



**CITY OF STATESBORO
Council Minutes
February 21, 2017**

A regular meeting of the Statesboro City Council was held on February 21, 2017 at 5:30p.m. in the Council Chambers at City Hall. Present were Mayor Jan J. Moore, Council Members: Phil Boyum, Sam Lee Jones, Jeff Yawn, John Riggs and Travis Chance. Also present were City Manager Randy Wetmore, Deputy City Manager Robert Cheshire, City Clerk Sue Starling and City Attorney Cain Smith.

The meeting was called to order by Mayor Jan J. Moore.

The Invocation and Pledge of Allegiance was led by Councilman Sam Lee Jones

Public Comments (Agenda Item): None

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**

Councilman Riggs made a motion, seconded by Councilman Yawn to approve the consent agenda in its entirety. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a motion to approve Resolution 2017-06: A Resolution Approving the Naming of Freedom Way and Buckhead Drive.

Councilman Yawn made a motion, seconded by Councilman Chance to approve Resolution 2017-06: A Resolution approving the naming of Freedom Way and Buckhead Drive. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

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.

Councilman Yawn made a motion, seconded by Councilman Riggs 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.

Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

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).

Councilman Riggs made a motion, seconded by Councilman Jones to open the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

DSDA Director Allen Muldrew spoke in favor of the request. No one spoke against the request.

Councilman Riggs made a motion, seconded by Councilman Jones to close the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Councilman Jones made a motion, seconded by Councilman Chance 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). Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Second Reading and Consideration of a Motion to approve Ordinance 2017-04: An Ordinance to amend Section 6-3 of the City of Statesboro Code of Ordinances (Alcoholic Beverages) to redefine Catered Event.

Councilman Chance made a motion, seconded by Councilman Yawn to approve **Ordinance 2017-04**: An Ordinance to amend Section 6-3 of the City of Statesboro Code of Ordinances (Alcoholic Beverages) to redefine Catered Event. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Public Hearing and First Reading of Ordinance 2017-07: 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.

Councilman Chance made a motion, seconded by Councilman Riggs to open the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Mayor Moore questioned the section of the proposed ordinance regarding the appeal process. She requested the ordinance to read that the appeal process would be presented before Council if the applicant did not accept the Administrative Judge's decision.

Al Chapman spoke in response to the Mayor's statement. He stated it may not be a good idea but did not elaborate on the topic.

Councilman Chance made a motion, seconded by Councilman Riggs to close the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

There was no action taken on the first reading of this ordinance.

Other Business from City Council

Mayor Moore gave an updated on the Community Leadership Retreat. There were several topics of interest.

1. The widening of Hwy 67 to a 4 lane highway
2. Plans are being made for the Ag Arena that would include horse training, camping, soccer field and a Coliseum
3. The Department of Transportation will commit up to \$450,000 or 70% of the project, whichever is less, to support the Blue Mile project. The Department's commitment will be contingent upon the City being awarded the "America's Best Community" Grant.
4. Mayor Moore stated Judge Mikell has not yet rendered a decision on the "Stay" regarding the City vs Gatto case. She stated the decision may be handed down by the end of this week.

Councilman Chance asked if anyone has noticed the Fair Road special use variance that was passed by Council. Several Council members stated the improvements look great.

Councilman Boyum asked if there was any talk on the expansion on Hwy 67 at the Industrial Park. There were no updates at this time.

City Managers Comments

A) Set the Budget Retreat Date

Finance Director Cindy West asked Council to consider dates for the Budget retreat. The available dates would include April 14th, 20th or 28th. The decision will be made at the next Council meeting.

Deputy City Manager Robert Cheshire updated Council on the Coordinator Highway Assistance Maintenance Program (CHAMP).

Public Comments (General) None

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

At 6:10 pm, Councilman Riggs made a motion, seconded by Councilman Chance to enter into Executive Session. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote. There was a 5 minute break.

Mayor Moore left the meeting.

Councilman Boyum made a motion, seconded by Councilman Riggs to exit Executive Session. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

At 6:35 pm, Mayor Pro Tem Travis Chance called the regular meeting back to order with no action being taken in Executive Session.

Consideration of a Motion to Adjourn

Councilman Riggs made a motion, seconded by Councilman Yawn to adjourn the meeting. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

The meeting was adjourned at 6:36 pm.