



January 3rd, 2017 9:00 am

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman John Riggs
3. Recognitions/Public Presentations
 - A) Presentation of Retirement for Jimmy Edenfield, Water Sewer Supervisor, Water Sewer Department, after 42 years of service.
 - B) Presentation of Run The 'Boro 5K / Holiday Celebration Proceeds To The Statesboro Boro Food Bank
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 11-15-2016 Executive Session Minutes
 - b) 12-06-2016 Council Minutes
 - c) 12-06-2016 Executive Session Minutes
 - B) Consideration of a Motion to approve **Resolution 2017-01**: A Resolution to Fix and Publish Qualifying Fees for the City of Statesboro November 7, 2017 General Election.
6. Public Hearing and Consideration of a Motion to Approve Alcohol License Applications:
 - A) Zip N Food #10
(Beer and Wine Package only)
Pallavi Patel, Keyuriben Patel, & Ekta D Patel
1803 Chandler Road
Statesboro Ga 30458
Council District 4 (Riggs)
 - B) Southern Billiards & Burgers Inc.
(Enlarging their current building to include the adjoining building)
James H. Rushing Jr.
200 Lanier Drive Suite #2
Statesboro Ga 30458
Council District 5 (Chance)

7. Administrative Hearing for alleged Alcohol Violation as pursuant to Chapter 6 of the City of Statesboro Alcohol Ordinance:

Enforcement from the Statesboro Police Department

	<u>Current Offense</u>	<u>Violations in the last 5 Years</u>
a)	Hazrat Rehman GR Comrade LLC DBA Main Street Bar & Grill 230 South Main Street Council District 2 (Jones)	December 8, 2016 Sale to Underage (2 counts)
		February 13, 2015 Sale to Underage
b)	Clyde Al Chapman III Gnats Landing of Statesboro 470 South Main Street Council District 3 (Yawn)	December 8, 2016 Sale to Underage (2 counts)
		February 13, 2015 Sale to Underage
c)	Ramiro Melendez Boro Mexican Foods LLC DBA El Jalapeno Mexican Restaurant 711 South Main Street Council District 2 (Jones)	December 8, 2016 Sale to Underage (2 counts)
		February 21, 2015 Exceeded the legal occupancy load
d)	Farid Gharachorloo GATA 2 LLC DBA GATA's Sports Bar & Grill 67 Gata Drive Council District 4 (Riggs)	December 8, 2016 Sale to Underage (2 counts)
		September 4, 2014 Sale to Underage
		September 11, 2015 Sale to Underage
		September 20, 2015 Sale to Underage
e)	Greg Cyrier BRG Beverages LLC Chili's Bar & Grill 435 Commerce Drive Council District 5 (Chance)	December 8, 2016 Sale to Underage (2 counts)
		None
f)	Roger Collier Ruby Tuesday 195 Northside Drive East Council District 5 (Chance)	December 8, 2016 Sale to Underage (2 counts)
		March 28, 2013 Sale to Underage
		August 22, 2013 Sale to underage
		September 11, 2014 Sale to Underage

8. Public Hearing and Consideration of a Motion to Approve: **APPLICATION # V 16-11-03**: Monarch 301 Apartments LLC requests a variance from Article XV Section 1509(C) Table 3 of the Statesboro Zoning Ordinance regarding the maximum square footage and maximum height allowed for a monument sign to be installed at 816 South Main Street (Tax Parcel MS52 000026 000).
9. Public Hearing and Consideration of a Motion to Approve: **APPLICATION # RZ 16-12-01**: Home Land Auto Group requests a zoning map amendment for 1.5 acres of property located at 2538 Northside Drive West from CR (Commercial Retail) zoning district to HOC (Highway Oriented Commercial) zoning district to permit a retail used automobile dealership (Tax Parcel # S17 000008 000).
10. Public Hearing and Consideration of a Motion to Approve: **APPLICATION # SE 16-10-07**: Vaden of Statesboro, Inc. requests a special exception to utilize the property at 600 Brannen Street as a parking lot for automobile sales inventory within the CR (Commercial Retail) zoning district (Tax Parcel S53 000059 000).
11. Consideration of a Motion to Approve **Resolution 2017-02**: A Resolution to appoint Russel Rosengart to the Statesboro Planning Commission for a two year term.
12. Public Hearing and First Reading of **Ordinance 2017-01**: An Ordinance amending Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages).
13. Consideration of a Motion to approve an agreement with Hines and Associates Inc. for utilization review services and other services for the management of health care claims of group members at the rate of \$2.05/employee per month.
14. Consideration of a Motion to approve an agreement with Optum Inc. for managed transplant program services per employee at the rate of \$4.87/single and \$11.69/family per month.
15. Consideration of a Motion to approve the statement of rates with Taylor Benefit Resource and authorize the Mayor to execute an agreement with Cabot Inc. for stop-loss insurance coverage management services per employee at the rate of \$64.43/single and \$173.25/family per month.
16. Consideration of a Motion to Approve award of contract to the low bidder, Hawk Construction, for the "2016-11 Storm water Shelter" project in the amount of \$162,890.00. This project, STM-9, will be funded by Storm water Fund revenues.
17. Consideration of a Motion to Award the purchase of a cab and chassis truck to Allan Vigil Ford per the State of GA contract in the amount of \$29,850.00. This item is funded under CIP# Eng-STS-90 in the amount of \$40,000 and will be initially paid for using the GMA Lease Pool.

18. Consideration of a Motion to Approve the Mayor to sign a contract in the amount of \$23,141.75 (paid over a three year period) to reimburse Bulloch County for the expense of adding high-resolution aerial photography for the City of Statesboro to the already contracted low-resolution project being done County-wide. Although this contract will be with Bulloch County, the County has contracted with Pictometry International Corporation. If approved, this expense will be funded from the operational budgets of City Departments utilizing this product.
19. Other Business from City Council
20. City Managers Comments
 - A) Update on the Personnel Policy
 - B) Update on the Police Chief search
21. Public Comments (General)
22. Consideration of a Motion to Adjourn