



June 20, 2023 5:30 pm

Action Agenda

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Venus Mack
3. Recognitions / Public Presentations
 - A) Presentation of a retirement award to Jerry Lee Mikell (Wastewater Treatment Plant Operator) who is retiring effective July 1, 2023 after 30 years of service.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 06-06-2023 Council Minutes
 - b) 06-06-2023 Executive Session Minutes
 - B) Consideration of a motion for approval of surplus and disposition of multiple items (e.g. vehicles, equipment, etc.) in the Public Works Streets and Parks Division.

Result: Approved 5-0

6. Public Hearing and Consideration of a Motion to Approve: **APPLICATION AN 23-04-01**: Bel Air Estates Inc. requests Annexation of an approximately 36.55 acre property in order to develop a single-family detached subdivision located on Beasley Road (Tax Parcel # MS91000013 000).

Result: Approved 5-0

7. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 23-04-02**: Bel Air Estates Inc. requests a Zoning Map Amendment from the R-40 (Single-Family Residential) to the R-6 (Single-Family Residential) zoning district in order to develop approximately 124 homes on approximately 36.55 acres of property located on Beasley Road (Tax Parcel# MS91000013 000).

Result: Approved 5-0

8. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 23-05-01**: Joseph Lanier requests a Zoning Map Amendment from the R-15 (Single-Family Residential) zoning district to the R-6 (Single-Family Residential) zoning district on a portion of an approximately 2.59 acre property in order to develop single family homes at 218 Hill Street (Tax Parcel S39000043 000).

Result: Approved 5-0

9. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 23-05-02**: Jamee & Michael Chalker requests a Zoning Map Amendment from the CR (Commercial Retail) zoning district to the LI (Light Industrial) zoning district in order to place a higher intensity granite fabrication shop at 2735 Northside Drive West (Tax Parcel# S08 000072 000).

Result: Approved 5-0

10. Public Hearing and Consideration of a motion to approve **Resolution 2023-24**: A Resolution exempting certain vehicles from marking requirement for one year.

Result: Approved 5-0

11. Consideration of a motion to approve **Resolution 2023-25**: A Resolution to adopt the second amendment to the fiscal year 2023 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

Result: Approved 5-0

12. Consideration of a Motion to approve **Resolution 2023-26**: A Resolution to adopt the Fiscal Year 2024 Budget for each fund of the City of Statesboro, Georgia, appropriating the amount shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding available for appropriations.

Result: Approved 5-0

13. Consideration of a Motion to Approve **Resolution 2023-27**: A Resolution adopting the Statesboro Schedule of Rates, Fees and Fines.

Result: Approved 5-0

14. Consideration of a Motion to Approve **Resolution 2023-28**: A resolution authorizing the Mayor to execute an FY24 Operational Service Agreement with the Coastal Regional Commission of Georgia for public transportation services in assistance with the Georgia Department of Transportation.

Result: Approved 5-0

15. Consideration of a Motion to approve **Resolution 2023-29**: A Resolution accepting the right of way of "Gesmon Neville Lane" as a public street to be owned and maintained by the City of Statesboro.

Result: Approved 5-0

16. Consideration of a motion to approve **Resolution 2023-30**: A Resolution amending the Housing Assistance Policy of the City of Statesboro.

A motion was made to table this item.

Result: Approved 3-2

17. Consideration of a motion to approve **Resolution 2023-31**: A Resolution to accept a grant from the Governor's Office of Planning and Budget for the City of Statesboro Police Department in the amount of \$565,942.30.

Result: Approved 5-0

18. Second reading and consideration of a motion to approve **Ordinance 2023-05**: An Ordinance amending Sections 2-55 and 2-57 of the Statesboro Code of Ordinances in order to expand the One Boro Commission membership to sixteen member and to incorporate the mission and scope of authority of the Healthy Boro mayoral ad hoc committee.

Result: Approved 4-1

19. 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.

Result: Approved 5-0

20. 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.

Result: Approved 5-0

21. 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.

