



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, 2011 Work 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 **Ordinance 2011-02:** 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 **Resolution 2011-07**: 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



**CITY OF STATESBORO
CITY COUNCIL WORK SESSION MINUTES
February 15, 2011**

A work session of the Statesboro City Council was held on February 15th, 2011 at 4:00 p.m. in the Council Chambers at City Hall. Present were Mayor Joe R. Brannen, Council Members: Will Britt, John Riggs, and Travis Chance. Also present were Interim City Manager Frank Parker, City Clerk Sue Starling, and Staff Attorney Michael Graves.

The following topics were discussed:

Finance Department

Richard Deal representing the CPA Firm of Thigpen, Lanier, Westerfield and Deal presented the Comprehensive Annual Financial Report (CAFR) to Council with reviews of the revenues, balances, deficits, cash flow, notes for financial statements, governmental activities, inter-fund balances, long term debt, etc.

Public Safety

Director of Public Safety Wendell Turner updated Council on the request to increase the technology fee from \$10.00 to \$20.00 for citations written by the Statesboro Police Department. He also reported on the ISO study from a third party vendor that will look at the needs for the Statesboro Fire Department.

Water/Wastewater

Interim City Manager Frank Parker reported on the Hwy 67-South water main project connecting back to Cawana Road and several other future projects under consideration.

No action was taken at the meeting.

The meeting adjourned at 5:30 p.m.



**CITY OF STATESBORO
CITY COUNCIL MINUTES
February 15th, 2011**

A regular meeting of the Statesboro City Council was held on February 15th, 2011 at 6:00 p.m. in the Council Chambers at City Hall. Present were Mayor Joe R. Brannen, Council Members: Will Britt, Tommy Blitch, John Riggs, Gary Lewis and Travis Chance. Also present were Interim City Manager Frank Parker, City Clerk Sue Starling, Staff Attorney Michael Graves, Director of Community Development Mandy Cody, and City Engineer Robert Cheshire.

Approval of Minutes: February 01, 2011

Councilman Chance made a motion, seconded by Councilman Riggs to approve the Council minutes for February 01, 2010. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Recognitions/Public Presentations

- a) **Kristine Yager-Rushton, representing the Pine Cove Neighborhood, would like to ask Council for an update on the Basic Maintenance Code for Statesboro and where we are on adopting it.**
- 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) **Statesboro Convention and Visitors Bureau (SCVB) request to speak to Council concerning the 1% increase for Hotel Motel Tax**

Kristine Yager-Rushton asked Council for an update on the Maintenance Code for Statesboro and if there has been any movement towards adopting the International Maintenance Code. Councilman Riggs replied the City is still looking at the issues.

Due to a death in the family, Mr. Mikell Smith was not present. Public Safety Director Wendell Turner asks Council to postpone this item until a later time.

Interim City Manager Frank Parker ask Council to table item 4(c) of the agenda: Statesboro Convention and Visitors Bureau (SCVB) request to speak to Council concerning the 1% increase for Hotel Motel Tax. Councilman Blitch made a motion, seconded by Councilman Lewis to table this item. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

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

a) Isabella's of Statesboro

Councilman Lewis made a motion, seconded by Councilman Chance to approve 2nd reading of an alcohol license for Isabella's of Statesboro. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Due Process Hearing in Accordance with Sec. 6-35(c) of the Ordinance First Offense Violation

- a) Kevin's Food Mart – Pallavibe Patel (License Holder)**
- b) Sunny Food Mart – Suhash Patel (License Holder)**
- c) Buffalo's – Christian Bennett (License Holder)**
- d) Christopher's – Richard Marz (License Holder)**
- e) Holiday Pizza – Adamantia Kalloniatis (License Holder)**

Special Agents Matt Osburg and Mark Sprayberry gave details of the event which led to the citations that were given to the businesses listed above for the sale of alcohol to an underage person. All businesses pled guilty in Municipal Court. Councilman Chance made a motion, seconded by Councilman Lewis to consider this 1st offense as a warning for all businesses listed above. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Due Process Hearing in Accordance with Sec. 6-35(c) of the Ordinance Second Offense Violation

a) Rusty's Tavern – Joshua Russ Ledford (License Holder)

Joshua Ledford representing Rusty's Tavern stated the person who served the underage student was a new employee but no longer works at the Tavern. Special Agent Mark Sprayberry gave details of the events which led to the citation that was given to Rusty's Tavern for selling alcohol to an underage person. This citation was the second offense violation for serving an underage person. Councilman Lewis made a motion, seconded by Councilman Riggs to suspend the alcohol license for 10 days according to Sec.6-35(c) Ordinance for second offense violation. Councilman Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote. Mayor Pro Tem Will Britt abstained from voting.

