



March 21, 2012 6:00 P.M.

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman John Riggs
3. Recognitions/Public Presentations
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) March 06, 2012 Council Minutes
 - b) March 06, Work Session Minutes
 - B) Consideration of a Motion to approve a six month variance extension for the following cases:
 - a) **APPLICATION # V 11-07-03**: Progress Builders LLC requests a variance from Section 703 of the *Statesboro Zoning Ordinance* to increase the density to 29 dwelling units per acre for property located at 816 South Main Street.
 - b) **APPLICATION # V 11-07-04**: Progress Builders LLC requests a variance from Section 702 of the *Statesboro Zoning Ordinance* to construct a building with maximum height of 55 feet for property located at 816 South Main Street.
 - C) Consideration of a Motion to approve **1st reading** for the restated (GMEBS) Georgia Municipal Employees Benefit System Master Defined Benefit Retirement Master Plan and Adoption Agreement
 - D) Consideration of a Motion to approve **Resolution 2012-03**: A Resolution authorizing the transfer of lot #8, 319 Proctor Street in Statesboro Pointe subdivision to the Statesboro-Bulloch County Land bank authority for sale to Habitat for Humanity of Bulloch County, Inc. for \$5000.00
6. Public Hearing and Consideration of a Motion to approve **1st reading** of **Ordinance 2012-04**: An Ordinance amending Article II (Nuisances) of Chapter 38 (Environment) of the Code of Ordinances of the City of Statesboro, Georgia in its entirety.
7. Consideration of a Motion to Approve Professional Engineering Services Contract with Wolverton Associates in the amount of \$48,493.00 to perform a traffic study, and develop alternative concepts and costs estimates for Intersection Improvements at Fair Rd. (SR 67) and S. Zetterower Ave./ Tillman Rd. Traffic study will include area bounded by US 301S, Brannen St., S. Zetterower Ave. and Tillman Rd.
8. Consideration of a Motion to authorize City Manager Frank Parker to approve the proposal of Hussey, Gay, Bell & DeYoung Inc. to provide the Engineering and Design Services for the WWTP effluent filter upgrades

9. Consideration of a Motion to approve a change order for the Lakeview Road Water/Sewer Extension in the amount of \$100,382.88.
10. Other Business from City Council
11. Consideration of a Motion to Adjourn