



January 7, 2014 9:00 am

1. Call to Order by Mayor Pro Tem Will Britt
2. Invocation and Pledge of Allegiance by Councilman Phil Boyum
3. Oath of Office administered by Bulloch County Probate Judge Lee Deloach to:
 - A. Mayor-Elect Jan Moore
 - B. District 1 Phil Boyum
 - C. District 4 John Riggs
4. Consideration of a Motion to appoint a Mayor Pro Tempore for the next two years, per Statesboro Municipal Code, Section 2-4 of the City Charter.
5. Recognitions/Public Presentations
 - A. Presentation of the "5K Run the Boro" proceeds to Fostering Families Bulloch.
6. Public Comments (Agenda Item):
7. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) Council Meeting Minutes December 3, 2013
 - b) Special Council Meeting Minutes December 10, 2013
 - B) Notification of alcohol license application:
 - a) Licensee: Clarence Saxby Chambliss, Jr
DBA: Mellow Mushroom
Location: 1098 Bermuda Run Road
Type of Alcohol License: Pouring – Beer, Wine & Liquor
Type of Business: Restaurant
 - b) Licensee: Casey Lynn Scarborough
DBA: Wild Wing Café
Location: 57 Aspen Heights Drive
Type of Alcohol License: Pouring – Beer, Wine & Liquor
Type of Business: Restaurant
 - C) Consideration of a Motion to approve Special Event Permit
 - a) Georgia Southern University Museum – Benefit Gourmet Dinner

8. Public Hearing and Consideration of a Motion to hear evidence as to whether the alcohol beverage license issued to Karen Pittman Brown for the operation of Primetime Lounge located at 608 C Northside Drive West, Statesboro Georgia should be suspended or revoked.
9. Consideration of a Motion to approve **Resolution 2014-01**: A Resolution requesting that during the 2014 Session of the Georgia General Assembly, Local Legislation be Enacted to Authorize the Mayor and City Council of Statesboro to exercise Authority Under the Georgia Redevelopment Powers Law; and for Other Purposes.
10. Consideration of a Motion to award a contract for the installation of a dehumidification package unit to Augusta Chiller Service, Inc. in the amount of \$41,840.00.
11. Other Business from City Council
12. Public Comments (General)
 - A) Bill Thomas
13. Consideration of a Motion to Adjourn



**CITY OF STATESBORO
Council Minutes
December 03, 2013**

A regular meeting of the Statesboro City Council was held on December 3, 2013 at 9:00 am in the auditorium at the Statesboro High School. Present were Mayor Joe R. Brannen, Council Members: Will Britt, Phil Boyum, John Riggs, Gary Lewis and Travis Chance. Also present were City Manager Frank Parker, City Clerk Sue Starling, City Attorney Alvin Leaphart, City Engineer Robert Cheshire and Director of Community Development Mandi Cody.

The meeting was called to order by Mayor Joe Brannen

The Invocation and Pledge of Allegiance was given by Councilman Gary Lewis

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

A) Approval of Minutes

- a) 11-18-2013 Public Hearing/911 Addresses minutes
- b) 11-19-2013 Council Minutes
- c) 11-19-2013 Executive Session Minutes

B) Consideration of a Motion to approve Resolution 2013-40: A Resolution in Support of Renaming a Segment of Highway S.R. 67 “The McDouglad Memorial Parkway”.

C) Consideration of a Motion to approve Second Reading of Ordinance 2013-22: An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages) (Growlers).

