December 5, 2023 9:00 am Action Agenda

- 1. Call to Order by Mayor Jonathan McCollar
- 2. Invocation and Pledge of Allegiance by Councilmember Paulette Chavers
- 3. Recognitions/Public Presentations
 - A) Presentation of a Proclamation Commemorating the first introduction of the Equal Rights Amendment.
- 4. Public Comments (Agenda Item):
- 5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 11-21-2023 Work Session Minutes
 - b) 11-21-2023 Council Minutes
 - B) Consideration of a motion to approve surplus and disposition of vehicles in the Public Utilities Department.

Result: Approved 4-0

- 6. Public Hearing for the City of Statesboro Comprehensive Plan Update.
- 7. Public Hearing and First Reading of <u>Ordinance 2023-20</u>: An Ordinance amending Chapter 10, Article I of the Statesboro Code of Ordinances.

Result: Approved 4-0

8. Public Hearing and Consideration of a motion to approve application for an alcohol license in accordance with the City of Statesboro alcohol ordinance Sec. 6-13 (a):

Parkers #111

2216 Northside Drive East

Statesboro, Ga 30458

License Type: Package Sales – Beer and Wine only

Result: Approved 4-0

9. Second Reading and Consideration of a motion to approve <u>Ordinance 2023-19</u>: An Ordinance amending Chapter 66, Article V Collection Practices of the Statesboro Code of Ordinances in order to amend the text in Section 66-91 (c)(1).

Result: Approved 4-0

10. Consideration of a motion to approve **Resolution 2023-50**: A Resolution to adopt the Fourth Amendment to the City of Statesboro Schedule of Fees, Rates, and Fines for Fiscal Year 2024.

Result: Approved 4-0

11. Consideration of a motion to approve the amendment to the contract for Tyler Technologies Software in regards to iCloud storage.

This item was removed from the agenda.

12. Consideration of a motion to approve the purchase of a 2023 Ford Maverick from Woody Folsom Ford in the amount of \$33,420.00 for the Statesboro Fire Department. This purchase will be paid utilizing 2019 SPLOST funds.

Result: Approved 4-0

- 13. Consideration of a motion to recess the regular meeting and enter into work session.
- 14. Other Business from City Council
- 15. City Managers Comments

A motion was made to approve a resolution extending on premise sales on December 31, 2023.

Result: Approved 4-0

- 16. Public Comments (General)
- 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