



October 21, 2014 5:15 P.M.

1. Call to Order by Mayor Jan Moore
2. Invocation and Pledge of Allegiance by Mayor Pro Tem Will Britt
3. Recognitions/Public Presentations
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 10-07-2014 Council Minutes
6. Public Hearing and Motion to approve **APPLICATION # AN 12-05-01** to approve annexation and zoning:
 - A) W & L Developers, LLC requests annexation by the 100% method and zoning of 13.05 acres of property located at 665 S&S Railroad Bed Road from R25 (Single Family Residential – Bulloch County) to R10 (Single Family Residential) (Tax Parcel Number 107 000007 000).
 - a) Consideration of a motion to approve second reading of Annexation **Ordinance 2014-03** for annexation by the 100% method filed by W&L Developers, LLC to annex 13.05 acres of property located on S&S Railroad Bed Road into the City of Statesboro. (Tax Map 107 00000 7000)
 - B) W & L Developers, LLC requests annexation by the 100% method and zoning of 1 acre of property located at 665 S&S Railroad Bed Road from R25 (Single Family Residential – Bulloch County) to R10 (Single Family Residential) (Tax Parcel Number 107 00006A 000).
 - a) Consideration of a motion to approve second reading of Annexation **Ordinance 2014-04** for annexation by the 100% method filed by W&L Developers, LLC to annex 1 acre of property located on S&S Railroad Bed Road into the City of Statesboro. (Tax Map 107 00006A 000)
7. Public Hearing and Consideration of a Motion to Approve **APPLICATION # RZ 14-08-03**: Hendley Properties requests a zoning map amendment to rezone .916 acre of property for Lots 4, 5, 6 & B located on Walnut Street from O (Office) district to R4 (High Density Residential) district to allow for the development of the proposed duplex concept plan (Tax Parcel Number S19 000035 002).

8. Consideration of a Motion to approve architectural design concept by Studio 3 Design Group to allow for the development and bid of construction documents for the City owned buildings at 56 and 58 East Main Street and the adjoining alley to be utilized as the Georgia Southern University / City of Statesboro Fabrication Laboratory and Business Innovation Center.
9. Consideration of a Motion to approve/deny a 90 day temporary alcohol license to Vincent Kochetta, CFO of A.M. Braswell, Jr. Food Company in accordance with Chapter 6 (Alcohol) Sec.6-34 (a) of the City of Statesboro Code of Ordinance.
10. Consideration of a Motion to approve/deny a 90 day temporary alcohol license to Christian Bennett for SLRG Holdings Inc. doing business as Club 125 in accordance with Chapter 6 (Alcohol) Sec.6-34 (a) of the City of Statesboro Code of Ordinance.
11. Consideration of a Motion to adopt **Resolution 2014-32**: A Resolution accepting the right of way of Arch Way as a public street to be owned and maintained by the City of Statesboro.
12. Consideration of a Motion to award bid for 2013 CDBG construction contract to Southeastern Civil, Inc. in the amount of \$484,835.50 to be paid from the \$500,000.00 2013 Community Development Block Grant award to the City of Statesboro from the Georgia Department of Community Affairs.
13. Other Business from City Council
 - A) Update on the internal investigation regarding the Open Meetings Act.
 - B) Discussion of the employment terms for the Interim City Manager
14. City Managers Comments
15. Public Comments (General)
16. Consideration of a Motion to enter into Executive Session to discuss “Real Estate” in accordance with **O.C.G.A.§50-14-3 (2012)**
17. Consideration of a Motion to Adjourn