D) Consideration of a Motion to approve the Christmas bonuses for the City of Statesboro employees in the amount of \$100.00

Mayor Pro Tem Will Britt made a motion to remove item “D” from the consent agenda for further discussion and approve the remainder of the consent agenda. The motion was seconded by Councilman Boyum. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Councilman Britt made a motion, seconded by Councilman Boyum to increase item “D” from \$100.00 to \$400.00. He stated this would be a bonus from the City of Statesboro and not a Christmas bonus and the employees would most likely get another bonus around June of 2014. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve “Vehicle for Hire”

A) D W Yellow Cab – Nicholas Dewayne Burgess (Driver)

Attorney City Alvin Leaphart explained that even though the applicant has a criminal history, the case was dismissed. Councilman Lewis made a motion, seconded by Mayor Pro Tem Will Britt to approve the application for Nicholas Dewayne Burgess. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

B) D W Yellow Cab- Eric Wesley Sikes (Driver)

City Attorney Alvin Leaphart asked Mr. Sikes with his criminal history if he was still on probation. Mr. Sikes stated that he was no longer on probation. Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to approve the application for Eric Sikes. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to award a three year contract for life insurance brokerage services, pending acceptable negotiated terms, to Shaw Hankins to begin on February 1st, 2014.

Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to award a three year contract for life insurance brokerage services, pending acceptable negotiated terms, to Shaw Hankins to begin on February 1st, 2014. Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote. Councilman Travis Chance abstained from voting.

Consideration of a Motion to approve Change Order No. 1 in the amount of \$15,960.00 for the Waste Water Treatment Plant filter replacement

Councilman Lewis made a motion, seconded by Mayor Pro Tem Will Britt to approve Change Order No. 1 in the amount of \$15,960.00 for the Waste Water Treatment Plant filter replacement. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a motion to approve a resolution to call for a special city-wide referendum for the Statesboro City Council and the City of Statesboro to utilize the Georgia Redevelopment Powers Law.

Councilman Boyum made a motion, seconded by Councilman Lewis to table this item. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Other Business from City Council

City Manager Frank Parker asked Mayor and Council to authorize the engineering department to work with local contractors and not to exceed \$50,000.00 for the emergency repair work on Gentilly Road due to the heavy rains. The work would begin around the first of the year. The funds will come from the 2007 SPLOST. Mayor Pro Tem Will Britt made a motion, seconded by Councilman Riggs to approve the engineering department to work with local contractors and to use funds not to exceed \$50,000.00 for road repairs on Gentilly Road due to heavy rains. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

City Manager asked Mayor and Council to approve Resolution 2013-41: A Resolution for the Purchase of Real Property known as the Haus and Yard. Councilman Boyum made a motion, seconded by Mayor Pro Tem Will Britt to approve Resolution 2013-41 for the purchase of the Haus and Yard property. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Boyum to have a Special Council meeting on Tuesday December 10th, 2013 at 4:00 pm. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Public Comments (General)

A) Questions from students at Statesboro High School

The Mayor and Councilmembers answered questions that had been previously submitted from the 9th and 10th grade students of Statesboro High School.

Consideration of a Motion to Adjourn

Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to adjourn. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

The meeting was adjourned at 9:50 am.



**CITY OF STATESBORO
Special Council Minutes
December 10, 2013**

A regular meeting of the Statesboro City Council was held on December 10, 2013 at 4:00 p.m. in the Council Chambers at City Hall. Present were Mayor Joe R. Brannen, Council Members: Will Britt, Phil Boyum, John Riggs and Travis Chance. Also present were City Manager Frank Parker, City Clerk Sue Starling, City Engineer Robert Cheshire and Director of Community Development Mandi Cody. Absent were Councilman Gary Lewis and City Attorney Alvin Leaphart.

The meeting was called to order by Mayor Joe Brannen

The Invocation and Pledge of Allegiance was given by Councilman Travis Chance

Consideration of a Motion to approve Special Event Permit

a) Boys & Girls Club of Bulloch County – Fund Raiser

Councilman Boyum made a motion, seconded by Councilman Riggs to approve the Special Event Permit for the Boys and Girls Club fundraiser. Councilman Britt, Boyum, Riggs and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

City of Statesboro received the Comprehensive Annual Financial Report (CAFR) Award for Fiscal Year Ending June 30, 2012.

Mayor Brannen presented the Comprehensive Annual Financial Report (CAFR) Award to the Finance Department. The City has received this award for the past 9 years.

Other Business

Mayor Pro Tem Will Britt presented Mayor Brannen with a GSU gold watch and a plaque with the gavel for his 15 years of service for the City of Statesboro. Mayor Brannen thanked everyone for their support and was glad to have served the City.

