



December 17, 2024 5:30 pm

ACTION AGENDA

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Paulette Chavers
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 12-03-2024 Council Minutes

Result: Approved 4-0

5. 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 (Single-Family Residential) zoning district to the R-3 (Medium Density Residential) zoning district in order to develop additional units on a 0.87-acre property located at 509 East Main Street (Tax Parcel# MS57000008 000).

A motion was made to defer this item to the second meeting in January 2025.

Result: Approved 4-0

6. Public hearing and consideration of a motion to approve: **APPLICATION V 24-11-02**: Cody Rogers requests a Variance from Table 2.2.9-B of the Unified Development Code in order to increase the setback allowance for a commercial development on approximately 0.5 acres located on Highway 67 & Independence Way (Tax Parcel MS88000026 004).

Result: Approved 4-0

7. Consideration of a motion to approve: **APPLICATION SUB 24-11-03**: Burbank Point LLC requests a Preliminary Subdivision PLAT on approximately 0.95 acres of property located at 227 & 231 East Main Street (Tax Parcels # S39 000054 000).

Result: Approved 4-0

8. Consideration of a motion to approve **Resolution 2024-39**: A Resolution amending the affordable housing Resolution to Habitat for Humanity.

Result: Approved 4-0

9. Consideration of a motion to approve **Resolution 2024-40**: A Resolution approving pre-application for the 2024-25 Hazard Mitigation Grant Program (HMGP) offered through the Georgia Emergency Management Agency (GEMA). Grant match will be paid from Stormwater Fund operating revenues.

Result: Approved 4-0

10. Consideration of a motion to approve **Resolution 2024-41**: A Resolution approve the submission of an application for the T-Mobile Hometown Grants Program.

Result: Approved 4-0

11. Consideration of a motion to approve **Resolution 2024-42**: A Resolution to reject the previously awarded contract to Great Southern Recreation due to the absence of a bid bond as required under O.C.G.A. 13-10-20 and to allow staff to negotiate a contract with Lavender & Associates for the design build for Whitesville Park in the amount not to exceed \$1,200,000.

Result: Approved 4-0

12. Consideration of a Motion to terminate the contract with Freese & Nichols, Inc. for design and permitting services for the Creek on the Blue Mile project.

Result: Approved 4-0

13. Consideration of a motion for the approval of \$700,000 in housing rehab and \$250,000 for the Statesboro Foodbank, total of \$950,000, to be paid out of ARPA Funds instead of the interest earned on the ARPA funds as initially proposed.

Result: Approved 4-0

14. Consideration of a motion for the approval of \$180,000 in ARPA Funds to the Statesboro Foodbank for the completion of the building.

Result: Approved 4-0

15. Consideration of a motion to approve an award of contract to extend the City's cyber insurance contract to BCS Insurance for a period of eighteen (18) months in the amount of \$40,509.00. This contract will terminate on June 30, 2026.

Result: Approved 4-0

16. Consideration of a motion to award a contract to extend the City's Drone Insurance contract to Global Insurance for a period of eighteen (18) months in the amount of \$5,235.00. This contract will terminate on June, 30, 2026.

Result: Approved 4-0

17. Consideration of a motion to award a contract to extend the City's Health Insurance contract to Anthem Insurance for a period of eighteen (18) months in the amount of \$9,600,186.00. This contract will terminate on June 30, 2026.

Result: Approved 4-0

18. Consideration of a motion to award a contract to extend the City's Fire Department Property Insurance to VFIS for a period of eighteen (18) months in the amount of \$137,698.00. This contract will terminate on June 30, 2026.

Result: Approved 4-0

19. Consideration of a motion to award a contract to extend the City's General Liability P&C Insurance to Travelers for a period of eighteen (18) months in the amount of \$1,920,000.00. This contract will terminate on June 30, 2026.

Result: Approved 4-0

20. Consideration of a motion to award a contract to extend the City's Workers Compensation Insurance to Bitco for a period of eighteen (18) months in the amount of \$742,000.00. This contract will terminate on June 30, 2026.

Result: Approved 4-0

21. Consideration of a motion to approve a Memorandum of Understanding (MOU) between the City of Statesboro and Pineland Behavioral Health and Developmental Disabilities (BHDD) for transit vouchers.

Result: Approved 4-0

22. Consideration of a motion to approve a Purchase Sale Agreement with Robbie Franklin Real Estate LLC in the amount of \$588,000.00 for the purchase of 1.301 acres of land for the development of a new fire station. The project will be paid from 2019 SPLOST funds.

Result: Approved 4-0

23. Consideration of a motion to approve the purchase of a 2024 Caterpillar 926m Wheel Loader using a Sourcewell CAT Contract #011723 price with operating Solid Waste Disposal operating funds for the 2025 CIP in the amount of \$221,770.00.

Result: Approved 4-0

24. Consideration of a motion to authorize payment to Y-Delta Inc. in the amount of \$87,279.47 for repairs to collapsed sewer mains on Lanier Drive and Tillman Rd. To be paid for with funds from system revenues.

Result: Approved 4-0

25. Other Business from City Council

A motion was made to approve the use of \$42,000 in order to send 30 youth in the community on a field trip to Washington D. C.

Approved 4-0.

26. City Managers Comments

27. Public Comments (General)

28. 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 Len Fetica and Jim Thibodeau to the Planning Commission

Result: Approved 4-0

A motion was made to appoint Maria Proctor, Eisha Oglesby, Maurice Hill, Nikira Boggs, and Mark Steven Carpenter, Sr. to the Business Commission.

Result: Approved 4-0

29. Consideration of a Motion to Adjourn