



February 18, 2014 5:15 pm

1. Call to Order by Mayor Jan Moore
2. Invocation and Pledge of Allegiance by Councilman Travis Chance
3. Recognitions/Public Presentations
 - A) Ms. Carrie Howard would like to present a certificate to Mayor Moore.
 - B) "Recognition of the Statesboro Police Department in the Morris Street Rescue."
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 02-04-2014 Council Minutes
 - B) Consideration of a Motion to approve the surplus of the 2003 Chevrolet Impala VIN 2G1WF55KX39306545 formerly utilized by the Code Compliance Division due to high mileage and cost prohibitive repair and maintenance needs.
 - C) Consideration of a Motion to approve **Resolution 2014-02:** A Resolution to adopt the second amendment to the fiscal year 2014 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 anticipation, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.
 - D) Consideration of a Motion to approve the addendum to Frank C. Parker's employment contract.
6. Consideration of a Motion for Planning & Development to update and report to Council regarding the October 15, 2013 Council approval for temporary location of L&D Produce at Highway 80.
7. Consideration of a Motion to approve the agency agreement with Georgia Technology Authority(GTA)
8. Consideration of a motion to approve the addition of three (3) line Firefighters to the Fire Department's authorized personnel.
9. Consideration of a Motion to approve **Ordinance 2014-01:** An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages)(Drive-Thru Sales).

10. Other Business from City Council

11. Public Comments (General)

12. Consideration of a Motion to Adjourn



Scott P. Brunson
Police Major

Statesboro Police Department

25 West Grady Street
Statesboro, GA 30458
Phone: 912-764-9911 / Fax: 912-489-5050



Wendell Turner
Public Safety Director

Press Release

02/03/2014

Public Safety Director Wendell Turner
Statesboro Police Department
25 West Grady Street
Statesboro, GA 30458
wendell.turner@statesboroga.gov

On 02/01/2014 the Statesboro Police Department arrested a suspect for armed robbery, burglary and sexual assault. Charles Clifton, 50 year old male, made forced entry into a residence on Morris Street armed with a knife. Clifton confronted the resident, a 61 year old female, and assaulted her. During the assault she received a minor injury to her finger. Clifton then took multiple items from the residence and fled the area.

The victim ran to a neighbor's home and contacted the police. Officers arrived and secured the scene. Statesboro Officer Casey Tomlinson located Clifton hiding behind a residence on Roundtree Street. Officer Tomlinson arrested Clifton who is now being held at the Bulloch County Jail awaiting further court action. He is being charged by Statesboro Police Department with multiple crimes and is also a wanted person out of Atlanta for failure to report as a sex offender.

Offender

Charles Clifton
50 years old
B/M
Morris Street, Statesboro, GA

Charges

1 count	Armed Robbery
1 count	Burglary
1 count	Aggravated Assault
1 count	Kidnapping
1 count	False Imprisonment
1 count	Sexual Battery
1 count	Wanted Person



**CITY OF STATESBORO
Council Minutes
February 04, 2014**

A regular meeting of the Statesboro City Council was held on February 4th, 2014 at 5:15 p.m. in the Council Chambers at City Hall. Present were Mayor Jan J. Moore, Council Members: Will Britt, Phil Boyum, Gary Lewis and Travis Chance. Also present were City Manager Frank Parker, Assistant City Clerk Heather Anderson, City Attorney Alvin Leaphart, City Engineer Robert Cheshire and Director of Community Development Mandi Cody. Councilman John Riggs and City Clerk Sue Starling were absent.

The Invocation was given by Reverend E. Charles and Pledge of Allegiance was given by Councilman Gary Lewis

Recognitions/Public Presentations

A) Recognition of the “City of Statesboro 4th Quarter Biggest Loser Winner”

Human Resource Director Jeff Grant presented a check for \$250.00 to Dallas McPhee for the “City of Statesboro 4th Quarter Biggest Loser Winner”

Councilman Travis Chance joined the meeting.

B) Recognition of the “City of Statesboro Biggest Loser Overall Winner”

Human Resource Director Jeff Grant presented a check for \$250.00 to Terrell Evans for the “City of Statesboro Biggest Loser Overall Winner”. He also got a free weeks’ vacation from the City of Statesboro.

