# October 15, 2024 5:30 pm ACTION AGENDA

- 1. Call to Order by Mayor Jonathan McCollar
- 2. Invocation and Pledge of Allegiance by Councilmember Ginny Hendley
- 3. Recognitions/Public Presentations

Presentation of a Proclamation honoring the 37<sup>th</sup> Anniversary of the Statesboro Food Bank.

- 4. Public Comments (Agenda Item):
- 5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 09-26-2024 Public Hearing Minutes 12:00 pm
    - b) 09-26-2024 Public Hearing Minutes 6:00 pm
    - c) 10-01-2024 Council Minutes
    - d) 10-01-2024 Executive Session Minutes
    - e) 10-03-2024 Called Council Meeting Minutes
    - f) 10-03-2024 Executive Session Minutes
  - B) Consideration of a motion to amend the due date for the City of Statesboro property tax bills from December 20, 2024 to December 31, 2024.
  - C) Consideration of a motion for approval of surplus and disposition of items in the Public Works and Public Utilities Departments.

## **Result: Approved 3-0**

- 6. Public Hearing and Consideration of a Motion to Approve:
  - (A) <u>APPLICATION AN 24-09-03</u>: Dennis Rhodes requests Annexation of approximately 5.22 acres of property in order to develop a residential subdivision on Cypress Lake Road & Veterans Memorial Parkway (Tax Parcel # MS42 000004A 000).
  - (B) <u>APPLICATION RZ 24-09-04</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 5.22 acres of property in order to develop a residential subdivision on Cypress Lake Road (Tax Parcel # MS42 000004A 000).

**Result: Approved 3-0** 

7. Consideration of a motion to approve: **APPLICATION SUB 24-09-02**: Stephen Sauers requests a Preliminary Subdivision PLAT on approximately 14.05 acres of property in order to construct a 46-unit townhome development at 665 S&S Railroad Bed Road (Tax Parcels # 107 000006A000 & 107 000007 000).

### **Result: Approved 3-0**

8. Consideration of a Motion to Approve <u>Resolution 2024-28</u>: A resolution authorizing the Mayor to execute an FY25 Operational Service Agreement with the Coastal Regional Commission of Georgia for public transportation services in assistance with the Georgia Department of Transportation.

#### **Result: Approved 3-0**

9. Consideration of a motion to approve the purchase of one (1) 2024 or newer Ford F-250 Superduty XL SRW 4X4 Crew Cab 6.8L V8 (or equivalent) and one (1) 2024 or newer Ford F-450 Superduty DRW 4X2 Supercab Chassis Cab 7.3L V8 with a service body (or equivalent) at a cost not to exceed \$145,000.00. This purchase will be paid with funds approved in the 2025 CIP Budget, Project WTP-4 and Project WWD-138.

#### **Result: Approved 3-0**

- 10. Other Business from City Council
- 11. City Managers Comments
- 12. Public Comments (General)
- 13. 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)
- 14. Consideration of a Motion to Adjourn