# November 18, 2025 5:30 pm

#### **ACTION AGENDA**

Present: Mayor Jonathan McCollar, Councilmembers: Tangie Johnson, Paulette Chavers, Ginny Hendley, and Shari Barr. Absent was Councilmember John Riggs.

- 1. Call to Order by Mayor Jonathan McCollar
- 2. Invocation and Pledge of Allegiance by Councilmember Ginny Hendley
- 3. Recognitions/Public Presentations:
  - A) Recognition of cohort two of the Emerging Leaders Academy.
- 4. Public Comments (Agenda Item):
- 5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 10-21-2025 Work Session
    - b) 10-21-2025 Council Minutes

#### **Result: Approved 4-0**

- 6. Public Hearing and Consideration of a Motion to Approve:
  - **a.** Ordinance 2025-13: An Ordinance annexing 79.46 acres of property on Lakeview Road (AN 25-10-01).
  - **b.** Ordinance 2025-14: An Ordinance annexing 19 acres of property on Lakeview Road (AN 25-10-02).
  - **c.** <u>Ordinance 2025-15</u>: An Ordinance annexing 4.82 acres of property on Landfill Road (AN 25-10-03).
  - **d.** Ordinance 2025-16: An Ordinance annexing 84 acres of property on Landfill Road (AN 25-10-04).
  - **e.** Ordinance 2025-17: An Ordinance annexing 38.73 acres of property on Lakeview Road (AN 25-10-05).

**Result: Approved 4-0** 

7. Public hearing and consideration of a motion to approve: <u>APPLICATION SU 25-10-06</u>: Brenda Neal requests a special use permit for the property at 9041 Whispering Pines Boulevard. Applicant requests the property to be used as a foster care residency for children between five and ten years old. (Tax Parcel # MS42 000008 216).

### **Result: Approved 4-0**

- 8. Public Hearing and Consideration of a Motion to Approve:
  - a. <u>APPLICATION RZ 25-10-07</u>: Southeastern Property Acquisitions is requesting a Zoning Map Amendment of approximately 23.15-acres from R-3 (Medium Density Multi- Household Residential District) to MX (Mixed Use District) on property located at 6850 Cypress Lake Road (Tax Parcel # MS33 000023 002).
  - b. <u>APPLICATION RZ 25-10-08</u>: Southeastern Property Acquisitions is requesting a Zoning Map Amendment of approximately 5.22-acres from R-3 (Medium Density Multi- Household Residential) to MX (Mixed Use District) on property located 7406 Veterans Memorial Parkway (Tax Parcel # MS42000004A000).

# A motion was made to table this item until the next meeting December 2, 2025. Result: Approved 3-1

9. Public hearing and consideration of a motion to approve: <u>APPLICATION RZ 25-10-09:</u> Boro Land Consultants, LLC & CE, Investments, LLC is requesting a Zoning Map Amendment from HOC (Highway Oriented Commercial District) to R-4 (High Density Residential District) of approximately .49-acres of property located at 201 North College Street (Tax Parcel # S17 000047 000).

## **Result: Approved 4-0**

10. Public hearing and first reading of <u>Ordinance 2025-18</u>: An Ordinance amending chapter 74, adding Article III Special Services District.

### **Result: Approved 4-0**

11. Consideration of a motion to waive formalities under Section 2-2-4 and unanimously approve **Ordinance 2025-19**: An ordinance amending Chapter 18 section 103 of the Statesboro Code of Ordinances to move the regulatory fee amounts from the Code to the Schedule of Rates, Fees, and Fines.

### **Result: Approved 4-0**

12. Consideration of a motion to approve **Resolution 2025-30**: A Resolution approving staff to apply to the Georgia Department of Transportation for the Transportation Alternatives Grant for engineering design for the Creek on the Blue Mile Project.

### **Result: Approved 4-0**

13. Consideration of a motion to approve **Resolution 2025-31**: A Resolution requesting local state legislative delegation to introduce legislation creating the Statesboro Public Facilities Authority.

### **Result: Approved 4-0**

14. Consideration of a motion to approve a contract with Goodwin Mills Cawood (GMC) in the amount of \$68,775.00 to perform phase 2 of a fire service fee study for the Statesboro Fire Department.

**Result: Approved 4-0** 

15. Consideration of a motion to amend the Memorandum of Understanding (MOU) with FS2 Land Holdings LLC, to cost share the construction of a Sewer Lift Station to serve Quail Run Subdivision, project WWD-32-H. Additional cost will be paid with funds from the American Rescue Plan Act (ARPA).

**Result: Approved 4-0** 

16. Consideration of a motion to award a contract to D&R Utility Construction in the amount of \$27,765.74 for the installation of two (2) 12-inch insertion valves within the water distribution system at the GSU Stadium water tank to be paid for with operating funds approved in the FY2026 CIP Budget item # WWD-204.

**Result: Approved 4-0** 

17. Consideration of a motion to approve a bid and enter into a contract with Reeves Construction Company in the amount of \$1,693,655.65 for the FY2025 Street Resurfacing project, ENG-128. Work funded by TSPLOST and GDOT LMIG funds.

**Result: Approved 4-0** 

18. Consideration of a motion to approve a Utility Relocation Agreement with Georgia Power Company in the amount of \$36,571.00 for the relocation of power utilities for construction of ENG-124e Max Lockwood Drive Roadway Improvements, to be funded by TSPLOST.

**Result: Approved 4-0** 

19. Consideration of a motion to approve a contract with Quality Tire Recycling, LLC. for disposal of scrap tires received by the Solid Waste Disposal Division, to be funded by Solid Waste Disposal Funds.

**Result: Approved 4-0** 

20. Consideration of a motion to approve a Master Services Agreement and Task Order 1A with EMC Engineering Services, Inc., in the amount of \$1,453,474, for engineering design services for drainage improvements to Little Lotts Creek for the Creek on the Blue Mile, project STM-34. This phase of work to be funded by an ongoing GEFA Grant.

**Result: Approved 4-0** 

21. Consideration of a motion to approve a Master Services Agreement and Task Order 1 with Michael Baker International, Inc., in a not-to-exceed amount of \$100,000.00, for engineering design services for the bridges on the Creek on the Blue Mile, project STM-34, to be funded by GDOT.

**Result: Approved 4-0** 

- 22. Other Business from City Council
- 23. City Managers Comments

A motion was made to approve the use of ARPA interest in the amount of \$50,000.00 for continued utility assistance through Action Pact.

**Result: Approve 4-0** 

- 24. Public Comments (General)
- 25. Consideration of a Motion to enter into Executive Session to discuss "Personnel Matters" and "Real Estate" in accordance with O.C.G.A 50-14-3(b).

A motion was made to appoint Candice Bodkin, Marieke Van Willigen, Johnny Gamble, Yolanda Gamble, Tammy Bacon, Ayla Tarver, Madison Brown, Craig Tremble, Teresa Watson, Erin Lawson, Suzanne Shurling, and Amber Culpepper to the One Boro Commission.

**Result: Approved 4-0** 

26. Consideration of a Motion to Adjourn