MARCH 01, 2011 9:00 A.M.

- 1. Call to Order by Mayor Joe Brannen
- 2. Invocation and Pledge of Allegiance by Councilman Tommy Blitch
- 3. Approval of Minutes:
 - a) February 15, 2011Work Session Minutes
 - b) February 15, 2011 Council Minutes
- 4. Recognitions/Public Presentations
 - a) Statesboro Convention and Visitors Bureau (SCVB) request to speak to Council concerning the 1% increase for Hotel Motel Tax
 - b) Donation from Mr. Mikell Smith in the amount of \$500.00 for the Statesboro Fire Department Fire Prevention Fund. Fire Commander Tim Grams will accept the donation.
 - c) Retirement of Mr. Bill Mincey, Parks and Tree Maintenance Supervisor for 18 years of service to be effective March 31, 2011
- 5. Public Comments (Agenda Item):
- 6. Consideration of a Motion to approve a Special Event Permit:
 - a) Carolyn Altman (Wine, Moonlight, & Magnolias Benefit for Botanical Gardens)
 - b) Tim Chapman (Harvey Show)
 - c) Tim Chapman (Justin David Show)
 - d) Tim Chapman (Greater Tuna Show)
 - e) Tim Chapman (Pres. Pathway Exhibit)
- 7. Consideration of a Motion to approve/deny 2nd reading for the application of alcohol license.
 - a) Tam Doan (Nikko Japanese Restaurant)
 - b) Jerry Lamar Morris (Enmark Stations Inc.)
- 8. Consideration of a Motion to approve a temporary business license for THR & Associates Inc. for the purchase of antiques, gold, silver, gems, etc.
- 9. Consideration of a Motion to approve 1st reading to amend <u>Ordinance 2011-02</u>: An Ordinance amending the Statesboro Municipal Code regarding traffic and vehicles by increasing the technology surcharge from \$10.00 to \$20.00 per offense for all offenses against the ordinances of the City of Statesboro or laws of the State of Georgia.

- 10. Consideration of a Motion to adopt <u>Resolution 2011-07</u>: Resolution accepting rights of way of two (2) streets located within Whispering Pines Subdivision, as public streets to be owned and maintained by the City of Statesboro.
- 11. Consideration of a Motion to approve **Resolution 2011-08**: A Resolution to Allow the Bulloch County Board of Commissioners to Conduct City Elections for the November 2011 Election Cycle.
- 12. Consideration of a Motion to allow for an Independent Audit of the Hotel/Motel receipts
- 13. Consideration of a Motion to allow for an Independent Audit of City Franchise Agreements
- 14. Consideration of a Motion to set the date for the Budget Retreat which would be for Friday, April 15, 2011 or Friday. April 22, 2011.
- 15. Reports from Staff:
 - a) City Manager's Report
 - b) Department Head Reports
- 16. Other Business from City Council
- 17. Public Comments (General):
- 18. Consideration of a Motion to Adjourn