



February 4, 2025 9:00 am

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Mayor Pro Tem Shari Barr
3. Recognitions/Public Presentations
 - A) Presentation of a Proclamation recognizing February 21, 2025 as Arbor Day in the City of Statesboro and recognition of the City's participation in the Tree City USA program.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 01-28-2025 Work Session Minutes
 - b) 01-28-2025 Council Minutes
 - c) 01-28-2025 Executive Session Minutes
6. Hearing to consider a motion to revoke a massage parlor license for Lisa's Therapeutic Massage located at 609 Brannen Street on the grounds that illegal activity has occurred at the business location. This hearing is being conducted pursuant to City of Statesboro Ordinances 18-141 and 18-143.
7. Consideration of a motion to approve **Resolution 2025-04**: A Resolution to abandon the 17' wide +/- alley from North Walnut Street to North Main Street which runs through Simmons Shopping Center.
8. Consideration of a motion to award a contract in the amount of \$106,000.00 to Fred Foley Construction, Inc. for the construction of a restroom facility for the Streets Division and a restroom facility for the Sanitation Division at Public Works. Funding will be provided by Solid Waste Collection Fund Income and 2019 SPLOST.
9. Consideration of a motion to approve a sole source purchase of Opti brand Continuous Monitoring and Adaptive Control Hardware in the amount of \$49,355.00 from Opti by Aliaxis (Opti) as part of the Stormwater STM-36 project. This contract is for the hardware for the continuous monitoring and adaptive control system (CMAC) specifications to be installed as part of the Lake Sal project, as recommended by the project engineer GMC. This project is funded from 2013 SPLOST.
10. Other Business from City Council

11. City Managers Comments

12. Public Comments (General)

13. 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)

14. Consideration of a Motion to Adjourn

A PROCLAMATION BY THE MAYOR AND CITY COUNCIL OF STATESBORO, GEORGIA

ARBOR DAY

WHEREAS: In 1872, J Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS: The holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS: Arbor Day is now observed throughout the nation and the world, and

WHEREAS: trees can reduce the erosion of our topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife , and

WHEREAS: trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS: trees in our City increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS: trees wherever they are planted, are a source of joy and spiritual renewal,

NOW, THEREFORE I, Jonathan McCollar, Mayor of the City of Statesboro do hereby proclaim February 21st 2025 as

ARBOR DAY

In the City of Statesboro, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

Dated this 4th day of February in the Year 2025

Jonathan McCollar, Mayor



CITY OF STATESBORO
WORK SESSION MINUTES
JANUARY 28, 2025

Mayor & Council Work Session

50 East Main Street

3:30 PM

A Work Session of the Statesboro City Council was held on January 28, 2025, at 3:30 p.m. in the Council Chambers at City Hall, 50 East Main Street. This meeting was rescheduled from January 21, 2025, due to inclement weather. Present were Mayor Jonathan McCollar, and Council Members: Tangie Johnson, Paulette Chavers, and Shari Barr. Also present were City Clerk Leah Harden, City Attorney Cain Smith, City Manager Charles Penny, Assistant City Manager Jason Boyles, and Public Affairs Manager Layne Phillips. Absent was Councilmembers Ginny Hendley and John Riggs.

1. Business License Revocation

City Attorney Cain Smith spoke to the Mayor and Council about business license revocation. The revocation hearing is going to be on the next agenda for the February 4th meeting. The establishment in question currently has a massage parlor license and without getting into what happened we are moving to revoke or suspend their license in accordance with Code Section 18-141 and sec. 18-143, which states that any license issued for a massage establishment may be revoked or suspended by the city after notice and a hearing upon finding any of the provisions of this article are violated and where any employee of the licensee, including a massagist, is engaged in any conduct which violates any of the states or local laws or ordinances at the licensee's place of business and the licensee has actual or constructive knowledge by due diligence of those activities. Written notice must be given no less than 10 days prior to a regular or called meeting of the Mayor and Council. This will come before Mayor and Council on the morning of February 4th we will have evidence, and the licensee will have an opportunity to speak.

2. Bryant Landing Presentation

Bill Gross gave an update on the Bryant's Landing project to the Mayor and Council. In Phase 1, five of the six buildings are complete. The last one is scheduled for this week. There are over 300 people on the waiting list. The leasing office will be opening on February 10th, to start taking those reservations and turning them into leases. We anticipate at the end of the month in February people will start moving in. The timeline for construction to completion was a little over a year. Phase II will be starting mid-year, it's going to be 50 units. There is enough land to do a third phase if the city would allow. The good thing is the infrastructure is already there. Mr. Gross stated he would love to have the city come out for a tour.

3. HB 581 Presentation

Robert Fisher, Deputy Chief Appraiser with the Bulloch County Board of Tax Assessors presented new legislation HB581/ HB808 to Mayor and Council. HB 581 is contingent upon the passage of the constitutional amendment from HR 1022 on November 5, 2024 which allows local governments the ability to opt out of the

floating homestead exemption. Majority is required for passage, if the constitutional amendment fails, all of HB 581 is repealed, if the constitutional amendment passes, then the bill takes effect January 1, 2025. HB 581 implements a statewide floating homestead exemption for all local governments; counties, cities, and school boards. A floating homestead is a special type of homestead exemption designed to offset or reduce increases in taxable value to the property. It is also referred to as a base-year or value offset exemption. Freezes are a type of floating homestead exemption, but do not have an annual inflationary adjustment. The floating homestead exemptions works by increasing the value of the exemption to offset inflation, the base year value is adjusted and will increase by a rate of inflation determined by the State Revenue Commissioner. For homes first receiving this exemption in the taxable year 2025, the base year assessed value will be the 2024 assessed value, for homes first receiving the exemption in later years, the base year assessed value will be the assessed value for the immediately preceding year. Similar to the other homestead exemptions, the value will be reset when the home is sold and is adjusted with the “substantial property change.” Homeowners cannot transfer exemption to new property.

The effect of HB 581’s homestead exemption is the taxable value of a home may only increase at a rate of inflation each year, essentially controlling this will control how much the “value” of a home can increase annually. Homeowners already granted a homestead will receive this exemption automatically, a non-homesteaded property (commercial) will continue to be valued at fair market. This new floating homestead exemption is in addition to and not in lieu of all non-floating homestead exemptions. This will not repeal/replace existing homestead exemptions. If there is an existing local floating homestead exemption, the taxpayer will receive whichever of the two exemptions is more beneficial. Existing local exemptions, such as the \$2,000 of assessed value, are added after the floating homestead exemption is calculated.

