



June 18th, 2019 5:30 pm

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilman Phil Boyum
3. Recognitions/Public Presentations
 - A) Presentation by Davenport & Associates regarding the Old Register Tax Allocation District revenue bonds update
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 06-04-2019 Council Minutes
 - b) 06-04-2019 Executive Session Minutes
6. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Statesboro Arts Council, Inc. to market downtown Statesboro by operating and managing the Averitt Center for the Arts, using proceeds from the Hotel/Motel Tax.
7. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Downtown Statesboro Development Authority/Main Street to market downtown Statesboro, using proceeds from the Hotel/Motel Tax.
8. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Statesboro Convention and Visitors Bureau, Inc. to market Statesboro and Bulloch County, using proceeds from the Hotel/Motel Tax.
9. Public Hearing and Consideration of a Motion to approve **Resolution 2019-20**: A Resolution Exempting Certain Vehicles from Marking Requirements for One Year as required by OCGA 36-80-20.
10. Public Hearing and Consideration of a Motion to Approve: **APPLICATION CUV 19-05- 01**: Halfmoon Recovery (d/b/a ARCH) requests a conditional use variance from Article VII, Section 701 (F)(1) for 0.38 acres of property located at 207 Broad Street to utilize 100 percent of the heated floor space of the property as an addiction recovery community residence in the R-4 (High Density Residential) zoning district (Tax Parcel S29 000079 000).

11. Consideration of a Motion to direct the City Attorney to draft an ordinance to amend Article XXI of the Statesboro Zoning Ordinance: Nonconforming Uses.
12. Consideration of a Motion to approve **Resolution 2019-21**: A Resolution authorizing the waiver of any payment in lieu of taxes (PILOT) by the Statesboro Housing Authority to the City of Statesboro for the 2018 tax year in the amount of \$23,001.25.
13. Consideration of a Motion to award the purchase of these vehicles as follows as the listed dealerships have offered the lowest responsive bids for these vehicles.
 - (1) Heavy Duty F-350 to **J.C. Lewis Ford (Statesboro)** in the amount of \$37,603.80
 - (1) Ford F-150 Pickup to **J.C. Lewis Ford (Statesboro)** in the amount of \$33,326.40
 - (1) Ford Expedition SSV to **O.C. Welch Ford** in the amount of \$37,107.40
 - (3) Unit F-150 Pickups to **Prater Ford** in the amount of \$35,021.70 each for a total of \$105,065.10
14. Consideration of a Motion to authorize the purchase of five (5) portable police radios for a total price of \$20,885.
15. Consideration of a Motion to approve **Resolution 2019-22**: A Resolution authorizing the Mayor to sign and submit Form 5 to the Georgia Department of Community Affairs for an extension of the current Bulloch County SDS through October 31, 2019 in order to facilitate further negotiations.
16. Consideration of a Motion to approve an Amendment to the Development Agreement between City and BVT Akins, LP and J Edward Akins Farms, LP (collectively “Developer”) clarifying and altering conveyance of real property containing public infrastructure to City upon City payment to Developer from the TAD Special Fund.
17. Consideration of a Motion to accept the assignment of the rights and duties of BVT Akins, LP and J Edward Akins Farms, LP (collectively “Developer”) regarding the preexisting Development Agreement between City and Developer to Hill Property Partners, LLC (“Hill”).
18. Consideration of a Motion to Approve a Memorandum of Understanding between the City of Statesboro and the Creek District Oversight Committee regarding the development of the Creek on the Blue Mile project.
19. Consideration of a Motion to Award a Contract for Commercial Real Estate Broker Services for the City of Statesboro to Manack Signature Properties for a period of one year with option to renew for one additional year and to authorize the City Manager and City Attorney to negotiate the final terms and conditions of the contract.
20. Consideration of a Motion to Authorize the City Manager to enter into negotiations with Freese & Nichols, Inc. for a contract to conduct an environmental feasibility study for the Creek on the Blue Mile project. This contract will be presented to city council for consideration of approval at a later meeting.

21. Consideration of a Motion to approve **Resolution 2019-23**: A Resolution to adopt the third amendment to the Fiscal Year 2019 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.
22. Other Business from City Council
23. City Managers Comments
24. Public Comments (General)
25. 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)
26. Consideration of a Motion to Adjourn