



June 2, 2015 9:00 am

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Phil Boyum
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 05-19-2015 Council Minutes
 - b) 05-19-2015 Executive Session Minutes
5. Presentation regarding Guaranteed Maximum Pricing and cost allocations for the Fabrication Laboratory, Business Innovation Center, Arts Incubator, and Smith Alley. Presentation to be given by GSU Project Manager Carrie Thorne and City of Statesboro Project Manager Mandi Cody.
6. Consideration of a motion in accordance with the Memorandum of Understanding between Georgia Southern University, the Georgia Southern University Research and Service Foundation, Inc. and the City of Statesboro regarding the GSU E Zone and Innovation Incubator to approve final design plans and guaranteed maximum pricing allocations for the Fabrication Laboratory, Business Innovation Center, Arts Incubator, and Smith Alley as presented by staff.
7. Consideration of a motion to authorize the issuance of a building permit for city owned buildings zoned Central Business District at 58 and 62 East Main Street and Smith Alley for improvements shown in the staff presentation upon a submittal of construction documents demonstrating compliance with all state and local development regulations.
8. Consideration of motion to authorize the Mayor to enter into an Intergovernmental Rental Agreement with the Board of Regents of the University System of Georgia by and on behalf of Georgia Southern University for City owned property commonly known as 58 East Main Street for the property's use by Georgia Southern University as the City of Statesboro / Georgia Southern University Fabrication Laboratory and Business Innovation Center.
9. Consideration of a motion to authorize the Mayor to enter into an Intergovernmental Rental Agreement with the Board of Regents of the University System of Georgia by and on behalf of Georgia Southern University for the City owned property commonly known as 62 East Main Street for the property's use by Georgia Southern University as the City of Statesboro / Georgia Southern University Fabrication Laboratory and Business Innovation Center.

10. Consideration of motion to approve **Resolution 2015-14**: A Resolution authorizing the City of Statesboro to make application to the United States Department of Economic Development Administration for an additional \$200,000 in funding for the City of Statesboro / Georgia Southern University Fabrication Laboratory and Business Innovation Center. (Council's motion to include an approval of match dollars that may be committed in this application).
11. Consideration of a motion to approve a **Resolution 2015-13**: A Resolution authorizing the City of Statesboro to make application to the FY 2016 Tourism Product Development Grant in the amount of \$15,000 on behalf of the Averitt Art Center for utilization in the Arts Incubator portion of the City of Statesboro / Georgia Southern University Fabrication Laboratory and Business Innovation Center.
12. Consideration of a motion to approve Memorandum of Understanding between the Averitt Center for the Arts and the City of Statesboro regarding the FY 2016 Tourism Product Development Agreement from the Georgia Department of Economic Development Tourism Division and the Georgia Council for the Arts.
13. 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:
- | | Offense in 12 month period | Citation Date |
|---|----------------------------|-------------------|
| a) Robert Dannacher
Big K-Mart
715 Northside Drive East | 1st offense | April 16, 2015 |
| b) Gopiben A Patel
Zip N Go #10
1803 Chandler Road | 1st offense | April 16, 2015 |
| c) Ramiro Melendez
El Jalapeno's
711 South Main Street | 1st offense | February 21, 2015 |
14. Consideration of a motion to approve **Resolution 2015-15**: A Resolution authorizing the City of Statesboro to make application for TIGER Discretionary Grant Fund from the United States Department of Transportation. (Council's motion to include an approved amount for funding application as well as an approval of match dollars that may be committed in this application).
15. Consideration of a motion to extend the contract with Southeastern Civil to include additional paving and traffic calming measures on Gordon Street and Thomas Street in order to maximize the full funding of the 2013 Community Development Block Grant.

16. First Reading and Public Hearing of proposed **Ordinance 2015-06**: An Ordinance requiring temporary vendor permits in the City of Statesboro.
17. First Reading and Public Hearing of proposed **Ordinance 2015-07**: An Ordinance to amend the Statesboro Zoning Ordinance to include Article XXX- Design Standards for the Downtown Statesboro Incentive District.
18. Consideration of a Motion to award a contract for the installation of automatic meters and meter reader (AMR) transmitters to Utility and Water Services in an amount not to exceed \$598,727.50. This project is comprised of CIP #WWD-112 & # NG-60 and will be funded by SPLOST 2007 (Water Sewer) and SPLOST 2013 (Nat. Gas).
19. Consideration of a Motion to award a "Sole Source Purchase" for 620 Sensus water meters to HD Supply Waterworks, LTD. in the amount of \$61,380.00. This is part of CIP Project #112 - Upgrade Meters to Flex Net and will be funded by 2007 SPLOST proceeds.
20. Consideration of a Motion to approve **Resolution 2015-16**: A Resolution appointing William Wright to the Tree Board of the City of Statesboro.
21. Consideration of a motion to approve the extension of the Fiber Conduit project with Gregory Electric from Hill Street to Public Works not to exceed the amount of \$62,324.81.
22. Other Business from City Council
23. City Managers Comments
City Clerks Dept. (Notice of alcohol application)
 - a) Eckerd is applying for a change in alcohol license holder pending the background investigation. The name is Jessica Lumpkin.
 - b) R J Steakery is applying for an alcohol license pending the background investigation. The name is Randy Nessmith.
24. Public Comments (General)
25. Consideration of a Motion to enter into Executive Session to discuss "Personnel Matters" and "Potential Litigation" in accordance with **O.C.G.A.§50-14-3 (2012)**
26. Consideration of a Motion to Adjourn