November 16, 2021 5:30 pm

- 1. Call to Order by Mayor Jonathan McCollar
- 2. Invocation and Pledge of Allegiance by Councilmember Shari Barr
- 3. Public Comments (Agenda Item):
- 4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 11-02-2021 Council Minutes
 - B) Consideration of a motion for approval of surplus and disposition of 2001 Dodge Ram 1500 in the Fleet Maintenance Division of the Public Works and Engineering Department.

Result: Approved 5-0

- 5. Public Hearing & Consideration of a motion to approve an application for an alcohol license in accordance with the City of Statesboro Alcohol Ordinance Sec. 6-13(a):
 - A) Bites on Brampton, LLC DBA Bites in the Boro

License Type: Restaurant 1302 Statesboro Place Circle

Statesboro, GA 30458

Owner: Ramy & Carmen Masry

B) Ruby Tuesday Operations, LLC BDA Ruby Tuesday #3191

License Type: Restaurant 195 Northside Drive East Statesboro, GA 30458

Owner: Ruby Tuesday Operations, LLC

C) M2K2 Food Market, Inc. DBA Go Market

License Type: Package Sales (Beer & Wine)

2855 Northside Drive West

Statesboro, GA 30458

Owner: Anurag Dave

Result: Approved 5-0

6. Public Hearing and Consideration of a Motion to Approve: <u>APPLICATION RZ 21-10-01</u>: Sabrina Dunaway requests a Zoning Map Amendment from the R-6 (Single-Family Residential) zoning district to the CR (Commercial Retail) zoning district in order to allow for additional uses at the existing Masonic Hall on 6 Carver Street.

Result: Approved 5-0

7. Public Hearing and Consideration of a Motion to Approve: <u>APPLICATION SUB 21-10-02</u>: Robbie Bell request preliminary PLAT approval for a 16-lot residential subdivision for the development of 16 single-family detached homes to continue the Northbridge Subdivision on 58.48 acres located on Highway 301 North.

Result: Approved 5-0

8. Public Hearing and Consideration of a Motion to Approve: <u>APPLICATION SE 21-10-03</u>: Roosevelt Cone Jr. requests a Special Exception in order to locate a sports memorabilia shop in a shared building at 8 East Olliff Street.

Result: Approved 5-0

- 9. Public Hearing and Consideration of a Motion to Approve:
 - a. <u>APPLICATION V 21-10-04</u>: Renfroe Outdoor, LLC requests a variance from Article XV, Section 1511(H) of the Statesboro Zoning Ordinance in order to place an LED billboard at the gateway of Highway 67 & Veterans Memorial Parkway.
 - b. <u>APPLICATION V 21-09-05</u>: Renfroe Outdoor, LLC requests a variance from Article XV, Section 1511(B) of the Statesboro Zoning Ordinance in order to place a tri-directional sign at the gateway of Highway 67 & Veterans Memorial Parkway.

Result: No Action taken

A motion was made to place a moratorium on Article XV variances as it relates to any free standing signage until May 16, 2022.

Result: Approved 5-0

10. Consideration of a motion to approve the proposed uses of the American Rescue Act Funds (ARPA) as follows:

Housing Rehabilitation \$5,000,000.00 Infrastructure \$6,000,000.00 Food Insecurities \$500,000.00 Loss Revenue \$806,220.00

Total \$12,306,220.00.

Result: Approved 5-0

11. Consideration of a motion to award a contract to Y-Delta in the amount of \$54,708.00 to repair and replace the older section of the roof of Fire Station 1. This project will be funded out of the FY 2022 Fire Fund.

Result: Approved 5-0

12. Consideration of a motion to award a contract to DPR Architecture to provide architectural services for the redesign and remodeling of Fire Station 2 on Fair road in the amount of \$26,500.00. This project will be funded out of the FY 2022 Fire Fund.

Result: Approved 5-0

13. Consideration of a motion to approve an additional expenditure of \$38,086.00 from grant funds to Hawk Construction, LLC, for continued construction costs at the Range Facility.

Result: Approved 5-0

14. Consideration of a motion to authorize the expansion of the Statesboro Police Department dispatch center to include the necessary staffing and equipment to provide response for Statesboro Fire Department calls.

Result: Approved 5-0

15. Consideration of a motion to approve a Sole Source purchase from Patrol PC and a piggy-back contract purchase with West Chatham for the upfitting of four (4) new F-150 Police pursuit vehicles in the amount of \$109,000.

Result: Approved 5-0

16. Consideration of a motion to award a contract to Wade Ford for two (2) F550 Service Trucks in the total amount of \$124,024.00 per the Georgia State Purchasing Contract for the Public Utilities Department.

Result: Approved 5-0

17. Consideration of award of contract to Y-Delta, Inc. for the Johnson Street Culvert Improvements Project in the amount of \$298,889.87. This project will be funded by 2013 SPLOST proceeds.

Result: Approved 5-0

18. Other Business from City Council

A motion was made to increase the employee Christmas bonus from \$100.00 to \$250.00

Result: Approved 5-0

A motion was made to authorize the purchase of up to 100 additional \$50.00 gift cards for vaccine incentives.

Result: Approved 5-0

19. City Managers Comments

A motion was made to approve a \$30.00 increase for the purchase of a John Deere Tractor that was approved at the previous November 2, 2021 Council meeting.

Result: Approved 5-0

20. Public Comments (General)

21. 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)

Result: No Executive Session was held.

22. Consideration of a Motion to Adjourn

Result: Approved 5-0