August 07, 2018 9:00am

- 1. Call to Order by Mayor Jonathan McCollar
- 2. Invocation and Pledge of Allegiance by Councilman John Riggs
- 3. Recognitions/Public Presentations
 - A) Presentation of the City of Statesboro Employee of the Quarter
 - B) Presentation of the City of Statesboro Employee of the Year
 - C) Recognition of the Firefighters and Fire Officers involved with the rescue of two victims during a structure fire on morning of July 9th, 2018.
 - D) Presentation by Ecological Planning Group on the completion of Task Order 2 of the Stormwater Master Plan.
 - E) Presentation on the Building Code Effectiveness Grading Schedule (BCGES) evaluation of the building inspections Program performed by Insurance Services Office (ISO)
- 4. Public Comments (Agenda Item):
- 5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 07-17-2018 Council Minutes
 - b) 07-17-2018 Executive Session Minutes
 - c) 07-25-2018 Called Council Minutes
 - d) 07-25-2018 Executive Session Minutes
- 6. Public Hearing and First Reading of <u>Ordinance 2018-08</u>: An Ordinance of the Statesboro Code of Ordinance Amending Chapter 6 (Alcoholic Beverages) regarding Sec.6-3 Definitions and Sec 6-9 Minors and persons under 21 years of age.
- 7. Second Reading and Consideration of a Motion to approve/deny <u>Ordinance 2018-06</u>: An Ordinance of the Statesboro Code of Ordinance Amending Chapter 6 (Alcoholic Beverages) regarding Sec.6-3 Definitions and Sec 6-9 Minors and persons under 21 years of age.
- 8. Public Hearing and First Reading of <u>Ordinance 2018-07</u>: An Ordinance of the Statesboro Code of Ordinances: Chapter 2 (Administration) Amendment amending the appointment procedure for members of the Alcohol Advisory Board as set out in Section 2-98.
- 9. Consideration of a Motion to authorize the City to enter into a memorandum of understanding with Bulloch County to share expenses of a cloud-based GIS system. Under this MOU, the City will manage and maintain this cloud-based system and the

- County will share half the related expenses in this project. This project is budgeted in fiscal year 2019 within the GIS Division of Central Services.
- 10. Consideration of a Motion to Approve Resolution 2018-22: A Resolution of the Mayor and City Council of the City of Statesboro, Georgia; Calling for a General Municipal Election to be held on November 6, 2018. (Brunch Bill)
- 11. Consideration of a Motion to Approve **Resolution 2018-23**: A Resolution approving and adopting a 2018 Redevelopment Plan and associated Tax Allocation District ("TAD") for an area within the City and authorizing the entry into one or more intergovernmental agreements between the City, Board of Commissioners of Bulloch County, and/or the Board of Education of Bulloch County.
- 12. Discussion regarding Distribution of TSPLOST funding and Prioritization of Project List.
- 13. Discussion and Consideration of a Motion to Approve Creating the New Position of TSPLOST Project Manager.
- 14. Consideration of a Motion to set the dates for the required three (3) public hearings to solicit input regarding the millage rate of 7.308 for the 2018 property taxes.

1st Public Hearing- August 28th, 2018 at Noon (12:00) pm 2nd Public Hearing- August 28th, 2018 at 6:00 pm

3rd Public Hearing- September 4th, 2018 at 9:00 am

- 15. Consideration of a Motion to approve the RFP for the City of Statesboro Employee pay plan study.
- 16. Other Business from City Council
- 17. City Managers Comments
- 18. Public Comments (General)
- 19. 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)**
- 20. Consideration of a Motion to Adjourn