



February 18, 2025 5:30 pm

ACTION AGENDA

Present: Mayor Jonathan McCollar, Councilmembers: Tangie Johnson, Paulette Chavers, John Riggs, and Shari Barr. Absent was Councilmember Ginny Hendley

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Tangie Johnson
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 02-04-2025 Council Minutes
 - b) 02-04-2025 Executive Session Minutes

Result: Approved 4-0

5. Consideration of a motion to revoke, suspend, or maintain the 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.

A motion was made to continue the suspension for two more weeks until the next council meeting.

Result: Failed 2-3 (Mayor McCollar broke the tie)

A motion was made to suspend the license until the disposition of the underlying criminal matter is completed.

Result: Approved 3-2 (Mayor McCollar broke the tie)

6. Public hearing and consideration of a motion to approve: **APPLICATION V 25-01-01**: Richard Williams requests a variance from Section 2.2.9 of the Unified Development Code in order to continue operating a vehicle repair shop in the MX (Mixed Use) district at 1321 Northside Drive East (Tax Parcel# S39 000097 000).

Result: Approved 4-0

7. Public hearing and consideration of a motion to approve: **APPLICATION V 25-01-03**: Whitfield Signs requests a variance from Table 2.5.3-C of the Unified Development Code in order to place a 520.5 square foot sign on a building located at 152 Northside Drive East (Tax Parcel # MS84 000003A001).

A motion was made to defer this item for a month and send it back through the Planning Commission.

Result: Approved 4-0

8. Consideration of a motion to approve: **APPLICATION SUB 25-01-02**: Boro Land Consultants & Burbank Point requests a Preliminary Subdivision PLAT for an R-15 (Single-Family Residential) subdivision on approximately 43.31 acres of property on Beasley Road (Tax Parcel # MS91 000010 002).

Result: Approved 4-0

9. Consideration of a motion to approve **Resolution 2025-05**: A Resolution to adopt the second amendment to the fiscal year 2025 budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.

Result: Approved 4-0

10. Consideration of a motion to approve an award of contract to Gilbert & Associates to provide grant writing and administration services for the FY2025 Community Development Block Grant.

Result: Approved 4-0

11. Consideration of a motion to approve an award of \$47,136.00 to the Coastal Regional Commission for rural transit grant matching funds toward the purchase of four (4) additional transit buses. This purchase is paid from TSPLOST funds.

Result: Approved 4-0

12. Consideration of a motion to approve an award of contract in the amount of \$48,390.00 to Hero Hauler LLC for solid waste collection management software. This project will be paid for by Solid Waste Collection operating revenue.

Result: Approved 4-0

13. Other Business from City Council

A motion was made to accept the finding of fact and recommendations of the investigative committee regarding the ethics complaint involving Councilmember Paulette Chavers.

A motion was made to accept the finding of fact and recommendations of the investigative committee regarding the failure of proper recusal of a vote by Councilmember Ginny Hendley.

Result: Approved 3-0 (Councilmember Paulette Chavers did not vote)

14. City Managers Comments

A motion was made to direct City Manager Charles Penny to make a counter offer to the County regarding the Fire District that the City will serve the Fire District under the current contractual conditions for one more year.

Result: Approved 4-0

15. Public Comments (General)

16. 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)

17. Consideration of a Motion to Adjourn