



August 20, 2024 5:30 pm

ACTION AGENDA

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Ginny Hendley
3. Recognitions/Public Presentations:
 - A) Presentation of a Proclamation recognizing September 2024 as National Recovery Month.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 08-06-2024 Council Minutes
 - b) 08-06-2024 Executive Session Minutes

Result: Approved 4-0

6. Public hearing and consideration of a motion to approve: **APPLICATION RZ 24-06-02**: Horizon Homebuilders requests a Zoning Map Amendment from the R-2 (Townhouse Residential) zoning district to the R-4(High-Density Residential) zoning district on a portion of a 39.97-acre property located on Abbey Road & East Main Street (Tax Parcel # MS82000035 000).

Result: Approved 4-0

7. Consideration of a motion to approve: **APPLICATION SUB 24-06-03**: Lotts Creek Capital, LLC requests a Preliminary Subdivision PLAT on 16.54 acres of property in order to develop a townhouse subdivision of approximately 111 units on Cypress Lake Road (Tax Parcel MS40000074A000).

Result: Approved 4-0

8. Public Hearing and Consideration of a Motion to Approve:
 - (a) **APPLICATION AN 24-07-01**: Blue Fern Management, LLC requests Annexation of approximately 714 +/- acres of property in order to allow for the development of a mixed-use subdivision on Burkhalter Road (Tax Parcel # 093 000004 000).
 - (b) **APPLICATION V 24-07-02**: Blue Fern Management, LLC requests a Variance from Section 2.2.12.F of the Unified Development Code in order to reduce the mixed-use concurrency requirement on a proposed 714 acre development on Burkhalter Road (Tax Parcel# 093 000004 000).
 - (c) **APPLICATION RZ 24-07-03**: Blue Fern Management, LLC requests a Zoning Map Amendment from the R-40 (Single-Family Residential) zoning district to the PUD (Planned Unit Development) zoning district in order to develop a 1794 unit mixed housing residential subdivision on approximately 714 acres of property on Burkhalter Road (Tax Parcel # 093 000004 000).

A motion was made to table this item until the second meeting in September.

Result: Approved 4-0

9. Public hearing and consideration of a motion to approve:
 - (a) **APPLICATION AN 24-07-04**: DR Horton requests Annexation of approximately 47.31 acres of property in order to develop a single-family subdivision on Lakeview Road (Tax Parcel # MS58000037 000).
 - (b) **APPLICATION RZ 24-07-05**: DR Horton request a zoning map amendment from the R-40 (Single-Family Residential) to the R-6 (Single-Family Residential) zoning district in order to develop a single-family subdivision on Lakeview Road (Tax Parcel# MS58000037 000).

Result: Approved 4-0

10. Consideration of a motion to approve **Resolution 2024-21**: A Resolution to accept the 2023 Assistance to Firefighters Grant for the City of Statesboro, Georgia in the amount of \$40,909.09 with a 10% match in the amount of \$4,090.91. These funds will be used to continue the Fire Department Physician Program.

Result: Approved 4-0

11. Consideration of a motion to award the renewal of the City of Statesboro's General Liability P&C coverage to Travelers in the amount of \$1,138,372.00 and the renewal of the City's Workers Compensation coverage to Bitco in the amount of \$556,390.0. These policies are for a twelve month period ending in August of 2025.

Result: Approved 4-0

12. Consideration of a motion to award the purchase of a new SuperCrew Ford F150 for the Public Works & Engineering Department to Metter Ford in the amount of \$46,767.16. This purchase will be paid from Solid Waste Disposal Operating Income.

Result: Approved 4-0

13. Consideration of a motion to award the purchase of a new Regular Cab Ford F150 for the Public Utilities Department to Metter Ford in the amount of \$34,959.16. This purchase will be paid from Water Sewer Operating income.

Result: Approved 4-0

14. Consideration of a motion to award the purchase of a new SuperCrew Ford F150 for the Public Works & Engineering Department to J.C. Lewis Ford in the amount of \$49,158.16. This purchase will be paid from Solid Waste Collection Operating income.

Result: Approved 4-0

15. Consideration of a motion to award contract in the amount of \$299,375.00 with S.A. Brown Enterprises for project ENG-122h: East Jones Street sidewalk improvements. The project will be paid by 2018 TSPLOST funds.

Result: Approved 4-0

16. Consideration of a motion to award right-of-way and easement acquisition services to O.R. Colan & Associates, LLC in the amount of \$37,830.00 for the North Zetterower Sidewalk Project. Funding is provided from 2018 TSPLOST.

Result: Approved 4-0

17. Consideration of a motion to award a contract to Mill Creek Construction in the amount of \$1,427,395.00 for the FY2024 annual resurfacing project for work based on unit prices in the contractor's bid. This project is paid for by 2024 GDOT LMIG funds and 2023 TSPLOST funds.

Result: Approved 4-0

18. Consideration of a Motion to award a contract to Beasley Well Drilling in the amount of \$59,589.31 for repairs to Well #8. To be paid for with funds from system revenues.

Result: Approved 4-0

19. Other Business from City Council

20. City Managers Comments

21. Public Comments (General)

22. 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)

23. Consideration of a Motion to Adjourn