



August 16th, 2016 5:30 pm

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Sam Lee Jones
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 08-02-2016 Council Minutes
 - b) 08-02-2016 Executive Session Minutes
 - c) 08-09-2016 Called Council Minutes
5. Update from the Alcohol Advisory Board.
6. Public Hearing and Consideration of a Motion to approve: **APPLICATION # V 16-07-01**: Jennifer Ronneburger requests a variance from Article XV Section 1509(C) Table 5 of the Statesboro Zoning Ordinance regarding the maximum number of total square feet for a building sign in Sign District 3 for 101 Brampton Avenue (Tax Parcel # MS74 000198 006).
7. Consideration of a Motion to authorize the City Manager to enter into negotiations with the Ecological Planning Group for a contract to provide a Storm Water Master Plan. This contract will be presented to Council at a later meeting for approval.
8. Consideration of a Motion to approve the purchase of Fiscal Year 2017 replacements of desktop and laptop computers utilizing the State of Georgia Procurement Contract from Dell in an amount not to exceed \$67,500.00.
9. Consideration of a Motion to award a Contract to Ellis Wood Contracting for the "City of Statesboro Street Resurfacing - West Parrish" in the amount of \$187,424.50. Project budget is \$300,000.00. Construction to be paid for through 2013 SPLOST funds, Project # ENG-110.
10. Consideration of a Motion to award a professional services design contract for the design of a sidewalk on East Main from Lester Road to Sandy Hill Apartments to Maxwell-Reddick and Associates in the amount of \$23,800.00. This project, if approved, will be paid for out of 2013 SPLOST funds.
11. Consideration of a Motion to approve **Resolution 2016-33**: A Resolution approving the uncollected personal property tax bill list for 2014.

12. Other Business from City Council

13. City Managers Comments

14. Public Comments (General)

15. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters”
in accordance with **O.C.G.A.§50-14-3 (2012)**

16. Consideration of a Motion to Adjourn