



**December 21, 2021 5:30 pm
Action Agenda**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Mayor Pro Tem Paulette Chavers
3. Recognitions/Public Presentations
 - A) Presentation of an award to Battalion Chief Derrel Melton on his retirement after 38 years of service.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 12-07-2021 Council Minutes
 - b) 12-07-2021 Executive Session Minutes

Result: Approved 4-0

6. Public Hearing & Consideration of a Motion to approve application for an alcohol license in accordance with The City of Statesboro alcohol ordinance Sec. 6-13 (a):

El Jalapeno Bulloch LLC
711 S Main St
Statesboro, Ga 30458
Owner: Derek Kidd

Result: Approved 4-0

7. Public Hearing and Consideration of a Motion to Approve: APPLICATION V 21-11-01: Roy Patel requests a Variance from Article X: Section 1002 of the Statesboro Zoning Ordinance in order to exceed the allowed height of a structure in the CR (Commercial Retail) district, to develop a boutique hotel on Veterans Memorial Parkway and Continental Road.

Result: Approved 4-0

8. Public Hearing and Consideration of a Motion to Approve: APPLICATION V 21-11-02: Whitfield Signs requests a variance from Article XV: Section 1509 (Table 6) of the Statesboro Zoning Ordinance in order to exceed the maximum allowed height for wall signage in Sign District 4 at 65 East Main Street.

Result: Approved 4-0

9. Public Hearing and Consideration of a Motion to Approve: APPLICATION RZ 21-11-03: Daniel Long requests a Zoning Map Amendment from the CR (Commercial Retail) zoning district to the R4 (High-Density Residential) zoning district in order to construct a multi-family development at 131 Briarwood Court.

Result: Approved 4-0

10. Public Hearing and Consideration of a Motion to Approve: APPLICATION V 21-11-05: The Bulloch County Historical Society requests a variance from Article XXX, Section 3005 (B) of the Statesboro Zoning Ordinance, in order to place a collage mural at 41 West Main Street.

Result: Approved 4-0

11. Consideration of a motion to approve **Resolution 2021-45**: A Resolution authorizing the waiver of any payment in lieu of taxes (PILOT) by the Statesboro Housing Authority to the City of Statesboro for the 2020 tax year in the amount of 25,263.55

Result: Approved 4-0

12. Consideration of a motion to award a contract to MCCi, LLC for Laserfiche Cloud Professional Platform Software upgrade, in the amount of \$25,671.47 one-time first year payment with an annual support fee of \$13,041.10.

Result: Approved 4-0

13. Consideration of a motion to approve change orders 25 & 26 and contract amendment with Lavender & Associates, Inc. in the amount of \$19,854.96 for the Luetta Moore Park and Grady Street Park improvements project and authorize the Mayor to execute contract document amendments.

Result: Approved 4-0

14. Consideration of a motion to authorize the Mayor to execute a Memorandum of Understanding and Agreement between the City of Statesboro, Downtown Statesboro Development Authority and Georgia Southern University for the City Campus Phase III Expansion project.

Result: Approved 4-0

15. Consideration of a motion to authorize the Mayor to execute an Intergovernmental Agreement between the City of Statesboro and the Downtown Statesboro Development Authority for the City Campus Phase III Expansion project.

Result: Approved 4-0

16. Consideration of a motion to amend award of contract to Solid Waste Applied Technology for the purchase of a front load refuse truck in the amount of \$363,518.43 per revised Sourcewell contract pricing.

Result: Approved 4-0

17. Consideration of a motion to approve the purchase of one (1) rotary fine screen for the wastewater treatment plant from Parkson Inc. in the amount of \$55,253.00.

Result: Approved 4-0

18. Other Business from City Council

19. City Managers Comments

A motion was made to award a contract to McLendon Enterprises in an amount not to exceed \$266,700.00 for repairs to Hill Street. This project is to be paid from 2018 TSPLOST funds.

Result: Approved 4-0

20. Public Comments (General)

21. 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)

22. Consideration of a Motion to Adjourn