Public Safety Director Wendell Turner presented awards to some of the officers at the Police Department. They are as follows: Director Wendell Turner for 20 years of service; Detective Tommy Brown, 20 years of service and Top Gun; Kelly Yaughn (civilian), Support Person of the Year; Officer Louie Parker, Rookie of the Year; Detective Keith Holloway, Detective of the Year; Lieutenant Charles Forney, Supervisor of the Year; Advance Patrol Officer Craig Coleman, Officer of the Year; Captain Tom Woodrum, Meritorious Service. Division Chief Chris Colson and Corporal Dena Colson received a framed article “Love on the Line”

City Engineer Robert Cheshire recognized the streets division and other divisions for their help during the ice storm.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

A) Approval of Minutes

- a) 01-22-2014 Council Minutes
- b) 01-22-2014 Executive Minutes

- B) Consideration of a Motion to approve an intergovernmental agreement between the Mayor and Council of the City of Statesboro, Georgia and the Bulloch County School District.**
- C) Consideration of a Motion to approve a Special Event Permit**
 - a) United Way of Southeast Georgia – Sample tasting from local restaurants**
- D) Consideration of a Motion to award a contract to construct a metal equipment shelter at the City of Statesboro Landfill to Smith Steel Structures, Inc. in the amount of \$24,328.00.**
- E) Notification of intent to amend Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages) in its entirety.**

Councilman Chance made a motion, seconded by Councilman Lewis to approve the consent agenda in its entirety. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion, The Motion carried by a 4-0 vote.

Other Business from City Council

City Manager Frank Parker suggested dates for the budget retreat. Mr. Parker recommended April 14th, 2014. Mr. Parker stated the date could be voted on at the next Council meeting.

Councilman Gary Lewis thanked the Police Department for their quick response regarding the kidnapping and burglary of a family member.

Mayor Pro Tem Will Britt stated that City Manager Frank Parker does not have life insurance with the City of Statesboro. Human Resource Director Jeff Grant stated that an amendment could be done to his contract. City Attorney Alvin Leaphart stated he would write the amendment for the contract.

Mayor Moore gave a statement regarding the public restrooms. The Mayor stated that she regretted the topic was brought up for discussion. Councilman Lewis made no comment.

Public Comments (General)

Ms. Bennie Herring said thank you to the City of Statesboro for the good job they do.

Christy Atkinson said thank you to Detective Keith Holloway for the recovery of her jewelry that was stolen.

Consideration of a Motion to Adjourn

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

The meeting was adjourned at 9:47 am.

RESOLUTION #2014-02: A RESOLUTION TO ADOPT THE SECOND AMENDMENT TO THE FISCAL YEAR 2014 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

THAT WHEREAS, sound governmental operations require a Budget in order to plan the financing of services for the residents of the City of Statesboro; and

WHEREAS, Title 36, Chapter 81, Article 1 of the Official Code of Georgia Annotated (OCGA) requires a balanced Budget for the City's fiscal year, which runs from July 1st to June 30th of each year; and

WHEREAS, the Mayor and City Council have reviewed a proposed Second Amendment to the Budget from the City Manager that includes some revenues/financing sources and expenditures/expenses not anticipated in the original Budget, and carries forward funding and appropriations for some projects and equipment budgeted in the previous fiscal year, but not purchased by fiscal year-end; and

WHEREAS, each of these funds is a balanced budget, so that anticipated revenues and other financial resources for each fund equal the proposed expenditures or expenses and any transfers; and

WHEREAS, the Mayor and City Council wish to adopt this Second Budget Amendment for Fiscal Year 2014;

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Statesboro, Georgia as follows:

Section 1. That the proposed changes to the budget, attached hereto as Attachment #1 and incorporated herein as a part of this Resolution, are hereby adopted as the Second Budget Amendment for the City's Fiscal Year 2014 Budget.

Section 2. That the several items of revenues, other financial resources, and sources of cash shown in the budget amendment for each fund in the amounts shown anticipated are hereby adopted; and that the several amounts shown in the budget amendment for each fund as proposed expenditures or expenses, and uses of cash are hereby appropriated to the departments and agencies named in each fund, as amendments to the existing Budget previously adopted.

Section 3. That the "legal level of control" as defined in OCGA 36-81-2 is set at the departmental level, meaning that the City Manager in his capacity as Budget Officer is authorized to move appropriations from one line item to another within a department, but under no circumstances may expenditures or expenses exceed the amount

appropriated for a department without a further budget amendment approved by the Mayor and City Council.

Section 4. That all appropriations shall lapse at the end of the fiscal year.

Section 5. That this Resolution shall be and remain in full force and effect from and after its date of adoption.

