



FEBRUARY 07, 2012 9:00 A.M.

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman Travis Chance
3. Recognitions/Public Presentations
 - A) Proclamation for "Arbor Day" presented to Henry Clay on behalf of the Tree Board
 - B) Statesboro Engineering Department and Public Works recognizes Sam Whitaker with the Boy Scouts for his work in constructing and installing bird houses along McTell Trail as his Eagle Scout service project.
 - C) Recognition: Retirement, Mickey Dickey, 21 Years of Service, Landfill Superintendent, Public Works Department
 - D) Recognition: Employee of the Month, Matt Deangelis, Advance Patrol Officer, Police Department
 - E) Presentation of the "Certificate of Achievement Award" to Councilman Tommy Blicht for completing his training requirements prescribed by the Board of the Georgia Municipal Training Institute
 - F) Dan Host would like to present his company "Wireless Consultants" to Council
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) January 18, 2012 Council Minutes
 - B) Consideration of a motion to approve the surplus of a 2007 Pontiac G6 with major mechanical issues by electronic auction that was purchased by the Police Department with seized drug funds.
 - C) Notification of an alcohol license application :
 - Licensee: Dania Jo Deal
 - DBA: The Crow's Nest
 - Location: 19 South Main St
 - Type of Alcohol License: Sports Restaurant
 - Type of Business: Beer, Wine, Liquor by the Drink-Pouring Sales
 - D) Notification of an alcohol license application:
 - Licensee: Karen Pittman Brown
 - DBA: Primetime Lounge
 - Location: 608-C North side Drive West
 - Type of Alcohol License: Sports Restaurant
 - Type of Business: Beer, Wine, Liquor by the Drink-Pouring Sales

- E) Consideration of a Motion to approve two (2) Special Event Permits for the Averitt Center for the Arts:
 - a) Gallery Reception “Art in the Low Country”
 - b) Theatre Production “Jon Faddis performing with the GSU Jazz Band

- 6. Public Hearing and Consideration of a Motion to approve the following zoning map amendments:
 - a) APPLICATION # RZ 11-11-01: Jennings Construction and Development, Inc. requests a zoning map amendment of approximately 11.36 acres from HOC (Highway Oriented Commercial) to R4 (High Density Residential) and approximately 58.48 acres from R10 (Single Family Residential) to R3 (Medium Density Multiple Family Residential) for property located on Highway 301 in Northbridge Subdivision to allow for the development of duplexes and apartments.

- 7. Consideration of a Motion to allow staff to enter into contract negotiations with Wolverton & Associates to provide professional services including surveying, planning, design and permitting for the proposed improvements at the intersection of Fair Rd. and S. Zetterower Ave. / Tillman Rd.

- 8. Consideration of a Motion to approve **Resolution 2012-02**: A resolution to adopt the first amendment to the fiscal year 2012 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

- 9. Consideration of a Motion to set the Budget Retreat date. The choices are Thursday April 5th, Friday April 6th or Friday April 13th at City Campus

- 10. Other Business from City Council

- 11. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” and “Legal Matters” in accordance with **O.C.G.A. §50-14-3 (2010)**

- 12. Consideration of a Motion to Adjourn