



**May 20, 2014 5:15 pm**

1. Call to Order by Mayor Jan Moore
2. Invocation and Pledge of Allegiance by Mayor Pro Tem Will Britt
3. Recognitions/Public Presentations
  - A) Mayor Moore will recognize the 100<sup>th</sup> Anniversary of the Magnolia Missionary Baptist Church
  - B) Proclamation presented to the City of Statesboro Public Works divisions recognizing the week of May 18-24, 2014 as "Public Works Week".
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 05-06-2014 Council Minutes
    - b) 05-06-2014 Executive Session Minutes
    - c) 05-06-2014 Council Work Session Minutes
  - B) Notification of alcohol license application:
    - a) Licensee: Clayton Edward Clearman  
DBA: Fuzzy's Taco Shop  
Location: 1302 Statesboro Place Circle  
Type of Alcohol License: Pouring Beer, Wine & Liquor  
Type of Business: Restaurant
6. Consideration of a Motion to set a date for a work session to discuss the changes to Chapter 6 (Alcohol) of the City of Statesboro Ordinances.
7. Consideration of a Motion to approve **RESOLUTION 2014-07**: A Resolution to adopt the third amendment to the fiscal year 2014 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.
8. Consideration of a Motion to set the Public Hearing for the FY2015 Budget for Thursday June 5, 2014 at 4:00 pm in the Council Chambers at City Hall.
9. Consideration of a Motion to approve **Resolution 2014-08**: A Resolution of the Mayor and Council of the City of Statesboro, Georgia to authorize the execution of an ISDA Credit Support Annex, a JP Morgan March 2013 Bilateral Dodd-Frank agreement, and to authorize and adopt certain policies and procedures for swap transactions in compliance with the Wall Street Transparency and Accountability Act

10. Consideration of a Motion to approve award of contract to Sikes Brothers Inc. for the resurfacing of several city streets. Sikes Brothers' bid was in the amount of \$667,403.20, based on unit price extensions, however, the Engineering Department requests approval to spend up to the budgeted amount of \$673,845.95 in order to resurface additional street mileage. Costs for additional work to be based on contractor's unit bid prices. Improvements to be paid for through a combination of Georgia Department of Transportation LMIG funds (\$209,567.95) and 2007 SPLOST funds (\$464,278.00).
11. Consideration of a Motion to award a contract to retro-fit an existing refuse truck with a new hoist system to Consolidated Disposal in the amount of \$48,387.00.
12. Consideration of a Motion to award a contract to paint the exterior of City Hall and the Drummer Building to Melton Painting in the amount of \$38,300.00.
13. Motion to award the purchase of an F-350 cab and chassis from Wade Ford in the amount of \$24,592.00 and to surplus an existing 2001 cab and chassis truck (VIN# 1FDWF36SX1EB12629).
14. Consideration of a Motion to award the purchase contract of refuse containers to Lewis Steel in the amount of \$106,500.00.
15. Consideration of a Motion to appoint a voting delegate for the 2014 GMA Annual Convention in Savannah.
16. Other Business from City Council
  - A) Notice to City Council that the City of Statesboro has received the 2014 update of the Service Delivery Strategy from Bulloch County
17. Public Comments (General)
  - A) Mrs. Alberta Deal of 327 Donaldson Street would like to address Council regarding the noise level of the Compassion Church on South Zetterower Ave.
  - B) Mr. Thomas Ward with Gateway Development Corporation request a Public Presentation regarding the proposed Newport Trace Development to be located on Lester Road to review the new site plan as requested by City Council and its submission of application to the Georgia Department of Community Affairs for Low Income Housing Credit and/or HOME Investment Partnership Program funding.
18. 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)**
19. Consideration of a Motion to Adjourn