



November 17, 2020 5:30 pm

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Phil Boyum
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 10-20-2020 Council Minutes
 - b) 10-20-2020 Work Session Minutes
 - c) 11-03-2020 Council Minutes
 - B) Consideration of a Motion for the surplus and disposal of vehicles and equipment in the Public Works Streets and Parks Division.

Result: Approved 4-0

5. Second reading and consideration of a motion to approve **Ordinance 2020-09**: An ordinance amending the Statesboro Code of Ordinances Chapter 2 Article II Division 3 revising sections regarding the Commission on Diversity and Inclusion. Amendments would rename the Commission to One Boro Commission, increase membership to 12, and grant scope of authority relating to workforce development and violence prevention, as well as referencing duties created pursuant to adopted Chapter 80. Upon passage of these amendments the Works Commission, which currently has scope of authority relating to workplace development, would cease to exist and all Code sections relating to it will need to be repealed as well.

Result: Approved 4-0

6. Consideration of a Motion to approve application per Sec.6-8 (3)b(3) for a Temporary Special Event Permit to sell alcohol:
 - A) Eagle Creek Brewing Company
John Franklin Dismuke
Blue Christmas Extravaganza
441 S Main St
11/28/2020 10am-3pm
Serving beer

Result: Approved 4-0

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

- a. **Application V 20-10-01**: Britt Parrish Statesboro LLC, requests a variance from Article XV: Section 1509, Table 5 of the Statesboro Zoning Ordinance on 4.75 acres of property located on Veterans Memorial Parkway to place 336 aggregate square feet of signage in Sign District 3 (MS42000007 000).

Result: Approved 4-0

- b. **APPLICATION V 20-10-02**: Britt Parrish Statesboro LLC, requests a variance from Article XV: Section 1509, Table 5 of the Statesboro Zoning Ordinance on 4.75 acres of property located on Veterans Memorial Parkway to place 6 wall signs on a single elevation in Sign District 3 (MS42000007 000).

Result: Approved 4-0

- c. **APPLICATION V 20-10-03**: Britt Parrish Statesboro LLC, requests a variance from Article XV: Section 1509, Table 5 of the Statesboro Zoning Ordinance on 4.75 acres of property located on Veterans Memorial Parkway to place two freestanding signs 15 feet in height in Sign District 3 (MS42000007 000).

Result: Approved 4-0

- d. **APPLICATION V 20-10-04**: Britt Parrish Statesboro LLC, requests a variance from Article XV: Section 1509, Table 5 of the Statesboro Zoning Ordinance on 4.75 acres of property located on Veterans Memorial Parkway to place freestanding signs in excess of 60 square feet in Sign District 3 (MS42000007 000).

Result: Approved 4-0

8. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 20-10-07**: TBR, LLC requests a Zoning Map Amendment of approximately 0.26 acres of property located at 102 South Zetterower Avenue from the R-15 (Single-Family Residential) to the CBD (Central Business) zoning district to establish a commercial use on the property (S40 000003 000).

Result: Approved 4-0

9. Consideration of a Motion to approve a one-time payment of \$500.00 to all City of Statesboro employees for pandemic hazard pay.

Result: Approved 4-0

10. Consideration of a Motion to approve **Resolution 2020-31**: A Resolution to adopt the second amendment to the Fiscal Year 2021 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.

Result: Approved 4-0

11. Consideration of a motion to approve award of contract to Bleakly Advisory Group in the amount of \$45,720 and award of contract to the Coastal Regional Commission in the amount of \$15,000 (\$60,720 total) for collaborative work on a Comprehensive Citywide Housing Study. These funds will be paid from the CHIP Grant Revolving Loan Fund.

Result: Approved 4-0

12. Consideration of award of contract to New Way Trucks for the purchase of a Front Load Refuse Truck to New Way Trucks per Sourcewell contract in the amount of \$309,947.84. This item will be purchased with Solid Waste Collection revenue funds.

Result: Approved 4-0

13. Other Business from City Council

14. City Managers Comments

15. Public Comments (General)

16. 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)

17. Consideration of a Motion to Adjourn