



December 19, 2023 5:30 pm

Action Agenda

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember John Riggs
3. Recognitions/Public Presentations
 - A) Presentation of a retirement award to Keith Perkins Water & Sewer Superintendent who is retiring effective January 1, 2024 after 36 years of service.
 - B) Presentation of a Certificate of Appreciation to Councilmember Venus Mack for her dedicated service to the City of Statesboro.
 - C) Presentation of a Certificate of Achievement from the Georgia Municipal Association to Mayor Pro Tem Shari Barr for her completion of 72 hours to training.
 - D) Presentation of a Certificate of Dedication from the Georgia Municipal Association to Councilmember Phil Boyum for his completion of 276 hours of training.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 12-05-2023 Council Minutes
 - b) 12-05-2023 Work Session Minutes

Result: Approved 5-0

6. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 23-11-01**: Danny Jones requests a Zoning Map Amendment from the PUD/MX (Planned Unit Development/Mixed-Use) zoning district to the R-2 (Townhouse Residential) zoning district on approximately 2.63 acres of property located on Gentilly Road.

Result: Approved 5-0

7. Public Hearing and Consideration of a Motion to Approve: **APPLICATION SUB 23-11-02**: Karen Lovett requests a Preliminary Subdivision Plat of approximately 16.47 acres of property located on Brannen Street.

Result: Approved 5-0

8. Public Hearing and Consideration of a Motion to Approve: **APPLICATION SUB 23-11-03**: SLA Communities LLC, request a Preliminary Subdivision Plat of approximately 36.55 acres of property in order to construct a 124-unit Single-Family detached subdivision on Beasley Road.

Result: Approved 5-0

9. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 23-11-04**: West District Development requests an amendment to an existing PUD (Planned Unit Development) in order to complete the phase 2 development of the West District located at 40 West Cherry Street.

Result: Approved 5-0

10. 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):

Express One Stop
3190 Northside Dr. W.
Statesboro, Ga 30458
License Type: Package Sales – Beer and Wine Only

Result: Approved 5-0

11. Second Reading and consideration of a motion to approve **Ordinance 2023-20**: An Ordinance amending Chapter 10, Article I of the Statesboro Code of Ordinances.

Result: Approved 5-0

12. Consideration of a motion to approve **Resolution 2023-51**: A Resolution to approve the Employee Compensation Plan for Public Safety (Police Officers and Firefighters) effective January 1, 2024 and General Government employees effective July 1, 2024.

A motion was made to approve Resolution 2023-51 with the addition of including all General Government employees as well.

Result: Approved 5-0

13. Consideration of a motion to approve **Resolution 2023-52**: A Resolution authorizing the opening of a separate bank account for the 2023 TSPLOST.

Result: Approved 5-0

14. Consideration of a motion to approve a Temporary Special Event Permit in accordance with the City of Statesboro alcohol ordinance Sec. 6-8(d)(3) issued to the Blue Room for December 31, 2023 from 7pm to 12am. The location of the event is 1830 Chandler Road.

Result: Approved 5-0

15. Consideration of a motion to approve an amendment to the contract with Tyler Technologies Software for on premise license and maintenance.

Result: Approved 5-0

16. Consideration of a Motion to approve the purchase of one (1) 2023 or newer Ford F-450 Super Duty XL 4WD 7.3 L V8 or equivalent at a cost, not to exceed, \$80,000. If approved, this purchase would be funded out of Natural Gas operating funds.

Result: Approved 5-0

17. Consideration of a motion to approve a Water - Sewer Agreement with Blanchard Equipment not to exceed \$325,350.00 to extend a 12” water main approximately 3800’ on Miller St. Extension to Veteran's Memorial Parkway. Work to be paid for with funds from System Revenues in the Water Sewer Fund.

Result: Approved 5-0

18. Consideration of a motion to award a contract for professional engineering services for Phase 2 of the South Main Street/Blue Mile Streetscape Improvements Project to T.R. Long Engineering in the not to exceed amount of \$399,420.00. The project will be paid from 2018 TSPLOST Funds.

Result: Approved 5-0

19. Other Business from City Council

20. City Managers Comments

21. Public Comments (General)

22. 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)

23. Consideration of a Motion to Adjourn