



September 15, 2015 5:30 pm

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman John Riggs
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 09-01-2015 Council Minutes
 - B) Consideration of a motion for the surplus and disposal of items in the Public Works & Engineering Department.
 - C) Consideration of a Motion to award the purchase of 40 DDM4 Rifles to Daniel Defense in the amount of \$43,160.00 to replace the existing SPD shotguns. These rifles are funded under 2007 SPLOST PD-20 and have a budget total of \$42,000. The remaining \$1,160.00 will be paid from the SPD Seized Fund Account.
 - D) Consideration of a Motion to approve Change Order No. 2 - A "Time Extension" of 150 days to the contract with Tyson Utilities Construction for the I-16/US HWY 301 Infrastructure - Phase 2 project.
 - E) Consideration of a Motion to award a "Sole Source Purchase" for (3) Stainless Steel Rotary Fine Screen Drums and Sprockets to Parkson in the amount of \$118,530.00. This amount is below budget. This equipment is approved in the Capital Improvement Program under WWD-145 and is to be funded from ATC funds.
5. Second Reading, Public Hearing and Consideration of a Motion to approve **Ordinance 2015-07**: An Ordinance to amend the Statesboro Zoning Ordinance to include Article XXX-Design Standards for the Downtown Statesboro District.
6. Consideration of a Motion to approve **Resolution 2015-37**: A Resolution to appoint Jamey Cartee to the Statesboro Planning Commission for a four year term.
7. Consideration of a Motion to approve **Resolution 2015-38**: A Resolution to appoint James W Byrd Sr to the Statesboro Planning Commission for a four year term.
8. Consideration of a Motion to approve **Resolution 2015-39**: A Resolution to appoint Patrick Sullivan to the Statesboro Planning Commission for a four year term.
9. Consideration of a Motion to approve **Resolution 2015-40**: A Resolution to appoint Benjamin McKay to the Statesboro Planning Commission for a four year term.

10. Consideration of a Motion to approve **Resolution 2015-31**: A Resolution to approve adjustments to the pay and compensation plan to amend the job title and job descriptions of the Sr. Code Compliance Officer and the Code Compliance Officer.
11. Consideration of Motion, pursuant to the COS Grant Policy, to approve the filing of Form SF 424 pre-application and Letter of Intent by the City of Statesboro and the Averitt Center for the Arts by September 21, 2015 for the reservation of opportunity to apply for the National Endowment for the Arts Our Town Grant for up to \$100,000 in funding to be sought for utilization in the Fab Lab alley canopy and art walk construction.
12. Other Business from City Council
13. City Managers Comments
14. Public Comments (General)
15. Consideration of a Motion to Adjourn