



August 15, 2023 5:30 pm

Action Agenda

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Phil Boyum
3. Recognitions/Public Presentations:
 - A) Presentation of a retirement award to Debra Wiese (Administrative Assistant) who retired effective August 1, 2023 after 11 years of service.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 08-01-2023 Council Minutes
 - b) 08-01-2023 Executive Session Minutes
 - B) Consideration of a motion to approve the surplus of four (4) 2014 Dodge Chargers in the Statesboro Police Department that are past their service life.

Result: Approved 5-0

6. 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.

Result: Approved 5-0

7. Public Hearing and Consideration of a motion to approve **APPLICATION V 23-07-01**: Jarrett Walden requests a variance from Article XVI; Section 1601, in order to allow a parking facility without observing the three foot setback requirement for the expansion to the Walden Dental Facility located at 703 East Grady Street.

Result: Approved 5-0

8. 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.

Result: Approved 5-0

9. 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 table this item until the 09-05-2023 Council Meeting.

Result: Approved 5-0

10. Public Hearing & Consideration of a Motion to approve application for an alcohol license in accordance with The City of Statesboro alcohol ordinance Sec. 6-13 (a)

Go Market & Cafe
2855 Northside Dr W
Statesboro, Ga 30458
License Type: Package Sales (Beer & Wine only)

Result: Approved 5-0

11. Consideration of a motion to approve **Resolution 2023-39**: A Resolution to impose a six month moratorium on processing and consideration of sign variance requests pursuant to Article XV of Appendix A of the Statesboro Code of Ordinances.

Result: Approved 5-0

12. Consideration of a motion to approve a waiver of conflict to allow Jarrard and Davis to represent the City in the conveyance of City owned real property owned located at 3100 Northside Drive West to be conveyed to the Food Bank, Inc.

Result: Approved 5-0

13. Consideration of a motion to approve the purchase of eight (8) new patrol vehicles for the Statesboro Police Department in the amount of \$370,000.

Result: Approved 5-0

14. Consideration of a motion to approve an award of purchase of a 2023 Ford Bronco Sport to Woody Folsom Ford in the amount of \$36,530.00 for the Statesboro Fire Department. Funding is provided from 2013 and 2019 SPLOST funds.

Result: Approved 5-0

15. Consideration of a motion to approve award of purchase of two (2) 2023 Ford F-150 trucks to J.C. Lewis Ford in the amount of \$67,596.00 for the Public Utilities Department. If approved these will be funded out of FY 2013 CIP funds.

Result: Approved 5-0

16. Consideration of a motion authorizing the Mayor to execute purchase agreements for right-of-way acquisition on West Main Street for the West Main Street Sidewalk Project. Funding is provided from 2018 TSPLOST.

Result: Approved 5-0

17. Consideration of a motion to award a contract to Southern Civil LLC, in the amount of \$ 1,993,705.00, for upgrades to the Wastewater Treatment Plant Blower Room. To be paid for with a combination of Operating and ATC funds approved in the FY2023 CIP Budget, item # WTP-24.

Result: Approved 5-0

18. Other Business from City Council

Councilmember Phil Boyum announced his resignation from his District 1 council seat effective 12-31-2023 and made a motion to call for a special election to be held in conjunction with the November 7th Municipal election to fill the vacancy in District 1.

Result: Approved 5-0

19. City Managers Comments

a) Street renaming – West Grady Street Ext.

A motion was made to begin the process for the renaming of West Grady Street Ext. to Loretta's Way.

Result: Approved 5-0

20. Public Comments (General)

21. 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)

22. Consideration of a Motion to Adjourn