



March 15, 2016 5:30 pm

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Jeff Yawn
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 03-01-2016 Council Minutes
 - b) 03-01-2016 Executive Session Minutes
 - c) Consideration of a Motion to award a "Sole Source Purchase" for a Pump Motor with Impeller and (3) spare Impellers to Smith & Loveless Inc. in the amount of \$31,582.00. This equipment is to be funded utilizing 2013 SPLOST proceeds under project number WWD-153.
5. Consideration of a Motion to Adopt **Ordinance 2016-03**: An Ordinance amending Chapter 6 of the Statesboro Code of Ordinance regarding Alcoholic Beverages.
6. Consideration of a Motion to Adopt **Ordinance 2016-04**: An Ordinance Amending Article 2 (Authorities, Boards and Commissions) of Chapter 2 (Administration) of the Statesboro Code of Ordinances.
7. Consideration of a Motion to Adopt **Resolution 2016-11**: A Resolution establishing fees for Chapter 6 of the City of Statesboro Code of Ordinances governing alcoholic beverages.
8. Second Reading and Consideration of a Motion to Approve **Ordinance 2016-05**: An Ordinance to merge the Department of Information Technology and the Purchasing/Management Department to create the Department of Central Services and that the Department of Information Technology is hereby dissolved and the Purchasing/Risk Management Department is hereby removed from the Finance Department, and dissolved.
9. Consideration of a Motion to Approve **Resolution 2016-15**: A Resolution to approve the adjustments to the classification and compensation plan to reclassify the Director of Information Technology and Purchasing Director positions to the Director of Central Services, an IT System Analyst to a Network Administrator, a GIS Coordinator to a GIS Administrator and the approval of the Mayor and Council to assign the Director of Central Services, Network Administrator and GIS Administrator positions a higher wage than Step C on the Compensation Plan

10. Public Hearing and Consideration of a Motion to Approve **Application SE 16-02-01:** Brason Investments, LLC requests a Special Exception for .38 acres of property located at 101 Hawthorne Road to utilize the existing single-family residence as an office (Tax Parcel Number MS74 000085 000).
11. Consideration of a Motion to Approve **Resolution 2016-12.** A Resolution Approving Application to the Georgia Department of Community Affairs (DCA) requesting \$500,000 FY 2016 Community Development Block Grant (CDBG) Funds and approval of City financial commitment of \$225,000 (\$150,000 from Stormwater Utility Fund and \$75,000 from Water/ Sewer Fund).
12. Consideration of a Motion to Approve **Resolution 2016-13:** A Resolution Awarding an Administration Contract for the FY 2016 Community Development Block Grant to Associates in Local Government (ALGA), subject to the award of the grant. Administrative fees to be established by and paid from the grant award.
13. Consideration of a Motion to Approve **Resolution 2016-14:** A Resolution Awarding an Engineering Contract for the FY 2016 Community Development Block Grant to Parker Engineering, subject to the award of the grant. Engineering fees to be established by and paid from the grant award.
14. Other Business from City Council
15. City Managers Comments
 - A) "Flash Foods LLC" is applying for an alcohol license pending the background investigation. The owners are Stephen J. Lattig, Evan W. Smith, and Tammy V. Floyd.
16. Public Comments (General)
17. Consideration of a Motion to Adjourn