



March 17, 2015 5:30 pm

1. Call to Order by Mayor Jan Moore
2. Invocation and Pledge of Allegiance by Councilman Will Britt
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 03-03-2015 Council Minutes
 - b) 03-03-2015 Executive Session Minutes
5. Public Hearing and Consideration of a Motion to approve **APPLICATION # SE 14-11-03**: Brason Investments LLC requests a special exception for .38 acres of property located at 101 Hawthorne Road currently zoned R20 (Single Family Residential) in order to utilize the existing single family structure as an office (Tax Parcel Number MS74000085000).
6. Public Hearing and Consideration of a Motion to approve the 2nd reading of **Ordinance 2015-03** for **Application AN 12-05-01**: An Ordinance for W & L Developers, LLC requesting annexation by the 100% method and zoning of 13.05 acres and 1.0 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) and Tax Parcel Number 107 00006A 000). This Ordinance will combine the first reading of Ordinance 2014-03 and Ordinance 2014-04.
7. Public Hearing and Consideration of a Motion to approve **APPLICATION # RZ 15-02-01**: Shin Real Estate Holdings, LLC requests a zoning map amendment for 4.41 acres of property located at 9 Grady Johnson Road from R4 (High Density Residential) zoning district to CR (Commercial Retail) zoning district to permit a sale of the property for the construction and use of medical office(s). (Tax Parcel Number MS75000002A000).
8. Public Hearing and Consideration of a Motion to approve **APPLICATION # V 15-02-02**: Averitt Center for the Arts requests sign variances from Article XV of the Statesboro Zoning Ordinance to permit the proposed wall signage for the newly renovated Art Center located at 41 West Main. (Tax Parcel Number S18000065000).

9. Consideration of a Motion to approve the City Manager to enter into negotiations with Tyler Technologies to form a final contract for an integrated public sector financial management software solution. This selection is a result of an extensive request for proposals process recently completed. This will be proportionally funded by all departments and several financing options will be evaluated (GMA Lease Pool and any vendor options available). If negotiations are approved, all options and recommendations will be brought to Council final approval.
10. Other Business from City Council
11. City Managers Comments
 - A) City Clerks Dept. (Notice of alcohol application)
 - a) Longhorn's is applying for a change in alcohol license holder pending the background investigation. The name is Jeremy P Coolidge.
 - b) Kali's Food Mart is applying for a change in alcohol license holder pending the background investigation. The name is Ankitbhai Patel.
12. Public Comments (General)
13. Consideration of a Motion to enter into Executive Session to discuss “Real Estate” in accordance with **O.C.G.A.§50-14-3 (2012)**
14. Consideration of a Motion to Adjourn