



February 17, 2015 5:15 pm

1. Call to Order by Mayor Jan Moore
2. Invocation and Pledge of Allegiance by Councilman Gary Lewis
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 02-03-2015 Council Minutes
 - b) 02-03-2015 Executive Session Minutes
 - c) 02-03-2015 Work Session Minutes
 - B) Consideration of a Motion to approve Special Event Permit
 - a) United Way of Southeast Ga - Sample Food from participating Restaurants on March 5, 2015
5. Second 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)
6. Consideration of a Motion to approve **Resolution 2015-07**: A Resolution regarding the zoning and variance request of **Application RZ-14-10-01** and **Application V-14-10-02**.
7. Public Hearing and Consideration of a Motion to approve **APPLICATION RZ 14-11-03**: Brason Investments LLC requests a zoning map amendment for .38 acres of property located at 101 Hawthorne Road from R20 (Single Family Residential) zoning district to O (Office) zoning district to utilize the existing single family residence as an office (Tax Parcel Number MS74000085000).
8. Public Hearing and Consideration of a Motion to approve second reading of **Ordinance 2014-03** for **APPLICATION AN 12-05-01**:
 - a) W & L Developers, LLC requests annexation by the 100% method; and rezoning of 13.05 acres of property located at 665 S&S Railroad Bed Road from R25 (Single Family Residential – Bulloch County) to R10 (Single Family Residential) (Tax Parcel Number 107 000007 000).
 - b) W & L Developers, LLC requests annexation by the 100% method; and rezoning of 1 acre of property located at 665 S&S Railroad Bed Road from R25 (Single Family Residential – Bulloch County) to R10 (Single Family Residential) (Tax Parcel Number 107 00006A 000).

9. Public Hearing and Consideration of a Motion to approve **APPLICATION # RZ 15-01-01**: Alan Gross requests a zoning map amendment for .29 acres of property located at 10 East Grady Street from HOC (Highway Oriented Commercial) zoning district to R4 (High Density Residential) zoning district to allow for construction of two new duplexes (Tax Parcel Number S29000041000).
10. Consideration of a Motion to approve the proposed Police Department Patrol Bureau re-organization to dissolve two Patrol Lieutenants and add three new Patrol Officers and one part-time secretary position.
11. Consideration of a Motion to approve **Resolution #2015-06**: A Resolution which states the Mayor and City Council's opposition to the initial wording of HB 170; the State of Georgia's Transportation Funding Act of 2015.
12. Consideration of a Motion to award the purchase of a dump truck to Freightliner of Savannah in the amount of \$128,589.00. This item will replace an existing 1995 model in use at the Transfer Station and has the CIP#SWD - 32 and a budgeted amount of \$165,000.00 to be paid for out of SPLOST 2013 funds.
13. Consideration of a Motion to award the purchase of a dump truck to Freightliner of Savannah in the amount of \$128,589.00. This item will replace an existing 1995 model in use in our Street Division of Public Works and has the CIP# ENG STS 21/T1 and a budgeted amount of \$140,000 to be paid for out of SPLOST 2013 funds.
14. Consideration of a Motion to approve Summary Change Order No. 2 for the Southeast Quadrant Water and Sewer Extension. The revised contract amount is \$1,278,347.50 and an increase of \$13,778.89.
15. Other Business from City Council
16. City Managers Comments
 - A) City Clerk's Dept. (Notice of alcohol application changes)
 - a) Bi Lo #5567 is changing managers pending the background investigation. The name is Debra McKenzie
17. Public Comments (General)
18. Consideration of a Motion to Adjourn