



**March 19, 2013 6:00 pm**

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman Travis Chance
3. Recognitions/Public Presentations
  - A) Proclamation presented to DeAngelo Tyson followed by a reception.
  - B) Recognition of Jason Boyles, Senior Assistant City Engineer, for his handling and oversight of the removal of a large tree that had fallen across Eason St. and onto a house during recent high winds.
  - C) Bobby Joe Cason representing the Statesboro Housing Authority will address Council concerning the request to waive the Pilot tax for the fiscal year 2012.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 03-05-2013-Council Minutes
    - b) 03-05-2013 Executive Session Minutes
6. Consideration of a Motion to approve **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.
7. Public Hearing and Consideration of a Motion to approve the following:
  - A) APPLICATION # SE 13-02-01: Damascus, LLC requests a special exception be granted pursuant to the Statesboro Zoning Ordinance to allow the operation of a group home in the CBD (Central Business) District for property located at 120 North College Street. (Tax Parcel number S17000096000).
  - B) APPLICATION # RZ 13-02-02: Mr. Gerald Donaldson requests a zoning map amendment for property located at 101 South Zetterower Avenue from O (Office) District to R4 (High Density Residential) District. (Tax Map # S29000106000).
8. Consideration of a Motion to Approve Award of Contract to Peek Pavement Marking for the restriping of several city streets. Peek Pavement Marking's bid was in the amount of \$66,915.00, however, the Engineering Department requests approval to spend up to the budgeted amount of \$95,000.00 in order to restripe additional street mileage. Costs for additional work to be based on contractor's unit bid prices. Improvements to be paid for primarily from a Georgia Department of Transportation "Off-System Safety Enhancement Grant" of \$72,000 with the remainder coming from 2007 SPLOST funds.

9. Consideration of a Motion to Approve Award of Contract to Sikes Brothers Construction Co. for the resurfacing of several city streets. Sikes Brother's bid was in the amount of \$313,490.00, however, the Engineering Department requests approval to spend up to the budgeted amount of \$370,000.00 in order to resurface additional street mileage. Costs for additional work to be based on contractor's unit bid prices. Improvements to be paid for through a combination of Georgia Department of Transportation LMIG funds (\$193,000) and 2007 SPLOST funds (\$177,000).
10. Consideration of a Motion to award a CDBG administrative contract to the Associates in Local Government Assistance, Inc. (ALGA) for the Gordon Street area drainage project.
11. Consideration of a Motion to award the purchase of a cab and chassis with landscaping body truck for the Parks Division of Public Works to Rozier Ford in the amount of \$25,264.00.
12. Consideration of a Motion to approve application for grant funding for the replacement of the intoxilizer 5000 machine (DUI breath testing) located at the Police Department in the amount of \$8,523.
13. Consideration of a Motion to approve 1<sup>st</sup> reading of **Ordinance 2013-05**: An Ordinance Amending Article III of Chapter 18 of the Statesboro Code of Ordinance (Dealers in Precious Metals and Gems)
14. Consideration of a Motion to set the date for the budget retreat in April of 2013 which will be held in the Council Chambers at City Hall.
15. Consideration of a Motion to approve the acquisition of a permanent easement from the United States Postal Service in the amount of \$2,400.00.
16. Consideration of a Motion to approve the purchase of the Sensus FlexNet System (fixed base meter reading) in the amount of \$1,861,590.00
17. Consideration of a Motion to approve **Resolution 2013-06**: A Resolution adopting the schedule of fees and charges for the water and wastewater department of the city of Statesboro, Georgia
18. Consideration of a Motion to award a contract to Copper Construction Company, Inc. in the amount of \$427,745.00 at the Wastewater Treatment Plant.
19. Other Business from City Council
20. Public Comments (General)
21. Consideration of a Motion to enter into Executive Session to discuss "Potential Litigation" in accordance with **O.C.G.A. §50-14-3 (2012)**
22. Consideration of a Motion to Adjourn