



**1. Call to Order**

Mayor Jonathan McCollar called the meeting to order

**2. Invocation and Pledge**

Councilman Phil Boyum gave the Invocation and Pledge of Allegiance.

**ATTENDENCE**

Attendee Name	Title	Status	Arrived
Jonathan McCollar	Mayor	Present	
Phil Boyum	Councilmember	Present	
Sam Jones	Councilmember	Present	
Jeff Yawn	Councilmember	Present	
John Riggs	Councilmember	Present	
Derek Duke	Councilmember	Present	

Other staff present was: Interim City Manager Jason Boyles, City Attorney Cain Smith and City Clerk Sue Starling.

**3. Recognitions/Public Presentations**

**A) Proclamation recognizing “Amateur Radio Week”**

Mayor McCollar presented the proclamation to Mark Olliff.

**B) Presentation by Davenport & Associates regarding the Old Register Tax Allocation District revenue bonds update**

City Attorney Cain Smith asked for a delay on this item.

**4. Public Comments (Agenda Item): None**

**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**

A motion was made to approve the consent agenda

**RESULT:**

Unanimous

**MOVER:**

Councilman Jeff Yawn

**SECONDER:**

Councilman John Riggs

**AYES:**

Boyum, Jones, Yawn, Riggs, Duke

**ABSENT:**

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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.**

A motion was made to open the public hearing for item # 6, 7, 8.

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Phil Boyum
<b>SECONDER:</b>	Councilman John Riggs
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

A motion was made to close the public hearing for item # 6, 7, 8.

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Jeff Yawn
<b>SECONDER:</b>	Councilman John Riggs
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

A motion was made to approve item # 6.

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Jeff Yawn
<b>SECONDER:</b>	Councilman Derek Duke
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

A motion was made to approve item # 7.

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Phil Boyum
<b>SECONDER:</b>	Councilman Jeff Yawn
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

A motion was made to approve item # 8.

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Derek Duke
<b>SECONDER:</b>	Councilman Phil Boyum
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

**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.**

A motion was made to open the public hearing.

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Jeff Yawn
<b>SECONDER:</b>	Councilman Phil Boyum
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

A motion was made to close the public hearing.

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman John Riggs
<b>SECONDER:</b>	Councilman Phil Boyum
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke

**ABSENT:**

A motion was made to approve **Resolution 2019-20**

**RESULT:**

**MOVER:**

**SECONDER:**

**AYES:**

**ABSENT:**

**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).**

A motion was made to open the public hearing for **APPLICATION CUV 19-05- 01**

**RESULT:**

**MOVER:**

**SECONDER:**

**AYES:**

**ABSENT:**

A motion was made to close the public hearing for **APPLICATION CUV 19-05- 01**

**RESULT:**

**MOVER:**

**SECONDER:**

**AYES:**

**ABSENT:**

Todd Parrish spoke in favor of the request.

A motion was made to approve **APPLICATION CUV 19-05- 01**

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman John Riggs
<b>SECONDER:</b>	Councilman Sam Jones
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

**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.**

A motion was made to direct the City Attorney to draft an ordinance to amend Article XXI of the Statesboro Zoning Ordinance: Nonconforming Uses

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman John Riggs
<b>SECONDER:</b>	Councilman Phil Boyum
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

**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.**

A motion was made to approve **Resolution 2019-21.**

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Jeff Yawn
<b>SECONDER:</b>	Councilman Derek Duke
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

**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

A motion was made to approve the purchase of these vehicles

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Jeff Yawn
<b>SECONDER:</b>	Councilman John Riggs
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

**14. Consideration of a Motion to authorize the purchase of five (5) portable police radios for a total price of \$20,885.**

A motion was made to approve the purchase of five (5) portable police radios for a total price of \$20,885.

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Jeff Yawn
<b>SECONDER:</b>	Councilman Derek DUke
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

**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.**

A motion was made to approve Resolution 2019-22.

<b>RESULT:</b>	FAILED
<b>MOVER:</b>	Councilman Phil Boyum
<b>SECONDER:</b>	0
<b>AYES:</b>	0
<b>ABSENT:</b>	

Councilman Duke made a motion to approve **Resolution 2019-22** with a recommendation that the City does not hire attorneys to represent the City with this item. After Council’s discussion, Councilman Duke then withdrew the motion. No vote was taken.

A motion was made to authorize the Mayor to sign Form 4 of the Bulloch County Service Delivery Strategy as it is written with the understanding the City and County would work together and address any issues or concerns that may arise.

<b>RESULT:</b>	Passed with a 4-1 vote
<b>MOVER:</b>	Councilman Derek Duke
<b>SECONDER:</b>	Councilman Jeff Yawn
<b>AYES:</b>	Jones, Yawn, Riggs, Duke
<b>NAY:</b>	Councilman Phil Boyum

**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.**

A motion was made to approve an Amendment to the Development Agreement between City and BVT Akins, LP and J Edward Akins Farms, LP

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Jeff Yawn
<b>SECONDER:</b>	Councilman John Riggs
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

**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”).**

A motion was made to approve the assignment of the rights and duties of BVT Akins, LP and J Edward Akins Farms, LP with the adjustment of the language to read “anticipated to be deposited” in the first paragraph instead “will be deposited”.

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Phil Boyum

<b>SECONDER:</b>	Councilman Jeff Yawn
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

**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.**

A motion was made 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.

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Phil Boyum
<b>SECONDER:</b>	Councilman Derek Duke
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

**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.**

A motion was made to approve a Contract for Commercial Real Estate Broker Services for the City of Statesboro to Manack Signature Properties

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Derek Duke
<b>SECONDER:</b>	Councilman Jeff Yawn
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	



**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.**

Murphy Parks and George Kelly representing Freese and Nichols, Inc were present.

A motion was made to authorize the City Manager to enter into negotiations with Freese & Nichols, Inc.

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Jeff Yawn
<b>SECONDER:</b>	Councilman Derek Duke
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

**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.**

A motion was made to approve Resolution 2019-23

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman John Riggs
<b>SECONDER:</b>	Councilman Jeff Yawn
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

**22. Other Business from City Council**

The Called Council Meeting scheduled for Thursday June 20<sup>th</sup>, 2019 at 7:30 AM is cancelled.

**23. City Managers Comments:** None

**24. Public Comments (General):** None

**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)**

There was no Executive Session held.

**26. Consideration of a Motion to Adjourn**

A motion was made to adjourn

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman John Riggs
<b>SECONDER:</b>	Councilman Jeff Yawn
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

The meeting was adjourned at 6:50 pm.