Any local governing authority may elect to opt out of the floating homestead exemption created by HB 581 by following a procedure like the “public notification of tax increase” when a full rollback is not taken. The local government must advertise and conduct three public hearings of intent to opt out and later adopt a resolution. The resolution must be filed with the Secretary of State by March 1, 2025 and if procedures are not met, opt out is not effective. The decision to opt out is independent among local governments, a county, the cities, and the school board may each decide whether to opt out. This may result in homes having different taxable values. The decision to opt out or stay in is permanent, no action is needed by the local government to have the homestead exemption apply if it is approved in November, once the opt out period has passed, currently there is no future method to opt out. If a local government opts out, there is no future method to opt in to the HB581 exemption.

HB 581 Part 2, sales tax revisions and FLOST. HB 581 makes two major changes to local sales tax, it revises the provisions of O.C.G.A. 48-8-6 which limits the percentage of local sales tax a jurisdiction may levy and creates new local option sales tax contingent upon jurisdictions having a base year value homestead exemption. The legislation revises the existing two percent local sales tax cap; exemptions now include ESPLOST. Up to one percent of the transportation sales taxes.

The new sales Tax may be levied in 0.05 percent increments up to one percent. To be eligible to levy the tax, both the county and all cities within the county that levy a property tax must have in effect a floating homestead exemption, it does not matter if the school boards opt in or out since they are ineligible to share in the proceeds of the tax. The new sales tax is implemented by the county and city/cities representing at least fifty percent of the municipal population of the cities that levy a property tax must enter into an intergovernmental agreement calling for the tax. The IGA shall specify the rate, duration (not to exceed five years), and the distribution between the county and cities. It will also set the ballot question. Following the adoption of the IGA, the tax must be approved through local referendum, approval by the voters will be required to levy the sales tax. The IGA must also specify a portion of the proceeds that the cities not on the IGA will receive. It must not be less than the proportion the absent municipality’s population bears to the total population of all cities within the county that levy a property tax. Modelled after LOST absent municipality provisions.

Taxes can run up to 5 years, prior to the expiration, a renewal requires a passage of a local act calling for the reimposition of the tax, a new IGA between the county and eligible number of cities and a new referendum to approve the tax by the voters.

Funds must be used exclusively for property tax relief, each taxpayers property tax bill shall state the amount by which property tax has been reduced because of the imposition of this tax, the roll-back rate shall be reduced annually by the millage equivalent of the net proceeds of this new tax received by the political subdivision during the prior taxable year.

HB 581 part 3 procedural property tax changes, created an “estimated roll-back rate” which is certified to the tax commissioner/collector by the local governments. The estimated roll-back rate is required to be included on the assessment notice, replacing the previous year’s millage rate. It was designed to attempt to allow local government to give more accurate estimate of what tax liability will be. This gives the local governments. If the adopted millage rate exceeds the estimated roll-back rate, then a disclaimer is included on the tax bill stating the name of the governing authority that exceeded the estimated roll-back rate and that his will result in an increase of taxes owed.

Robert Fisher concluded his presentation by stating as with any other local government choice, this is a policy decision with pros and cons to be considered. The floating homestead exemption rewards homeowners, especially those that reside in the community for a long period of time after this legislation takes effect. Taxes do not disappear- they only shift: in this instance, the taxes are shifting from homestead properties to all other property types (commercial, agricultural, industrial, and residential non-homestead).

4. Fire Service Study Presentation

Fire Chief Grams spoke to Mayor and Council about the fire service fee. A fire service fee can be utilized to fund the cost of fire protection services. Multiple cities and counties within Georgia have implemented some version of a fire service fee sometimes known as a fire protection fee. Even if a property doesn’t generate a call for fire service, the property and its occupants still receive benefits from the availability of fire services. Utilizing a fee for fire services is a more equitable way to fund fire services since a fee would apply to all users of the services, including tax exempt properties. Stable funding source that does not fluctuate with the market volatility, allows general fund revenues previously spent on fire services to be reallocated and/or may allow for a millage rollback, and supports long term financial planning and debt service for operational and capital expenditures. Staff recommends using a consultant to explore the feasibility of implementing a fire service fee.

5. Zoning Ordinance Amendment Presentation

Planning director Kathy Fields went over the unified development code updates with Mayor and Council. The following sections of the UDC are being amended to better reflect the needs observed in the City throughout the first year of implementation. Table 2.2.9-B MX Dimensional Standards, this amendment will add to table note # 2. Specifically, amenity space requirements will only apply to residential uses and eating establishments. Section 2.2.12(F1) Mixed Use Concurrency, this amendment will amend the requirement for mixed use developments exceeding 100 acres in size for planned unit developments. At this time, the requirement is 20% commercial or residential component to all developments. This will reduce that requirement to 10% with developments exceeding 100 acres. Table 2.2.9- B: MX Dimensional Standards, this amendment will alter the front yard setback requirement for development allowing a 25 foot maximum front yard setback instead of the listed 10 foot. This will also amend the language found in Table 2.2.3-A, deleting “Maximum Front Yard Setback of 10 feet” from the table. Section 2.4.12-H (4) Townhouse Building Standards, an amendment will change right-of-way to external roadway, which will require all buildings to share architectural features in the front and rear façade of each building if they are facing any roadways, whether it be a public or private road. Section 4.2.5(A): Adoption of GSMM, amending the language to alter the implementation of the Georgia Stormwater Management Manual (GSMM) and changing the language from “The City Shall” to “The City May,” Section 5.2.4: Townhome Definition, Townhomes are distinguished from multifamily units by adherence to all sections of Article 2.4.12 and require individual permitting per unit and not for the building.

