



February 02, 2016 9:00 am

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Travis Chance
3. Recognitions/Public Presentations
 - A) Presentation of the Arbor Day Proclamation. Accepting the proclamation will be Mr. Henry Clay, Wesley Parker as well as others from the Tree Board. Georgia Forestry Chief Ranger (Bulloch County) Doug Chassereau will present the Mayor and Tree Board with a Tree City USA flag and recognize the City of Statesboro for its participation in the Tree City USA Program.
 - B) Presentation of the 2015 UCR Part 1 Crime Statistics.
 - C) City of Statesboro Recruitment Video
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 01-19-2016 Work Session Minutes
 - b) 01-19-2016 Council Minutes
 - c) 01-19-2016 Executive Session Minutes
 - B) Consideration of a motion for the surplus and disposal of one 2006 Ford Crown Victoria from the Statesboro Police Department.
 - C) Consideration of a Motion to approve **Resolution 2016-06**: A Resolution to adopt the third amendment to the Fiscal Year 2016 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.
 - D) Consideration of a Motion to approve **Resolution 2016-07**: A Resolution authorizing the opening of a separate bank account for seized funds.
6. Administrative Hearing for alleged alcohol violation as pursuant to Chapter 6 of the City of Statesboro Alcohol Ordinance:
 - A) Enforcement from the Statesboro Police Department:

	<u>Offense in 12 month period</u>	<u>Citation Date</u>
Christopher Scott Springfield	1st offense	November 19, 2015
Good Kung Fu LLC		
DBA South City Tavern		
1830 Chandler Road		

7. Consideration of a "Motion to approve Moratorium **Ordinance 2016-01** Extending the Moratorium regarding fireworks as adopted August 4, 2015."
8. Public Hearing and first reading of proposed **Ordinance 2016-02**: An ordinance amending Chapter 18 of the Statesboro Code of Ordinance regarding Temporary Vendors.
9. Consideration of a Motion to approve **Resolution 2016:05**: A Resolution Calling for the Re-Establishment of the Downtown Statesboro Incentives Program.
10. Consideration of a Motion to approve **Resolution 2016-08**: A resolution to amend the job position classification and compensation plan to approve the reclassification of four (4) APO positions to the rank of Corporal, the reclassification of one (1) APO position to the rank of Sergeant to staff the proposed Office of Professional Standards, and classifying the temporary Systems Administrator APO assignment to a permanent IT Specialist position within the police department.
11. Consideration of a Motion to award a contract for the renovation of a fire training tower to C. Merrill Construction in the amount of \$205,000.00. Originally, \$190,000.00 was budgeted under CIP# FD-70 in the 2013 SPLOST. If approved, the remaining \$15,000.00 will come from surplus funds remaining from the completed Phase 3 project on Fire Station 1.
12. Other Business from City Council
13. City Managers Comments
14. Public Comments (General)
15. Consideration of a Motion to enter into Executive Session to discuss "Personnel Matters" and/or "Potential Litigation" in accordance with **O.C.G.A. §50-14-3 (2012)**
16. Consideration of a Motion to approve an employment agreement between the Mayor and City Council of Statesboro and W. Keith Barber for serving as the Judge of the Municipal Court of the City of Statesboro.
17. Consideration of a Motion to Adjourn