Consideration of a Motion to approve a Special Event Permit:

a) Whitney Hodges (wedding)

Councilman Chance made a motion, seconded by Councilman Lewis to approve a special event permit for Whitney Hodges to have a wedding. Councilman Chance made a motion, seconded by Councilman Lewis to approve a special permit for the wedding of Whitney Hodges. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to approve a “Vehicle for Hire” Business License Application
a) The P.C. Doctor-Chauffeur (Ari Matthew Davies)**

Ari Matthew Davies, owner of P.C. Doctor-Chauffeur, spoke to Council to say he had been a chauffeur for several years. Councilman Lewis made a motion, seconded by Councilman Chance to approve a “Vehicle for Hire” Business License Application for “The P.C. Doctor-Chauffeur (Ari Matthew Davies). Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve 1st reading to amend Ordinance 2011-02: 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.

Director of Public Safety Wendell Turner asked Council to table Ordinance 2011-02 until the next Council meeting. Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to table the item until the next Council meeting. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve the purchase of an additional patrol vehicle, not to exceed the purchase price of \$26000.00, from Carl Gregory Dodge to replace a patrol vehicle that was totaled in an accident for the Statesboro Police Department. Carl Gregory Dodge was the low bid winner from the previous patrol vehicle purchases and the prices are still current for 60 days past the sealed bid delivery date.

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Blich to approve the purchase of an additional patrol vehicle, not to exceed the purchase price of \$26000.00, from Carl Gregory Dodge to replace a patrol vehicle that was totaled in an accident for the Statesboro Police Department. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Declare Nonfunctional and/or Unsalvageable Items as Surplus

Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to declare nonfunctional and/or unsalvageable items as surplus. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Reports from Staff:

City Engineer Robert Cheshire updated Council on the side walk improvements at Bermuda Run.

Director of Public Safety Wendell Turner updated the Council on the crime reports project involving the community.

City Clerk Sue Starling shared with Council the proclamation that will be presented to the family of Mr. Sam Brannen.

Staff Attorney Michael Graves thanked Council and co-workers for their support for the time he has to spend with the Military National Guard.

Public Comments (General):

Mr. Deon Hendrix spoke to Council concerning the American Legion on Carver Street. He made a request to Council for reimbursement of the work done to the building in the amount of \$13,700.00. He stated the work was done as part of the City's requirements to obtain an alcohol license and after the work was done, the City refused him the alcohol license. Mayor Brannen asked Interim City Manager Frank Parker to set up a meeting with Mr. Hendrix to settle the issue.

Mr. Don Armel, PhD spoke to Council concerning the zoning for single family residential neighborhoods. He stated the rules are not being upheld such as run down property, noise, over parking -excess number of cars etc. Mr. Armel asked what Council could do for the single family zones to enforce the laws.

Mr. Bill Thomas gave his viewpoints concerning Rusty's Tavern and the request made by Mr. Deon Hendrix.

Consideration of a Motion to enter into Executive Session to discuss "Acquisition of Real Property" and personnel matters in accordance with O.C.G.A. §50-14-3 (2009)

Councilman Riggs made a motion, seconded by Councilman Chance to enter into Executive Session at 7:45 p.m. with a ten(10) minute break before starting the discussion of "Acquisition of Real Property" in accordance with O.C.G.A. § 50-14-3 (2009). Councilman Britt, Blicht, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote. Present were Mayor Joe R. Brannen, Council Members: Will Britt, John Riggs, Tommy Blicht, Gary Lewis, and Travis Chance. Also present were City Clerk Sue Starling, Staff Attorney Michael Graves. The meeting adjourned at 8:30 p.m.

Regular Session

Mayor Joe Brannen called the regular Council session back to order at 8:33 p.m. Mayor Brannen announced no action had been taken in executive session.

Other Business from the City Council

Interim City Manager Frank Parker made a recommendation to Council to authorize him and the Director of Water Wastewater Wayne Johnson to bid out the engineering service design for the Hwy 67 main water line extension which is to be paid for with bond money. Mayor Pro Tem Will Britt made a motion, seconded by Councilman Riggs to authorize Interim City Manager Frank Parker and the Director of Water Wastewater Wayne Johnson to bid out the engineering service design for the Hwy 76 main water line extension which will be paid for with bond money. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote

Interim City Manager Frank Parker made a recommendation for Council to purchase the property at 58 A-B East Main Street adjacent to City Hall in lieu of new construction on Hill Street for the Water and Gas department not to exceed \$350,000.00. Councilman Blich made a motion, seconded by Mayor Pro Tem Will Britt to purchase the property at 58 A-B East Main Street adjacent to City Hall in lieu of new construction on Hill Street for the Water and Gas department not to exceed \$350,000.00. Councilman Britt, Riggs, Blich, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Adjourn

Councilman Chance made a motion, seconded by Councilman Riggs to adjourn. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote. The meeting was adjourned at 8:35 p.m.

