



**May 06, 2014 9:00 a.m.**

1. Call to Order by Mayor Jan Moore
2. Invocation and Pledge of Allegiance by Councilman Travis Chance
3. Recognitions/Public Presentations:
  - A) Mayor to recognize the Finance Department for receiving the Distinguished Budget Award for FY 2014.
  - B) Director of DSDA Allen Muldrew would like to make an announcement regarding the TAD Program.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 04-14-2014 Budget Retreat Minutes
    - b) 04-15-2014 Council Minutes
    - c) 04-15-2014 Executive Session Minutes
  - B) Notification of alcohol license application:
    - a) Licensee: James Bennett Lanier Jr  
DBA: Locos Grill & Pub  
Location: 91 Briarwood Lane  
Type of Alcohol License: Pouring Beer, Wine & Liquor  
Type of Business: Restaurant
  - C) Notification of alcohol license application:
    - a) Licensee: Kalayanee Raiwa  
DBA: Coconut Thai Cuisine  
Location: 7 College Plaza  
Type of Alcohol License: Pouring Beer, Wine & Liquor  
Type of Business: Restaurant
  - D) Notification of alcohol license application:
    - a) Licensee: Robert Paul Lehman  
DBA: Carmike 12  
Location: 991 Lovett Road  
Type of Alcohol License: Pouring Beer, Wine & Liquor  
Type of Business: Restaurant

- E) Consideration of a Motion to approve the destruction of 230 boxes of records that have met the Georgia State Retention Schedule
- 6. Public Hearing regarding the 2014 Update to the City of Statesboro Comprehensive Master Plan.
- 7. Consideration of a Motion to approve a salary increase from Step A to Step C for three (3) certified Waste Water Operators.
- 8. Motion to consider request by Armstrong Development requesting that the Mayor submit application on behalf of the City of Statesboro to the Georgia Department of Transportation for a median cut in the Veterans Memorial Parkway between Jones Mill Road and Highway 80/ Northside Drive.
- 9. Consideration of a Motion to award an engineering contract to Sapp Engineering for the Natural Gas Expansion Project at US 301 and I-16.
- 10. Request and Consideration for a Motion in support of the City of Statesboro seeking a signal and encroachment permit from the Georgia Department of Transportation for installation at Brampton Avenue and Fair Road and authorization for the Mayor to execute a reimbursement agreement in an amount not to exceed \$110,000 for cost of said signal design and construction.
- 11. Other Business from City Council
- 12. Public Comments (General)
  - A) Mr. Thomas Ward with the Gateway Development Corporation request a Public Presentation regarding the proposed Newport Trace Development to be located on Lester Road and its submission of application to the Georgia Department of Community Affairs for Low Income Housing Tax Credit and/or HOME Investment Partnership Program funding.
  - B) Mr. Marshall Ransom would like to present Council with a petition from the residents of Foxlake Drive requesting the homes to be connected to the City's water/sewer system.
- 13. Consideration of a Motion to enter into Executive Session to discuss "Personnel Matters" "Real Estate" and/or "Potential Litigation" in accordance with **O.C.G.A.§50-14-3 (2012)**
- 14. Consideration of a Motion to approve the employment contract between the Mayor and City Council and the City Attorney.
- 15. Consideration of a Motion to Adjourn