Section 5.21.A : Amenity Definition, this amendment updates the language related to amenity space allowances for developments. The proposed language removes passive amenity spaces such as community lawns and wooded areas. Section 5.2.4 (6)

Creation or Deletion of Regulations, the following items represent new regulations outright, or the removal of regulations that are no longer necessary. Creation of New Section 2.5.9 (E3) creating new language to provide for enhanced fire protection in all multifamily and townhome units. This amendment will require the use of residential fire sprinklers on all new construction multifamily buildings and townhomes greater than two units, unless already under construction via a building permit. New Section 3.4.1. (B3) XV, creating new language to add a requirement for the submission of subdivision PLATS. The approximate location and square footage of any proposed signage, to include the base of the signage and appropriate setbacks as determined by the sign district of the property. Creation of Landfill Definition Section 5.2.12, this amendment will create a definition to create a distinction between the types of landfills in the Ordinance. Section 5.2.4 (6) Tiny Home Definition, this amendment creates language related to tiny homes and provides some regulatory guidance. Deletion of Sections 54.1 & 54.2, this amendment will remove the entirety of Chapter 54 in the Code of Ordinances, which previously regulated Manufactured Homes and Trailers.

Scrivener's Errors, the following are clerical errors, or unintentional mistakes, that occurs when writing or copying down information from the prior ordinance. Table 2.3.3.-A Comprehensive Standards, this amendment corrects the height listed for multifamily development to 75 ft, where it was incorrectly listed as 35ft. Table 2.2.7 – B MX Use Permissions, this amendment corrects removal of automotive services from the ordinance as a special use and it amends table 2.3.2.-A and corrects the specifications for this item.

6. RISE Presentation

Anna Chafin, the president and CEO of the RISE presented a workforce study with Mayor and Council. Wadley Donovan Gutshaw Consulting out of New Jersey was hired to do a workforce study. They were asked to identify two things, labor supply challenges facing existing employers and initiatives that will minimize the exposure to existing and future labor supply shortfalls. The study area covers a one hour commute with the starting point being the Hyundai Meta plant. For a good manufacturing job people will travel up to about an hour. The four JDA counties outlined are Bryan, Bulloch, Chatham, and Effingham. However the one hour drive time is much bigger than the 4 outlined counties.

The scope of the study included 3 tasks, market analysis, immediate needs and challenges, and the key deliverable strategic workforce plan. This was a robust study with a lot of data, the five key takeaways: competitive pay and enhancing employer retention, future demand will vary annually, but top needs will continue to be technical and production roles, workforce development initiatives must work to draw more high school graduates into industries, including manufacturing, available labor from annual military departures is underutilized and The Savannah region has a number of workforce strengths and several challenges. In December 2024 the Savannah Economic Development Authority said they would fund RISE year 1 and our team started on regional workforce development. Our service delivery area are 8 counties, Bryan, Bulloch, Candler, Chatham, Effingham, Evans, Liberty, and Screven counties. These counties are at the heart of that 1 hour commute. As of January 1, 2025 all 8 counties through the development authorities are funding RISE and in return they have board seats on our 501C6 board that is currently under development. In Bulloch County's 501C6 board members are Dr. Kyle Marrero and Paul Roesel. The workforce development plan working groups, military, underrepresented, housing, education, transportation, childcare, and marketing. I wanted to give a snapshot of what we are doing with RISE and how we are here to help Bulloch County and the other 7 counties in our region.



CITY OF STATESBORO
COUNCIL MINUTES
JANUARY 28, 2025

Regular Meeting

50 E. Main St. City Hall Council Chambers

5:30 PM

This meeting originally scheduled for January 21, 2025, was rescheduled due to inclement weather.

1. Call to Order

Mayor Jonathan McCollar called the meeting to order

2. Invocation and Pledge

Councilmember Paulette Chavers gave the Invocation and led the Pledge of Allegiance.

ATTENDENCE

Attendee Name	Title	Status	Arrived
Jonathan McCollar	Mayor	Present	
Tangie Johnson	Councilmember	Present	
Paulette Chavers	Councilmember	Present	
Ginny Hendley	Councilmember	Present	
John Riggs	Councilmember	Absent	
Shari Barr	Mayor Pro Tem	Present	

Other staff present: City Manager Charles Penny via zoom, Assistant City Manager Jason Boyles, Public Affairs Manager Layne Phillips, City Attorney Cain Smith and City Clerk Leah Harden

3. Recognitions/Public Presentations

A) Presentation by Anna Chafin, President and CEO of RISE (Regional Industry Support Enterprise), regarding regional workforce development.

Anna Chafin President and CEO of RISE gave a presentation on the regional workforce development they are working on. RISE is a relatively new regional workforce development and industry support organization serving eight counties, Screven, Bulloch, Candler, Evans, Effingham, Bryan, Chatham, and Liberty. RISE contracted with Wadley Donovan Gutshaw Consulting to conduct a workforce study of the region. The study area was a one-hour commute from Bryan County Megasite in Ellabell. The scope of the study was market analysis, immediate needs & challenges, and strategic workforce plan. The five key takeaways are competitive pay, future demand will vary annually, must draw more high school graduates into industries, and available labor from military departures is underutilizes. Some of the challenges are housing, childcare, and transportation. The study identified the need for several workforce development plan-working groups to include military, underrepresented, housing, education, transportation, childcare, and marketing.

B) Recognition of the inaugural cohort of the Emerging Leaders Academy.

Director of Human Resources Demetrius Bynes recognized the 17 individuals who completed the inaugural cohort of the Emerging Leaders Academy. They are as follows: Jared Akins, Captain with the Police Department, Matt Aycock, Assistant Public Utilities Director, Nick Boggs, Assistant Natural Gas Superintendent, Krista Cooper, Customer Service Supervisor, Tim Grams, Fire Chief, Glenn Green, Water and Sewer Superintendent, Robbie Jordan, Chief Building Official, Richard Marshall, Parks Supervisor, Marty McClain, IT Manager, David Moyer, Assistant City Engineer, Darrell Perkins, Wastewater Superintendent, Spencer Row, Captain with the Fire Department, Andrew Samples, Captain with the Police Department, Richard Smiley, Streets and Parks Superintendent, Justin Taylor, Fire Prevention Officer, Marcos Trejo, Assistant Director of Public Works and Engineering, and Justin Williams, Planning and Housing Administrator.

4. Public Comments (Agenda Item): None

5. Consideration of a Motion to approve the Consent Agenda

A) Approval of Minutes

a) 01-07-2025 Council Minutes

B) Consideration of a motion to approve the surplus and disposition of a 1996 E-One Aerial Apparatus in the Statesboro Fire Department.

