



March 7th , 2017 9:00 am

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Jeff Yawn
3. Recognitions/Public Presentations
 - A) Citywide Strategic Plan kickoff presentation by consultants AMEC Foster
 - B) Recognition of the findings associated with the Statesboro Fire Department's recent VFIS (Volunteer Firemen's Insurance Services) Risk Assessment Survey.
 - C) Presentation of Employee Years of Service Awards
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 02-21-2017 Council Minutes
 - b) 02-21-2017 Executive Session Minutes
6. Recognition and Consideration of a Motion to Adopt **Resolution 2017-11**: A Resolution honoring Sgt. John Allen Smith upon his retirement for 29 years of service for the City of Statesboro Police Department.
7. Public Hearing and Consideration of a Motion to Approve Alcohol License Applications:
 - A) The Library
Martin Medrano
125 Gata Drive
Statesboro Ga 30458
 - B) Little Italy
Frank Cortese
450 South Main Street
Statesboro Ga 30458
8. Second Reading and Consideration of a Motion to Adopt **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.
9. Consideration of a Motion to Adopt **Resolution 2017-07**: A Resolution Authorizing the City Manager to apply for a grant from the Georgia Department of Transportation's FY 2017 Multimodal Safety & Access Program.

10. Consideration of a Motion to Adopt **Resolution 2017-12**: A Resolution authorizing the City Manager to apply for the Georgia Department of Transportation's 2017 Additional Local Maintenance and Improvement Grant (LMIG) for Off-System Safety. If awarded, the grant will be applied to the Installation of Sidewalk on East Main/S.R. 24, Installation of a Pedestrian Crossing on Lester Road at Statesboro High School, and restriping of city streets.
11. Consideration of a Motion to Adopt **Resolution 2017-08**: A Resolution authorizing the Mayor to enter into a lease agreement on behalf of the City in the amount of \$300.00 per year with Norfolk Southern referred to as Activity 1215027 for the purpose of a dog park.
12. Consideration of a Motion to Adopt **Resolution 2017-09**: A Resolution authorizing the Mayor to enter into a lease agreement on behalf of the City in the amount of \$300.00 per year with Norfolk Southern referred to as Activity 1215028 for the purpose of a green space.
13. Consideration of a Motion to Adopt **Resolution 2017-10**: A Resolution authorizing the waiver of any payment in lieu of taxes (PILOT) by the Statesboro Housing Authority to the City of Statesboro for the 2016 tax year in the amount of \$20,941.98.
14. Other Business from City Council
15. City Managers Comments
 - A) E-billing for utilities
 - B) FY2018 Budget Retreat set for April 14th, 2017
16. Public Comments (General)
17. Consideration of a Motion to enter into Executive Session to discuss "Potential Litigation" in accordance with **O.C.G.A. §50-14-3 (2012)**
18. Consideration of a Motion to Adjourn