December 2, 2025 9:00 am

ACTION AGENDA

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

- 1. Call to Order by Mayor Jonathan McCollar
- 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) 11-18-2025 Work Session Minutes
 - b) 11-18-2025 Council Minutes
 - c) 11-18-2025 Executive Session Minutes

Result: Approved 5-0

- 5. 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) of 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) of property located 7406 Veterans Memorial Parkway (Tax Parcel # MS42000004A000).

A motion was made to approve application RZ 25-10-07 & application RZ 25-10-08 with staff conditions as stated in the report and the conditions listed in the Statesboro Unified Development Code Section 2.2.12(f).

Result: Approved 5-0

6. Second reading and consideration of a motion to approve <u>Ordinance 2025-18</u>: An Ordinance amending chapter 74, adding Article III Special Services District.

Result: Approved 5-0

7. Public hearing and first reading of <u>Ordinance 2025-19</u>: An Ordinance amending Chapter 5 Purchasing System Policy of the Statesboro Code of Ordinances.

Result: Approved 5-0

8. Consideration of a motion to approve <u>Resolution 2025-32</u>: A Resolution accepting the street rights of way on portions of Roscomare Lane, Casiano Drive, and Hamner Drive within the Bel-Air East Subdivision Phase 1B as public streets to be owned and maintained by the City of Statesboro.

Result: Approved 5-0

9. Consideration of a motion to approve the purchase of a 2026 F-250 XL Crew Cab 4x4 from JC Lewis Ford in the amount of \$49,690.72 for the Stormwater Division, to be funded by Stormwater Utility Fee Funds under STM-7.

Result: Approved 5-0

10. Consideration of a motion to approve a contract with Vickery Farms Sodscapes, LLC for vegetation maintenance services on various stormwater facilities, in the amount of \$18,320 annually, to be funded by the Stormwater Fund. This contract will be a four-year agreement with an option to renew after each one-year term.

Result: Approved 5-0

11. Consideration of a motion to approve a task order with WSP USA, Inc. in the amount of \$32,784 for engineering design services for the replacement of the transfer station tipping floor, to be funded by Solid Waste Disposal Reserve Funds.

Result: Approved 5-0

12. Consideration of a motion to approve a purchase of a Caterpillar 950 Wheel Loader in the amount of \$396,660 under SWD-11, to be funded by Solid Waste Disposal Operating Income.

Result: Approved 5-0

13. Consideration of a motion to award a contract to Southeast Connections, LLC in the amount of \$990,349.82 for the relocation of natural gas facilities along Highway 301 North as part of a GDOT Road Widening Project. To be paid for with funds in the Natural Gas CIP budget item # NGD-95.

Result: Approved 5-0

- 14. Public Comments (General)
- 15. Other Business from City Council
- 16. City Managers Comments
- 17. 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)
- 18. Consideration of a Motion to Adjourn