



July 16, 2024 5:30 pm

Action Agenda

1. Call to Order by Mayor Pro Tem Shari Barr
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) 06-18-2024 Council Minutes
 - b) 06-18-2024 Executive Session Minutes
 - B) Consideration of a motion to approve the surplus of two 2014 Dodge Chargers that are no longer serviceable in the Statesboro Police Department.
 - C) Consideration of a motion to approve the surplus and disposition of multiple items in the Public Works and Engineering Department.

Result: Approved 5-0

5. Public hearing and consideration of a motion to approve: **APPLICATION RZ 24-06-01**: Joe Buckles requests a Zoning Map Amendment from the LI (Light Industrial) zoning district to the HOC (Highway Oriented Commercial) zoning district to allow for use of a commercial property at 2735 Northside Drive West (Tax Parcel # S08 000072 000).

Result: Approved 5-0

6. Public hearing and consideration of a motion to approve: **APPLICATION RZ 24-06-02**: Horizon Homebuilders requests a Zoning Map Amendment from the R-2 (Townhouse Residential) zoning district to the R-4(High-Density Residential) zoning district on a portion of a 39.97 acre property located on Abbey Road & East Main Street (Tax Parcel # MS82000035 000).

Result: Tabled until the second meeting in August 4-1

7. Public hearing and consideration of a motion to approve: **APPLICATION SUB 24-06-03**: Lotts Creek Capital, LLC requests a Preliminary Subdivision PLAT on 16.54 acres of property in order to develop a townhouse subdivision of approximately 111 units on Cypress Lake Road (Tax Parcel MS40000074A000).

Result: Tabled until the second meeting in August 5-0

8. Public hearing and consideration of a motion to approve application for an alcohol license in accordance with the City of Statesboro alcohol ordinance Sec. 6-13(a):

- a) Raisin A Toast, LLC dba Eggs Up Grill
137 Tormenta Way
Owner(s): Ashley & Nate Pennington
License Type: Restaurant
- b) Sugar Magnolia Coffeehouse, Inc.
100 Brampton Ave., Suite 1-I
Owner: Caroline Joyner
License Type: Low Volume
- c) Antoinette Café Kitchen LLC
193 West Main Street
Owner(s): Samere Bay, Nikira Boggs
License Type: Restaurant

Result: Approved 5-0

9. Public hearing and consideration of a motion to approve application for an alcohol license in accordance with the City of Statesboro alcohol ordinance Sec. 6-13(a):

- a) Jay Food Mart
500 East Main Street
Owner: Vinod Kumar Chaudhari
License Type: Package Sales – Beer and Wine only

Result: Approved 5-0

10. Consideration of a motion to approve an amendment of Interlocal Agreement with Bulloch County to authorize the Statesboro Bulloch County Land bank Authority to exercise powers granted under Article 4 of OCGA Title 48.

Result: This item was removed from the agenda

11. Consideration of a motion to approve a joint Resolution with Bulloch County to appoint John Robinson as the fifth member of the Statesboro Bulloch County Land Bank Authority.

Result: Approved 5-0

12. Consideration of a motion to approve the restatement of the Georgia Municipal Employees Benefit System Defined Benefit Retirement Plan.

Result: Approved 5-0

13. Consideration of a motion to approve **Resolution 2024-19**: A Resolution to accept a grant from Georgia City Solutions for \$500.00 to implement a placemaking project designed by the Statesboro Youth Council.

Result: Approved 5-0

14. Consideration of a motion to award a contract to NEOGOV in the amount of \$37,554.67 to provide an HRIS (human resources information system) platform to assist with recruiting, orienting, and evaluating employees.

Result: Approved 5-0

15. Consideration of a motion to approve an application submitted by UP Statesboro, LLC dba Cambridge @ Southern – the Pines and the Scion Group for funding under the Security Enhancement incentive Program in the amount of \$20,000.00.

Result: Approved 5-0

16. Consideration of a motion to approve an application submitted by UP Statesboro, LLC dba Cambridge @ Southern – the Palms and the Scion Group for funding under the Security Enhancement incentive Program in the amount of \$20,000.00.

Result: Approved 5-0

17. Consideration of a motion to approve an application submitted by Copper Beech Townhome Communities Twenty One, LLC dba Copper Beech Statesboro and Scion Group for funding under the Security Enhancement incentive Program in the amount of \$20,000.00.

Result: Approved 5-0

18. Consideration of a motion to approve a Development Agreement with 202 West Main Street, LLC to use \$50,000 in TAD funds for funding assistance for The Garage project within Statesboro TAD 1 (aka, Downtown TAD, South Main TAD).

Result: Approved 5-0

19. Consideration of a motion to authorize the Municipal Gas Authority of Georgia to transact with Southern Natural Gas on behalf of the City of Statesboro to permanently acquire firm capacity through the South System 4 project in the amount of 350 Dekatherm/day to be effective in 2028 after the South System 4 is complete.

Result: Approved 5-0

20. Consideration of a motion to approve Change Order #1 of the Candler County Industrial Park Project with Southern Utility Group in the amount of \$57,800.00 to extend unit prices for installation of a 4" natural gas main on Akins Boulevard. To be paid for with Operating Income funds from CIP Project NGD-11.

Result: Approved 5-0

21. Consideration of a motion to approve Change Order #2, in the amount of \$78,455.00, to Southern Civil for the Blower and Pump Upgrades Project at the Waste Water Treatment Plant to be paid for with Operating and ATC funds included in the project budget #WTP-24, that was approved by council on 8-9-23.

Result: Approved 5-0

22. Consideration of a motion to award a contract to Mark Turner Grading, Inc. in the amount of \$275.00 per hour (not to exceed a total cost of \$120,000) to complete a water service line inventory by excavation and verification of approximately 636 existing water services. This project will be funded by Operating Revenues.

Result: Approved 5-0

23. Consideration of a motion to award a contract to Hussey Gay Bell Engineering, Inc. in the amount of \$79,100 to provide survey, design, permit, bid and contract administration services for the extension of sanitary sewer services to the Quail Run subdivision. If approved, this project will be funded using American Rescue Plan Act (ARPA) funds as approved in FY2025 CIP Project WWD-32-H.

Result: Approved 5-0

24. Consideration of a motion to accept Councilman Boyum's resignation as District 1 representative.

A motion was made to accept Councilman Boyum's resignation as District 1 representative effective August 1st.

Result: Approved

25. Consideration of a motion to approve **Resolution 2024-20**: A Resolution calling for a Special Election to fill the unexpired term of the vacant District One Council Seat, fixing the qualification fee for candidates, and authorizing publication.

Result: This item was removed from the agenda

26. Other Business from City Council

27. City Managers Comments

A motion was made to approve the use of an additional \$17,844.50 from ARPA interest earnings for the Security Enhancement incentive Program.

Result: Approved 5-0

28. Public Comments (General)

29. 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)

30. Consideration of a Motion to Adjourn