A motion was made to approve the consent agenda.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember Paulette Chavers
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

6. Public Hearing and consideration of a motion to approve: APPLICATION RZ 24-11-01: Luis Gonzalez requests a Zoning Map Amendment from the R-15 (One-Household Residential) zoning district to the R-3 (Medium Density Multi-Household Residential) zoning district in order to develop additional units on a 0.87-acre property located at 509 East Main Street (Tax Parcel# MS57000008000).

A motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember Ginny Hendley
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

Director of Planning and Development Kathy Field stated this item was deferred from the December 17, 2024 meeting to today. Staff met with the owner and developer of the site and came up with a compromise plan of two units on the north side of the property and rehab the existing home. Staff recommends denial of this application due to the lack of compatibility with the surrounding neighborhood. In addition on December 3, 2024, the Planning Commission recommend denial of the request with a 6-0 vote.

In addition, a letter was received directed to Councilmember Tangie Johnson from Dorothy Jones with her husband Donsay expressing their opposition to this application due to increased traffic, decreased property value, lack of neighborhood support, affordable housing, and the Planning Commission decision to deny.

Frank D’Arcangelo a local architect spoke in favor of the request.
Luis Gonzalez the property owner spoke in favor of the request.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember Ginny Hendley
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

Mayor Pro Tem Shari Barr stated her concern is the issue of a rezone rather than a variance where the applicant could be limited to one duplex but a rezone they would be able to add more.
Councilmember Tangie Johnson stated she is not looking for multiple duplexes in that area as this is an established single-family neighborhood. This rezoning would not be appropriate for the area.
Councilmember Paulette Chavers stated she concurs with everyone; it is the rezoning of this type in a residential area with single-family homes.

A motion was made to deny: **APPLICATION RZ 24-11-01**: Luis Gonzalez requests a Zoning Map Amendment from the R-15 (One-Household Residential) zoning district to the R-3 (Medium Density Multi-Household Residential) zoning district in order to develop additional units on a 0.87-acre property located at 509 East Main Street (Tax Parcel# MS57000008000).

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Tangie Johnson
SECONDER:	Councilmember Paulette Chavers
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

7. Public hearing and consideration of a motion to approve: APPLICATION V 24-12-01: Peak Point Properties, LLC requests a variance from Table 2.2.9-B to remove the 10-foot Maximum Front Yard Setback on a 5.51-acre property located on Stambuk Lane (Tax Parcel #MS63000026 000).

A motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Tangie Johnson
SECONDER:	Councilmember Paulette Chavers
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

No one spoke for or against the request.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Tangie Johnson
SECONDER:	Councilmember Ginny Hendley
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

A motion was made to approve with staff conditions APPLICATION V 24-12-01: Peak Point Properties, LLC requests a variance from Table 2.2.9-B to remove the 10-foot Maximum Front Yard Setback on a 5.51-acre property located on Stambuk Lane (Tax Parcel #MS63000026 000).

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Ginny Hendley
SECONDER:	Councilmember Paulette Chavers
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

8. Public hearing and consideration of a motion to approve: APPLICATION RZ 24-12-02: Black Creek Investments, LLC requests a Zoning Map Amendment from the R-6 (One-Household Residential) to the R-3 (Medium Density MultiHousehold Residential) zoning district on 0.28 acres of property in order to develop multi-household units with 4 buildings on a property located at 111 West Inman Street (Tax Parcel # S19 000097 000).

A motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember Tangie Johnson
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

Jay Daniel with Maxwell Reddick spoke in favor of the request.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember Ginny Hendley
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

A motion was made to approve with staff conditions APPLICATION RZ 24-12-02: Black Creek Investments, LLC requests a Zoning Map Amendment from the R-6 (One-Household Residential) to the R-3 (Medium Density MultiHousehold Residential) zoning district on 0.28 acres of property in order to develop multi-household units with 4 buildings on a property located at 111 West Inman Street (Tax Parcel # S19 000097 000).

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember Tangie Johnson
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

9. 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):

A. Reliance2024 Inc.

Sandipkumar D. Patel

17412 US Hwy 301 N

License Type: Package Sales (beer and wine only)

A motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember Tangie Johnson
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

No one spoke for or against the request.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Paulette Chavers
SECONDER:	Councilmember Tangie Johnson
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

A motion was made to approve application for an alcohol license in accordance with The City of Statesboro alcohol ordinance Sec. 6-13 (a): issued to Reliance2024 Inc. owner, Sandipkumar D. Patel, located at 17412 US Hwy 301 N for License Type: Package Sales (beer and wine only).

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Paulette Chavers
SECONDER:	Councilmember Tangie Johnson
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

10. 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):

A. Antoinette Café Kitchen
Nikira Boggs, Samere Adams
193 West Main St.
License Type: Restaurant

B. Huey’s of Statesboro
Johny King
232 South Main St.
License Type: Restaurant

C. Happy Wok Asian Buffet Inc.
Hao Lin, Kevin Lin
26 Independence Way
License Type: Restaurant

A motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Tangie Johnson
SECONDER:	Councilmember Paulette Chavers
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

No one spoke for or against the requests.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember Tangie Johnson
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

A motion was made to approve application for an alcohol license in accordance with The City of Statesboro alcohol ordinance Sec. 6-13 (a): issue to A. Antoinette Café Kitchen owners Nikira Boggs, Samere Adams, located at 193 West Main St. for License Type: Restaurant; B. Huey’s of Statesboro owner Johny King located at 232 South Main St. for License Type: Restaurant and C. Happy Wok Asian Buffet Inc. owners Hao Lin, Kevin Lin located at 26 Independence Way for license Type: Restaurant.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember Tangie Johnson
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

11. Hearing to consider a motion to revoke a massage parlor license for Lisa’s Therapeutic Massage located at 609 Brannen Street on the grounds that illegal activity has occurred at the business location. This hearing is being conducted pursuant to City of Statesboro Ordinances 18-141 and 18-143.

Due to notification requirements this item has been moved to the February 4, 2025 Council Meeting.

12. Consideration of a motion to Consideration of a motion to approve Resolution 2025-03: A Resolution to adopt the Third Amendment to the City of Statesboro Schedule of Rates, Fees, and Fines for Fiscal Year 2025.

A motion was made to approve Resolution 2025-03: A Resolution to adopt the Third Amendment to the City of Statesboro Schedule of Rates, Fees, and Fines for Fiscal Year 2025.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember Tangie Johnson
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

13. Consideration of a motion to Consideration of a motion to approve a lease agreement to provide office space to Representative Rick Allen for an additional two years with no rent assessed.

