



June 17, 2014 5:15 pm

1. Call to Order by Mayor Jan Moore
2. Invocation and Pledge of Allegiance by Councilman John Riggs
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 06-03-2014 Council Minutes
 - b) 06-03-2014 Council Work Session Minutes
 - c) 06-05-2014 Public Hearing Budget Minutes
 - B) Notification of alcohol license application:
 - a) Licensee: Jones Mashburn (Changing Managers)
DBA: The Olive Garden Italian Restaurant #1837
Location: 201 Henry Boulevard
Type of Alcohol License: Pouring Beer, Wine & Liquor
Type of Business: Restaurant
 - C) Notification of alcohol license application:
 - a) Licensee: John Franklin Dismuke
DBA: Eagle Creek Brewing Company
Location: 106 Savannah Avenue
Type of Alcohol License: Manufacturing
Type of Business: Brewery
 - D) Public Hearing and Consideration of a Motion to approve **Resolution 2014-09**: A Resolution Exempting Certain Vehicles from Marking Requirements for One Year
 - E) Consideration of a Motion to approve **Resolution 2014-10**: A Resolution adopting maximum fees for towing and storage of illegally parked vehicles.
 - F) Consideration of a motion to approve **Resolution 2014-12**: A Resolution for the Statesboro Police Department to apply for the available 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$13,640.00 with 45% of the grant totaling \$6,138.00 being awarded to the Bulloch County Sheriff's Office under disparity.

- G) Consideration of a Motion to approve **Resolution 2014-13**: A Resolution of the Mayor and City Council of Statesboro requesting the Election Superintendent to call an election for the purpose of submitting to the voters of the City of Statesboro for approval or rejection the act which authorizes the City of Statesboro to exercise redevelopment powers under the "redevelopment powers law," as it may be amended from time to time; to approve the form of the ballot to be used in said election; and for other purposes.
 - H) Consideration of a Motion to approve **Resolution 2014-15**: A Resolution adopting financial policies for the City of Statesboro, Georgia.
 - I) Consideration of a Motion to approve **Resolution 2014-18**: A Resolution: A Resolution for Plan Submittal to the CRC and DCA for technical review compliance.
 - J) Consideration of a Motion to approve **Resolution 2014-19**: A Resolution to adopt the fourth 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.
5. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Statesboro Arts Council, Inc. to market downtown Statesboro by operating and managing the Averitt Center for the Arts, using proceeds from the Hotel/Motel Tax.
 6. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Downtown Statesboro Development Authority/Main Street to market downtown Statesboro, using proceeds from the Hotel/Motel Tax.
 7. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Statesboro Convention and Visitors Bureau, Inc. to market Statesboro and Bulloch County, using proceeds from the Hotel/Motel Tax.
 8. Public Hearing #2 regarding the Update to the City of Statesboro Comprehensive Master Plan.
 9. Public Hearing regarding the closure of the remainder of Crescent Ave. and a portion of North Crescent.
 10. Consideration of a Motion to approve **Resolution 2014-11**: A Resolution authorizing a Memorandum of Understanding (MOU) between the City of Statesboro, Georgia and Campus Communications Group, Inc.
 11. Consideration of a Motion to approve **Resolution 2014-14**: A Resolution of the City of Statesboro through the Council to authorize the Mayor to establish a franchise fee applicable to holders of cable and video franchises issued by the State of Georgia.

12. Consideration of a Motion to approve **Resolution 2014-16**: A Resolution adopting the Fiscal Year 2015 Budget Assumptions for the City of Statesboro, Georgia.
13. Consideration of a Motion to approve **Resolution 2014-17**: A Resolution adopting the Fiscal Year 2015 authorized personnel for the City of Statesboro, Georgia.
14. Consideration of a Motion to approve **Resolution 2014-20**: A Resolution to adopt 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 available for appropriation.
15. (A) Consideration of a Motion to authorize staff to enter into contract negotiations with Parker Engineering to provide planning and design services associated with the development of construction documents and bid package for the proposed road improvements to Savannah Ave. between E. Main St. and Gently Rd.

(B) Consideration of a Motion to authorize staff to enter into contract negotiations with Hussey, Gay, Bell and DeYoung to provide planning and design services associated with the development of construction documents and bid package for the proposed water improvements to Savannah Ave. between E. Main St. and Gently Rd.
16. Consideration of Motion to award the purchase of a vacuum excavator to Ditch Witch of Georgia having offered the low bid in the amount of \$54,320.78.
17. 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.
18. Other Business from City Council:

A) Presentation by the Engineering Department to Provide an Update on an Ongoing Drainage Issue.
19. Public Comments (General)
20. 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)**
21. Consideration of a Motion to Adjourn