



**November 01, 2022 9:00 am**

**Action Agenda**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Venus Mack
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 10-18-2022 Work Session Minutes
    - b) 10-18-2022 Council Minutes
  - B) Consideration of grant of license for the package sale of distilled spirits, beer, and wine to LA Boyz, LLC DBA Whiskey Business located at 1410 Northside Drive East.

**Result: Approved 4-0**

5. Second reading and consideration of a motion to approve **Ordinance 2022-06**: An Ordinance amending Article XXV-A of the City Code of Ordinances section 2506-A revising amount of amenity space required and the types of outdoor areas that qualify as such.

**Result: Approved 4-0**

6. Second reading and consideration of a motion to approve **Ordinance 2022-07**: An Ordinance amending Article XIV of Appendix A of City Code of Ordinances adding requirement of mixed use concurrency in Planned Unit Developments (PUD's).

**Result: Approved 4-0**

7. Consideration of a motion to approve commitment of funding in the amount of \$3250.00 from the City of Statesboro to the Hi-Lo Trail organization for the development of a master plan of a bicycle trail from Athens to Savannah.

**Result: Approved 4-0**

8. Public Hearing & Consideration of a Motion to approve application for an alcohol license in accordance with The City of Statesboro alcohol ordinance Sec. 6-13 (a):

Jay Food Mart  
500 E Main St  
Statesboro, Ga 30458  
License Type: Package Sales – Beer and Wine only

**Result: Approved 4-0**

9. Public Hearing and Consideration of a motion to approve the First Reading of **Ordinance 2022-08**: An Ordinance amending Chapter 2 of the Statesboro Code of Ordinances establishing the Statesboro Business Commission.

Motion to approve first reading to include wording in Section 285 that the Statesboro Chamber of Commerce shall have the option to appoint a member for a two year term and if an appointment is not made by the Chamber then Mayor and Council would appoint that member.

**Result: Approved 4-0**

10. Consideration of a motion to approve **Resolution 2022-38**: A Resolution authorizing the destruction of certain Municipal Records.

**Result: Approved 4-0**

11. Consideration of a motion to approve **Resolution 2022-39**: A resolution approving an application for the Governor’s Office of Planning and Budget Improving Neighborhood Outcomes in Disproportionately Impacted Communities Funding Grant Application.

**Result: Approved 4-0**

12. Consideration of a motion to accept the high bid from GT Distributors of Georgia for bloc of firearms to be sold as surplus.

**Result: Approved 4-0**

13. Consideration of a motion to approve a contract with 120Water in the amount of \$32,882.00 to provide lead and copper water sampling services.

**Result: Approved 4-0**

14. Other Business from City Council
15. City Managers Comments
16. Public Comments (General)
17. 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)
18. Consideration of a Motion to Adjourn