



June 15, 2021 5:30 pm

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Shari Barr
3. Recognitions/Public Presentations
 - A) Presentation of a Proclamation for Amateur Radio Week.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 06-01-2021 Council Minutes
 - b) 06-01-2021 Executive Session Minutes
 - B) Consideration of a Motion to approve Surplus and Disposition of the four 2011 Dodge Chargers in the Police Department that are past their service life.

Result: Approved 5-0

6. Public Hearing and Consideration of a Motion to Approve: **Application SE 21-04-03**: Jamie Lynn Stowbridge requests a special exception to locate a trailer on a 0.3 acre property located in the R-10 (Single-Family Residential) zoning district on a property located on Lewis Street (Tax Parcel #S36 000001 000).

Result: Approved City Staff's recommendation of denial. 5-0

7. Public Hearing and Consideration of a Motion to Approve: **Application SUB 21-05-01**: Robbie Bell request preliminary PLAT approval for a 5-lot residential subdivision for the development of 5 single-family detached homes to complete the Northbridge Subdivision on 55.48 acres located on Highway 301 North (Tax Parcel# MS80000013 000).

Result: Approved 5-0

8. Public Hearing and Consideration of a Motion to Approve: **Application V 21-05-02**: BVT Enterprises LLC requests a Variance from Article XXX, Section 3005 (B) in order to place a mural exceeding 25% of the wall facade at 22 West Vine Street (Tax Parcel # S18 000035 000).

Result: Approved 5-0

9. Public Hearing and Consideration of a Motion to Approve: **Application V 21-05-03**: Jake Dragan requests a Variance from Article XI, Section 1102(G) in order to allow the use of the pre-existing building located at 408 South Main Street (Tax Parcel # S20 000103 000).

Result: Approved 5-0

10. Public Hearing and Consideration of a Motion to Approve: **Application RZ 21-05-04**: Teramore Development, LLC requests a Zoning Map Amendment from the R20 (Single Family Residential) Zoning District to the CR (Commercial Retail) Zoning District in order to develop a Dollar General at 959 North Main Street (Tax Parcel # MS58000022 000).

Result: Approved 5-0

11. Public Hearing and Consideration of a Motion to approve **Resolution 2021-24**: A Resolution Exempting Certain Vehicles from Marking Requirements for One Year.

Result: Approved 5-0

12. Consideration of a Motion to approve **Resolution 2021-25**: A Resolution to adopt the Third Amendment to the Fiscal Year 2021 Budget for each fund of the City of Statesboro, Georgia, appropriating the amount shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding available for appropriations.

Result: Approved 5-0

13. Consideration of a Motion to Approve **Resolution 2021-26**: A Resolution adopting the Statesboro Schedule of Rates, Fees and Fines.

Result: Approved 5-0

14. Consideration of a Motion to award a contract for auditing services to Lanier, Deal and Proctor in the amount of \$47,000.00 and \$5000 for a Single Audit for FY 2021 with an option to extend the contract for FY2022 and FY2023 at the same prices. If approved, each yearly contract will be signed prior to beginning auditing services. Auditing services are funded under the Finance Department in the General Fund.

Result: Approved 5-0

15. Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Statesboro Arts Council, Inc. to market downtown Statesboro by operating and managing the Averitt Center for the Arts, using proceeds from the Hotel/Motel Tax.

Result: Approved 5-0

16. Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Downtown Statesboro Development Authority/Main Street to market downtown Statesboro, using proceeds from the Hotel/Motel Tax.

Result: Approved 5-0

17. Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Statesboro Convention and Visitors Bureau, Inc. to market Statesboro and Bulloch County, using proceeds from the Hotel/Motel Tax.

Result: Approved 5-0

18. Consideration of a motion to approve **Resolution 2021-27**: A Resolution to accept the CJCC Grant for the City of Statesboro.

Result: Approved 5-0

19. Consideration of a Motion to enter into a service agreement with Optim Sports Medicine for Athletic Trainer Services.

Result: Approved 5-0

20. Consideration of a motion to authorize the mayor to execute a contract with Waste Management of Georgia, Inc. for a solid waste and wastewater sludge landfill disposal air rights contract.

Result: Approved 5-0

21. Consideration of a motion to authorize the mayor to execute a contract with Atlantic Waste Services, Inc. for a solid waste and wastewater sludge transportation contract.

Result: Approved 5-0

22. Consideration of a motion to award a contract to National Auto Fleet Group in the amount of \$55,318.00 for the purchase of one 30' Mac Dump Trailer. Trailer to be purchased with 2013 SPLOST funds.

Result: Approved 5-0

23. Consideration of a motion to award a contract to McLendon Enterprises, Inc. in the amount of \$3,956,569.90 for the Blue Mile Streetscape Improvements project. This project is paid by GDOT LMIG (grant) funds, 2018 TSPLOST, 2013 SPLOST, and water, sewer, gas enterprise funds.

Result: Approved 5-0

24. Consideration of a motion to purchase wetlands mitigation credits for \$66,600 as required by special conditions within the Corps of Engineers permit issued for the project. The purchase is to be paid from 2019 CDBG (grant) and 2013 SPLOST funds.

Result: Approved 5-0

25. Consideration of a Motion to approve **Resolution 2021-23**: A Resolution initiating voter referendum to authorize issuance of licenses for the package sale of distilled spirits.

Result: Approved 3-2

26. Other Business from City Council

27. City Managers Comments

28. Public Comments (General)

29. 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)

30. Consideration of a Motion to Adjourn

Result: Approved 5-0