



**March 03, 2015 9:00 AM**

1. Call to Order by Mayor Jan Moore
2. Invocation and Pledge of Allegiance by Councilman Travis Chance
3. Recognitions/Public Presentations
  - A) Presentation of a Proclamation for "Nursing Home Week"
  - B) Presentation by Allen Burns, Executive Director of the Coastal Regional Commission, regarding services provided by the CRC
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 02-17-2015 Council Minutes
6. 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).
7. Administrative Hearings for alleged alcohol violations as pursuant to Chapter 6 of the City of Statesboro Alcohol Ordinance:

**Offense in 12 month period**

**Citation Date**

- |   |             |                   |
|---|-------------|-------------------|
| 1. Casey Lynn Scarborough<br>(tabled from last Council Meeting)<br>Wings Over Boro Inc/Wild Wings<br>52 Aspen Heights Drive | 1st offense | December 19, 2014 |
| 2. J E McCormack & Jay Hildebrand<br>Gate Petroleum #226<br>240 South Main Street   | 1st offense | January 22, 2015  |
| 3. J E McCormack & Jay Hildebrand<br>Gate Petroleum #227<br>700 Northside Drive East  | 1st offense | January 22, 2015  |
| 4. Rameshchandra Patel<br>Kevins Food Mart<br>400 South Zetterower Avenue   | 1st offense | January 22, 2015  |

5. Alicia Renee Briley  
(Dana F Black & Ashley A Hunter)  
Walgreens Co  
516 Northside Drive East

1st offense

January 22, 2015

8. Consideration of a Motion to approve **RESOLUTION 2015-08**: A Resolution authorizing the waiver of any payment in lieu of taxes (pilot) by the Statesboro Housing Authority to the City of Statesboro for the 2014 tax year in the amount of \$19,021.88.
9. Consideration of a Motion to award a contract for a Police records management software system to be funded from SPLOST 2007 and 2013 to SunGard Public Sector in an amount not to exceed \$460,000.00.
10. Consideration of a Motion to approve the installation of a fiber optic conduit system to Gregory Electric in the amount of \$149,202.00. This fiber optic conduit system will provide a buried network infrastructure to City buildings and offer GSU a direct connection with the COS/GSU Fab Lab. This project was budgeted in the IT Department for FY 2015 from 2013 SPLOST.
11. Consideration of a Motion to set the date, time and place for the 2015 Budget Retreat.
12. Other Business from City Council
  - A) Discussion of holding off-site Council meetings – Councilman Boyum
13. City Managers Comments
  - A) City Clerks Dept. (Notice of alcohol application)
    - a) 441 Public Kitchen & Bar is applying for alcohol license pending the background investigation. The name is Janetta Alabi-Isama.
    - b) Sparker's is applying for a change in alcohol license holder pending the background investigation. The name is Nimisha Patel.
14. Public Comments (General)
  - A) Mrs. Mary Sue Hodges request to address Council.
15. Consideration of a Motion to enter into Executive Session to discuss “Potential Litigation” in accordance with **O.C.G.A.§50-14-3 (2012)**
16. Consideration of a Motion to Adjourn