October 6, 2015 9:00 am

- 1. Call to Order by Mayor Jan J. Moore
- 2. Invocation and Pledge of Allegiance by Councilman Gary Lewis
- 3. Recognitions/Public Presentations
 - A) Pat Jones, Election Superintendent, will update Council regarding the election.
 - B) President of the Chamber of Commerce, Phyllis Thompson, invites Council to represent "America's Best Communities"
- 4. Public Comments (Agenda Item):
- 5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 09-15-2015 Council Minutes
 - b) 09-15-2015 Executive Session Minutes
 - c) 09-21-2015 Work Session Minutes
 - B) Consideration of a Motion to approve Special Event Permit
 - a) Springhill Suites Charity Fundraiser for the Humane Society of Statesboro & Bulloch Co. on November 6, 2015
 - C) Consideration of a Motion to award the purchase of a CUES Sewer TV Inspection Truck to Atlantic Machinery, Inc. via the NJPA Contract in the amount of \$214,980.00. This item is budgeted under CIP number WWD-60 in the amount of \$225,000.00 and will be funded by Water Sewer operational funds. This will replace the 1998 unit.
 - D) Consideration of a motion to approve a contract for the installation of fiber optic cable to Network Cabling Infrastructures in the amount of \$35.530. This contract is based on unit pricing previously bid out by GSU. This item is part of the Capital Improvement Project number IT-3 Fiber Optic from COS to GSU budgeted in the 2013 SPLOST Fund. The total budget for this project was \$350,000 budgeted in FY 2015. To date, \$157,544 has been spent.
- 6. Administrative Hearing for alleged alcohol violation as pursuant to the City of Statesboro Alcohol Ordinance: Chapter 6 Sec. 6-159 Ration of alcoholic/nonalcoholic sales. Should the total sales from food and nonalcoholic beverages reported by any licensee for consumption on the premises not equal those from the sale of all alcoholic beverages for any two reporting periods in any 12-month period, the license may be suspended or revoked by the mayor and city council.
 - A) Farid Gharachorloo/Sepideh Mesri Moonshiners
 125 Gata Drive

- 7. 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) Matthew SkinnerApplebees804 Highway 80 East	1st offense	September 10, 2015
b) Heath Robinson Big Show Burgers 200 Lanier Drive Suite 1	1st offense	September 19, 2015
c) J. E. McCormack & Jay Hilderbrand Gate #226 240 South Main Street	2nd offense	September 10, 2015
d) Farid Gharachorloo GATA's 2 LLC 67 Gata Drive	1st offense	September 10, 2015
e) Farid Gharachorloo GATA's 2 LLC 67 Gata Drive	2nd offense	September 19, 2015
f) Jason Franklin Shenanigans 1 University Plaza	2nd offense	September 10, 2015
g) Jason Franklin Shenanigans 1 University Plaza	3rd offense	September 19, 2015

- 8. Consideration of a Motion to approve/deny a 90 day temporary alcohol license to Andy Aldred, owner of Geeda's Table, formally known as "Chops", in accordance with Chapter 6 (Alcohol) Sec.6-34 (a) of the City of Statesboro Code of Ordinance.
- 9. Consideration of a Motion to approve a water agreement between the Mayor and City Council of Statesboro and the Board of Regents of the University System of Georgia.

- 10. Consideration of a motion to approve <u>Resolution 2015-41</u>: A Resolution authorizing the Mayor to sign an MOU between the City of Statesboro and Georgia Southern University for right of entry and access by City Storm Water Management staff for the purpose of inspecting storm water facilities.
- 11. Public Hearing and first reading of <u>Ordinance 2015-06</u>: An ordinance amending Chapter 18 of the Statesboro Code of Ordinance regarding Temporary Vendors.
- 12. Consideration of a Motion to approve <u>Resolution 2015-42</u>: A resolution to adopt the second amendment to the fiscal year 2016 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.
- 13. Update on the current status of the Storm water Management and Utility Program.
- 14. Other Business from City Council
- 15. City Managers Comments
 - A) City Clerk's Dept. (Notice of alcohol application)
 - a) Wild Wings Café is applying for new ownership for the alcohol license pending the background investigation. The new owners will be Allison Judge and Tom Scarborough.
- 16. Public Comments (General)
- 17. Consideration of a Motion to enter into Executive Session to discuss "Potential Litigation" in accordance with **O.C.G.A.§50-14-3** (2012)
- 18. Consideration of a Motion to Adjourn