



**December 17, 2024 5:30 pm**

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

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

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.
25. Other Business from City Council
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)
29. Consideration of a Motion to Adjourn