



April 17, 2018 5:30 pm

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilman John Riggs
3. Recognitions/Public Presentations
 - A) Ms. Kania Greer would like to give an update on the Community Dog Park
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 04-03-2018 Council Minutes
 - b) 04-06-2018 Budget Retreat Minutes
6. Second Reading and Consideration of a Motion to approve **Ordinance 2018-01**: An Ordinance to amend Chapter 5-336 –Vendor and Professional Appeals.
7. Public Hearing and Consideration of a Motion to Approve: **APPLICATION V 18-03-04**: Gemini Construction requests a variance from Article XV Section 1509(C) Table 4 of the Statesboro Zoning Ordinance regarding the minimum required setback for a freestanding sign permitted for installation July 17, 2017.
8. Public Hearing and Consideration of a Motion to Approve: **APPLICATION V 18-03-05**: Ken Kitching requests a zoning map amendment for roughly .21 acres of a .73 acre parcel from the HOC (Highway Oriented Commercial) zoning district to the CR (Commercial Retail) zoning district. The applicant will subsequently subdivide the entire .73 acre parcel and construct an office building on the resulting .21 acre parcel.
9. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 18-03-03**: Ken Kitching requests a variance from Article X Section 1003(A), which requires a minimum lot area of 10,000 square feet. Consideration should first be given to variance application V18-03-05.
10. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 18-01-09**: L&S Acquisitions and CFN Partners, LLC request a zoning map amendment of a proposed subdivision of 6.8 acres of a 60.92 acre parcel located at Josh Hagin Road from the R8 (Single-Family Residential) and R10 (Single-Family Residential) zoning districts to the CR (Commercial Retail) zoning district to permit new retail construction (Tax Parcel 107 000009 000). This application was tabled at the request of the applicant at the January 16, 2018 City Council Meeting.

11. Public Hearing and Consideration of a Motion to Approve: **APPLICATION DSDA 18-03- 03**: Northland Communications requests to demolish one (1) structure addressed 32 East Main Street, which is a contributing property to the remains of the East Vine Street Warehouse and Depot District. The property lies within the boundaries of the Downtown Statesboro Development Authority and requires a finding of necessity for proposed demolitions where the structure does not exceed 35 percent in structural damage and meets one of the criteria contained in Section 3003(D).

12. Public Hearing and Consideration of a Motion to Approve Alcohol License Application:
 - A) Jay Suree Ambe 2018 Inc.
Vrundaben Patel
118 Lanier Drive
Statesboro, Ga 30458

 - B) New Tokyo Ga Inc.
Yan Zhu
100 Brampton Ave
Suite 1A
Statesboro, Ga 30458

 - C) Shriji Food
Mohanlal Babarbhair Patel
218 N Main Street
Statesboro, Ga 30458

13. Public Hearing and First Reading of **Ordinance 2018-02**: An Ordinance of the Statesboro Code of Ordinances: Chapter 6 (Alcoholic Beverages) Amendment to Section 6-5 adding insurance requirements for alcoholic beverage licensees.

14. Public Hearing and First Reading of **Ordinance 2018-03**: An Ordinance of the Statesboro Code of Ordinances: Chapter 6 (Alcoholic Beverages) Amendment modifying policy relating to admission of patrons under 21 years of age to establishments licensed to sell alcoholic beverages pursuant to Sec 6-9 in compliance with Georgia state law.

15. Public Hearing and First Reading of **Ordinance 2018-04**: An Ordinance of the Statesboro Code of Ordinances: Chapter 6 (Alcoholic Beverages) Amendment adding Low Volume Licensees to Section 6-3 Definitions and consideration by Mayor and Council of whether a discount for license fees should be available for such licensees and in what amount.

16. Public Hearing and First Reading of **Ordinance 2018-05**: An Ordinance of the Statesboro Code of Ordinances: Chapter 6 (Alcoholic Beverages) Amendment adding Special Events provision to Section 6-8 “Regulations pertaining to certain classes of licenses generally” as Section 6-8 9(d)(3)

17. Consideration of a Motion to approve the First Amendment to lease agreement with Verizon Wireless regarding City water tower access lease at 289 A.J. Riggs Road
18. Consideration of a Motion for the approval of the Fifth Amendment to the lease agreement with AT&T regarding City water tower access lease at 201 Lanier Drive.
19. Consideration of a Motion to Approve Award of Contract to Southeastern Civil, Inc. for the South College Street Headwall project in the amount of \$104,135.00, base bid per unit pricing. This project will be paid by Stormwater Utility revenues.
20. Consideration of a Motion to award a contract for general liability and workers compensation insurance brokerage services to Glenn - Davis and Associates. This award would be for a one (1) year term with the option to renew for two (2) additional one (1) year terms.
21. Consideration of a Motion to award a contract to CDW to purchase a citywide software upgrade off the National Joint Powers Alliance (NJPA) contract in the amount of \$45,054.50.
22. Consideration of a Motion to Approve **Resolution 2018-16**: A Resolution to hereby further amend the Classification and Compensation Plan as follows, that the Planning and Development Specialist in the Planning and Development Department is hereby reclassified to a City Planner I, and that the existing City Planner be reclassified to City Planner II.
23. Consideration of a Motion to approve the revision of the existing City Attorney contract to compensate for additional undertaken duties.
24. Other Business from City Council
25. City Managers Comments
26. Public Comments (General)
27. 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 (2012)**
28. Consideration of a Motion to Adjourn