Adopted this **18th day of February, 2014.**

CITY OF STATESBORO, GEORGIA

By: Jan J. Moore, Mayor

Attest: Sue Starling, City Clerk

ATTACHMENT #1

FY 2014 SECOND BUDGET AMENDMENT

100 General Fund:

- Increase in Revenues for Tree Bank by \$3,000.
- Streets
 - Increase Expenditures for General Supplies (Tree Board) by \$3,000.

Net effect on Fund is: None.

210 Confiscated Assets Fund:

- No Changes.

Net effect on Fund is: None

221 CDBG Fund:

- No Changes.

Net effect on Fund is: None.

224 US Department of Justice Grant

- No Changes.

Net effect on Fund is: None.

250 Multiple Grants Fund:

- Increase Revenues for GEMA Homeland Security Grant - Police by \$9,990.
- Increase Expenditures for GEMA-Homeland Security by \$9,990.

Net effect on Fund is: None.

270 Statesboro Fire Service Fund:

- Increase Transfer to Solid Waste Collection Fund for France AVL..

Net effect on Fund is: Decrease in Fund Balance by \$6,475.

275 Hotel/Motel Fund:

- No Changes.

Net effect on Fund is: None.

286 Technology Fee Fund:

- No Changes.

Net effect on Fund is: None.

322 2007 SPLOST Fund:

- Increase Revenues for Street Proceeds by \$50,000.
- Increase Expenditures for Street Resurfacing \$50,000.
- Increase Transfer to Solid Waste Disposal Fund by \$605,000 for Landfill Air Rights and Equipment,

- Increase Transfer to Water Sewer Fund by \$1,500,000 for Carry Forward Projects from FY 2013.

Net effect on Fund is: Decreases in Fund Balance by \$2,105,000.

323 2013 SPLOST Fund:

- No Changes.

Net effect on Fund is: None.

341 2013 CDBG Fund:

- No Changes.

Net effect on Fund is: None.

350 Capital Improvements Program Fund:

- No Changes.

Net effect on Fund is: None.

505 Water and Sewer Fund:

- Increase Contributed Capital – Bulloch County by \$3,500,000 for I-16/301 South Water and Sewer Project
- Increase Expenditures on the Cash Flow Statement for I-16/301 South Water and Sewer Project by \$3,500,000.

Net effect on Fund is: None

506 Reclaimed Water System Fund

- No Changes.
- **Net effect on Fund is: None**

515 Natural Gas Fund:

- No Changes.

Net effect on Fund is: None.

541 Solid Waste Collection Fund:

- Increase in Transfer from Statesboro Fire Service Fund for Freance AVL by \$6,475.

Commercial Division

- No Changes.

Residential Division

- No Changes.

Yardwaste Division

- No Changes.

Net effect on Fund is: Increase Cash by \$6,475.

542 Solid Waste Disposal Fund:

- No Changes.

Net effect on Fund is: None.

601 Health Insurance Fund:

- No Changes.

Net effect on Fund is: None.

602 Fleet Management Fund:

- No Changes.

Net effect on Fund is: None.

603 Workers Compensation Fund:

- No Changes.

Net effect on Fund is: None.

604 Wellness Fund:

- No Changes.

Net effect on Fund is: None.

ADDENDUM TO EMPLOYMENT CONTRACT

THIS ADDENDUM made and entered this ____ day of _____, 2014; by and between **MAYOR AND CITY COUNCIL OF STATESBORO**, a municipal corporation, its assigns and successors, and **FRANK C. PARKER**, his heirs, assigns and successors, both of whom agree as follows:

WHEREAS, Frank C. Parker and the Mayor and City Council of Statesboro (“the Parties”) entered into an Employment agreement dated June 14, 2011;

WHEREAS, the Parties desire to amend that employment agreement to provide certain benefits to Frank C. Parker;

NOW THEREFORE, in consideration of the mutual covenants and consideration, both parties covenant and agree as follows:

SECTION 1: The Parties agree that Frank C. Parker and his dependents shall be eligible for long-term disability, dental, medical and life insurance benefits under the same terms and conditions as all other full-time employees of the City of Statesboro.

SECTION 2: The Parties agree that Frank C. Parker shall participate in the Statesboro Defined Benefit Pension Plan as provided for in the Statesboro Defined Benefit Pension Plan documents.

SECTION 3: To the extent allowed, all waiting periods to each benefit provided for in Section 1 and Section 2 shall be waived as to provide immediate access and enrollment.

SECTION 4: All terms and conditions contained in the June 14, 2011 Employment Agreement not amended or altered here shall remain in full force and effect.

IN WITNESS THEREOF, the parties signed this agreement on the date written above.

