



June 6, 2023 9:00 am

ACTION AGENDA

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Phil Boyum
3. Recognitions/Public Presentations
 - A) Presentation to the Finance Department for receiving the Government Finance Officers Association (GFOA) Distinguished Budget Award for the City of Statesboro FY 2023 Budget.
 - B) Recognition of Cindy West, Director of Finance for completing the Carl Vinson Institute of Government's Public Finance Leadership Academy.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 05-09-2023 Budge Work Session Minutes
 - b) 05-16-2023 Work Session Minutes
 - c) 05-16-2023 Council Minutes
 - d) 05-16-2023 Executive Session Minutes

Result: Approved 4-0

6. Public Hearing to solicit input on the proposed FY2024 Budget for the City of Statesboro.
7. Public Hearing & Consideration of a Motion to approve application for an alcohol license in accordance with The City of Statesboro alcohol ordinance Sec. 6-13 (a):
Clarke Beverages II
607 Brannen Street, Suite 1
Statesboro, Ga 30458
License Type: Package Sales: Beer, Wine, and Distilled Spirits

Result: Approved 4-0

8. Public hearing and first reading of **Ordinance 2023-05**: An Ordinance amending Sections 2-55 and 2-57 of the Statesboro Code of Ordinances in order to expand One Boro Commission membership to sixteen members and to incorporate the mission and scope of authority of the Healthy Boro mayoral ad hoc committee.

Result: Approved 3-1

9. Consideration of a motion to approve the Statesboro Police Department Towing Rotation and Wrecker Agreement for FY 2024.

Result: Approved 4-0

10. Consideration of a Motion to approve an easement with the Bulloch County Historical Society to place a historical marker on City of Statesboro property adjacent to the Art Park, recognizing the Dover & Statesboro Railroad.

Result: Approved 4-0

11. Other Business from City Council
 - a) Discussion regarding work session procedure.
12. City Managers Comments
13. Public Comments (General)
14. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” “Real Estate” and/or “Potential Litigation” in accordance with O.C.G.A 50-14-3(b)

A motion was made to approve an Intergovernmental Agreement with Bulloch County regarding the Beasley Road annexation.

Result: Approved 3-1

15. Consideration of a Motion to Adjourn