



November 20, 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) Proclamation recognizing "Small Business Saturday"
 - B) Presentation by Joe Tanner and Associates
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 11-06-2018 Council Minutes
 - b) 11-13-2018 Council Work Session Minutes
6. Second Reading and Consideration of a Motion to approve **Ordinance 2018-09**: An Ordinance amending Article 2, Section 2 of the City of Statesboro Code of Ordinances to establish the Statesboro Commission on Diversity and Inclusion pursuant to City Charter 3-7.
7. Public Hearing and Consideration of a Motion to approve an application for an alcohol license Sec. 6-5.
 - A) Deacon Blues BBQ Restaurant
Karen O'Neal
721 South Main St. Ste. 8
8. Public Hearing and Consideration of a Motion to Approve: **APPLICATION V 18-10-01**: Interplan, LLC requests a variance from Article X, Section 1003(C) to reduce the required front yard setback in order to allow for the reconstruction of the Chick-fil-A restaurant on 1.087 acres of property located at 352 Northside Drive East (Tax Parcel MS72 000013 000).
9. Public Hearing and Consideration of a Motion to Approve: **APPLICATION V 18-10-02**: Interplan, LLC requests a variance from Article X, Section 1003(H) to reduce the required rear yard setback in order to allow for the reconstruction of the Chick-fil-A restaurant on 1.087 acres of property located at 352 Northside Drive East (Tax Parcel MS72 000013 000).
10. Public Hearing to announce the "**Start of the City's Comprehensive Plan Process**": This is the first required Public Hearing Notice as required by the state in the Comprehensive Planning Process.

11. Public Hearing and First Reading of **Ordinance 2018-13**: An Ordinance amending Chapter 6 (Alcoholic Beverages) to allow the Sunday sale of alcohol to begin at 11:00 am.
12. Public Hearing and First Reading of **Ordinance 2018-14**: An Ordinance to amend Chapter 58, Offenses and Miscellaneous provisions, of the Code of the City of Statesboro, Georgia to provide penalties for possession of marijuana; to repeal all ordinances in conflict herewith; and for other purposes
13. Public Hearing and First Reading of **Ordinance 2018-15**: An Ordinance of Chapter 2 (Administration) new subsection regarding presentation of Council meeting agenda items to revise Statesboro Code of Ordinances.
14. Consideration of a Motion to Approve Award of Contract to Roberts Truck Center in the amount of \$139,911.90 for the purchase of a dump truck in the Streets Division. Funding is provided by TSPLOST funds.
15. Consideration of a Motion to award a contract in the amount of \$73,125.00 to C&H Pipeline for the installation of 3100' of 4" gas main with funds approved as part of the 2019 CIP Budget item # NGD-65.
16. Consideration of a Motion to approve the design, bid and construction of approximately 1500' of 15" gravity sewer to serve the Windward South Subdivision and future development on the S&S Railroad Bed Road in as amount not to exceed \$325,000.00 with funds from the approved CIP Budget #WWD-32F.
17. Consideration of a Motion to award a contract to equip recently purchase Police vehicles with safety equipment to West Chatham Warning Devices in the amount of \$179,590.22. If approved, this purchase will be funded under CIP# PD-1 from the allocated funds provided by the recent 1 mill increase.
18. Consideration of a Motion to award a contract to provide a health network and pharmacy services to Shaw Hankins brokering Blue Cross Blue Shield (Anthem) per the terms and conditions required in the request for proposals issued by the City of Statesboro. If approved, this contract with Anthem would begin January 1, 2019 for a term of one year. The brokerage contract with Shaw Hankins would be for a one year term with the option to renew for two additional years on a year to year basis. In addition, staff recommends Glenn Davis to be awarded a health advisory contract for a one year term in the amount of \$12,000.00.
19. Other Business from City Council
20. City Managers Comments
 - A) Update on the Utility Billing payment options
21. Public Comments (General)

22. 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)
23. Consideration of a Motion to Adjourn