



January 17th, 2017 5:30 pm

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Travis Chance
3. Recognitions/Public Presentations
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 01-03-2017 Council Minutes
6. Public Hearing and Consideration of Motion to Approve: **APPLICATION # V 16-12-03**: Missy Bennett requests a variance from Article V Section 503(C) Table 3 of the Statesboro Zoning Ordinance regarding the minimum required side yard setback for the property located at 122 Park Avenue (Tax Parcel S41 000047 000).
7. Public Hearing and Second Reading of **Ordinance 2017-01**: An Ordinance amending Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages) for proximity requirements.
8. Public Hearing and First Reading of **Ordinance 2017-02**: An Ordinance to amend Section 6-6(b) of the City of Statesboro Code of Ordinances (Alcoholic Beverages) to comply with State regulations. [GA560-2-2-.02(9)]
9. Public Hearing and First Reading of **Ordinance 2017-03**: An Ordinance to amend Section 6-19(c)(10)(b) of the City of Statesboro Code of Ordinances (Alcoholic Beverages) to allow for a three year lookback.
10. Public Hearing and First Reading of **Ordinance 2017-04**: An Ordinance to amend Section 6-3 of the City of Statesboro Code of Ordinances (Alcoholic Beverages) to redefine Catered Event.
11. Consideration of a Motion to Approve **Resolution 2017-03** : A Resolution to adopt the document entitled "Personnel Policies and Procedures (Employee Handbook)", dated January 17, 2017, attached hereto and incorporated into this Resolution by reference, is hereby adopted as the official personnel policies and procedures to be used to administer all personnel matters for the City of Statesboro; and that any ordinances, resolutions, motions or informal policies conflict with any provision of this adopted document are hereby repealed to the extent of any such conflict.

12. Consideration of a Motion to approve **Resolution 2017-04**: A Resolution to approve phase II - 50% of the Compa-Ratio - Move to Market option of the Fiscal Year 2016 Classification and Compensation Plan provided by Evergreen Solutions Inc.,
13. Consideration of a Motion to Approve awarding of contract to the low bidder, Hawk Construction, LLC, for the construction of a Class A Burn Facility as well as the construction of a repelling wall on the Training Tower at the Public Safety Training Center in the amount of \$73,560.00. This project is funded under CIP# FD 62 using 2013 SPLOST.
14. Other Business from City Council
15. City Managers Comments
 - A) Presentation of the Police Department's new website
 - B) 2016 Development Review Presentation
 - C) Discussion of Funeral Processions
16. Public Comments (General)
17. Consideration of a Motion to Adjourn