Result: Approved 5-0

22. Consideration of motion to approve an Amendment to Probation Service Contract between City and Judicial Alternatives of Georgia to increase monthly fees paid for regular supervision to \$45/ month and intensive probation to \$55/ month, both representing \$10 monthly increases.

Result: Approved 5-0

23. Consideration to approve a contract with Tyler Technologies software adding Content manager, ERP Pro Community Development Suite and Tyler payments, in the one-time amount of \$31,990.00, with an annual support fee of \$4940.00. This is a sole source purchase and will be paid from Central Services and City Clerk budget.

Result: Approved 5-0

24. Consideration of a motion to approve the updated contract for Municipal Court Software with Justice One formerly Courtware Government Software Solutions to increase per paid citation from \$6 to \$9 (paid by the violator), or \$1500 per month, whichever is greater.

Result: Approved 5-0

25. Consideration of a motion to approve an agreement with Condrey and Associates in the amount of \$52,500.00 to conduct a classification and compensation study beginning July 2023.

Result: Approved 5-0

26. Consideration of a motion authorizing the Mayor to execute purchase agreements for right-of-way acquisition to perform sidewalk construction on W. Main Street. Right-of-way and easement acquisition will be funded by 2018 TSPLOST funds.

Result: Approved 5-0

27. Consideration of a motion authorizing the Mayor to execute purchase agreements for right-of-way acquisition on Gentilly Road for sidewalk construction. Right-of-way and easement acquisition will be funded by 2018 TSPLOST funds.

Result: Approved 4-0

28. Consideration of a motion to amend contract in the amount of \$18,677.70 with McLendon Enterprises for concrete work to correct curb & gutter conditions not found during project design with the West Main Street Drainage Improvements project. This project will be paid for by the Stormwater fund balance.

Result: Approved 4-0

29. Consideration of a motion to approve an amendment to the current Georgia Transportation Infrastructure Bank agreement for an extension of spend down date. The city would like to request a 3-year spend down extension. Funds will be used to supplement eligible costs to include right of way (ROW) acquisition and construction costs.

Result: Approved 5-0

30. Consideration of a motion to approve an award of contract to Hubbard and Hudson Construction for renovations of Fire Station 2 in the amount of \$443,800.00. This project will be funded from 2019 SPLOST.

Result: Approved 5-0

31. Consideration of a motion to approve a Development Agreement with GATA Partners LLC to use \$119,572.00 in TAD funds for installation of private infrastructure within the development commonly known as Mulberry on the Mile located at 233 South Mulberry Street within the South Main Tax Allocation District (TAD 1).

Result: Approved 5-0

32. Consideration of a motion to approve the purchase of a Freightliner knuckle boom Collection truck with a 2024 Freightliner M2 Chassis per Source well (formally NJPA) contract from Solid Waste Applied Technology (SWAT) in the amount of \$212,000.00.

Result: Approved 5-0

33. Other Business from City Council

34. City Managers Comments

A motion was made to approve Resolution 2023-32: A resolution waiving the requirements of Chapter 6 and allow processing of an alcohol application for 335 James Street.

Result: Approved 5-0

A motion was made to direct City Attorney Cain Smith to advertise in the paper the intention of council to increase their compensation from \$7,575.00 to \$11,000.00 and to increase Mayor Pro Tem compensation from 9,342.00 to 13,500.00.

Result: Approved 3-2

35. Public Comments (General)

36. Consideration of a Motion to enter into Executive Session to discuss "Personnel Matters" in accordance with O.C.G.A 50-14-3(b)

A motion was made to appoint Beth Harrell, Charly Kinship, Helen Rosko, and Helen Sanders to the Greener Boro Commission, appoint Bob Townsend to the Tree Board and to appoint LaDowndra Robbs Holly Sawyer, and Ellen Murphy to the Keep Statesboro-Bulloch Beautiful Advisory Board.

Result: Approved 5-0

A motion was to move forward with the first reading of the presented Apartment security draft ordinance from the previous work session.

Result: Approved 5-0

A motion was to move forward with the first reading of the presented Event Center draft ordinance from the previous work session with the removal of “interior” from section 18-321(g).

Result: Approved 5-0

37. Consideration of a Motion to Adjourn