September 17, 2024 5:30 pm ACTION AGENDA

- 1. Call to Order by Mayor Jonathan McCollar
- 2. Invocation and Pledge of Allegiance by Mayor Pro Tem Shari Barr
- 3. Recognitions/Public Presentations:
 - A) Presentation of a Retirement Award to Don Hollingsworth in the Public Utilities Department, who is retiring effective October 1, 2024 after 31 years of Service.
- 4. Public Comments (Agenda Item):
- 5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 09-03-2024 Council Minutes
 - b) 09-03-2024 Executive Session Minutes
 - B) Consideration of a motion to approve the surplus and disposition of a 1996 Freightliner RV (CAFE 1) in the Statesboro Fire Department.
 - C) Consideration of a motion to approve the due date of December 20th, 2024 for the City of Statesboro property tax bills.

Result: Approved 4-0

- 6. Public Hearing and Consideration of a Motion to Approve:
 - (a) <u>APPLICATION AN 24-07-01</u>: Blue Fern Management, LLC requests Annexation of approximately 714 +/- acres of property in order to allow for the development of a mixed-use subdivision on Burkhalter Road (Tax Parcel # 093 000004 000).
 - (b) <u>APPLICATION V 24-07-02</u>: Blue Fern Management, LLC requests a Variance from Section 2.2.12.F of the Unified Development Code in order to reduce the mixed-use concurrency requirement on a proposed 714 acre development on Burkhalter Road (Tax Parcel# 093 000004 000).
 - (c) <u>APPLICATION RZ 24-07-03</u>: Blue Fern Management, LLC requests a Zoning Map Amendment from the R-40 (Single-Family Residential) zoning district to the PUD (Planned Unit Development) zoning district in order to develop a 1794 unit mixed housing residential subdivision on approximately 714 acres of property on Burkhalter Road (Tax Parcel # 093 000004 000).

The applicant requests removal of this project from the agenda and place a temporary hold on the request.

A motion was made to accept the applicants request to remove this item from the agenda. Approved 4-0

7. Public Hearing and Consideration of a motion to approve **Resolution 2024-25**: A Resolution setting the millage rate for Ad Valorem (Property) Taxes for the 2023 calendar year for the City of Statesboro, Georgia.

A motion was made to approve Resolution 2024-25 setting the City of Statesboro millage rate at 8.725.

Result: Approved 3-2 (Mayor McCollar broke the tie in favor of the motion)

- 8. Public Hearing and Consideration of a Motion to Approve:
 - A. <u>APPLICATION AN 24-08-01</u>: Nesmith Properties, LLLP requests Annexation of approximately 139.2 acres of property in order to develop a single-family detached subdivision on Lakeview Road (Tax Parcel # MS57000012 000).
 - B. <u>APPLICATION RZ 24-08-02</u>: Nesmith Properties, LLLP requests a Zoning Map Amendment from the R-40 (Single-Family Detached) zoning district to the R-6 (Single-Family Detached) zoning district in order to construct an approximately 253-unit subdivision on Lakeview Road (Tax Parcel # MS57000012 000).

Result: approved 4-0

9. Consideration of a Motion to Approve: <u>APPLICATION SUB 24-08-03</u>: Five Guys Development, LLC requests a Preliminary Subdivision PLAT on a portion of a 111-acre parcel, in order to develop the townhome phase of the proposed subdivision at 6922 Burkhalter Road (Tax Parcel # MS108 000002 000).

Result: approved 4-0

10. Consideration of a Motion to Approve: <u>APPLICATION SUB 24-08-04</u>: Horizon Home Builders requests a Preliminary Subdivision PLAT in order to develop a 220-unit townhome subdivision on approximately 39.97 acres of property on East Main Street & Abbey Road (Tax Parcel # MS82000035 000).

Result: approved 4-0

- 11. Public Hearing and Consideration of a Motion to Approve:
 - A. <u>APPLICATION AN 24-08-05</u>: Dennis Rhodes requests Annexation of approximately 23.15 acres of property in order to develop a residential subdivision on Cypress Lake Road (Tax Parcel # MS33000023 002).
 - B. <u>APPLICATION RZ 24-08-06</u>: Dennis Rhodes requests a Zoning Map Amendment from the R-40 (Single-Family Residential) zoning district to the R-3 (Medium-Density Residential) zoning district on approximately 23.15 acres of property in order to develop a residential subdivision on Cypress Lake Road (Tax Parcel # MS33000023 002).
 - C. <u>APPLICATION AN 24-08-07</u>: Dennis Rhodes requests Annexation of approximately 2.5 acres of property in order to develop a residential subdivision on Cypress Lake Road (Tax Parcel # MS33000023 000).
 - D. <u>APPLICATION RZ 24-08-08</u>: Dennis Rhodes requests a Zoning Map Amendment from the R-40 (Single-Family Residential) zoning district to the R-3 (Medium-Density Residential) zoning district on approximately 2.5 acres of property in order to develop a residential subdivision on Cypress Lake Road (Tax Parcel # MS33000023 002).

Result: approved 3-1

12. Public hearing and consideration of a motion to approve APPLICATION RZ 24-08-09: Mitchell Ball requests a zoning map amendment from the R-15/HOC (Single-Family Residential/Highway Oriented Commercial) zoning district to the R-6 (Single-Family Residential) zoning district on a portion of approximately 3.69-acre property in order to develop a residential subdivision on Zetterower Road (Tax Parcel #S06 000002 000)

Result: Approved 4-0

13. Consideration of a motion to approve an award of contract with the Coastal Regional Commission to complete the City of Statesboro Strategic Plan.

Result: Approved 4-0

14. Consideration of a motion to approve a contract amendment with Insight Planning & Development, LLC to complete remaining Housing Rehabilitation projects.

Result: Approved 4-0

15. Consideration of a motion to approve the purchase of six (6) new patrol vehicle for the Statesboro Police Department in the amount of \$272,903.56 from Metter Ford. This purchase will be paid from 2019 SPLOST funds.

Result: Mayor McCollar stated this item is removed from the agenda.

16. Consideration of a motion to approve the purchase of one (1) Sutphen 75' Aerial Apparatus and one (1) 100' Aerial Platform Apparatus for the Statesboro Fire Department through Sourcewell contract #113021-SUT from Williams Fire and Equipment in the amount of \$3,399,838.67. This purchase will be paid for from 2019 SPLOST funds.

Result: Approved 4-0

- 17. Other Business from City Council
- 18. City Managers Comments

A motion was made to approve the use of \$1,200,000 of ARPA funds for the Whitesville Park improvement project.

Approved 4-0

- 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)
- 21. Consideration of a Motion to Adjourn