



November 17, 2015 5:30 pm

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Phil Boyum
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 11-03-2015 Council Minutes
 - B) Consideration of a Motion to approve a water tower lease agreement between the City of Statesboro and Verizon Wireless of the East, L.P.
 - C) Consideration of a Motion to approve **Resolution 2015-49**: A Resolution Appointing Benji Colson to the Tree Board of the City of Statesboro.
5. First reading and Public Hearing of **Ordinance 2015-12**: An Ordinance amending Chapter 82 (Utilities) of the Statesboro Code of Ordinances.
6. First Reading and Public Hearing on **Ordinance 2015-11**: An Ordinance amending Chapter 2 of the Statesboro Code of Ordinances (Administration)."
7. Consideration of a Motion to approve **Resolution 2015-46**: A Resolution to approve adjustments to the pay and compensation plan to reclassify the Director of Public Safety position to a Police Chief position and reclassify the pay grades of the Police Major and Fire Chief position.
8. Consideration of a Motion to approve **Resolution 2015-47**: A Resolution to dissolve the Department of Public Safety and that any reference to the Department of Public Safety in the record would now refer to, where applicable, the Statesboro Police Department or Statesboro Fire Department.
9. Consideration of a Motion to approve **Resolution 2015-45**: A Resolution to adopt the first amendment to the City of Statesboro schedule of fees, rates, and fines for fiscal year 2016.
10. Consideration of a Motion to approve the Mayor to negotiate a contract for engineering services with EMC Engineering for The South Main Street Corridor Re-development Plan also known as the "Blue-Mile" for an amount not to exceed \$55,000 (Funded by Quarter-finalist funds from the ABC Grant).

11. Consideration of a Motion to apply for the Georgia Department of Transportation's (GDOT) FY 2016 Local Maintenance and Improvement Grant (LMIG), an annual program in which GDOT allocates transportation funds to local governments. For FY 2016, GDOT will allocate \$209,952.37 to the City of Statesboro if the City will commit to providing at least 30% matching funds.
12. Consideration of a Motion to adopt **Resolution 2015-48**: A Resolution approving the City of Statesboro's proposed FY 2016 Street Resurfacing List, and further authorizing the Mayor to execute the GDOT LMIG Application. The City's share (at least 30% matching funds) to be funded through 2013 SPLOST. The City has \$300,000 in 2013 SPLOST funds allocated to Street Resurfacing in FY 2016.
13. Other Business from City Council
14. City Managers Comments
 - A) City Clerk's Dept. (Notice of alcohol application)
 - a) "Bites on Brampton, LLC" is applying for an alcohol license pending the background investigation. The owners will be Ramy Masry and Carmen Masry.
15. Public Comments (General)
16. Consideration of a Motion to enter into Executive Session to discuss "Potential Litigation" in accordance with **O.C.G.A. §50-14-3 (2012)**
17. Consideration of a Motion to Adjourn