



CITY OF STATESBORO
COUNCIL MINUTES
JULY 21, 2020

Regular Meeting

50 E. Main St. City Hall Council Chambers

5:30 PM

1. **CALL TO ORDER**

Mayor Jonathan McCollar called the meeting to order

2. **INVOCATION AND PLEDGE**

Councilman John Riggs gave the Invocation and Pledge of Allegiance.

ATTENDENCE

| Attendee Name | Title | Status | Arrived |
|-------------------|---------------|------------------|---------|
| Jonathan McCollar | Mayor | Present | |
| Phil Boyum | Councilmember | Present | |
| Paulette Chavers | Councilmember | Present | |
| Venus Mack | Councilmember | Present Via Zoom | |
| John Riggs | Councilmember | Present | |
| Shari Barr | Councilmember | Present | |

Other staff present was: City Manager Charles Penny, City Attorney Cain Smith and City Clerk Leah Harden.

3. **Recognitions/Public Presentations: None**

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

5. **Consideration of a Motion to approve the Consent Agenda**

A) **Approval of Minutes**

- a) **06-16-2020 Work Session Minutes**
- b) **06-16-2020 Council Minutes**
- c) **05-19-2020 Executive Session Minutes**
- d) **06-02-2020 Executive Session Minutes**

A motion was made to the consent agenda.

RESULT:

Approved (Unanimous)

MOVER:

Councilmember John Riggs

SECONDER:

Councilmember Paulette Chavers

AYES:

Boyum, Chavers, Mack, Riggs, Barr

NAYS:

**6. Public Hearing & Consideration of a motion to approve application for an alcohol license Sec. 6-5
 Eight of Clubs, LLC
 DBA: Tandoor & Tap
 40 E Main Street
 Avkaah Jetwani**

A motion was made to open the Public Hearing

| | |
|------------------|-----------------------------------|
| RESULT: | Approved (Unanimous) |
| MOVER: | Councilmember John Riggs |
| SECONDER: | Councilmember Paulette Chavers |
| AYES: | Boyum, Chavers, Mack, Riggs, Barr |
| NAYS: | |

No one spoke for or against the request.

A motion was made to close the public hearing.

| | |
|------------------|-----------------------------------|
| RESULT: | Approved (Unanimous) |
| MOVER: | Councilmember John Riggs |
| SECONDER: | Councilmember Paulette Chavers |
| AYES: | Boyum, Chavers, Mack, Riggs, Barr |
| NAYS: | |

A motion was made to approve the alcohol application for Eight of Clubs LLC, DBA Tandoor and Tap located at 40 E. Main Street, applicant Avkaash Jetwani.

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|------------------|-----------------------------------|
| RESULT: | Approved (Unanimous) |
| MOVER: | Councilmember John Riggs |
| SECONDER: | Councilmember Paulette Chavers |
| AYES: | Boyum, Chavers, Mack, Riggs, Barr |
| NAYS: | |

7. Public Hearing and Consideration of a Motion to approve APPLICATION RZ 20-06-01: Lamar Smith Signature Group requests a zoning map amendment to 5.88 acres of property located at 54 Packinghouse Road from CR (Commercial Retail) to R-4 (High Density Residential) zoning district in order to utilize the property for a 44-unit townhome development (Tax Parcel MS69 000003A002).

A motion was made to open the public hearing.

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|------------------|-----------------------------------|
| RESULT: | Approved (Unanimous) |
| MOVER: | Councilmember Phil Boyum |
| SECONDER: | Councilmember John Riggs |
| AYES: | Boyum, Chavers, Mack, Riggs, Barr |
| NAYS: | |

Jeremy Hart spoke in favor of the request.
No one spoke against the request.

A motion was made to close the public hearing.

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|------------------|-----------------------------------|
| RESULT: | Approved (Unanimous) |
| MOVER: | Councilmember Shari Barr |
| SECONDER: | Councilmember Paulette Chavers |
| AYES: | Boyum, Chavers, Mack, Riggs, Barr |
| NAYS: | |

A motion was made to approve **APPLICATION RZ 20-06-01** with staff recommendations.

