



December 04, 2018 9:00 am

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilman Derek Duke
3. Public Comments (Agenda Item):
 - a) Raymond Scott to speak on agenda item #6
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 11-20-2018 Council Minutes
 - b) 11-20-2018 Executive Session Minutes
5. Second Reading and Consideration of a Motion to Approve **Ordinance 2018-13**: An Ordinance amending Chapter 6 (Alcoholic Beverages) to allow the Sunday sale of alcohol to begin at 11:00 am.
6. Second Reading and Consideration of a Motion to Approve **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
7. Second Reading and Consideration of a Motion to Approve **Ordinance 2018-15**: An Ordinance of Chapter 2 (Administration) new subsection regarding presentation of Council meeting agenda items to revise Statesboro Code of Ordinances.
8. Public Hearing and Consideration of a Motion to approve an application for an alcohol license Sec. 6-5.
 - A) Five Points Store #2 (Convenient Store)
Lindsay Martin
2855 Northside Dr. West
9. Consideration of a Motion to Approve **Resolution 2018-32**: A Resolution Authorizing the opening of a separate bank account for the 2018 TSPLOST bank account.
10. Consideration of a Motion to Approve **Resolution 2018-33**: A Resolution to adopt the first amendment to the Fiscal Year 2019 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.

11. Consideration of a Motion to Approve **Resolution 2018-34**: A Resolution to adopt the second amendment to the six-year capital improvements program for the Fiscal Year 2018-2019 through 2023-2024 for the City of Statesboro, Georgia.
12. Consideration of a Motion to Approve **Resolution 2018-35**: A Resolution to adopt the First amendment to the City of Statesboro schedule of fees, rates, and fines for Fiscal Year 2019.
13. Consideration of a Motion to award a contract to Patrol PC for the purchase of Rhinotab rugged mobile laptops and related equipment to be placed in patrol vehicles in the amount of \$52,236.00. If approved, this purchase will be funded under CIP# PD-1 from the allocated funds provided by the recent 1 mill increase.
14. Consideration of a motion to approve vacation buy back for employees exceeding the maximum allowable accumulation.
15. Other Business from City Council
16. City Managers Comments
17. Public Comments (General)
 - A) Imani Augusma regarding Ordinance for Food Trucks
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