



**July 18, 2023 5:30 pm**

**ACTION AGENDA**

1. Call to Order by Mayor Pro Tem Shari Barr
2. Invocation and Pledge of Allegiance by Councilmember John Riggs
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 06-20-2023 Work Session Minutes
    - b) 06-20-2023 Council Minutes
    - c) 06-20-2023 Executive Session Minutes

**Result: Approved 3-0**

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

**Result: Approved 3-0**

6. Public Hearing and Consideration of a Motion to Approve:
  - A) **APPLICATION AN 23-05-03**: Jared O’Sako requests annexation of an approximately 54.06 acre property in order to develop a single-family detached subdivision located on Cawana Road.

**Result: Approved 3-0**

- B) **APPLICATION RZ 23-05-04**: Jared O’Sako 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 142 homes on 54.06 acres of property located on Cawana Road.

**Result: Approved 3-0**

7. Public Hearing and Consideration of a Motion to Approve: **APPLICATION SE 23-06-01**: Encore Capital Management LLC, request a special exception from the R-3 (Medium Density Residential) zoning district in order to allow for a real estate property office on approximately 4.399 acres of property located at 1301 Fair Road.

**A motion was made to defer this item to the August 15, 2023 Council meeting.**

**Result: Approved 3-0**

8. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 23-06-02**: Mitchell Ball request a Zoning Map Amendment from the R-20 (Single-family residential) zoning district to the R-2 (Townhouse Residential) zoning district in order to develop approximately 78 units on 11.54 acres at 380 Westside Road.

**Result: Approved 3-0**

9. Public Hearing and First Reading of **Ordinance 2023-07**: An Ordinance amending Appendix A Zoning of the Statesboro Code of Ordinances in order to implement Article XXXII creating security requirements for apartment complexes, namely camera systems and controlled vehicular access.

**A motion was made to defer this item to the August 15, 2023 Council Meeting.**

**Result: Approved 3-0**

10. Public Hearing and First Reading of **Ordinance 2023-08**: An Ordinance amending Chapter 18 Businesses of the Statesboro Code of Ordinances in order to implement Article XI creating licensing and operational requirements for event spaces.

**A motion was made to defer this item to the August 15, 2023 Council meeting.**

**Result: Approved 3-0**

11. Consideration of a motion to approve **Ordinance 2023-09**: An Ordinance amending Section 82-176 of the Statesboro Code of Ordinances regarding Aid to Construction (ATC) fees.

**Result: Approved 3-0**

12. Public Hearing and Consideration of a motion to approve **Resolution 2023-33**: A Resolution to increase Council compensation.

**Result: Approved 2-1**

13. Consideration of a motion to approve **Resolution 2023-34**: A Resolution to adopt the first amendment to the City of Statesboro Schedule of Fees, Rates, and Fines for Fiscal Year 2024.

**Result: Approved 3-0**

14. Consideration of a motion to approve **Resolution 2023-35**: A Resolution authorizing execution of documents with Truist for Refunding Revenue Bond necessary to refinance the installation of public infrastructure in the Old Register TAD.

**Result: Approved 3-0**

15. Consideration of a motion to approve **Resolution 2023-36**: A Resolution authorizing and directing City of Statesboro to appropriate available and uncommitted funds in its budget for the current fiscal year and future fiscal year budgets in an amount equal to the sum of an deficiency in the payment of debt service, if any, on the City of Statesboro, Georgia Tax Allocation District Refunding Revenue Bond (Old Register TAD Projects), Series 2023, anticipated to be issued and delivered on or about August 15, 2023.

**Result: Approved 3-0**

16. Consideration of a motion to approve **Resolution 2023-37**: A Resolution to accept 2022 Assistance To Firefighters Grant for The City Of Statesboro, Georgia in the amount of \$101,374.54 with a 10% match in the amount of 10,137.45. These funds will be used to purchase new Self-Contained Breathing Apparatus Air Compressor and Cascade System as well as the Fire Department Physician Program.

**Result: Approved 3-0**

17. Consideration of a motion to approve a sole source purchase and installation from Municipal Emergency Services (MES) Inc. in the amount of \$70,856.70 for a Revolveair SCBA Air Compressor and Cascade system. This purchase is paid for from AFG grant funds.

**Result: Approved 3-0**

18. Consideration of a motion to approve an Intergovernmental Agreement with the City of Brooklet to provide sewer treatment services.

**Result: Approved 3-0**

19. Consideration of a motion to approve award of contract in the not to exceed amount of \$380,000 to Goodwyn Mills Cawood (GMC), in collaboration with Bulloch County, for the Statesboro-Bulloch County Long Range Transportation Plan. Fifty percent (50%) matching funds pledged by the City of Statesboro from the 2018 TSPLOST fund.

**Result: Approved 3-0**

20. Consideration of a motion to approve a Memorandum of Understanding (MOU) between the City of Statesboro and Bulloch County for resurfacing of Cawana Road.

**Result: Approved 3-0**

21. Consideration of a motion to award a contract to Sikes Brothers Inc. in the amount of \$1,942,128.35 for the FY2023 annual resurfacing project for work based on unit prices in the contractor's bid. This project is paid for by GDOT LMIG funds and 2018 TSPLOST funds.

**Result: Approved 3-0**

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).

A motion was made to appoint Hannah Dugan to the Greener Boro Commission and to appoint Marieke Van Willigen, Frank Qualls, Candice Bodkin, and Karen Naufel to the One Boro Commission.

**Result: Approved 3-0**

26. Consideration of a Motion to Adjourn