

#### **REGULAR MEETING – February 15, 2022**

# CALL TO ORDER

Roll Call

#### PLEDGE OF ALLEGIANCE

#### **VOTING ITEMS**

- 1. **O-22-02 Ordinance Adopting and Enacting a New Code for the City of Statham:** *Second Reading:* An ordinance adopting and enacting a new code for the City of Statham, Georgia; Providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall be effective.
- 2. PP-21-04 Preliminary Plat Statham Place: Application for Preliminary Plat Approval for "Statham Place," Sullins Engineering, LLC, Applicant, MHC of Georgia, LLC, property owner, 36 lots on 48.10 acres fronting on the southeast side of Dooley Town Road (part of Map/Parcels ST04/095C and ST04/095). Applicant requests waiver for the installation of sidewalk along the frontage of the project on Dooley Town Road per Section 6-402 of the Statham Unified Development Code. Staff's recommendation is approval with conditions.
- 3. **PP-22-01 Preliminary Plat Providence Estates II:** Application for Preliminary Plat Approval for "Providence Estates 2.0," GDCI GA 7, LP, applicant and owner, for 35 lots on xx acres units fronting on the north side of Providence Road (part of Map/Parcel ST05/131) (UR, Urban Residential Zoning); (Bear Creek Water Supply Watershed). Applicant requests waiver for the installation of sidewalk along the frontage of the project on Providence Road per Section 6-402 of the Statham Unified Development Code. Staff's recommendation is approval with conditions.
- 4. Agreement for Reserved Sewer Capacity: To sign an agreement for reserved sewer capacity with Owner and Developer, Richard Cooper of GDCI GA 7, LP for 35 ERUs or 8,750 gallons per day. The total cost to the Developer to reserve 35 ERU's is \$157,500 which will be paid directly to the City. Upon receipt of full payment and execution of agreement, the City will purchase 35 ERUs from the Barrow County Water & Sewer Authority, which will be reserved for this development.
- 5. **RFP 21-005 Gravity Sewer Line Replacement Project:** To approve a gravity sewer line replacement project between 1st Street and 2nd Street adjacent to the Casto Hardware Store that was budgeted for FY22. Replacement of 500 LF of sewer line is needed to correct issues with sags and damage to the existing line. Bids were advertised in the City's legal organ for

7:00 P.M.

three cycles; sealed bids were read and received on January 27, 2022: Anderson Grading & Pipeline for \$189,000 and McDaniel Utilities, Inc. for \$175,220. Staff's recommendation is to select McDaniel Utilities, Inc. for \$175,220 with a 15% contingency for a total project cost of \$201,503.

6. **Impact Fees:** To move forward in the process for Impact Fees to include the appointment of an advisory committee to the City Council, the creation of an impact fee ordinance, data studies, to schedule a meeting with Barrow County administration, and to add a CIE to the comprehensive plan.

### MINUTE APPROVAL

1. February 3, 2022 Work Session Meeting

## ADJOURN