A motion was made to approve a lease agreement to provide office space to Representative Rick Allen for an additional two years with no rent assessed.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Ginny Hendley
SECONDER:	Councilmember Tangie Johnson
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

14. Consideration of a motion to approve a contract with Goodwin Mills Cawood (GMC) in the amount of \$60,000.00 to perform a fire services study for the Statesboro Fire Department. This work will be paid from the Statesboro Fire Service Fund Operating Budget.

A motion was made to approve a contract with Goodwin Mills Cawood (GMC) in the amount of \$60,000.00 to perform a fire services study for the Statesboro Fire Department. This work will be paid from the Statesboro Fire Service Fund Operating Budget.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember Ginny Hendley
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

15. Consideration of a motion to approve a Memorandum of Understanding with Habitat for Humanity and Agape Worship Center regarding the residential development of real property in the Johnson Street area.

A motion was made to approve a Memorandum of Understanding with Habitat for Humanity and Agape Worship Center regarding the residential development of real property in the Johnson Street area.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember Tangie Johnson
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

16. Consideration of a Motion to approve a Purchase Agreement with Marilyn Avila and Brenda W Meeks in the amount of \$698,340.00 for the purchase of 38.73 acres of land at 431 Lakeview Road for the inert landfill. The project will be paid from Solid Waste Disposal Fund Operating Income and 2019 SPLOST funds.

A motion was made to approve a Purchase Agreement with Marilyn Avila and Brenda W Meeks in the amount of \$698,340.00 for the purchase of 38.73 acres of land at 431 Lakeview Road for the inert landfill. The project will be paid from Solid Waste Disposal Fund Operating Income and 2019 SPLOST funds.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Tangie Johnson
SECONDER:	Councilmember Paulette Chavers
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

17. Consideration of a motion to approve an award to purchase a 15 passenger SWAT van to LVD Custom Specialty Vehicles who submitted the lowest responsive bid in the amount of \$146,255.00. If approved, this purchase will be funded by the 2019 SPLOST.

A motion was made to approve an award to purchase a 15 passenger SWAT van to LVD Custom Specialty Vehicles who submitted the lowest responsive bid in the amount of \$146,255.00. If approved, this purchase will be funded by the 2019 SPLOST.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Ginny Hendley
SECONDER:	Councilmember Tangie Johnson
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

18. Consideration of a motion to award the purchase of a 2025 F250 4x4 Crew Cab for the Parks Division to JC Lewis Ford in the amount of \$50,252.00. If awarded, this purchase will be funded out of the GMA Lease Pool.

A motion was made to award the purchase of a 2025 F250 4x4 Crew Cab for the Parks Division to JC Lewis Ford in the amount of \$50,252.00. If awarded, this purchase will be funded out of the GMA Lease Pool.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Tangie Johnson
SECONDER:	Councilmember Paulette Chavers
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

19. Other Business from City Council

Mayor Pro Tem Shari Barr called on Village Builders Coordinator LaSara Mitchell to speak about the upcoming Community Resource Workshop day. Village Builders will be hosting a free community workshop this Saturday February 1, 2025 from 10:00 am – 2:00 pm. this workshop is for teens and adults in the community. There are a variety of sessions available such a finance and budgeting to cultivating family environments as well as goal setting. The workshop will take place at the GSU Business Innovation Group building here in downtown.

Also a shout out to all our public safety folks who kept us safe through the storm. Gratitude that we did not have power outages.

20. City Managers Comments

City Manager Charles Penny announced that on Thursday January 30, 2025 at 10:30 am Mayor Pro Tem Shari Barr and several staff members would be meeting with Bulloch County to talk about the Fire District. In December, the County voted to cancel the five-year Fire District agreement so we are meeting with them to hear what their issues or concerns are. Mr. Penny reminded Mayor and Council about some dates to remember, February 25, 2025 at 7:00 pm the Mayors State of the City address and then on March 13-15, 2025 is the City Council Retreat in Augusta at the Marriott. We will travel to Augusta on the 13th and have a full day on the 14th and a half-day on the 15th.

Mr. Penny appreciated city staff for their work during the storm as well as the county and Corey Kemp who is doing an outstanding job.

21. Public Comments (General):

Len Fatica gave a shout out to Statesboro Police Department. There were two open warming centers at Pittman Park and Statesboro Mission Church. Between the City and GSU police and the Sheriff, we made sure there was almost 24-hour day for people to stop in. There was one instance where the Statesboro Police found an individual underneath a tarp with four inches of snow on top of them and they got him into the shelter very quickly.

22. Consideration of a Motion to enter into Executive Session to discuss “Real Estate” in accordance with O.C.G.A 50-14-3(b).

At 6:34 pm a motion was made to enter into executive session.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Tangie Johnson
SECONDER:	Councilmember Paulette Chavers
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

At 6:55 pm a motion was made to exit executive session.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember Tangie Johnson
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

Mayor McCollar called the regular meeting back to order.

A motion was made to approve an Intergovernmental Agreement (IGA) with the Downtown Statesboro Development Authority (DSDA).

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Tangie Johnson
SECONDER:	Councilmember Ginny Hendley
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

23. Consideration of a Motion to Adjourn

A motion was made to adjourn.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Tangie Johnson
SECONDER:	Councilmember Paulette Chavers
AYES:	Johnson, Chavers, Hendley, Barr
ABSENT:	Councilmember John Riggs

The meeting was adjourned at 6:55 pm.

Jonathan McCollar, Mayor

Leah Harden, City Clerk



Vote

1 message

district2 Unknown <district2@statesboroga.gov>

Wed, Jan 29, 2025 at 6:39 PM

To: Cain Smith <cain.smith@statesboroga.gov>, Leah Harden <leah.harden@statesboroga.gov>

After consultation with the City Attorney I wish to withdraw my "yes" vote on agenda item #15 on the January 28, 2025 agenda due to ethical concerns under City ordinance 2-125

CITY OF STATESBORO

COUNCIL

Tangie Johnson
Paulette Chavers
Ginny Hendley
John C. Riggs
Shari Barr



Jonathan M McCollar, Mayor
Charles Penny, City Manager
Leah Harden, City Clerk
Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348
STATESBORO, GEORGIA 30459-0348

To: Charles Penny, City Manager and Leah Harden, City Clerk

From: Cain Smith, City Attorney

Date: January 24, 2025

RE: February 4, 2025 City Council Agenda Items

Policy Issue: Hearing to consider a motion to revoke massage parlor license for Lisa's Therapeutic Massage in accordance with City Ordinances 18-141 and 18-143 due to allegations of illegal acts being performed there.

