



**May 5<sup>th</sup>, 2015 9:00 am**

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Travis Chance
3. Recognitions/Public Presentations:
  - A) Announcement of Frontier Communication's, "America's Best Communities Grant Award" by Allen Muldrew
  - B) Presentation of Proclamation for "S.H.I.N.E. Clubhouse with Pineland BHDD recognizing May 7, 2015 as Children's Mental Health Awareness Day in Statesboro and recognition of participation in the "Adopt a Spot Program".
  - C) Recognition of the City of Statesboro "Slim by '16" 1<sup>st</sup> Quarter Winner
  - D) Presentation by GSU students Katie Reams and Abbie Pelech for their winning Living Wall / Vertical Garden design to be constructed and planted in the Smith Alley/ creative corridor connector between the Fab Lab buildings. Construction and planting of the design to be funded by the Fab Lab's \$20,000 grant award from the GSU Sustainability Grant Funds.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 04-21-2015 Council Minutes
    - b) 04-21-2015 Executive Session Minutes
6. Administrative Hearing for alleged alcohol violation as pursuant to Chapter 6 of the City of Statesboro Alcohol Ordinance:
  - A) Enforcement from the Statesboro Police Department:

	<u>Offense in 12 month period</u>	<u>Citation Date</u>
a) Jason Franklin Shenanigans 1 University Plaza	1st offense	February 5, 2015
7. Consideration of a Motion to approve the design plans for the City of Statesboro / Georgia Southern University Fab Lab and Business Innovation Center to allow for the final design and permitting of construction drawings. Presentation by GSU Project Architect Carrie Thorne.

8. First Reading and Consideration of a Motion to approve **Ordinance 2015-04**: An Ordinance approving water and sewer billing, termination of service for non-payment, and billing adjustments.
9. Consideration of a Motion to Approve Award of Contract to Sikes Brothers Inc. for the City Street Resurfacing FY 2015 Project. Sikes Brothers' bid was in the amount of \$708,455.65, based on unit price extensions, however, the Engineering Department requests approval to spend up to the budgeted amount of \$763,230.11 in order to resurface additional street mileage. Costs for additional work to be based on contractor's unit bid prices. Construction to be paid for through a combination of Georgia Department of Transportation LMIG funds (\$208,230.11) and 2013 SPLOST funds (\$555,000).
10. Consideration of a Motion to declare certain listed items as surplus and disposed of as recommended by Darren Prather, Purchasing Director and Jason Boyles, Senior Assistant Engineer.
11. Consideration of a Motion to award the sale of surplus property (0.310 of an acre located adjacent to Crescent Avenue) to the Statesboro Primitive Baptist Church in the amount of \$600.00. If sale is approved, the purchaser will be required to fund the construction of a cul-de-sac, per the City of Statesboro's specifications, at this location.
12. Consideration of a Motion to set the Public Hearing for the FY2016 Budget for Thursday June 4, 2015 at 4:00 pm in the Council Chambers at City Hall.
13. Consideration of a Motion to appoint a voting delegate and Flag Bearer for the 2015 GMA Annual Convention in Savannah.
14. Other Business from City Council
15. City Managers Comments
16. Public Comments (General)
17. Consideration of a Motion to enter into Executive Session to discuss "Personnel Matters" in accordance with **O.C.G.A. §50-14-3 (2012)**
18. Consideration of a Motion to Adjourn