



February 18, 2014 5:15 pm

1. Call to Order by Mayor Jan Moore
2. Invocation and Pledge of Allegiance by Councilman Travis Chance
3. Recognitions/Public Presentations
 - A) Ms. Carrie Howard would like to present a certificate to Mayor Moore.
 - B) "Recognition of the Statesboro Police Department in the Morris Street Rescue."
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 02-04-2014 Council Minutes
 - B) Consideration of a Motion to approve the surplus of the 2003 Chevrolet Impala VIN 2G1WF55KX39306545 formerly utilized by the Code Compliance Division due to high mileage and cost prohibitive repair and maintenance needs.
 - C) Consideration of a Motion to approve **Resolution 2014-02:** A Resolution to adopt the second amendment to the fiscal year 2014 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 anticipation, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.
 - D) Consideration of a Motion to approve the addendum to Frank C. Parker's employment contract.
6. Consideration of a Motion for Planning & Development to update and report to Council regarding the October 15, 2013 Council approval for temporary location of L&D Produce at Highway 80.
7. Consideration of a Motion to approve the agency agreement with Georgia Technology Authority(GTA)
8. Consideration of a motion to approve the addition of three (3) line Firefighters to the Fire Department's authorized personnel.
9. Consideration of a Motion to approve **Ordinance 2014-01:** An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages)(Drive-Thru Sales).

10. Other Business from City Council

11. Public Comments (General)

12. Consideration of a Motion to Adjourn