Mayor Brannen announced that our previous Councilmember Tommy Blich was in the nursing home as his wife Becky was in the hospital.

Consideration of a Motion to Adjourn

Councilman Chance made a motion, seconded by Councilman Boyum to adjourn. Councilman Britt, Boyum, Riggs and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

The meeting was adjourned at 4:10 pm

CITY OF STATESBORO, GEORGIA

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE

DATE OF APPLICATION 12/6/13

TYPE OF BUSINESS TO BE OPERATED:

- RETAIL BEER & WINE PACKAGED ONLY \$1,250.00
- RETAIL BEER & WINE BY THE DRINK \$1,250.00
- BEER, WINE & LIQUOR BY DRINK \$3,750.00
- WHOLESALE LICENSE \$1,000.00
- APPLICATION FEE - PACKAGED SALES \$ 150.00
- APPLICATION FEE - POURING SALES \$ 150.00

APPLICANTS FULL NAME Clarence Saxby Chambliss, Jr

OWNERS NAME MM Statesboro LLC

DBA (BUSINESS NAME) Mellow Mushroom

CHECK THE TYPE OF ALCOHOL LICENSE YOU ARE APPLYING FOR:

RESTAURANT SPORTS RESTAURANT PRIVATE CLUB PACKAGE

BUSINESS ADDRESS 1098 Bermuda Run Road Statesboro, GA

BUSINESS MAILING ADDRESS 50 Cinema Lane, St Simons Island, GA 31522

BUSINESS TELEPHONE # (912) 681-4743

ARE YOU A CITIZEN OF THE UNITED STATES? YES NO

HAVE YOUR EVER BEEN ARRESTED FOR ANYTHING? YES NO

IF YES, WHEN AND WHY _____

IS THE APPLICANT THE OWNER OF THE BUSINESS? YES NO

IF NO, WHAT IS YOUR TITLE IN THE BUSINESS? _____

HOW MANY PARTNERS, SHAREHOLDERS, ETC. ARE INVOLVED IN THE BUSINESS 2

PLEASE LIST BELOW:

Clarence Saxby Chambliss, Jr

William Jenkins Stembler

RECEIVED
12-19-13

CITY OF STATESBORO, GEORGIA

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE

DATE OF APPLICATION 12-19-13 NEW RENEWAL

TYPE OF BUSINESS TO BE OPERATED:

- RETAIL BEER & WINE PACKAGED ONLY \$1,250.00
- RETAIL BEER & WINE BY THE DRINK \$1,250.00
- BEER, WINE & LIQUOR BY DRINK \$3,750.00
- WHOLESALE LICENSE \$1,000.00
- APPLICATION FEE - PACKAGED SALES \$ 150.00
- APPLICATION FEE - POURING SALES \$ 150.00

APPLICANTS FULL NAME Casey Lynn Scarborough

OWNERS NAME Tihu Shroff

DBA (BUSINESS NAME) Wild Wing Cafe

CHECK THE TYPE OF ALCOHOL LICENSE YOU ARE APPLYING FOR:
RESTAURANT SPORTS RESTAURANT PRIVATE CLUB PACKAGE

BUSINESS ADDRESS 57 Aspen Heights Dr

BUSINESS MAILING ADDRESS 57 Aspen Heights Drive

BUSINESS TELEPHONE # _____

ARE YOU A CITIZEN OF THE UNITED STATES? YES NO

HAVE YOUR EVER BEEN ARRESTED FOR ANYTHING? YES NO

IF YES, WHEN AND WHY _____

IS THE APPLICANT THE OWNER OF THE BUSINESS? YES NO

IF NO, WHAT IS YOUR TITLE IN THE BUSINESS? General Manager

HOW MANY PARTNERS, SHAREHOLDERS, ETC. ARE INVOLVED IN THE BUSINESS _____

PLEASE LIST BELOW:

Tom Scarborough _____

Tihu Shroff _____

CITY OF STATESBORO
P O BOX 348
STATESBORO, GEORGIA 30459
Telephone (912) 764-5468 Fax (912) 764-4691

