



March 5, 2013 9:00 am

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman Gary Lewis
3. Recognitions/Public Presentations
 - A) Retirement of Jim Smith with 35 years of Service as Senior WWTP Operator at the Waste Water Treatment Plant
 - B) Director of Public Safety Wendell Turner presents to Council a Police Department program called "Crime Free Housing"
 - C) Fire Department to recognize Public Works Personnel for their efforts in assisting the FD in the February 14th grain bin rescue
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 02-19-2013 Council Minutes
 - b) 02-19-2013 Executive Session Minutes
 - B) Consideration of a Motion to approve 2nd reading of **Ordinance 2013-01**: An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages).
 - C) Notification of alcohol license application:
 - a) Licensee: Cleyon Turner (Changing Managers)
DBA: The Olive Garden Italian Restaurant #1837
Location: 201 Henry Blvd
Type of Alcohol License: Beer, Wine & Liquor by the Drink
Type of Business: Restaurant
6. Consideration of a Motion to approve request to utilize Sole Source purchasing method for two (2) decorative, mast arm traffic signal poles to be used to replace the existing traffic signal poles at the intersection of W. Main St. @ S. College St. Purchase is associated with planned intersection improvements at this same location.
7. Consideration of a Motion to approve **Resolution 2013-04**: A Resolution approving the execution of an Intergovernmental Agreement between the City of Statesboro and Bulloch County.

8. Consideration of a Motion for the City of Statesboro to commit to \$150,000.00 if the City of Statesboro receives a CDBG grant in the amount of \$500,000.00 for the Gordon Street project.
9. Consideration of a Motion to approve/deny **Resolution 2013-05**: A Resolution authorizing the waiver of any payment in lieu of taxes (Pilot) by the Statesboro Housing Authority to the City of Statesboro for the 2012 Tax Year.
10. Consideration of a Motion to approve the remaining 1% bonus to the employees of the City of Statesboro.
11. Other Business from City Council
 - A) Luetta Moore Trail
12. Public Comments (General)
13. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” in accordance with **O.C.G.A.§50-14-3 (2012)**
14. Consideration of a Motion to Adjourn