



September 17, 2019 5:30 pm

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilman Sam Jones
3. Public Oath of Office Ceremony administered by Mayor Jonathan McCollar to City Clerk, Leah Harden.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 09-03-2019 Council Minutes
 - b) 09-03-2019 Executive Session Minutes
 - c) Consideration of a Motion to Declare Surplus and Dispose of a 1979 GMC Dump Truck in Streets Division of Public Works & Engineering Department in accordance with the City's Purchasing Policy Section 3: Vehicle and Equipment Surplus and Disposal.
6. Second Reading and Consideration of a Motion to approve **Ordinance 2019-08**: An Ordinance amending Chapter 38 of the Statesboro Code of Ordinances adding Article VII and establishing the Community Redevelopment Tax Incentive Program.
7. Presentation regarding City special event permit requirements by Travis Pryor.
8. Public Hearing & Consideration of a Motion to approve application for an alcohol license Sec. 6-5
 - A) The Hangout
Voncellies Allen
67 Gata Dr
Statesboro, GA 30458
 - B) Five Points Store
Lindsay Martin
2855 Northside Dr W
Statesboro, GA 30458

9. Public Hearing & Consideration of a Motion to approve application for Sec.6-17(d) exemptions to open container prohibition:

A) Eagle Creek Brewing Company
106 Savannah Ave Ste B
Franklin Dismuke
Type of Event: Chi Omega Date Night event
Date of Event: 9/24/2019
8pm-11pm

B) The Blue Room
1830 Chandler Rd
Statesboro, Ga 30458
Kaleo Lyles - Manager
Type of Event: Outdoor concert, in the parking lot
Date of Event: 10/3/2019
6pm-10:30 pm

10. Public Hearing and Consideration of a Motion to Approve:

- A) APPLICATION V 19-08-01: Jason Wager requests a variance from Article XI, Section 1102(G) to reduce the minimum lot size requirements for property to be considered for the HOC (Highway Oriented Commercial) zoning district in order to utilize the existing commercial building as an automotive services repair shop on 0.36 acres located at 137 East Parrish Street (Tax Parcel S37 000004 000).
- B) APPLICATION RZ 19-07-02: Jason Wager requests a zoning map amendment of 0.36 acres located at 137 East Parrish Street from CR (Commercial Retail) to the HOC (Highway Oriented Commercial) zoning district in order to utilize the existing commercial building as an automotive services repair shop (Tax Parcel S37 000004 000).
- C) APPLICATION V 19-08-03: Jason Wager requests a variance from Article XI, Section 1102(C) to reduce the required front yard setback in order to utilize the existing commercial building as an automotive services repair shop on 0.36 acres located at 137 East Parrish Street (Tax Parcel S37 000004 000).

11. Public Hearing and Consideration of a Motion to Approve: APPLICATION V 19-08-04: Jacqueline Heyward requests a variance from Article VII-C, Section 703-C(A) to reduce the minimum lot size requirements for property to be considered for the R-10 (Single Family Residential) zoning district in order to allow the placement of a mobile home on 0.20 acres located at 436 Tremble Lane (Tax Parcel S46 000001 000).

12. Public Hearing and Consideration of a Motion to Approve: APPLICATION V 19-08-06: Rick's Glass Company requests a variance from Article XXX, Section 3012(E) regarding tree protection within any required setback or buffer area in the Downtown District for 0.737 acres of property located at 301 South Main Street (Tax Parcels S20 000090 000 & S20 000092 000).

13. Public Hearing and Consideration of a Motion to Approve:
 - A) APPLICATION V 19-08-08: Josh Whitfield requests a variance from Article VII, Section 703(A) to reduce the required left side yard setback in order to allow the development of residential units to serve the West District project on 0.43 acres located at 110 Bulloch Street (Tax Parcel S19 000119 000).
 - B) APPLICATION RZ 19-08-09: Josh Whitfield requests a zoning map amendment of 0.43 acres located at 110 Bulloch Street from R-8 (Single Family Residential) to the R-4 (High Density Residential) zoning district in order to allow the development of residential units to serve the West District project (Tax Parcel S19 000119 000).
 - C) APPLICATION RZ 19-08-10: Josh Whitfield requests a zoning map amendment of 1.06 acres located at 116 Bulloch Street from R-8 (Single Family Residential) to the R-4 (High Density Residential) zoning district in order to allow the development of residential units to serve the West District project (Tax Parcel S19 000117 000).
14. Public Hearing and Consideration of a Motion to Approve: APPLICATION SUB 19-08-11: Continental Road, LLC requests preliminary plat approval for a 6-lot commercial subdivision for phase I of the Continental Road subdivision on 33.348 acres located at 7130 Veterans Memorial Parkway (Tax Parcel MS42 000007 000).
15. First reading and Consideration of a Motion to move forward with **Ordinance 2019-09**: An Ordinance amending Chapter 6 of the Statesboro Code of Ordinances revising license classifications, changing types of alcoholic beverages allowed to be served by licensees, changing licenses to run for the calendar year, and streamlining language involving applicant background checks.
16. Consideration of a Motion for Award of Bid to SETCO Sales Company, LLC for purchase of 4 new solid tire/wheel assemblies for the transfer station loader in the amount of \$24,180.00. This item will be paid from Solid Waste Disposal Fund revenues.
17. Consideration of a Motion to Award a Sole Source Contract to Yancey Brothers for repairs to the CAT loader in the Solid Waste Disposal Division of Public Works & Engineering Department not to exceed \$45,000. This item will be paid from Solid Waste Disposal Fund revenues.
18. Consideration of a Motion to award a Professional Services Contract to Wood Engineering in the amount of \$40,000.00 to provide a computer model and pressure study for the Natural Gas System with funds approved in the 2020 CIP Budget Item #NGD-86.
19. Consideration of a Motion to approve **Resolution #2019-31**: A Resolution to adopt the first amendment to the fiscal year 2020 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

20. Consideration of a Motion to Adopt **Resolution #2019-32**: A resolution to adopt the first amendment to the six-year capital improvements program for the fiscal year 2019-2020 through 2024-2025 for the City of Statesboro, Georgia.
21. Consideration of a motion for Council to Authorize the Mayor to enter into contract agreement with Freese and Nichols, Inc. in the amount of \$832,417.00 for engineering and surveying services to conduct an environmental feasibility study for the Creek on the Blue Mile project.
22. Consideration of a Motion to Approve an Employment Agreement with City Clerk, Leah Harden.
23. Other Business from City Council
24. City Managers Comments
25. Public Comments (General)
26. 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)
27. Consideration of a Motion to Adjourn