



February 3, 2015 9:00 am

1. Call to Order by Mayor Jan Moore
2. Invocation and Pledge of Allegiance by Councilman John Riggs
3. Recognitions/Public Presentations
 - A) Presentation of the Arbor Day Proclamation. Accepting the proclamation will be Mr. Henry Clay, the Tree Board and representatives from the GSU Center for Sustainability, and the Garden of the Coastal Plain
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 01-21-2015 Council Minutes
 - b) 01-21-2015 Executive Session Minutes

6. Administrative Hearings for alleged alcohol violations as pursuant to Chapter 6 of the City of Statesboro Alcohol Ordinance:

	<u>Offense in 12 month period</u>	<u>Citation Date</u>
A) Casey Lynn Scarborough	1st offense	December 19, 2014
Wings Over Boro Inc/Wild Wings		
52 Aspen Heights Drive		
B) Gregory Jones Woolard	2nd offense	December 19, 2014
Clydes Market #48		
12399 Highway 301 South		
C) Teresa McElveen/Kenneth Jones	2nd offense	December 19, 2014
Bi-Lo #5567		
325 Northside Drive East #1		

7. Public Hearing and Consideration of a Motion to approve **APPLICATION # SE 14-10-03**: Rick Mock requests a special exception be granted pursuant to the Statesboro Zoning Ordinance to allow the operation of a used car dealership (and other commercial uses) in the CR (Commercial Retail) zoning district for property located at 1044 South Main Street - Tax Parcel Number MS43000018000.

8. First Reading and Consideration of a Motion to approve **Ordinance 2015-01** : An Ordinance Amending Certain Sections of Chapter Two, Section 2-1 of the Statesboro Code of Ordinances (Meetings of Council)
9. Consideration of a Motion to award the purchase of an F-150 regular cab for the Engineering Department to Allen Vigil Ford in the amount of \$19,592.00.
10. Consideration of a Motion to award the purchase of a F-150 extended cab for the Code Compliance Department to Allen Vigil Ford in the amount of \$20,766.00.
11. Consideration of a Motion to award the purchase of (2) F-150 Extended cabs for the WS/WWTP to Prater Ford in the amount of \$22,575.88 each for a total of \$45,151.76.
12. Consideration of a Motion to award the purchase of a F-150 regular cab for the WWTP to Allen Vigil Ford in the amount of \$19,672.00.
13. Consideration of a Motion to cancel for re-bid bid number 2015-16 (Fleet Maintenance Vehicle) due to only receiving one sealed bid (bid returned to vendor unopened per policy).
14. Other Business from City Council
15. City Managers Comments
 - A) City Clerks Dept. (Notice of alcohol application changes)
 - a) Buffalo Wild Wings Restaurant #484 is changing managers pending the background investigation. The name is Ryan Allen.
 - b) Amoco BP Food Store is changing owners pending the background investigation. The name is Ashwinkumar Patel.
 - c) Gata's Sports Bar and Grille is changing owners pending the background investigation. The name is Fario Gharachorloo.
16. Public Comments (General)
17. Consideration of a Motion to enter into Executive Session to discuss "Real Estate" in accordance with **O.C.G.A. §50-14-3 (2012)**
18. Consideration of a Motion to Adjourn