



July 15, 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. Public Comments (Agenda Item):
 - A) Bill Thomas request to speak to Council regarding the Consent Agenda
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 07-01-2014 Council Minutes
 - B) Consideration of a Motion to approve an Outdoor Event Permit:
 - a) Applicant's Name: Jon Starkey
Date and Time of Event: August 23, 2014, 5:00 p.m.
Location of Event: University Plaza
Type of Event: Outside Gathering with Band and DJ
Products Served: Beer, Wine & Liquor
5. A Public Hearing and Consideration of Application V 14-06-01: Polestar Development, LLC requests a variance from Article X, Section 1003 (D) side building setback line and (E) regarding the required 20' separation between commercial buildings for the property located at 349 Brampton Avenue (Tax Parcel #MS74000198A007).
6. Consideration of a motion for the purchase of one New Way front load refuse body with compressed natural gas (CNG) system in the amount of \$130,253.55 via price extension from the previous award approved by city council on April 16, 2013.
7. Consideration of a motion for the purchase of one compressed natural gas (CNG) powered refuse cab and chassis to Peach State Trucks in the amount of \$143,180.00 via price extension from the previous award approved by city council on April 16, 2013
8. Consideration of a Motion to Approve a Professional Engineering Services Contract to Hussey, Gay, Bell & DeYoung, Inc. in the amount not to exceed \$63,562.00 for the design, survey and permitting services for the water main replacement on Savannah Avenue between East Main Street and Gentilly Road. Funding will be from 2013 SPLOST proceeds.
9. Consideration of a motion to approve a Microsoft License Agreement on state contract with Dell Computer Corporation.

10. Consideration of a Motion to approve the Mayor to sign a Memorandum of Understanding and **Resolution 2014-25** in support of an application for a Georgia Department of Economic Development Tourism Agreement Grant to benefit the Statesboro Convention and Visitors Bureau in the promotion of Statesboro area history and culture at the new SCVB facility.
11. Council Notification regarding letter of support given by the City of Statesboro in regards to the One Georgia Authority grant application being submitted by the Development Authority of Bulloch County, Ogeechee Technical College, and Georgia Southern University for the City of Statesboro/ Georgia Southern University Fab Lab and Innovation Center.
12. Consideration of a Motion to authorize the Mayor and City Manager to execute an engineering services contract with Hussey, Gay, Bell and DeYoung to complete the design of and bidding of sewer line segments 4 and 5 as shown in the Cawana, Railroad Bed and Burkhalter Road Area Water and Sewer Extension Master Plan with a budget of \$450,000.00 which includes Engineering, Construction and Contingencies Water and Sewer has \$1,400,000.00 in CIP for water and sewer extensions in this area.
13. Update to Mayor and Council regarding L&D Produce
14. Other Business from City Council
 - A) A Work Session scheduled for August 5, 2014 regarding the proposed changes to Chapter 6 (Alcohol Ordinance) for the Code of Ordinances of the City of Statesboro
 - B) Update on the internal investigation directed by Judge Keith Barber
15. Public Comments (General)
 - A) Bill Thomas to speak with Council regarding water bills, billing practices, collection practices and cut off policy.
16. Consideration of a Motion to enter into Executive Session to discuss “Real Estate” and “Potential Litigation” in accordance with **O.C.G.A.§50-14-3 (2012)**
17. Consideration of a Motion to approve a real estate contract.
18. Consideration of a motion to authorize the Mayor to sign a Service Delivery Strategy Amendment.
19. Consideration of a Motion to Adjourn