



September 20, 2022 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. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 09-06-2022 Council Minutes
 - b) 09-06-2022 Executive Session Minutes

Result: Approved 5-0

5. Consideration of a motion to award a contract for branding and marketing services for the City of Statesboro to North Star in an amount not to exceed \$79,000.00 plus expenses, which are not to exceed \$5,000.00.

Result: Denied 3-2

6. Public Hearing and Consideration of a Motion to Approve **RZ 22-08-01**: Simcoe Investment Group, LLC requests a Zoning Map Amendment from the R-20 (Single-Family Residential) zoning district to the R-2 (Townhouse Dwelling) zoning district in order to construct a 151 unit townhome development on 26.3 acres of property on Jones Mill Road.

Result: Approved 5-0

7. Public Hearing and Consideration of a Motion to Approve **SE 22-08-02**: Cody Ward requests a special exception from Article VIII, Section 801 of the Statesboro Zoning Ordinance in order to locate a Men's Health Clinic on a 0.06 acre parcel in the multi-tenant building located at 22 South Main Street.

Result: Approved 5-0

8. Public Hearing and Consideration of a Motion to Approve **RZ 22-08-03**: Horizon Home Builders requests a Zoning Map Amendment from the R-4/HOC (High-Density Residential/Highway Oriented Commercial) to the R-2 (Townhouse Residential) zoning district for the development of a 245 unit townhome development on a portion of a 42.87 acre property at 538 East Main Street.

Result: Approved 5-0

9. Public Hearing and Consideration of a Motion to Approve **RZ 22-08-04**: L&S Acquisitions requests a Zoning Map Amendment from the R8 and R10 (Single-Family Residential) zoning district to the PUD (Planned Unit Development) zoning district in order to develop a 140 unit single-family detached subdivision on 34.88 acres of property located at 1263 S&S Railroad Bed Road.

Result: Approved 4-1

10. Second reading and Consideration of a motion to approve **Ordinance 2022-04**: An Ordinance amending Section 2-55 of the Statesboro Code of Ordinances regarding the appointment and terms of members of the One Boro Commission.

Result: Approved 5-0

11. Consideration of a motion to approve **Resolution 2022 - 34**: A Resolution authorizing the waiver of any payment in lieu of taxes (PILOT) by the Statesboro Housing Authority to the City of Statesboro for the 2021 tax year in the amount of \$29,488.83.

Result: Approved 5-0

12. Consideration of a motion to approve **Resolution 2022-35**: A Resolution approving a grant application of the 2022 LGRMS Firefighter Cancer Awareness Incentive Program.

Result: Approved 5-0

13. Consideration of a motion to approve **Resolution 2022-36**: A Resolution to accept the 2021 AFG award for the Statesboro Fire Department Physician Program in the amount of \$31,818.18 with a 10% match of \$3181.82 for a project total of \$35,000.00.

Result: Approved 5-0

14. Consideration of a motion to approve **Resolution 2022 - 37**: A Resolution to adopt the first amendment to the Fiscal Year 2023 budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.

Result: Approved 5-0

15. Consideration to enter into an intergovernmental agreement between the City of Statesboro and the Georgia Department of Human Services, Division of Family and Children Services relating to the Low-Income Household Water Assistance Program (LIHWAP). This agreement is for the provision of federal funds to be used as part of an overall emergency effort to prevent, prepare for, and respond to the COVID-19 pandemic with public health focus of ensuring that eligible low-income households have access to drinking water and wastewater services.

Result: Approved 5-0

16. Other Business from City Council

A motion was made to direct City Attorney Cain Smith to craft the language for a commission to address business needs to be presented at the next Council Work Session.

Result: Approved 4-1

17. City Managers Comments

18. Public Comments (General)

19. 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 Janice Cawthorn, Nandi Marshall, Julie Chance, Johnny Gamble, Stacey Smallwood, and Barbara King to the One Boro Commission for one year term and to appoint Matt Gerig, Lora Cooper, Keith Wilkey, Lewis Crane, Pam Quincey, and Sandra Ofoshuema to the One Boro Commission for a two year term and Philip Leroy as an Ex-officio member to the One Boro commission.

Approved 5-0

20. Consideration of a Motion to Adjourn