



**November 19, 2024 5:30 pm**

**ACTION AGENDA**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Mayor Pro Tem Shari Barr
3. Oath of Office Administrated by Bulloch County Probate Judge Lorna Deloach to District 1 Council Member Tangie Johnson.
4. Recognitions/Public Presentations
  - A) Presentation of a Citizen Commendation award to Shadrach Frew.
  - B) Presentation of a Life Saving Award to SGT. Jennifer Strosnider, Officer Sara Leggett, and Officer David Blythe.
5. Public Comments (Agenda Item):
6. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 11-05-2024 Council Minutes
    - b) 11-05-2024 Executive Session Minutes

**Result: Approved 5-0**

7. Public hearing and consideration of a motion to approve: **APPLICATION V 24-10-01**: David McClendon requests a Variance from Article 2.5.2 (5i) of the Unified Development Code in order to remove the requirement for pervious pavers in the parking lot at 701 Gentilly Road (Tax Parcel # MS73000003 000).

**Result: Approved 5-0**

8. Public hearing and consideration of a motion to approve **Resolution 2024-32**: A Resolution allowing city staff to apply to the Department of Community Affairs for the Community Home Investment Program (CHIP) in order to construct new housing in the Johnson Street neighborhood.

**Result: Approved 5-0**

9. Consideration of a motion to approve: **APPLICATION SUB 24-10-03**: Haydon Rollins requests a Preliminary Subdivision PLAT on approximately 67.53 acres of property in order to develop an 84-unit single-family detached subdivision on Lakeview Road (Tax Parcel # MS58000037 000).

**Result: Approved 5-0**

10. Consideration of a motion to approve: **APPLICATION SUB 24-10-04**: Burbank Pointe LLC requests a Preliminary Subdivision PLAT on approximately 1.97 acres of property in order to construct 11 single-family homes on Zetterower Road (Tax Parcel # S06 000002 000).

**Result: Approved 5-0**

11. Consideration of a motion to approve an Intergovernmental Agreement (IGA) with Bulloch County and other municipalities for the use and distribution of proceeds from the 2025 Special Purpose Local Option Sales Tax (SPLOST) for capital outlay projects.

**Result: Approved 5-0**

12. Consideration of a motion to approve the purchase of equipment to “upfit” 6 patrol cars in Statesboro Police Department in the amount of \$263,971.48.

**Result: Approved 5-0**

13. Consideration of a motion to award a contract to Xylem Dewatering Solutions, Inc. for the purchase of a Godwin 6 inch diesel backup pump (Model # NC150S) per the Florida Sheriff’s Association cooperative purchasing contract in the amount of \$64,930.80. This item to be purchased with funds approved in the 2025 CIP Budget, item #WWD-37, funded by the 2019 SPLOST.

**Result: Approved 5-0**

14. Other Business from City Council

15. City Managers Comments

A motion was made to approve an amendment to the contract with Southern Disaster Recovery (SDR) to an amount not to exceed \$2,000,000 from the original \$1,000,000 for debris removal caused by Hurricane Helene.

**Result: Approved 5-0**

A motion was made to approve an amendment to the contract with Thompson consulting in an amount not to exceed \$625,000 from the original \$300,000 for, FEMA required monitoring services of the storm debris recovery company Southern Disaster Recovery LLC (SDR).

**Result: Approved 5-0**

16. Public Comments (General)

17. 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 appoint Audrey Jacobs to the Statesboro Youth Commission and to appoint Victor Dickey to the Greener Boro Commission.

**Result: Approved 4-0**

18. Consideration of a Motion to Adjourn