Recommendation: Revocation

Background: On November 14, 2024 Statesboro Police Department conducted an undercover operation at subject business. Chunying Hou and Jiaxiang Li were both arrested on prostitution related charges.

Budget Impact: None

Council Person and District: Shari Barr, District 5

Attachments: Notice letter sent to business, relevant Code provisions

CITY OF STATESBORO

COUNCIL

Tangie Johnson, District 1
Paulette Chavers, District 2
Ginny Hendley, District 3
John Riggs, District 4
Shari R Barr, District 5



Jonathan McCollar, Mayor
Charles Penny, City Manager
Leah Harden, City Clerk
Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348
STATESBORO, GEORGIA 30459-0348

January 21, 2025

Lisa's Therapeutic Massage
609 Brannen St. Suite 7
Statesboro, Georgia 30458

BUSINESS OWNER:

Written notice of intention to revoke the massage parlor permit for the above referenced business is hereby given. The matter will be heard by Mayor & Council at their 9:00 AM meeting on February 4, 2025. This action is brought forward on the grounds that illegal activity has occurred at the business location, specifically as it relates to allegations of prostitution occurring on November 15, 2024. This matter is being handled pursuant to City ordinances 18-141 and 18-143. You are of course welcome to speak in defense of the permit at this meeting.

Sincerely,

Cain Smith
City Attorney



Chunying Hou
Signed:

1/24/2025
Date:

Sec. 18-141. - Revocation or suspension of license.

Any license issued for a massage establishment may be revoked or suspended by the city after notice and a hearing and upon finding any of the provisions of this article are violated or where any employee of the licensee, including a massagist, is engaged in any conduct which violate any of the state or local laws or ordinances at the licensee's place of business and the licensee has actual or constructive knowledge by due diligence. Such permit may also be revoked by the city after notice and hearing, upon recommendation by the director of the Bulloch County Health Department that the such business is being managed, conducted or maintained without regard to proper sanitation and hygiene. Further, a license or permit granted under this article may be revoked when the holder fails to actively supervise or monitor the conduct of employees, customers or others on the premises to insure compliance with this article.

Sec. 18-143. - Revocation procedures.

Whenever the code enforcement officer finds cause exists to revoke either the license or a massage establishment or permit of a massagist, a written notice of intention to revoke shall be furnished to the holder thereof no later than ten (10) days before a regular or called meeting of the mayor and city council. Such written notice shall list the grounds upon which the revocation is sought. At such hearing, the holder of the license or permit may make such showing as he or she deems proper and after such hearing, the mayor and city council shall determine whether grounds exist for revocation. For purposes of this section, notice shall be deemed delivered when personally served or when served by registered or certified mail, return receipt requested, within three (3) days after the date of deposit in the United States mail.

CITY OF STATESBORO

COUNCIL

Tangie Johnson, District 1
Paulette Chavers, District 2
Ginny Hendley, District 3
John Riggs, District 4
Shari Barr, District 5



Jonathan McCollar, Mayor
Charles Penny, City Manager
Leah Harden, City Clerk
Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348
STATESBORO, GEORGIA 30459-0348

To: Charles Penny, City Manager

From: Jason Boyles, Assistant City Manager

Date: January 30, 2025

Re: Consideration to Abandon Simmons Shopping Center Alley (aka Proctor St Extension)

Policy Issue: Property/Right of Way

Recommendation:

Staff recommends approval of a Resolution for abandonment of the 17' +/- wide alley from North Walnut Street to North Main Street which runs through the Simmons Shopping Center.

Background:

In September 2024 the Downtown Statesboro Development Authority (DSDA) purchased the Simmons Shopping Center property, located between North Walnut Street and North Main Street. Located within the center of this property is a private parking lot and the subject City alley. The DSDA seeks to close and redevelop the Simmons Shopping Center property and its parking lot, negating the need for this alley, and is requesting the City to abandon and dispose of this alley.

Pursuant to OCGA 32-7-2, when it is determined that a section of the municipal street system has for any reason ceased to be used by the public to the extent no substantial public purpose is service by it or that its removal from the municipal street system is otherwise in the best public interest, the municipality may declare that section of the street system abandoned. As was noted in previous right of way abandonment processes, the city attorney has advised that Georgia case law provides the Mayor and City Council with broad discretion in determining what is in the public interest in consideration of abandonment. Therefore, I am of the opinion that the Mayor and City Council consider formally abandoning and closing this alley and convey the property to the adjacent property owners, along its centerline, with the caveat that utility easements, where deemed necessary by City staff, be dedicated to the City for the maintenance and operation of its infrastructure.

Budget Impact: Reduction in maintenance costs and liabilities.

Council Person and District: District 2, Paulette Chavers

RESOLUTION 2025-04:

A RESOLUTION TO ABANDON THE 17' +/- ALLEY FROM THE NORTH WALNUT STREET TO NORTH MAIN STREET WHICH RUNS THROUGH SIMMONS SHOPPING CENTER.

THAT WHEREAS, OCGA § 32-7-2(C) vests the Mayor and City Council of Statesboro authority to close public streets and alleys when it finds that a closure of a public street or alley to be in the interest of the public at large;

WHEREAS, Simmons Shopping Center Alley (aka Proctor Street Extension) is the subject of this resolution is identified on the Attached Exhibit.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Statesboro, Georgia as follows:

Section 1. The Mayor and City Council hereby agree it is in the public interest to abandon the Simmons Shopping Center alley and convey the property to the adjoining property owners along the centerline of the alley.

Section 2. The Mayor and City Council should retain appropriate utility easements in the property, and grant appropriate easements to others prior to quitclaiming the City's interest in the property to the adjoining landowners.

Section 3. Based on the above finding of fact the Mayor and City Council hereby authorize the Mayor to execute any documents necessary to retain needed easements in the property; grant appropriate easements in the property to others, and to execute any documents necessary to convey the City's remaining interest in the alley property to the adjacent landowners.

Section 4. That this Resolution shall be and remain effective from and after its date of adoption.