APPLICATION FOR A SPECIAL EVENT PERMIT
30 DAY NOTICE IS REQUIRED BEFORE THE EVENT

DATE OF APPLICATION December 4, 2013

DATE OF EVENT March 8, 2014

TIME OF EVENT 7:00 pm

LOCATION OF EVENT Nessmith-Lane Conference Center

TYPE OF EVENT (DETAILED DESCRIPTION) Benefit Gourmet Dinner
to support The Georgia Southern University Museum

IF THIS IS A THEATRE PRODUCTION, PROVIDE A DESCRIPTION.

PRODUCTS TO BE SERVED: BEER WINE LIQUOR

** ALCOHOL MUST BE PURCHASED THROUGH A LICENSED
WHOLESALE DISTRIBUTOR.

NAME OF WHOLESALE DISTRIBUTOR United Distributors, Inc

ADDRESS AND PHONE NUMBER OF WHOLESALE DISTRIBUTOR
770 King George Blvd. Savannah GA 31419 800-597-2556

**THE APPLICANT IS NOT ALLOWED TO HAVE A CASH BAR AT THE
EVENT.

WILL THERE BE FOOD SERVED? IF SO WHO WILL BE CATERING?

Georgia Southern University Catering

WILL THERE BE MUSIC AND DANCING? IF SO DESCRIBED

Music & a complimentary dance lesson will be offered after dinner.

IF RAISING MONEY FOR A CHARITY, WHAT IS THE NAME OF THE ORGANIZATION Georgia Southern Museum

PROVIDE A NAME AND PHONE NUMBER OF THE CHARITY ORGANIZATION CONTACT Brent Tharp 912-478-5444

IF THE EVENT IS FOR A CHARITY, PROVIDE A COPY OF THE APPROVED RECOGNITION OF EXEMPTION UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

ARE FLYERS BEING DISTRIBUTED? YES NO
IF YES ATTACH TO APPLICATION.

NAME OF APPLICANT Brent Tharp

APPLICANT'S ADDRESS PO Box 8061 Statesboro GA 30460

APPLICANT'S PHONE NUMBER 912-478-5444

APPLICANT IS REQUIRED TO ATTEND THE COUNCIL MEETING.

I HAVE READ AND AGREE TO THE REQUIREMENTS OF THIS PERMIT.

Brent W. Tharp
SIGNATURE OF APPLICANT

OFFICE USE:
DATE OF COUNCIL MEETING _____

DATE APPROVED BY MAYOR AND CITY COUNCIL _____

Internal Revenue Service

Department of the Treasury

P. O. Box 2508
Cincinnati, OH 45201

Date: December 8, 2001

Person to Contact:

Sheila Schrom 31-02836

Customer Service Representative

Toll Free Telephone Number:

8:00 a.m. to 8:30 p.m. EST

877-829-5500

Fax Number:

513-263-3756

Federal Identification Number:

58-6034031

Georgia Southern University Foundation, Inc.
P.O. Box 8053
Statesboro, GA 30460-1000

Dear Sir or Madam:

This letter is in response to the Amendment to your organization's Articles of Incorporation filed with the State of Georgia on July 10, 1990. We have updated our records to reflect the name change as shown above.

Our records indicate that a determination letter issued in February 1963 granted your organization exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code. That letter is still in effect.

~~Based on information subsequently submitted, we classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Code because it is an organization described in sections 509(a)(1) and 170(b)(1)(A)(iv).~~

This classification was based on the assumption that your organization's operations would continue as stated in the application. If your organization's sources of support, or its character, method of operations, or purposes have changed, please let us know so we can consider the effect of the change on the exempt status and foundation status of your organization.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late; unless there is reasonable cause for the delay.

All exempt organizations (unless specifically excluded) are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more paid to each employee during a calendar year. Your organization is not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, these organizations are not automatically exempt from other federal excise taxes.

