



November 21, 2023 5:30 pm

ACTION AGENDA

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Paulette Chavers
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 11-07-2023 Council Minutes
 - b) 11-07-2023 Executive Session Minutes
 - B) Consideration of a motion to approve the surplus and disposition of a 2003 Ford F150 in the Planning and Development Department.

RESULT: Approved 5-0

5. Public Hearing and Consideration of a Motion to Approve: **APPLICATION SUB 23-09-04**: Mitchell Ball requests Preliminary Subdivision PLAT approval on approximately 32.6 acres of property in order to develop a single-family detached subdivision of approximately 90 units on Timber Road & Stockyard Road (Tax Parcel # MS38 000068 001).

A motion was made to approve with staff conditions and a condition that a traffic study be completed before any permits are issued.

RESULT: Approved 5-0

6. Public Hearing and Consideration of a Motion to Approve:
 - (a) **APPLICATION AN 23-09-05**: Five Guys Development requests Annexation of 0.78 acres of property located at Burkhalter Road in order to provide contiguity for a Residential Subdivision (Tax Parcel # 108 000001 000)
 - (b) **APPLICATION AN 23-09-06**: Five Guys Development requests Annexation of approximately 113.4 acres of property located at 6922 Burkhalter Road in order to construct a mixed single-family detached and townhouse subdivision (Tax Parcel # 108 000002 000).
 - (c) **APPLICATION RZ 23-09-07**: Five Guys Development requests a Zoning Map Amendment from the R-40 (Single-Family Residential) zoning district to the R-2 (Townhouse Residential) zoning district of approximately 113.4 acres of property in order to construct a 335 unit mixed single-family detached and townhouse subdivision at 6922 Burkhalter Road (Tax Parcel # 108 000002 000).

A motion was made to table this item until the January 16, 2024 Council Meeting.

RESULT: Approved 5-0

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

- (a) **APPLICATION AN 23-10-01**: Hadden Capital LLC requests Annexation of 13.43 acres of property in order to construct a townhome subdivision on Langston Chapel Road (Tax Parcel # MS76000010 000).
- (b) **APPLICATION RZ 23-10-02**: Hadden Capital LLC requests a Zoning Map Amendment from the R-40 (Single-Family Residential) zoning district to the R-2 (Townhouse Residential) zoning district on 13.43 acres of property in order to construct a townhome subdivision on Langston Chapel Road (Tax Parcel # MS76000010 000).

RESULT: Approved 5-0

8. Public Hearing and Consideration of a Motion to Approve: **APPLICATION SUB 23-10-03**: Burbank Point LLC request a Preliminary Subdivision PLAT on 1.21 acres of property located on Hill Street (Tax Parcel# S39 000043 000).

RESULT: Approved 5-0

9. Public Hearing and First Reading of **Ordinance 2023-19**: An Ordinance amending Chapter 66 Solid Waste, Article V Collection Practices of the Statesboro Code of Ordinances in order to amend the text in Section 66-91 (c) (1).

RESULT: Approved 5-0

10. Second reading and consideration of a motion to approve **Ordinance 2023-17**: An Ordinance amending Chapter 6 Section 6-5 (f) and (r) of the Statesboro Code of Ordinances to allow for consideration of application prior to having a certificate of occupancy and waiving background requirements for certain applicants.

RESULT: Approved 5-0

11. Second reading and consideration of a motion to approve **Ordinance 2023-18**: An Ordinance amending Chapter 82 Article IV of the Statesboro Code of Ordinance creating a sewer lateral assistance program.

RESULT: Approved 5-0

12. Consideration of a Motion to Approve: **Resolution 2023-46**: A Resolution adopting the third amendment to the City of Statesboro Schedule of Fees, Rates, and Fines for Fiscal Year 2024.

RESULT: Approved 5-0

13. Consideration of a motion to approve **Resolution 2023-47**: A Resolution of the Mayor and Council of the City of Statesboro, Georgia to rename Brown Street to Loretta's Way.

RESULT: Approved 5-0

14. Consideration of a motion to approve **Resolution 2023-48**: A Resolution approving the City of Statesboro's proposed FY2024 Street Resurfacing Program, and authorizing the Mayor to execute the GDOT Local Maintenance Improvement Grant (LMIG) Application. Grant matching funds will be provided from 2018 TSPLOST Funds.

RESULT: Approved 5-0

15. Consideration of a motion to amend the contract with American Engineers, Inc. (AEI) to perform engineering services for the East Main Street Sidewalk project in the amount of \$38,090.38. This project is paid from the 2018 TSPLOST Fund.

RESULT: Approved 5-0

16. Consideration of a motion to award a contract in the amount of \$235,502.50 to Tim Lanier Construction, LLC for the Brannen Street Sidewalk Improvements project. This project will be paid by 2018 TSPLOST funds.

RESULT: Approved 5-0

17. Other Business from City Council
18. City Managers Comments
19. Public Comments (General)
20. 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)
21. Consideration of a Motion to Adjourn