Adopted this 4th day of February, 2025

CITY OF STATESBORO, GEORGIA

By: _____
Jonathan McCollar, Mayor

Attest: _____
Leah Harden, City Clerk

FIELD EOC • 1" IN 530.89'
 ANGULAR ERROR • 02" ± A.P.T.
 ADJUSTED BY COMPASS RULE
 PLAT EOC • 1" IN 124.816'
 EQUIPMENT USED:
 TOPCON GTS-303
 FC-48 DATA COLLECTOR
 MAGNETIC LOCATOR

LEGEND:

BOC BACK OF CURB
 IRF IRON ROD FOUND
 N.F. NOW OR FORMERLY
 NS NAIL SET
 PKF P.K. NAIL FOUND
 PKS P.K. NAIL SET

REFERENCES:

D.B. 21 PG. 75 (PLAT)
 D.B. 19 PG. 86 (PLAT)
 D.B. 836 PGS. 261-263

SURVEYED BY:

NEVIL LAND SURVEYING, INC.

519 MILLER ST. EXT.
 STATESBORO, GA. 30458
 PHONE: 912-764-9096
 FAX: 912-764-9492
 MOBILE: 912-682-7551
 MARLIN NEVIL, GA. R.L.S. NO. 2524

SURVEY OF:

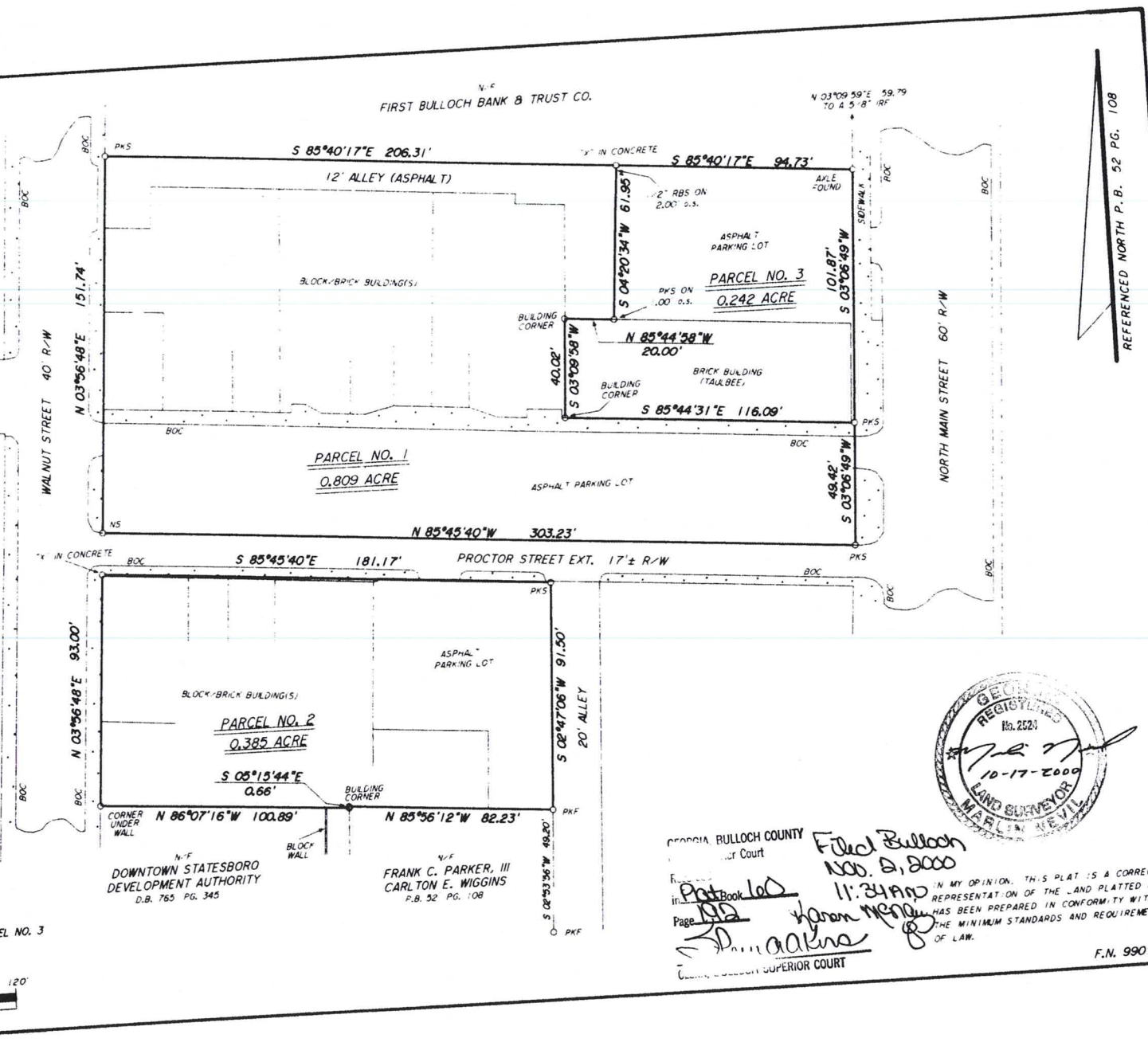
3 PARCELS IN THE CITY OF STATESBORO, IN THE 1209TH G.M. DISTRICT OF BULLOCH COUNTY, GEORGIA.

SURVEY FOR:

J.H. (PETE) RUSHING

DATE: JANUARY 14, 1999
 -REVISED OCTOBER 11, 2000 TO SHOW PARCEL NO. 3

SCALE: 1" = 40'



FIRST BULLOCH BANK & TRUST CO.

N 03°09'59"E 59.79'
 TO A 5' 8" IRF

REFERENCED NORTH P.B. 52 PG. 108



GEORGIA BULLOCH COUNTY Superior Court
 Filed Bulloch
 Nov. 9, 2000
 11:24 AM
 Sharon Mena
 Superior Court

IN MY OPINION, THIS PLAT IS A CORRECT REPRESENTATION OF THE LAND PLATTED AND HAS BEEN PREPARED IN CONFORMITY WITH THE MINIMUM STANDARDS AND REQUIREMENTS OF LAW.

