



June 19, 2018 5:30 pm

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilman Jeff Yawn
3. Recognitions/Public Presentations
 - A) Statesboro Convention and Visitors Bureau received the Regional Visitor Information Centers (RVIC) of the Year Award from the State of Georgia
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 06-05-2018 Council Minutes
 - b) 06-05-2018 Executive Session Minutes
 - c) 06-12-2018 Work Session Minutes
 - B) Consideration of a motion for the surplus and disposal of parts inventory in the Fleet fund.
6. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 18-05-05**: John Fortino requests a zoning map amendment of 0.49 acres of currently undeveloped property addressed as Fair Road from the R-3 (Medium Density Multi-Family Residential) zoning district to the CR (Commercial Retail) zoning district to permit additional possible uses on the property (Tax Parcel MS61 000018 000).
7. Public Hearing and Consideration of a Motion to Approve: **APPLICATION V 18-05-01**: HFA, LLC requests a variance from Article XV Section 1509(C) Table 4 of the Statesboro Zoning Ordinance regarding the maximum allowed total square feet of signage in Sign District 2. (Tax Parcel MS842 000100E 000).
8. Public Hearing and Consideration of a Motion to Approve: **APPLICATION V 18-05-02**: Whitfield Signs requests a variance from Article XV Section 1509(C) Table 3 of the Statesboro Zoning Ordinance regarding the maximum allowed total square feet of building signs in Sign District 1 (Tax Parcel S44 000065 000).
9. Public Hearing and Consideration of a Motion to Approve: **APPLICATION V 18-05-03**: Fendig Signs, Inc. requests a variance from Article XV Section 1509(C) Table 4 of the Statesboro Zoning Ordinance regarding the maximum allowed total square feet of building signs in Sign District 2 (Tax Parcel S72 000014 000).

10. Public Hearing and Consideration of a Motion to Approve: **APPLICATION V 18-05-04**: McKeithen True Value Hardware requests a variance from Article XV Section 1509(C) Table 5 of the Statesboro Zoning Ordinance regarding the maximum number of building signs allowed in Sign District 3 (Tax Parcel MS88 000026 005).
11. Public Hearing and Consideration of a Motion to Approve Alcohol License Application:
 - A) Live in the Boro, LLC.
DBA: The Blue Room
Kaleo Lyles
1830 Chandler Rd
Statesboro Ga 30458
 - B) Chazitos Latin Cuisine LLC
Chaz Ortiz
441 South Main St
Suite 112
Statesboro, Ga. 30458
12. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a Contract for Services with the Averitt Center for the Arts, Inc. to market downtown Statesboro by operating and managing the Averitt Center for the Arts, using proceeds from the Hotel/Motel Tax.
13. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a Contract for Services with the Downtown Statesboro Development Authority/Main Street to market downtown Statesboro, using proceeds from the Hotel/Motel Tax.
14. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a Contract for Services with the Statesboro Convention and Visitors Bureau, Inc. to market Statesboro and Bulloch County, using proceeds from the Hotel/Motel Tax.
15. Public Hearing and Consideration of a Motion to approve **Resolution 2018-19**: A Resolution Exempting Certain Vehicles from Marking Requirements for One Year.
16. Consideration of a Motion to approve **Resolution 2018-20**: A Resolution to adopt the Fiscal Year 2019 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items or revenue anticipations and prohibiting expenditures or expenses from exceeding the actual funding available for appropriation.
17. Consideration of a Motion to Approve **Resolution 2018-21**: A Resolution adopting the Statesboro Schedule of Rates, Fees and Fines.
18. Consideration of a Motion to approve **Resolution 2018-22**: A Resolution to adopt the third amendment to the Fiscal Year 2018 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.

19. Consideration of a Motion to authorize the Mayor to sign a contract awarding Travelers Insurance Company as the selected carrier of our general liability and workers comp insurance by the recommendation of the previously selected broker Glenn/Davis Insurance and City staff.
20. Consideration of a Motion to approve the Sole Source purchase of a replacement gearbox for the final clarifier at the WWTP from Smith & Loveless Georgia Inc. in the amount not to exceed \$42,672.00
21. Consideration of a motion to enter into an Intergovernmental Agreement with Bulloch County for Fire Protection Services
22. Consideration of a Motion to authorize the City Manager to issue an RFQ for the potential procurement of a transit study.
23. Other Business from City Council
24. City Managers Comments
25. Public Comments (General)
26. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” “Real Estate” and/or “Potential Litigation” in accordance with **O.C.G.A. §50-14-3 (2012)**
27. Consideration of a Motion to Adjourn