



**CITY OF STATESBORO
Council Minutes
March 04, 2014**

A regular meeting of the Statesboro City Council was held on March 4th, 2014 at 9:00 a.m. in the Council Chambers at City Hall. Present were Mayor Jan J. Moore, Council Members: Will Britt, Phil Boyum, John Riggs, Gary Lewis and Travis Chance. Also present were City Manager Frank Parker, City Clerk Sue Starling, City Attorney Alvin Leaphart, City Engineer Robert Cheshire and Director of Community Development Mandi Cody.

The meeting was called to order by Mayor Jan Moore

The Invocation was given by Allen Muldrew, Director of the DSDA and the Pledge of Allegiance was led by Mayor Pro Tem Will Britt

Recognitions/Public Presentations:

- A) Presentation of the Beautification Award by Mr. Henry Clay**
 - a) The Forum at Statesboro**
 - b) Hendley Properties, Inc.**

Mr. Henry Clay presented the Beautification Award to Mary Bass for “The Forum” and Ray Hendley for the Greenbriar Apartments and Magnolia Place.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

- A) Approval of Minutes**
 - a) 02-18-2014 Council Minutes**

- B) Notification of alcohol license application:**
 - a) Licensee: Alvin Friesen**
 - DBA: Food World #792**
 - Location: 603 Northside Drive West**
 - Type of Alcohol License: Retail Beer & Wine Packaged Only**
 - Type of Business: Package (Grocery Store)**
 - b) Licensee: Alvin Friesen**
 - DBA: Food World #793**
 - Location: 620 Fair Road**
 - Type of Alcohol License: Retail Beer & Wine Packaged Only**
 - Type of Business: Package (Grocery Store)**

C) Consideration of a Motion to approve Resolution 2014-04: 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 2013 tax year.

Mayor Moore stated there was an error in the minutes concerning Ms. Carries Howard's award to the Mayor. The minutes should have included the word female. Councilman Boyum made a motion, seconded by Councilman Chance to approve the consent agenda in its entirety. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve Resolution 2014-03: A Resolution adopting a temporary six month moratorium on the acceptance, issuance, and processing of alcohol license applications for locations where a previously licensed premises was adjudicated a public nuisance by a court of competent jurisdiction.

Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to approve Resolution 2014-03: A Resolution adopting a temporary six month moratorium on the acceptance, issuance, and processing of alcohol license applications for locations where a previously licensed premises was adjudicated a public nuisance by a court of competent jurisdiction. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to award a construction contract for phase II of the fire station project to BAK Builders, LLC in the amount of \$422,562

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to award a construction contract for phase II of the fire station project to BAK Builders, LLC in the amount of \$422,562. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

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).

Mayor Moore stated this would be considered as the first reading of Ordinance 2014-01. Councilman Chance made a motion, seconded by Councilman Riggs to approve Ordinance 2014-01: An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages) (Drive-Thru Sales). Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Other Business from City Council

Planning and Development will have an update regarding the selection of the design team for the GSU/COS Fab Lab project.

City Manager Frank Parker gave Council an update on the Fab Lab Design Team. He stated there was a meeting on Monday to choose a firm and to get the schedule of fees. He also stated

that once the firm was notified he would come back to Council with a full report. The Mayor asked if there was a construction time line. Councilman Boyum replied that it may be some time around August.

Gas Superintendent Steve Hotchkiss asked Council for approval for a change of the Municipal Gas Authority Firm Contract. The purpose of the changing in the level of firm contract or service is to provide sufficient firm services to meet the City's firm service requirements plus providing additional capacity for interruptible demand. Mayor Pro Tem Will Britt made a motion, seconded by Councilman Boyum to approve the change to the firm contract. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

City Manager Frank Parker asked Council for an Executive Session to discuss "Real Estate". Mayor Pro Tem Will Britt made a motion, seconded by Councilman Boyum to enter into an Executive Session to discuss Real Estate. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote. There will be a 5 minute break before the session begins.

Public Comments (General): None

At 10:00 am Mayor Moore asked for a motion to close the Executive and call the regular session back to order. Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to close the Executive Session. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote. The Mayor stated there was not action taken.

Consideration of a Motion to Adjourn

Councilman Chance made a motion, seconded by Councilman Riggs to adjourn. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carries by a 5-0 vote.

The meeting was adjourned at 10:01 am.