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|------------------|-----------------------------------|
| RESULT: | Approved (Unanimous) |
| MOVER: | Councilmember John Riggs |
| SECONDER: | Councilmember Phil Boyum |
| AYES: | Boyum, Chavers, Mack, Riggs, Barr |
| NAYS: | |

8. Public Hearing and Consideration of a motion to approve APPLICATION SE 20-06-02: Billy H. Hill requests a special exception for 0.48 acres of property located at 882 Northside Drive East to utilize the commercial building and associated site improvements as an automotive sales use in a CR (commercial retail) zoning district (Tax Parcel S59 000091 000).

A motion was made to open the public hearing

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|------------------|--------------------------------|
| RESULT: | Approved (Unanimous) |
| MOVER: | Councilmember Paulette Chavers |
| SECONDER: | Councilmember Shari Barr |

AYES:

Boyum, Chavers, Mack, Riggs, Barr

NAYS:

Billy Hill and Tony Crosby spoke in favor of the request.
No one spoke against the request.

A motion was made to close the public hearing.

RESULT:

Approved (Unanimous)

MOVER:

Councilmember John Riggs

SECONDER:

Councilmember Shari Barr

AYES:

Boyum, Chavers, Mack, Riggs, Barr

NAYS:

A motion was made to approve **APPLICATION SE 20-06-02** with staff recommendations.

RESULT:

Approved (Unanimous)

MOVER:

Councilmember Phil Boyum

SECONDER:

Councilmember John Riggs

AYES:

Boyum, Chavers, Mack, Riggs, Barr

NAYS:

9. Public Hearing and First Reading of Ordinances 2020-06: An Ordinance revising City Ord. 2-2.4 regarding ordinance revision procedure before Mayor and Council.

A motion was made to open the public hearing.

RESULT:

Approved (Unanimous)

MOVER:

Councilmember John Riggs

SECONDER:

Councilmember Shari Barr

AYES:

Boyum, Chavers, Mack, Riggs, Barr

NAYS:

City Attorney Cain Smith explained the revision of this ordinance.

No one spoke for or against the request.

A motion was made to close the public hearing.

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|------------------|-----------------------------------|
| RESULT: | Approved (Unanimous) |
| MOVER: | Councilmember Shari Barr |
| SECONDER: | Councilmember Paulette Chavers |
| AYES: | Boyum, Chavers, Mack, Riggs, Barr |

A motion was made to approve the first reading of **Ordinance 2020-06**: an Ordinance revising City Ord. 2-2.4 regarding Ordinance revision procedure before Mayor and Council.

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|------------------|--------------------------------|
| RESULT: | 4-1 |
| MOVER: | Councilmember Paulette Chavers |
| SECONDER: | Councilmember Shari Barr |
| AYES: | Chavers, Mack, Riggs, Barr |
| NAYS: | Councilmember Phil Boyum |

10. Public Hearing and First Reading of Ordinance 2020-07 An Ordinance establishing Article 80 Discrimination.

A motion was made to table this item.

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| RESULT: | Approved (Unanimous) |
| MOVER: | Councilmember Paulette Chavers |
| SECONDER: | Councilmember Shari Barr |
| AYES: | Boyum, Chavers, Mack, Riggs, Barr |
| NAYS: | |

11. Consideration of a Motion to approve the second amendment to the agreement with T-Mobile regarding continued rent of space on a City owned water tower at 620 Park Avenue for cellular infrastructure.

A motion was made to approve the second amendment to the agreement with T-Mobile regarding continued rent of space on a City owned water tower at 620 Park Avenue for cellular infrastructure.

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| RESULT: | Approved (Unanimous) |
| MOVER: | Councilmember Paulette Chavers |
| SECONDER: | Councilmember Phil Boyum |
| AYES: | Boyum, Chavers, Mack, Riggs, Barr |
| NAYS: | |

12. Consideration of a Motion to approve a Memorandum of Understanding with the Boys and Girls Club of Bulloch County.

A motion was made to approve a Memorandum of Understanding with the Boys and Girls Club of Bulloch County.

