



March 19th, 2019 5:30 pm

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilman Derek Duke
3. Recognitions/Public Presentations
 - A) Presentation of Comprehensive Annual Financial Report by Richard Deal
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 03-05-2019 Council Minutes
 - b) 03-12-2019 Called Council Minutes
 - c) 03-12-2019 Called Executive Session Minutes
 - B) Consideration of a Motion to approve the surplus of 13 firearms that have either been forfeited or are evidence firearms that are no longer needed for prosecution.
6. Public Hearing and Consideration of a Motion to Approve Alcohol License Application:
 - A) Board and Brush
Johnna Eaton
20 S. Main St.
Statesboro, Ga. 30458
7. Public Hearing and First Reading of **Ordinance 2019-01**: An Ordinance amending the application of the City's open container exemptions to DSDA sanctioned events.
8. Public Hearing and Consideration of a Motion to Approve: **APPLICATION V 19-02-01**: Walmart Stores, Inc. requests a variance from Article XV Section 1509(C) Table 5 of the Statesboro Zoning Ordinance regarding the maximum number of building signs allowed in Sign District #3 (Tax Parcel MS74 000198A 036).
9. Consideration of a Motion to enter into an Intergovernmental Agreement (IGA) between the Georgia Environmental Finance Authority ("GEFA") and the City of Statesboro for 5.5 million dollars in direct investment funds.
10. Consideration of a Motion to Approve the Downtown TAD Advisory Committee's by-laws and policies and procedures.
11. Consideration of a Motion for Mayor and Council to appoint a member to the Statesboro Diversity and Inclusion Committee to fill a vacancy.

12. Consideration of a Motion to approve **Resolution 2019-09**: A Resolution imposing 2019 interim alcoholic beverage fees for renewals of current alcoholic beverage licenses due, based on City fiscal year, but a wholesale change of on premises consumption types and fees, as well as transitioning to calendar year basis for licenses.
13. Consideration of a Motion to award the purchase of a CNG Ford F-250 truck for the Natural Gas Department to Allan Vigil Ford as they offered the lowest responsive bid in the amount of \$40,492.00. This vehicle has a budgeted amount of \$46,000.00 and is budgeted in fiscal year 2019 under CIP# NGD-54.
14. Consideration of a Motion to Approve Award of Contract to Blanchard Equipment Company in the amount of \$99,000.00 for the purchase of a tractor and mower in the Solid Waste Disposal Division. Funding is provided by 2013 SPLOST funds.
15. Other Business from City Council
16. City Managers Comments
17. Public Comments (General)
 - A) Mr. Thomas Renfrow has asked to address Council regarding the blight ordinance
18. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” “Real Estate” and/or “Potential Litigation” in accordance with O.C.G.A 50-14-3(b)
19. Consideration of a Motion to Adjourn