



June 21, 2016 5:30 pm

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman John Riggs
3. Recognitions/Public Presentations
 - A) Update from America's Best Communities Grant Finance Committee
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 06-07-2016 Council Minutes
 - b) 06-07-2016 Executive Session Minutes
 - c) 06-07-2016 Public Hearing Minutes for FY2017 Budget
 - d) 06-10-2016 Called Council Minutes
 - B) Consideration for a Motion to surplus 8 Heckler and Koch MP5 A3 weapons to Clyde Armory in exchange for a store credit in the amount of \$ 5696.00. This store credit will be utilized to purchase 8 Aimpoint T2 sighting systems in the amount of \$5401.00, leaving a surplus of \$295.00 remaining store credit.
 - C) Consideration for a Motion to surplus 50 Mossberg 590A1 Shotguns to Clyde Armory in exchange for a store credit in the amount of \$7500.00. This store credit will be utilized to purchase 50 Streamlight TLR-1 HL Weapon Lights in the amount of \$5145.50, leaving a surplus of \$2354.50 remaining store credit.
6. Consideration of a Motion to approve an application for Sec.6-17)(d) exemptions to open container prohibition.
 - a) Eagle Creek Brewing Company
7. Public Hearing and Consideration of a Motion to Approve: **APPLICATION # RZ 16-03-01**: William B. Morgan and Amy Morgan request a zoning map amendment for 1.38 acres of property located at 23320 Highway 80 East from O (Office) zoning district to CR (Commercial Retail) zoning district in order to utilize the space for retail businesses (Tax Parcel # MS92 000095 000).
8. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a Contract for Services with the Statesboro Arts Council, Inc. to market downtown Statesboro by operating and managing the Averitt Center for the Arts, using proceeds from the Hotel/Motel Tax.

9. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a Contract for Services with the Downtown Statesboro Development Authority/Main Street to market downtown Statesboro, using proceeds from the Hotel/Motel Tax.
10. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a Contract for Services with the Statesboro Convention and Visitors Bureau, Inc. to market Statesboro and Bulloch County, using proceeds from the Hotel/Motel Tax.
11. Public Hearing and Consideration of a Motion to approve **Resolution 2016-22**: A Resolution exempting certain vehicles from marking requirements for one year.
12. Public Hearing and Consideration of a Motion to approve **Resolution 2016-23**: A Resolution adopting maximum tariff rates allowed by towing and storage operations engaged in non-consensual towing.
13. Consideration of a motion to approve **Resolution 2016-24**: A Resolution Authorizing the Mayor to Sign a Memorandum of Understanding and Agreement Between the City of Statesboro and Concerted Services, Inc. for Verification of Utility Fee Credit Applications.
14. Consideration of a Motion to approve **Resolution 2016-28**: A Resolution to adopt the fourth amendment to the Fiscal Year 2016 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.
15. Consideration of a Motion to approve **Resolution 2016-26**: A Resolution Adopting Financial Policies for the City of Statesboro, Georgia.
16. Consideration of a Motion to approve **Resolution 2016-27**: A Resolution to adopt the Fiscal Year 2017 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items or revenue anticipations and prohibiting expenditures or expenses from exceeding the actual funding available for appropriation.
17. Consideration of a Motion to approve **Resolution 2016-25**: A Resolution adopting the City of Statesboro schedule of rates, fees and fines.
18. Consideration of a Motion to approve **Resolution 2016-29**: A Resolution Appointing Members to the Alcohol Advisory Board.
19. Consideration of a Motion to approve a fourth amendment to a lease agreement between the Mayor and City Council of Statesboro and Cingular Wireless PCS, LLC for the lease of certain Premises for the deployment of telecommunications equipment located on what is commonly referred to at the Paulsen Stadium water tower at 201 Lanier Drive, and referred to as Cell Site No.: 410-285 in the lease agreement.

20. Consideration of a Motion to approve a fourth amendment to a lease agreement between the Mayor and City Council of Statesboro and Cingular Wireless PCS, LLC for the lease of certain premises for the deployment of telecommunications equipment located on what is commonly referred to as the Howard Lumber water tower at 600 Park Avenue, and referred to as Cell Site No.: 410-071 in the lease agreement.
21. Consideration of a Motion to approve a Memorandum of Understanding regarding Georgia Southern University E-Zone and Innovation Lab with identifier "LA16-0636 on the face of the document.
22. Discussion of Chapter 6 of the Code of Ordinances (Alcoholic Beverages).
23. Consideration of a Motion to cancel the regularly scheduled Council Meeting for July 5, 2016.
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" in accordance with **O.C.G.A. §50-14-3 (2012)**
28. Consideration of a Motion to Adjourn