Donors may deduct contributions to your organization as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to your organization or for its use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Georgia Southern University Foundation, Inc.
58-6034031

Your organization is not required to file federal income tax returns unless it is subject to the tax on unrelated business income under section 511 of the Code. If your organization is subject to this tax, it must file an income tax return on the Form 990-T, Exempt Organization Business Income Tax Return. In this letter, we are not determining whether any of your organization's present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

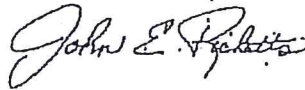
The law requires you to make your organization's annual return available for public inspection without charge for three years after the due date of the return. If your organization had a copy of its application for recognition of exemption on July 15, 1987, it is also required to make available for public inspection a copy of the exemption application, any supporting documents and the exemption letter to any individual who requests such documents in person or in writing. You can charge only a reasonable fee for reproduction and actual postage costs for the copied materials. The law does not require you to provide copies of public inspection documents that are widely available, such as by posting them on the Internet (World Wide Web). You may be liable for a penalty of \$20 a day for each day you do not make these documents available for public inspection (up to a maximum of \$10,000 in the case of an annual return).

Because this letter could help resolve any questions about your organization's exempt status and foundation status, you should keep it with the organization's permanent records.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

This letter affirms your organization's exempt status.

Sincerely,



John E. Ricketts, Director, TE/GE
Customer Account Services



U. S. TREASURY DEPARTMENT
INTERNAL REVENUE SERVICE
DISTRICT DIRECTOR

Post Office Box 737
Atlanta 1, Georgia

IN REPLY REFER TO

434:GTBTH

ATL:EO:1963:7

FEB 8 - 1963

Georgia Southern College Foundation, Inc.
Georgia Southern College Branch
Statesboro, Georgia

PURPOSE	
Educational.	
FORM 990A REQUIRED	
<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
ACCOUNTING PERIOD END- ING	
December 1	

Gentlemen:

Based upon the evidence submitted, it is held that you are exempt from Federal income tax as an organization described in section 501(c)(3) of the Internal Revenue Code, as it is shown that you are organized and operated exclusively for the purpose shown above. Any questions concerning taxes levied under other subtitles of the Code should be submitted to us.

You are not required to file Federal income tax returns so long as you retain an exempt status, unless you are subject to the tax on unrelated business income imposed by section 511 of the Code and are required to file Form 990-T for the purpose of reporting unrelated business taxable income. Any changes in your character, purposes or method of operation should be reported immediately to this office for consideration of their effect upon your exempt status. You should also report any change in your name or address. Your liability for filing the annual information return, Form 990A, is set forth above. That return, if required, must be filed after the close of your annual accounting period indicated above.

Contributions made to you are deductible by donors as provided in section 170 of the Code. Bequests, legacies, devises, transfers or gifts to or for your use are deductible for Federal estate and gift tax purposes under the provisions of section 2055, 2106 and 2522 of the Code.

You are not liable for the taxes imposed under the Federal Insurance Contributions Act (social security taxes) unless you file a waiver of exemption certificate as provided in such Act. You are not liable for the tax imposed under the Federal Unemployment Tax Act. Inquiries about the waiver of exemption certificate for social security taxes should be addressed to this office.

This is a determination letter.

Very truly yours,

A. C. Ross

A. C. Ross
District Director

the Feed Mosasaur

Join us for the Georgia Southern University Museum's premier culinary event.

Flavors of the Southwest (Sabores del suroeste)

SATURDAY, MARCH 8, 2014 AT 7:00 P.M.

NESSMITH-LANE CONFERENCE CENTER BALLROOM

GEORGIA SOUTHERN UNIVERSITY

Cocktails and appetizers with music by
Dr. Michael Braz

Cooking demonstration by
Executive Chef Kevin Case of Georgia Southern Catering Services,
paired wines, commemorative menu and recipes

