## January 21, 2017 5:30 pm

- 1. Call to Order by Mayor Jan J. Moore
- 2. Invocation and Pledge of Allegiance by Councilman Sam Lee Jones
- 3. Public Comments (Agenda Item):
- 4. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 01-17-2017 Council Minutes
    - b) 02-07-2017 Council Minutes
    - c) 02-07-2017 Executive Session Minutes
- 5. Consideration of a motion to approve **Resolution 2017-06**: A Resolution Approving the Naming of Freedom Way and Buckhead Drive.
- 6. Consideration of a Motion to award a contract for the purchase of a combination sewer vacuum truck to Super Products LLC per NJPA Contract # 022014-SPL in the amount of \$332,363.00. This item was budgeted in fiscal year 2017 under CIP# STM-11 in the amount of \$375,000.00 and will be paid by Storm water revenue funds.
- 7. Public Hearing and Consideration of Motion to Approve: APPLICATION # RZ 17-01-03: The Downtown Statesboro Development Authority requests a zoning map amendment for .29 acres of property located at 11 West Inman Street from HOC (Highway Oriented Commercial) and R4 (High Density Residential District) to the R4 (High Density Residential District) zoning district (Tax Parcel S19 000040 000).
- 8. Second Reading and Consideration of a Motion to approve <u>Ordinance 2017-04</u>: An Ordinance to amend Section 6-3 of the City of Statesboro Code of Ordinances (Alcoholic Beverages) to redefine Catered Event.
- 9. Public Hearing and First Reading of <u>Ordinance 2017-07</u>: An Ordinance to amend Section 6-19 of the City of Statesboro Code of Ordinances (Alcoholic Beverages) to modify the procedures for administrative hearings on license violations.
- 10. Other Business from City Council
- 11. City Managers Comments
  - A) Set the Budget Retreat Date
- 12. Public Comments (General)

- 13. Consideration of a Motion to enter into Executive Session to discuss "Personnel Matters" in accordance with **O.C.G.A.§50-14-3 (2012)**
- 14. Consideration of a Motion to Adjourn