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| RESULT: | Approved (Unanimous) |
| MOVER: | Councilmember Phil Boyum |
| SECONDER: | Councilmember Shari Barr |
| AYES: | Boyum, Chavers, Mack, Riggs, Barr |
| NAYS: | |

13. Consideration of a Motion to approve a Memorandum of Understanding with BSD-Statesboro LLC regarding installation of utilities infrastructure south along Highway 67/Fair Road.

A motion was made to approve a Memorandum of Understanding with BSD-Statesboro LLC regarding installation of utilities infrastructure south along Highway 67/Fair Road.

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| RESULT: | Approved (Unanimous) |
| MOVER: | Councilmember Paulette Chavers |
| SECONDER: | Councilmember Phil Boyum |
| AYES: | Boyum, Chavers, Mack, Riggs, Barr |
| NAYS: | |

14. Consideration of a Motion to approve Resolution 2020-22: A Resolution amending the scope change for the Intergovernmental Agreement between the City of Statesboro and Georgia Environmental Financing Authority (GEFA).

A motion was made to Resolution 2020-22: A Resolution amending the scope change for the Intergovernmental Agreement between the City of Statesboro and Georgia Environmental Financing Authority (GEFA).

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|------------------|-----------------------------------|
| RESULT: | Approved (Unanimous) |
| MOVER: | Councilmember Phil Boyum |
| SECONDER: | Councilmember John Riggs |
| AYES: | Boyum, Chavers, Mack, Riggs, Barr |
| NAYS: | |

15. Consideration of a Motion to approve a modification of promissory note with Georgia Environmental Financing Authority (GEFA) for SRF Loan CW2019010.

A motion was made to approve a modification of promissory note with Georgia Environmental Financing Authority (GEFA) for SRF Loan CW2019010.

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|------------------|-----------------------------------|
| RESULT: | Approved (Unanimous) |
| MOVER: | Councilmember Paulette Chavers |
| SECONDER: | Councilmember John Riggs |
| AYES: | Boyum, Chavers, Mack, Riggs, Barr |
| NAYS: | |

16. Consideration of a Motion to award a contract with Preferred Site Construction in the amount of \$153,644.00 for sidewalk improvements to Herty Drive and South Edgewood Drive with approval to spend up to \$200,000.00 for additional work based on contractor’s unit bid prices. This project in paid from 2018 TSPLOST funds.

A motion was made to award a contract with Preferred Site Construction in the amount of \$153,644.00 for sidewalk improvements to Herty Drive and South Edgewood Drive with approval to spend up to \$200,000.00 for additional work based on contractor’s unit bid prices.

| | |
|------------------|-----------------------------------|
| RESULT: | Approved (Unanimous) |
| MOVER: | Councilmember John Riggs |
| SECONDER: | Councilmember Phil Boyum |
| AYES: | Boyum, Chavers, Mack, Riggs, Barr |
| NAYS: | |

17. Other Business from City Council: None

18. City Managers Comments: None

19. Public Comments (General): None

20. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” and “Potential Litigation” in accordance with O.C.G.A 50-14-3(b)

At 6:11 pm a motion was made to enter into executive Session.

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| RESULT: | Approved (Unanimous) |
| MOVER: | Councilmember John Riggs |
| SECONDER: | Councilmember Paulette Chavers |
| AYES: | Boyum, Chavers, Mack, Riggs, Barr |
| NAYS: | |

At 6:38 pm a motion was made to exit Executive Session.

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| RESULT: | Approved (Unanimous) |
| MOVER: | Councilmember John Riggs |
| SECONDER: | Councilmember Paulette Chavers |
| AYES: | Boyum, Chavers, Mack, Riggs, Barr |
| NAYS: | |

Mayor McCollar called the regular meeting back to order with no action taken in Executive Session.

21. Consideration of a Motion to Adjourn

A motion was made to adjourn.

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| RESULT: | Approved (Unanimous) |
| MOVER: | Councilmember John Riggs |
| SECONDER: | Councilmember Paulette Chavers |
| AYES: | Boyum, Chavers, Mack, Riggs, Barr |
| NAYS: | |

The meeting was adjourned at 6:38 pm.