



**June 21, 2022 5:30 pm**

**Action Agenda**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Mayor Pro Tem Shari Barr
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 06-07-2022 Council Minutes
    - b) 06-07-2022 Executive Session Minutes
  - B) Consideration of a motion for approval of surplus and disposition of a 2005 Sullivan Palatek 10BP Air Compressor in the Public Works Fleet Division.
  - C) Consideration of approval of **Resolution 2022-21**: A Resolution adopting the maximum tariff rates by towing and storage operators engaged in Non-Consensual Towing.
  - D) Consideration of grant of utilities easement to Georgia Power to provide an electrical service line for the community garden located at 130 Parker Street.
  - E) Consideration of a motion to approve a second amendment to the water tower lease agreement with Verizon Wireless, location A.J. Riggs Road (JIMPS) Water Tower.
  - F) Consideration of grant of license for the package sale of distilled spirits, beer, and wine to Bootliquors located at 2823 Northside Drive West in accordance with City Ordinance 6-23(h).

**Result: Approved 3-0**

5. Public Hearing and Consideration of a Motion to Approve **Application RZ 22-05-02**: Horizon Home Builders requests a Zoning Map Amendment from the CR/R-4 (Commercial Retail/High-Density Residential) to the PUD (Planned Unit Development) zoning district for the development of 172 unit townhome development on 17.78 acres at 7130 Veterans Memorial Parkway.

**Result: A motion was made to send this application back to the Planning Commission. 3-0**

6. Public Hearing and Consideration of a Motion to Approve **Application SE 22-05-03**: Quaiesha Oglesby requests special exception from Article XXVII, Section 2704, in order to establish a group daycare hosting 15 children on 0.57 acres at 102 Lee Street.

**Result: Approved 3-0**

7. Public Hearing and Consideration of a Motion to Approve **Application RZ 22-05-04**: W&L Developers, LLC request a zoning map amendment from the R10(Single-Family Residential) zoning district to the PUD (Planned Unit Development) zoning district in order to construct a 48 unit townhome development on 14.05 acres at S&S Railroad Bed Road.

**Result: A motion was made to send this application back to the Planning Commission. 3-0**

8. Public Hearing and Consideration of a motion to approve **Resolution 2022-22**: A Resolution exempting certain vehicles from marking requirement for one year.

**Result: Approved 3-0**

9. Consideration of a motion to approve **Resolution 2022-23**: A Resolution to adopt the second amendment to the fiscal year 2022 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 3-0**

10. Consideration of a Motion to approve **Resolution 2022-24**: A Resolution to adopt the Fiscal Year 2023 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 4-0**

11. Consideration of a Motion to Approve **Resolution 2022-25**: A Resolution adopting the Statesboro Schedule of Rates, Fees and Fines.

**Result: A motion was made to approve with the addition of fees for Bulloch County residents to begin August 1<sup>st</sup>. 4-0**

12. Consideration of a motion to approve **Resolution 2022 - 26**: A resolution establishing the policies and procedures for the Community Garden.

**Result: Approve 4-0**

13. Consideration of a motion to approve **Resolution 2022-27**: A Resolution approving application to the Transportation Alternatives (TA) set-aside Program for the Creek on the Blue Mile project.

**Result: Approved 4-0**

14. 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 4-0**

15. 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 4-0**

16. 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 4-0**

17. Consideration of a motion to approve the Statesboro Police Department Towing Rotation and Wrecker Agreement for FY 2023.

**Result: Approved 4-0**

18. Consideration of Intergovernmental Contract between City and Bulloch County regarding commitment of matching ARPA (American Rescue Plan Act) funds in the cumulative amount of one million dollars to assist with property acquisition and construction relating to new Food Bank facility.

**Result: Approved 4-0**

19. Consideration of Memorandum of Understanding between City, Bulloch County, and Food Bank regarding provision of real property and construction funding to assist Food Bank with obtaining a new food pantry facility.

**Result: Approved 4-0**

20. Consideration of a motion to award a contract extension to Assured Partners (Glenn Davis and Assoc.) for General Liability and Workers Comp brokerage services.

**Result: Approved 4-0**

21. Consideration of a motion to award and contract extension to NFP for health services brokerage services. If approved, this extension would terminate on December 31, 2023.

**Result: Approved 4-0**

22. Consideration of a motion to award a purchase contract for bus stop shelters to Hasley Recreation in the amount of \$31,400.00. The project will be paid from 2018 TSPLOST funds.

**Result: Approved 4-0**

23. Consideration of a motion to award a contract for engineering design of the East Grady Street Sidewalk Improvements project to T. R. Long Engineering PC in the amount of \$31,400.00. The project will be paid from 2018 TSPLOST funds.

**Result: Approved 4-0**

24. Consideration of a motion to approve the purchase of three (3) complete sets of TNT Hydraulic Extraction tools in the amount of \$24,000.00 (\$8,000.00 per set) from Ten-8 Fire & Safety LLC.

**Result: Approved 4-0**

25. Consideration of a motion to approve a contract with SAFEbuilt in the not to exceed amount of \$100,000 for building inspection, plan review, and permitting services.

**Result: A motion was made to table this item until July 19, 2022. 4-0**

26. Consideration of a motion to award a contract to Sapp Engineering Inc. in the amount of \$36,000.00 for professional engineering services and project management for installation of natural gas main and regulator station to serve the Aspen Aerogels facility with funds proposed in the 2023 CIP Budget, Item # NGD-99.

**Result: Approved 4-0**

27. Consideration of a motion to award the Akins Boulevard Phase 3B construction contract to Mill Creek Construction up to the amount of \$5,300,000.00. The project will be paid from GDOT HB 170 funds.

**Result: Approved 4-0**

28. Consideration of a motion to approve Change Order 2 with McLendon Enterprises, Inc. in the amount of \$89,501.22 for the Blue Mile Streetscape Improvements Project.

**Result: Approved 4-0**

29. Other Business from City Council

30. City Managers Comments

**A motion was made to approve an emergency purchase to Augusta Chiller Service to replace the HVAC unit on the 2<sup>nd</sup> floor of the Averitt Center for the Arts facility in the amount of \$493,500.00**

**Result: Approved 4-0**

**A motion was made to approve an Intergovernmental Agreement with Bulloch County, Register, Portal, and Brooklet regarding the use and distribution of 2023 TSPLOST fund.**

**Result: Approved 3-0**

31. Public Comments (General)

32. 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)

33. Consideration of a Motion to Adjourn