Post dinner Tango dancing lesson by ballroom teachers
Jimmy and Gail McNeely and dancing music by Do Good DJs

menú

primer plato

Pulled Pork, Oaxaca Cheese and
Roasted Poblano Tamale with Tomatillo
and Roasted Red Pepper Coulis

entremeses

Grilled Shrimp served atop a Black Bean Corn
Fritter with Cumin Cilantro Crème Fraîche

aperitivo

Seared Duck Breast served with a
Juniper Berry Mole and Fried Avocado

ensalada

Pickled Cactus with Jicama, Blood Orange, Shaved Red
Onion and Toasted Pistachio served with Swiss Chard
and a Tequila Apricot Dressing

plato mayor

Plantain Crusted Beef Tenderloin with Guajillo Chili
Demi-Glace served with Roasted Patty Pan Squash
and Root Vegetables

postre

Triple Citrus Ice Cream
with Strawberry Margarita Sauce

\$75 per person, \$400 for a reserved table of six

Patron Tickets available \$125 per person and includes special recognition in the event signage.

RSVP by March 1 to Judy Hendrix-Poole.

Call 912-478-5993 or email jhendrix@georgiasouthern.edu



All proceeds benefit programs of the Georgia Southern University Museum.



2014-01

A RESOLUTION REQUESTING THAT DURING THE 2014 SESSION OF THE GEORGIA GENERAL ASSEMBLY, LOCAL LEGISLATION BE ENACTED TO AUTHORIZE THE MAYOR AND CITY COUNCIL OF STATESBORO TO EXERCISE AUTHORITY UNDER THE GEORGIA REDEVELOPMENT POWERS LAW; AND FOR OTHER PURPOSES.

Whereas, Article IX, Section II, Paragraph VII of the Georgia Constitution empowers the General Assembly to grant counties and municipalities the authority to undertake redevelopment programs, which may include the issuance of “tax allocation bonds,” subject to local voter approval of that power; and

Whereas, consequently, the Georgia General Assembly enacted the “Redevelopment Powers Law,” codified as O.C.G.A. §36-44-1, et seq., which gives local governments the authority to create “tax allocation districts,” encompassing “economically and socially depressed areas”; and

Whereas, the Redevelopment Powers Law provides for the exercise of redevelopment powers, the adoption of redevelopment plans, and the creation of tax allocation districts by counties and municipalities in the State of Georgia; and

Whereas, such legislation grants local governments additional powers to form more effective partnerships with private enterprise to overcome economic limitations that impede or prohibit redevelopment of less desirable areas; and

Whereas, in order to exercise the redevelopment powers provided in such legislation, a local law must be adopted by the Georgia General Assembly and a majority of those voting in a special election must indicate their approval thereto; and

Whereas, the City of Statesboro contains at least one economically depressed area in need of redevelopment and encouragement of such redevelopment is deemed in the best interest of the citizens of the City of Statesboro;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Statesboro that the State legislators representing the Mayor and City Council of Statesboro are hereby requested to introduce and have passed local legislation, in substantially the form attached hereto as Exhibit “A”, authorizing the City of Statesboro to exercise all redevelopment and other powers under Chapter 44 of Title 36 of the Official Code of Georgia Annotated, the “Redevelopment Powers Law”, as amended, and authorizing the calling of an election as provided in such law for the citizens of the City of Statesboro to approve or disapprove such act.

BE IT FURTHER RESOLVED that the City Clerk is authorized and directed to immediately transmit a certified copy of this resolution to the legislative delegation, and that the elected and appointed officials of the City are authorized to pursue prompt passage of such legislation in the 2014 session of the Georgia General Assembly.

SO RESOLVED AND EFFECTIVE, this the _____ day of _____, 2014.

CITY OF STATESBORO, GEORGIA

By: Jan Moore, Mayor

Phil Boyum, Council Member, District 1

Gary Lewis, Council Member, District 2

Will Britt, Council Member, District 3

John Riggs, Council Member, District 4

Travis Chance, Council Member, District 5

Attest: Sue Starling, City Clerk

EXHIBIT “A”

AN ACT

To authorize the City of Statesboro to exercise all redevelopment and other powers under Article IX, Section II, Paragraph VII(b) of the Constitution and Chapter 44 of Title 36 of the O.C.G.A., the “Redevelopment Powers Law,” as amended; to provide for a referendum; to provide effective dates; to provide for automatic repeal under certain circumstances; to repeal conflicting laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

SECTION 1.

