December 16, 2014 5:15 pm

- 1. Call to Order by Mayor Jan Moore
- 2. Invocation and Pledge of Allegiance by Councilman Travis Chance
- 3. Public Comments (Agenda Item):
- 4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 12-02-2014 Council Minutes
 - b) 12-02-2014 Executive Session Minutes
 - c) 12-02-2014 Work Session Minutes
 - B) Consideration of a motion for the surplus and disposal of Public Works items as listed
- 5. Public Hearing and Consideration of a Motion to approve **Resolution 2014-42**: A Resolution to approve a Redevelopment Plan pursuant to Georgia's Redevelopment Powers law.
- 6. Consideration of a Motion to authorize spending up to \$25,000 with the Law Firm of Tom Peterson for professional services associated with the investigation regarding violations of the Open Meetings Act. Funding for these services to come from Legal Fees budget.
- 7. First reading and Consideration of a motion to adopt <u>Ordinance 2015-02</u>: An Ordinance amending Chapter 82 (Utilities) of the Statesboro Code of Ordinance establishing a Stormwater Utility.
- 8. Other Business from City Council
- 9. City Managers Comments
- 10. Public Comments (General)
- 11. Consideration of a Motion to enter into Executive Session to discuss "Potential Litigation" in accordance with **O.C.G.A.§50-14-3 (2012)**
- 12. Consideration of a Motion to Adjourn