November 15, 2022 5:30 pm

1. Call to Order by Mayor Pro Tem Shari Barr

2. Invocation and Pledge of Allegiance by Councilmember John Riggs

3. Public Comments (Agenda Item):

4. Consideration of a Motion to approve the Consent Agenda
   A) Approval of Minutes
      a) 11-01-2022 Council Minutes
      b) 11-01-2022 Executive Session Minutes
   B) Consideration of a grant of license for the package sale of distilled spirits, beer, and wine to Shree Dhan Laxmi, LLC DBA EZ Liquors located at 1525 Fair Road Suite 106.
   C) Consideration of motion to approve execution of documents to amend Service Delivery Strategies agreement to allow for extension of provision of water services by the City of Brooklet.

5. Second reading and consideration of a motion to approve **Ordinance 2022-08**: An Ordinance amending Chapter 2 of the Statesboro Code of Ordinances establishing the Statesboro Business Commission.

6. Public Hearing and Consideration of a Motion to Approve: **APPLICATION SE 22-10-01**: Samantha Lindley requests a Special Exception from Article IX of the Statesboro Zoning Ordinance in order to allow for a non-medical massage therapy office at 108 South Zetterower Avenue.

7. Public Hearing and Consideration of a Motion to Approve: **APPLICATION SE 22-10-02**: Kirk Farrelly requests a Special Exception from Article X of the Statesboro Zoning Ordinance in order to develop a tire shop/minor auto repair store at 35 Freedom Way.

8. Public Hearing and consideration of a motion to approve an alcohol license in accordance with the City of Statesboro alcohol ordinance Sec. 6-13 (a):
   Publix Super Markets, Inc.
   101 Tormenta Way
   Statesboro, Ga 30458
   License Type: Package Sales – Beer and Wine only

9. Public Hearing and consideration of a motion to approve **Ordinance 2022-09**: An ordinance to adopt an amendment to the City of Statesboro Speed Control Ordinance including the accompanying GDOT List of Roadways List Number 09092019 document in order to enforce posted speed limits within the City of Statesboro utilizing speed detection devices.

10. Consideration of a motion to approve a sole source emergency purchase with Y-Delta Inc in the amount of $36,367.79 for a sewer main repair on Tillman Road. Funding is from Operating Revenues.

11. Consideration of a motion to award the purchase of three hundred ¾" Sensus domestic water meters and one 10" Sensus commercial water meter from Core&Main Inc in the amount of $55,300.00. To be purchased with funds approved in the 2023 Water Sewer Operating Budget funded with system revenue.

12. Consideration of a motion to award the purchase of two 12" Check Valves to Ferguson Waterworks in the amount of $36,318.00. To be purchased with funds approved in 2023 CIP item #WWD-154, funded with system revenue and grant proceeds.

13. Consideration of a motion to award a contract to C&H Pipeline Inc. in the amount of $366,413.39 with approval to spend up to $420,000.00 for the installation of 3800' of 6" steel natural gas main at the Gateway Industrial park to serve Aspen Aerogels. To be paid for with Operating Revenue funds approved in the FY2023 CIP Budget item #NGD-99.

14. Consideration of a motion to award a contract to Vortex Services, LLC in the amount of $797,065.00 with the approval to spend up to $850,000.00 to rehabilitate approximately 14000' of sewer main. This project was funded as part of the 2023 CIP Budget, Item #WWD14, with funds from 2019 SPLOST.

15. Consideration of a motion to award a contract to Yancey Cat in the amount of $134,034.00 for the purchase of a new Caterpillar 306 CAB A/C Mini Excavator for the Streets Division in the Public Works & Engineering Department per Sourcewell contract. Funding is from 2018 TSPLOST.

16. Other Business from City Council

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)

20. Consideration of a Motion to Adjourn