The City of Statesboro shall be and is authorized to exercise all redevelopment and other powers under Chapter 44 of Title 36 of the O.C.G.A., the “Redevelopment Powers Law,” as amended. The intention of this Act is to authorize The City of Statesboro to undertake and carry out community redevelopment, to create tax allocation districts, to issue tax allocation bonds, and to incur other obligations within the meaning of and as fully permitted under the provisions of Article IX, Section II, Paragraph VII(b) of the Constitution of the State of Georgia of 1983, as amended, and to authorize The City of Statesboro to exercise redevelopment powers as fully as the “Redevelopment Powers Law” may now or hereafter permit and not to limit any redevelopment powers permitted under the “Redevelopment Powers Law.”

SECTION 2.

The election superintendent of The City of Statesboro shall call and conduct an election as provided in this section for the purpose of submitting this Act to the electors of the City of Statesboro for approval or rejection. The election superintendent shall conduct that election on the earliest practical date under Code Section 21-2-540 of the O.C.G.A. after receiving notice from the governing authority of The City of Statesboro to conduct the election, and shall issue the call and conduct the election as provided by general law; provided, however, that if the election is not conducted on a date prior to April 1, 2015, Section 1 of this Act shall not become effective and this Act shall be automatically repealed on the first day of the following January. The election superintendent shall issue the call and conduct such election as provided by general law. The superintendent shall cause the date and purpose of the election to be published once a week for two weeks immediately preceding the date thereof in the official organ of The City of Statesboro. The ballot shall have written or printed thereon the words:

“() YES Shall the Act be approved which authorizes The City of Statesboro to exercise

() NO redevelopment powers under the 'Redevelopment Powers Law,' as it may be amended from time to time?"

All persons desiring to vote for approval of the Act shall vote "Yes," and all persons desiring to vote for rejection of the Act shall vote "No." If more than one-half of the votes cast on such question are for approval of the Act, then Section 1 of this Act shall become of full force and effect immediately. If Section 1 of this Act is not so approved or if the election is not conducted as provided in this section, Section 1 of this Act shall not become effective and this Act shall be automatically repealed on the first day of January immediately following that election date. The expense of such election shall be borne by The City of Statesboro. It shall be the election superintendent's duty to certify the result thereof to the Secretary of State.

SECTION 3.

Except as otherwise provided in Section 2 of this Act, this Act shall become effective upon its approval by the Governor or upon its becoming law without such approval.

SECTION 4.

All laws and parts of laws in conflict with this Act are repealed.

Memo



TO: Frank Parker, City Manager

FROM: Darren Prather, Purchasing Director
Robert Cheshire, P.E., City Engineer

DATE: 12-23-2013

Re: Summary—Inv. to Bid/Dehumidification Package Unit Replacement

The City of Statesboro issued an invitation to bid on a dehumidification package unit for City Hall. This opportunity was advertised per our ordinance requirements and bid packages were sent to all interested contractors. This dehumidification system will replace the old unit currently located at City Hall. The existing unit has a long history of break-downs and expensive repairs. In fact, the current unit has not consistently worked correctly for the last few years. The new unit (Greenheck model), if approved, has been designed and specified, by our consultant, to work efficiently with the new Carrier chiller unit that was recently purchased and installed per an earlier sealed bid process. This contract, if awarded, includes the removal of the old system (taken to Public Works for storage) and complete installation of the new system. We received three (3) sealed bids and they are as follows:

- | | |
|---------------------------------|-------------|
| 1. Augusta Chiller Service Inc. | \$41,840.00 |
| 2. Sack Inc. | \$54,650.00 |
| 3. Y-Delta Inc. | \$49,476.00 |

Having met all bidding requirements and specifications, we recommend the bid award be made to Augusta Chiller Service, Inc. as they have submitted the lowest responsive bid of \$41,840.00. The City has had a very good working relationship with Augusta Chiller Service Inc. as they installed the recent new chiller unit at City Hall and have vast experience with dehumidification systems of this caliber.