CITY OF STATESBORO, GEORGIA

Jan J. Moore, Mayor

Attest: Sue Starling, City Clerk

Frank C. Parker, City Manager

GTA AGENCY AGREEMENT

This agreement is dated _____ 20__ between Verizon Wireless (VAW) LLC (a Delaware LLC) d/b/a Verizon Wireless and Cellco Partnership (a Delaware Partnership) d/b/a Verizon Wireless and Verizon Wireless of the East LP (a Delaware LP) d/b/a Verizon Wireless ("Verizon Wireless") and _____ ("Agency"), a city, county, municipality or other political sub-division of the State of Georgia that agrees to be bound by Georgia Technology Authority's (GTA's) Rules for the limited purpose of the Georgia Technology Authority (GTA) conducting, coordinating or facilitating a technology resource purchase or solicitation on their behalf.

This Agency Agreement shall be governed by the terms and conditions of that certain ENTERPRISE AGREEMENT FOR SERVICES AND DEVICES between Georgia Technology Authority ("GTA") and Verizon Wireless, dated December 13, 2013 ("Enterprise Agreement"), a copy of which is attached hereto and incorporated herein by reference. Verizon Wireless hereby agrees to extend the privileges and benefits of the Enterprise Agreement in consideration of Agency's agreement herein to be bound by all the terms and conditions set forth in the Enterprise Agreement. GTA will only be responsible for services provided to GTA and will not be responsible for payments for services provided to any individual Agency. Agency hereby agrees that it is separately and solely liable for all obligations and payments for equipment and services provided hereunder. For all purposes of the Enterprise Agreement, Agency shall perform its obligations in the same manner as GTA under the Enterprise Agreement and Verizon shall provide equipment and services to GTA and Agencies in like manner, except as otherwise provided herein.

Customer Proprietary Network Information (CPNI) is deemed confidential by the parties and will not be released by Verizon Wireless pursuant to any public information disclosure request without the prior approval of the affected Agency. GTA, for purposes of contract administration, is requiring the Agency, as a condition of purchasing under the Enterprise Agreement, to grant consent to share limited CPNI.

The undersigned represents and warrants that he/she has the power and actual authority to execute this GTA Agency Agreement, bind the respective Agency, and that the execution and performance of this Agency Agreement has been duly authorized by all necessary parties.

VERIZON WIRELESS

AGENCY

By: _____

By: _____

Name: Todd Loccisano

Name: _____

Title: Executive Director – Enterprise & Government Contracts

Title: _____

Date: _____

Date: _____



Timothy E. Grams
Fire Chief

Statesboro Fire Department

*Proudly serving the City of Statesboro and
surrounding communities since 1905!*



Wendell Turner
Director of Public Safety

2-10-2014

To: Wendell Turner, Director of Public Safety

Cc: Frank Parker, City Manger
Jeff Grant, Director of Human Resources
Mayor and City Council

From: Timothy E. Grams, Fire Chief

Ref: Request for Addition Firefighter Positions

Director Turner,

As you are aware, the Fire Department has undergone tremendous growth over the past three and a half years. The support of the City Administration and City Council has allowed us to improve as well as add fire services for our community. One of the most significant improvements has been the ability to add additional positions within the department. This has allowed us to address staffing shortages and begin the process to bring our minimum staffing levels in line with NFPA Standards and National best practices. In May of 2010 the department's staffing levels were below ISO and NFPA Standards. In addition, the department was only staffing two Fire Engine Companies, which did not meet our community's fire service needs. Over the past few years we have been successful in adding the personnel to staff an additional Engine Company as well as a Ladder/Truck Company. This has allowed the department to maintain the ISO Class 3 rating for the City and improve the ISO rating from a 9 to a 8B for the Fire District.

Current staffing levels allow a fully staffed shift to be set at thirteen (13). As you are aware, to maintain our ISO requirements and current service levels the minimum staffing for each shift is currently set at eleven (11). This allows only two (2) personnel to be absent from each shift at a time. This has been extremely challenging due to the use of vacation time, sick time and out of town training. Unfortunately, the use of overtime must be utilized to maintain this minimum staffing requirement. The department has taken several steps to help address and minimize the use of overtime as much as possible. We have implemented a Part Time Firefighter Program that allows us to cover some of the shortages. We have also put into place departmental procedures for requesting vacation time, which allows us to approve those request based on staffing levels. While both of these have been beneficial to some degree, they have not been as effective as we had hoped.

