# August 19, 2025 5:30 pm

### **ACTION AGENDA**

Present: Mayor Jonathan McCollar, Councilmembers: Tangie Johnson, Paulette Chavers, Ginny Hendley, John Riggs, and Shari Barr.

- 1. Call to Order by Mayor Jonathan McCollar
- 2. Invocation and Pledge of Allegiance by Councilmember Ginny Hendley
- 3. Public Comments (Agenda Item):
- 4. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 08-05-2025 Council Minutes
    - b) 08-05-2025 Executive Session Minutes
  - B) Consideration of a motion to approve the surplus of a 2008 TAKE III Trailer model 53LP in the Statesboro Police Department.
  - C) Consideration of a motion to approve the surplus of several firearms that have exceeded their useful life in the Statesboro Police Department.

### **Result: Approved 5-0**

- 5. Public Hearing and Consideration of a Motion to Approve:
  - a. <u>APPLICATION AN 25-05-04</u>: VSB Development LLC requests an Annexation of approximately 9.15 acres of property in order to develop a PUD (Planned Development Unit) on Highway 301 South (Tax Parcel # 076 000001 005).

# **Result: Approved 5-0**

b. <u>APPLICATION AN 25-05-05</u>: VSB Development LLC requests an Annexation of approximately 52 acres of property in order to develop a PUD (Planned Development Unit) on Old Register Road (Tax Parcel # 076 000001 003).

#### **Result: Approved 5-0**

c. <u>APPLICATION AN 25-05-06</u>: VSB Development LLC requests an Annexation of approximately 5.02 acres of property in order to develop a PUD (Planned Development Unit) at 2443 Old Register Road (Tax Parcel # 077 000053 000).

**Result: Approved 5-0** 

d. <u>APPLICATION AN 25-05-07</u>: VSB Development LLC requests an Annexation of approximately 30.89 acres of property in order to develop a PUD (Planned Development Unit) at Highway 301 South (Tax Parcel # 077 000059 000).

#### **Result: Approved 5-0**

e. <u>APPLICATION RZ 25-05-08</u>: VSB Development LLC requests a Zoning Map Amendment of an existing PUD of approximately 138.06 to add 99.53-acres, an addition of four (4) parcels along Old Register Road and Highway 301 South (Tax Parcels # 077 000059 000, 077 000053 000, 076 000001 005, 076 000001 003).

### **Result: Approved 5-0**

6. Public hearing and consideration of a motion to approve: <u>APPLICATION RZ 07-07-01</u>: Bobby Vangiller requests a Zoning Map Amendment of 0.95-acres from the R-15 (One-Household Residential) and HOC (Highway Oriented Commercial) to HOC (Highway Oriented Commercial) along East Parrish Street (Tax Parcel# S26 0000051 000).

#### **Result: Approved 5-0**

- 7. Public Hearing and Consideration of a Motion to Approve:
  - a. <u>APPLICATION RZ 07-07-02</u>: Hussey Gay Bell requests a Zoning Map Amendment of 1.72-acres from HOC (Highway Oriented Commercial) to R-2 (Townhouse Residential) District on the corner of Northbridge Drive and Highway 301 North for the development of townhomes (Tax Parcel# MS80000013 0C3).
  - b. <u>APPLICATION RZ 07-07-03</u>: Hussey Gay Bell requests a Zoning Map Amendment of 1.65-acres from HOC (Highway Oriented Commercial) to R-2 (Townhouse Residential District) on Highway 301 North for the development of townhomes (Tax Parcel# MS80000013 0C4).

#### Result: This item was withdrawn by the applicant.

8. Consideration of a motion to approve: <u>Resolution 2025-21</u>: A Resolution Adopting Section 3 Policies as a requirement for the Community HOME Investment Program

### **Result: Approved 5-0**

9. Consideration of a motion to approve **Resolution 2025-22**: A Resolution Adopting the Language Access Plan for the Community HOME Investment Program.

## **Result: Approved 5-0**

10. Consideration of a motion to approve **Resolution 2025-23**: A Resolution Adopting an MBE/WBE Outreach Plan for HOME-assisted housing projects.

### **Result: Approved 5-0**

11. Consideration of a motion to approve **Resolution 2025-24**: A Resolution Adopting an Affirmative Fair Housing Marketing Plan.

### **Result: Approved 5-0**

12. Consideration of a motion to approve a Contract Amendment with Coastal Regional Commission for CHIP Administrative Services

### **Result: Approved 5-0**

13. Consideration of a motion to approve an Intergovernmental Agreement with Bulloch County, Brooklet, Portal and Register to allow for a ballot referendum for consideration of a 1% Floating Local Option Sales Tax (FLOST) with all proceeds used for property tax relief.

## **Result: Approved 5-0**

14. Consideration of a motion to approve the purchase of a pole camera with accompanying equipment from Tactical Electronics in the amount of \$23,451.17 for the Statesboro Police Department. This is a sole source purchase.

### **Result: Approved 5-0**

15. Consideration of a motion to approve an award of a contract for ENG-122j North Zetterower Avenue Sidewalk Installation to Tim Lanier Construction, LLC. in the amount of \$395,040.00, to be funded by TSPLOST.

### **Result: Approved 5-0**

16. Consideration of a motion to approve staff to enter negotiations with Michael Baker International, Inc., to perform engineering design services for the Bridges on the Creek on the Blue Mile Project, STM-34. This work is to be funded by GDOT.

### **Result: Approved 5-0**

- 17. Other Business from City Council
- 18. City Managers Comments
- 19. Public Comments (General)
- 20. 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 direct staff to look into the Unified Development Code (UDC) for bike lanes in future developments.

# **Result: Approved 5-0**

21. Consideration of a Motion to Adjourn