



**June 18, 2024 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 by the Greener Boro Commission.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 06-04-2024 Council Minutes
    - b) 06-04-2024 Executive Session Minutes

**Result: Approved 4-0**

6. Public Hearing and Consideration of a Motion to Approve: **APPLICATION SE 24-05-01**: Sal Atta requests a Special Exception from Section 2.2.9 of the Statesboro Unified Development Code in order to allow for the establishment of a vehicle service station at 3101 Old Register Road (Tax Parcel # 076 00001 012).

**Result: Approved 4-0**

7. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 24-05-02**: The Young Men's Christian Association of Coastal Georgia, Inc. requests a Zoning Map Amendment from the R-15 (Single-Family Residential) zoning district to the MX (Mixed-Use) zoning district on approximately 8.29 acres of property in order to add services for a future daycare and medical office to the existing Y at 409 Clairborne Avenue (Tax Parcel # S53 000001 000).

**Result: Approved 4-0**

8. Public Hearing and Consideration of a Motion to Approve: **APPLICATION SUB 24-05-03**: Mitchell Ball requests a Preliminary Subdivision PLAT on approximately 32.16 acres in order to amend a previously approved single-family detached subdivision by increasing the unit count by 12 units on Stockyard Road (Tax Parcel # MS38000068 001).

**Result: Approved 4-0**

9. Public Hearing and Consideration of a Motion to Approve: **APPLICATION SUB 24-05-04**: Five Guys Development, LLC request a Preliminary Subdivision PLAT on 111.4 acres of property in order to develop approximately 185 units at 6922 Burkhalter Road (Tax Parcel # 108 000002 000).

**Result: Approved 4-0**

10. Public Hearing and Consideration of a Motion to Approve:

A. **APPLICATION SE 24-05-05**: CRE Impact BCM Southern Statesboro GA, LLC requests a Special Exception from Section 2.3.2 of the Statesboro Unified Development Code to allow for an approximately 1,000 square foot commercial space in a proposed multi-story apartment development located at 1701 Chandler Road (Tax Parcel # MS62 000001 000).

B. **APPLICATION SU 24-05-06**: CRE Impact BCM Southern Statesboro GA, LLC requests a Special Use Permit to allow for an increase in the allowed density of a proposed multi-story apartment development located at 1701 Chandler Road (Tax Parcel# MS62 000001 000).

**Result: Approved 4-0**

11. Public Hearing and Consideration of a Motion to Approve: **Resolution 2024-14**: A Resolution Adopting the 2024 Comprehensive Master Plan Update.

**Result: Approved 4-0**

12. Public Hearing and Consideration of a motion to approve **Resolution 2024-15**: A Resolution exempting certain vehicles from marking requirement for one year.

**Result: Approved 4-0**

13. Consideration of a motion to approve **Resolution 2024-16**: A Resolution to adopt the second amendment to the fiscal year 2024 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**

14. Consideration of a Motion to approve **Resolution 2024-17**: A Resolution to adopt the Fiscal Year 2025 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 4-0**

15. Consideration of a Motion to Approve **Resolution 2024-18**: A Resolution adopting the Statesboro Schedule of Rates, Fees and Fines.

**Result: Approved 4-0**

16. Consideration of a motion to approve **Resolution 2024-19**: A Resolution accepting road right of way of Fernhill Drive, Leather Leaf Way, Boston Fern Lane, Royal Fern Lane, Fire Apparatus Turnaround (2), and future road extension within the Fernhill Subdivision as public streets to be owned and maintained by the City of Statesboro.

**Result: Approved 4-0**

17. Second Reading and consideration of a motion to approve:

A) **Ordinance 2024-06**: An Ordinance amending Chapter 70 of the Statesboro Code of Ordinances regulating the use of Shareable Dockless Mobility Devices.

B) **Ordinance 2024-07**: An Ordinance amending Chapter 78 of the Statesboro Code of Ordinances amending Non-Motorized Devices.

**Result: Approved 4-0**

18. 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 4-0**

19. 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 4-0**

20. 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 4-0**

21. Consideration of a motion to amend the West Main Street streetscape improvements project contract with Cranston by an additional amount of \$79,850.00 to provide professional design services along the East Main Street streetscape. This project, ENG-92, will be paid by 2018 TSPLOST funds.

**Result: Approved 4-0**

22. Consideration of a motion to award a contract to Hussey Gay Bell Engineering, Inc. in the amount not to exceed \$76,900 to provide survey, design, permit, bid and contract administration services for sanitary sewer rehabilitation in the Fair Road, East Main Street and US Highway 80 areas. If approved, this project will be funded using operating income as approved in FY2024 CIP Projects WWD-187 & WWD-188.

**Result: Approved 4-0**

23. Consideration of a motion to enter into a Memorandum of Understanding with FS2 Land Holdings LLC, to cost share the construction of a Sewer Lift Station to serve Quail Run Subdivision. The City will contribute 20% of the cost, not to exceed \$149,602.00. This project, WWD-32, will be paid for with funds from the American Rescue Plan Act (ARPA), which have been set aside for utility extension into unserved areas.

**Result: Approved 4-0**

24. Consideration of a motion to approve proposed Task Order #9 in the amount of \$69,960.00 from Goodwyn, Mills, and Cawood (GMC) as part of the Stormwater Masterplanning Professional Services Agreement. This project, STM-2, will be funded from Stormwater Fund Operating Income.

**Result: Approved 4-0**

25. Consideration of a motion to approve the use of \$250,000 from ARPA interest earnings to assist with the construction of the Food Bank building.

**Result: Approved 4-0**

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)

A motion was made to execute a purchase/sale agreement with Robbie Franklin Real Estate LLC for the purchase of property for a fire station. The project FD-85 will be funded from 2019 SPLOST funds.

**Result: Approved 4-0**

A motion was made to accept the resignation of Hannah Dugan from the Greener Boro Commission and the reappointment of Lissa Legee.

**Result: Approved 4-0**

A motion was made to approve a car allowance for the role of City Attorney and City Clerk in the amount of \$700.00 per month.

**Result: Approved 4-0**

A motion was made to appoint Shiraya Robbs and Aaron Jump to the Keep Statesboro Bulloch Beautiful Advisory Board.

**Result: Approved 4-0**

30. Consideration of a Motion to Adjourn