

A regular meeting of the Statesboro City Council was held on February 21, 2012 at 6:00 p.m. in the Council Chambers at City Hall. Present were Mayor Joe R. Brannen, Council Members: Will Britt, Tommy Blitch and Gary Lewis. 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. Councilman Travis Chance and John Riggs were absent.

Recognitions/Public Presentations

a) Lehman Franklin III request to speak to Council concerning the Statesboro Music Festival

Lehman Franklin III updated Council on the Statesboro Music Festival. He stated this will be a yearly event and would like the Council's support as well as using the City's logo for their website in support of the event. Council stated they would have to seek legal advice concerning the logo usage.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

- A) Approval of Minutes
 - a) February 07, 2012 Council Minutes
 - b) February 07, 2012 Council Work Session Minutes
- B) Consideration of a Motion to approve Special Event Permits
 - a) GSU Botanical Garden Beer and Wine Tasting Annual Concert Fundraiser
 - b) Averitt Center for the Arts- Gallery Reception "Earth, Air, Fire and Water paintings by local artist Drew Cottril
- C) Consideration of a Motion to award a yearly contract for the maintenance of city traffic signals with the option to renew for two additional one year terms to Needham's Traffic Signal

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to approve the consent agenda in its entirety. Councilman Britt, Blitch and Lewis voted in favor of the motion. The motion carried by a 3-0 vote.

Consideration of a Motion to approve/deny 2nd reading for the application of alcohol license:

Licensee: Thomas E. Driskell III DBA: Toms Beverage and Tobacco

Location: 8 College Plaza

Type of Alcohol License: Package Sales

Type of Business: Retailed Beer and Wine Package only

Councilman Lewis made a motion, seconded by Mayor Pro Tem Will Britt to approve the 2nd reading of the application license for Toms Beverage and Tobacco. Councilman Britt, Blitch and Lewis voted in favor of the motion. The motion carried by a 3-0 vote.

Public Hearing and Consideration of a Motion to approve 1st reading of T 12-02-02 - Ordinance 2012-01: An Ordinance amending Article XX (Amendments) of the Statesboro Zoning Ordinance regarding time frame required between Planning Commission and the public hearing

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Blitch to approve 1st reading of T 12-02-02 - <u>Ordinance 2012-01</u>: An Ordinance amending Article XX (Amendments) of the Statesboro Zoning Ordinance regarding time frame required between Planning Commission and the public hearing. Councilman Britt, Blitch and Lewis voted in favor of the motion. The motion carried by a 3-0 vote.

Consideration of a Motion to approve a change order in the amount of \$72,738.38 to the previously awarded contract with Northland Communications for fiber installation

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Blitch to approve a change order in the amount of \$72,738.38 to the previously awarded contract with Northland Communications for fiber installation to include total reoccurring monthly amount of \$1104.00. Councilman Britt, Blitch and Lewis voted in favor of the motion. The motion carried by a 3-0 vote.

Other Business from City Council

Director of Public Safety Wendell Turner asked Council to surplus and donate a 2004 Crown Vic vehicle to OTC. Councilman Blitch made a motion, seconded by Mayor Pro Tem Will Britt to surplus and donate the 2004 vehicle to OTC for their law enforcement driver training program. Councilman Britt, Blitch and Lewis voted in favor of the motion. The motion carried by a 3-0 vote.

Mayor Pro Tem Will Britt reminded everyone to visit the Exhibit Hall at GSU, especially the Recycling exhibit and the Purple Pipe exhibit.

Mayor Brannen thanked the Tree Board and everyone for their participation in the planting of the Live Oak Trees on Blue Devil Way in observance of Arbor Day.

Consideration of a Motion to Adjourn

Councilman Lewis made a motion, seconded by Mayor Pro Tem Will Britt to adjourn. Councilman Britt, Blitch and Lewis voted in favor of the motion. The motion carried by a 3-0 vote.

The meeting adjourned at 6:25 p.m.