1533 Fair Road | Statesboro, GA 30458
Phone: (912) 764-3473 | Fax: (912) 681-7205



Timothy E. Grams
Fire Chief

Statesboro Fire Department

*Proudly serving the City of Statesboro and
surrounding communities since 1905!*



Wendell Turner
Director of Public Safety

I am requesting three (3) additional Firefighter positions be added to the department's authorized personnel. This will allow us to add one (1) additional firefighter to each shift, bringing the full staffing for each to fourteen (14). I am also requesting that with these additional personnel the department's minimum staffing levels remain at eleven (11) per shift. This will allow one additional personnel from each shift to utilize vacation, sick leave or attend training without the need for overtime. While this will not eliminate the need for overtime, I believe that it will be tremendously beneficial in overtime reduction. These additional firefighter positions, along with other programs and procedures should help reduce the overtime to more manageable and acceptable levels. Furthermore, these additional personnel will assist in meeting the department's overall staffing goals as we continue to grow with additional stations and services. As the department works toward lowering the ISO rating as well as working toward National Accreditation, staffing levels remain a focal point. These additional Firefighter positions will have a valuable and positive impact on the department, the City and most importantly, the citizens to whom we deliver services.

Thank you for your continuing support. If you have any questions or concerns please do not hesitate to contact me.

February 10, 2014

TO: Mayor and City Council

FROM: Alvin Leaphart, City Attorney

RE: Allowing drive through purchases of alcoholic beverages for off-premises consumption

This is provided to the Mayor and City Council so they may compare the proposed ordinance revision regarding drive through sales to the current version. The ordinance is short, but the revision is total.

The current ordinance provides as follows:

Sec. 6-91. Drive-through sales of alcoholic beverages prohibited.

- (a) It shall be unlawful for any person to sell or offer for sale any alcoholic beverage within the city by means of drive-through sale.
- (b) For purposes of this chapter, the term "drive-through sale" means the sale of alcoholic beverages by any means that allows the customer to remain in his vehicle.

The proposed amendment provides as follows:

Sec. 6-91. Drive-through sales of alcoholic beverages for off-premises consumption permitted.

- (a) For purposes of this chapter, the term "drive-through sale" means the sale of alcoholic beverages for off-premises consumption where the customer remains in his vehicle and where the licensee consummates the sale through a drive-through window affixed to the licensed premises.
- (b) It shall be lawful for any person to sell or offer for sale any alcoholic beverage for off-premises consumption within the city by means of a drive-through sale.
- (c) Sales where the alcoholic beverage is delivered by the licensee to a customer outside the licensed premises by any means other than a drive-through window affixed to the licensed premises are prohibited.
- (d) This section is not applicable for sales of alcoholic beverages for consumption on the premises, and does limit or alter the prohibitions contained in Section 6-163.

Ordinance #2014-01
An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances
(Alcoholic Beverages)

WHEREAS, the City has previously adopted an ordinance regulating alcoholic beverages; and

WHEREAS, the Mayor and City Council has determined there is sufficient reason and need to amend certain sections of Chapter 6 (Alcoholic Beverages) of the Code of Ordinances, City of Statesboro, Georgia;

NOW THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Statesboro, Georgia, in regular session assembled as follows:

SECTION 1:

Section 6-91 to the Code of Ordinances of the City of Statesboro is hereby amended in its entirety and shall read as follows:

Sec. 6-91. Drive-through sales of alcoholic beverages for off-premises consumption permitted.

- (a) For purposes of this chapter, the term "drive-through sale" means the sale of alcoholic beverages for off-premises consumption where the customer remains in his vehicle and where the licensee consummates the sale through a drive-through window affixed to the licensed premises.
- (b) It shall be lawful for a licensee to sell or offer for sale alcoholic beverages for off-premises consumption within the city by means of a drive-through sale.
- (c) Sales where the alcoholic beverage is delivered by the licensee to a customer outside the licensed premises by any means other than a drive-through window affixed to the licensed premises are prohibited.
- (d) This section is not applicable for sales of alcoholic beverages for consumption on the premises, and does limit or alter the prohibitions contained in Section 6-163.

SECTION 2. All other sections of Chapter 6 not expressly amended here remain in full force and effect.

SECTION 3. Should any section, subsection, or provision of this ordinance be ruled invalid by a court of competent jurisdiction, then all other sections, subsections, and provisions of this ordinance shall remain in full force and effect.

SECTION 4. This Ordinance shall be and remain in full force and effect from and after its adoption on two separate readings.

Reading: February 18, 2014

THE MAYOR AND CITY COUNCIL OF THE CITY OF STATESBORO, GEORGIA

By: Jan J. Moore, Mayor

Attest: Sue Starling, City Clerk