



**May 19, 2015 5:30 p.m.**

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Will Britt
3. Recognitions/Public Presentations:
  - A) Proclamation presented to the City of Statesboro Public Works divisions recognizing the week of May 17-23, 2015 as "Public Works Week".
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 05-05-2014 Council Minutes
    - b) 05-05-2015 Executive Session Minutes
6. Second 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.
7. Public Hearing and Consideration of a Motion to approve **APPLICATION # RZ 15-03-04**: Jarvis Robinetta Barnes requests a zoning map amendment for .81 acres of property located at 335 Proctor Street from split zoning of CR (Commercial Retail)/R15 (Single Family Residential) zoning districts to CR (Commercial Retail) zoning district to allow for the construction of a funeral home. (Tax Parcel Number S03000018000).
8. Public Hearing and Consideration of a Motion to approve **APPLICATION # V 15-04-01**: Rebecca Thigpen, The Jones Company, Real Estate Design & Development Coordinator requests a variance from Article X of the Statesboro Zoning Ordinance to reduce the rear setback from the required 25' to 10' in order to meet GDOT front yard entrance requirements (Tax Parcel Number S31000014000).
9. Consideration of a Motion to approve **Resolution 2015-11**: A Resolution to adopt the second amendment to the fiscal year 2015 budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.
10. Consideration of a Motion to Purchase 8 - 2014 Dodge Chargers, 2 - 2016 Ford Explorers and 1 - 2016 Ford Escape for the Statesboro Police Department. This purchase is included as FY 15 CIP # PD - 1 in the amount not to exceed \$350,000.00 plus \$23,000.00 from the budget amendment transferring funds to this CIP Project.

11. Consideration of a Motion to approve **Resolution 2015-12**: A Resolution requesting approval for the Statesboro Police Department to apply for the Bureau of Justice Assistance FY 2015 Competitive Grant - Body-Worn Camera Pilot Implementation Program. This grant if awarded would require a 50% match from the City of Statesboro. Funding for this match could come from FY 16 CIP # PD – 35 which is proposed at \$42,063.00 for Body-Worn Cameras.
12. Consideration of a motion to purchase Net Motion Wireless VPN solution from Insight Public Sector in the amount of \$23,252.20. This purchase will be funded from the IT Service Fund and was originally budgeted for FY 2016 but will now be purchased from the 2015 budget.
13. Consideration of a Motion to award a contract for the renovation of the old PD building for the expansion of the Municipal Court Room and relocated Municipal Court and Information Technology offices to Chris Merrill Construction in the amount not to exceed the budgeted amount of \$385,000.00. The project will be primarily funded by 2013 SPLOST.
14. Other Business from City Council
15. City Managers Comments
16. Public Comments (General)
  - A) Stephanie Ellis request to address Council regarding the proposed Ellis Open Air Flea Market to be located on Hwy 80 (Northside Drive East) next to University Tire.
17. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” “Potential Litigation” in accordance with **O.C.G.A.§50-14-3 (2012)**
18. Consideration of a Motion to Adjourn