F.N. 990114PR

CITY OF STATESBORO

COUNCIL

Tangie Johnson, District 1
Paulette Chavers, District 2
Ginny Hendley, District 3
John Riggs, District 4
Shari R Barr, District 5



Jonathan McCollar, Mayor
Charles Penny, City Manager
Leah Harden, City Clerk
Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348
STATESBORO, GEORGIA 30459-0348

To: Jason Boyles
Assistant City Manager

From: Darren Prather
Central Services Director

Date: 1-29-25

RE: Recommendation: Restroom Facilities—Public Works

Policy Issue: Purchasing

Recommendation:

Consideration of a motion to award a contract in the amount of \$106,000.00 to Fred Foley Construction, Inc. for the construction of two (2) restroom facilities, one each for the Streets and Sanitation Divisions of Public Works. If approved, this will be funded out of Solid Waste Collection Fund and 2019 SPLOST, CIP# STS-126 and SWC-30 respectively. A total of \$145,000.00 was budgeted for these projects.

Background:

These two facility improvements are at Public Works, located at 5 Braswell Street. The Street Division restroom would complement the existing offices currently in use that does not have a restroom. The Sanitation Division currently has a single restroom and it does not adequately serve the diverse workforce of the Division. Additionally, the Sanitation facility is often used for training and emergency response staffing by outside groups.

CIP# STS-126 is budgeted at \$75,000.00 in FY2025. CIP# SWC-30 has a budget of \$70,000.00 and is a carryover due to initial bids being over-budget. These two projects were bid together in order to obtain the lowest, most competitive possible bid due to an economy of scale factor for both these projects.

Budget Impact: All Districts

Attachments: None

CITY OF STATESBORO



COUNCIL

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John Riggs, District 4
Shari Barr, District 5

Jonathan McCollar, Mayor
Charles Penny, City Manager Leah
Leah Harden, City Clerk
I. Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348
STATESBORO, GEORGIA 30459-0348

To: Charles Penny, City Manager
Jason Boyles, Assistant City Manager

From: John Washington, P.E., P.L.S., Director of Public Works and Engineering

Date: January 28, 2025

RE: Recommendation for Approval of Opti Continuous Monitoring and Adaptive Control Hardware Order Contract for Lake Sal STM-36

Policy Issue: Purchasing

Recommendation:

Staff recommends sole source approval of Opti brand Continuous Monitoring and Adaptive Control Hardware in the amount of \$49,355.00 from Opti by Aliaxis (Opti) as part of the Stormwater STM-36 project. This contract is for the hardware for the continuous monitoring and adaptive control system (CMAC) specifications to be installed at part of the Lake Sal project, as recommended by the project engineer GMC.

Background:

STM-36 is an active CIP to eliminate the ongoing flooding at the inlet of Lake Sal and around the emergency overflow. This project is in the design and construction of the conceptual solution from task order #6, approved by Council on October 4th 2022. Several design challenges have occurred so the decision was made to separate the project into two phases. The installation of the CMAC was separated from the original project to expedite the start of construction, since the other components of the plan still have to be permitted by EPD and the Corps of Engineers.

This contract will be in conjunction with a proposal to install the CMAC at the Lake Sal structure which will be presented to Council in a few weeks. Opti recommended the City approves the hardware contract in order to start the lead-time for parts to be delivered. By approving the hardware contract, the installer can mobilize sooner.

Budget Impact:

The amount for hardware contract, by Opti, of \$49,355.00 is included in the project budget amount of \$1,000,000.00 for design and construction. The project is to be paid for through 2013 SPLOST funds under STM-36 Lake Sal Drainage Improvement CIP.

Council Person and District: Councilman Tangie Johnson in District 1

Attachments: Contract Document

CC: Darren Prather, Director of Central Services



98 North Washington St.
Suite 210
Boston, MA 02114
(844)-OPTIRTC
www.optirtc.com

Company	End Client	Shipping Destination	HARDWARE ORDER
Statesboro	Statesboro	TBD	
50 E. Main St	50 E. Main St		
Statesboro, GA 30458	Statesboro, GA 30458		

Order Number	1023-OP1087.2
Issued	01/03/2025
Expires	02/02/2025
Project Name	Lake Sal
Project Number	OP1087.2
Project Manager	Rosa Santillan

Hardware Description	Unit Price	Unit	Quantity	Total Price
Actuated Butterfly Valve 18" PRATT BF2-8988 B-FLY WITH ROTORK IQT1000 SOLAR ACTUATOR 24DC, MODBUS, CPT/FOLOMATIC, 7' STEM/TUBE EXT, 8" SPOOL PIECE	\$28,465.00	each	1	\$28,465
Opti Solar Control Panel CON-CB-24DC-FG	\$12,000.00	each	1	\$12,000
Solar Kit AMS-430-24-108	\$4,000.00	each	1	\$4,000
Water Level Sensor VL2213 Titanium Housing, 20 ft range w/ 150 ft cable. MP11. SW2000-1.	\$2,625.00	each	1	\$2,625
Rain Gauge DI-6466	\$265.00	each	1	\$265
Subtotal				\$47,355
Ground Shipping and Handling				\$2,000
Total Fees				\$49,355

Hardware Notes:

Terms:

- 1) This document ("Order") is a final quote and is null and void if not signed within 30 days of the above Issue Date.
- 2) Hardware is custom ordered and cannot be returned, exchanged, or refunded. Equipment will be ordered after receipt of the signed Order.
- 3) Hardware and/or specifications revisions due to design, permitting and construction changes will require a mutually signed change order.
- 4) 50% of Total Price* will be invoiced upon signature. The final 50% will be invoiced upon delivery. Payment terms are Net 30 from invoice date.
- 5) Sale of the above hardware is subject to the Opti Hardware Purchase Terms available at <https://docs.optirtc.com/legal-and-security/hardware-purchase-terms> ("Terms").
- 6) Acceptance of this Order constitutes your agreement to the Terms on behalf of the above Company, and your representation that you are authorized to accept this Order and the Terms on its behalf.

Company:	OptiRTC, Inc.:	OptiRTC, Inc.:
Accepted and Agreed:		
By: _____	By: _____	By: _____
Name: _____	Name: _____	Name: _____
Title: _____	Title: _____	Title: _____
Date: _____	Date: _____	Date: _____
PO Number: _____		

*The above Total Price is subject to change based on the Final Equipment Quote (if any) executed by both parties.

All information contained herein is strictly confidential and to be utilized only by the parties identified above.