CITY OF STATESBORO
P O BOX 348
STATESBORO, GEORGIA 30459
Telephone (912) 764-5468 Fax (912) 764-4691

APPLICATION FOR A SPECIAL EVENT PERMIT

DATE OF APPLICATION 2/21/2011

DATE OF EVENT 4/21/2011

TIME OF EVENT 7PM - 9PM

LOCATION OF EVENT Botanical Garden, 1501 Bland Avenue

TYPE OF EVENT (DETAILED DESCRIPTION) _____

Wine, moonlight + magnolias benefit for garden

PRODUCTS TO BE SERVED: BEER WINE LIQUOR

** ALCOHOL MUST BE PURCHASED THROUGH A LICENSED WHOLESALE DISTRIBUTOR.

**THE APPLICANT IS NOT ALLOWED TO HAVE A CASH BAR AT THE EVENT.

ARE FLYERS BEING DISTRIBUTED? YES NO
IF YES ATTACH TO APPLICATION.

NAME OF APPLICANT Carolyn Altman

APPLICANT'S ADDRESS PO Box 8039, Statesboro, GA 30460

APPLICANT'S PHONE NUMBER 912-871-1149

I HAVE READ AND AGREE TO THE REQUIREMENTS OF THIS PERMIT.

Carolyn Altman
SIGNATURE OF APPLICANT

OFFICE USE:
DATE OF COUNCIL MEETING _____

DATE APPROVED BY MAYOR AND CITY COUNCIL _____

CITY OF STATESBORO
P O BOX 348
STATESBORO, GEORGIA 30459
Telephone (912) 764-5468 Fax (912) 764-4691

APPLICATION FOR A SPECIAL EVENT PERMIT

DATE OF APPLICATION 2/15/2011
DATE OF EVENT 3/11/2011 Harvey Show
TIME OF EVENT 7:30pm
LOCATION OF EVENT Averitt Arts Center

TYPE OF EVENT (DETAILED DESCRIPTION) _____
opening reception for an art event

PRODUCTS TO BE SERVED: BEER WINE LIQUOR

** ALCOHOL MUST BE PURCHASED THROUGH A LICENSED WHOLESALE DISTRIBUTOR.

**THE APPLICANT IS NOT ALLOWED TO HAVE A CASH BAR AT THE EVENT.

ARE FLYERS BEING DISTRIBUTED? YES NO
IF YES ATTACH TO APPLICATION.

NAME OF APPLICANT Tim Chapman

APPLICANT'S ADDRESS 33 East Main St.

APPLICANT'S PHONE NUMBER (912) 212-2787

I HAVE READ AND AGREE TO THE REQUIREMENTS OF THIS PERMIT.

Tim Chapman
SIGNATURE OF APPLICANT

OFFICE USE:
DATE OF COUNCIL MEETING _____

DATE APPROVED BY MAYOR AND CITY COUNCIL _____

CITY OF STATESBORO
P O BOX 348
STATESBORO, GEORGIA 30459
Telephone (912) 764-5468 Fax (912) 764-4691

APPLICATION FOR A SPECIAL EVENT PERMIT

DATE OF APPLICATION 2/15/2011
DATE OF EVENT 4/15/2011 Justin David Show
TIME OF EVENT 730 pm
LOCATION OF EVENT Averitt Arts Center
TYPE OF EVENT (DETAILED DESCRIPTION) opening reception for an art event

PRODUCTS TO BE SERVED: BEER WINE LIQUOR

** ALCOHOL MUST BE PURCHASED THROUGH A LICENSED WHOLESALE DISTRIBUTOR.

**THE APPLICANT IS NOT ALLOWED TO HAVE A CASH BAR AT THE EVENT.

ARE FLYERS BEING DISTRIBUTED? YES NO
IF YES ATTACH TO APPLICATION.

NAME OF APPLICANT Tim Chapman

APPLICANT'S ADDRESS 33 East Main St.

APPLICANT'S PHONE NUMBER (912) 212-2787

I HAVE READ AND AGREE TO THE REQUIREMENTS OF THIS PERMIT.

Tim Chapman
SIGNATURE OF APPLICANT

OFFICE USE:
DATE OF COUNCIL MEETING _____

DATE APPROVED BY MAYOR AND CITY COUNCIL _____

CITY OF STATESBORO
P O BOX 348
STATESBORO, GEORGIA 30459
Telephone (912) 764-5468 Fax (912) 764-4691

APPLICATION FOR A SPECIAL EVENT PERMIT

DATE OF APPLICATION 2/15/2011
DATE OF EVENT 4/29/2011 Greater Tuna Show
TIME OF EVENT 7:30 pm
LOCATION OF EVENT Averitt Arts Center

TYPE OF EVENT (DETAILED DESCRIPTION) _____
opening reception for an art event

PRODUCTS TO BE SERVED: _____ BEER WINE _____ LIQUOR

** ALCOHOL MUST BE PURCHASED THROUGH A LICENSED WHOLESALE DISTRIBUTOR.

**THE APPLICANT IS NOT ALLOWED TO HAVE A CASH BAR AT THE EVENT.

ARE FLYERS BEING DISTRIBUTED? _____ YES _____ NO
IF YES ATTACH TO APPLICATION.

NAME OF APPLICANT Tim Chapman

APPLICANT'S ADDRESS B3 East Main St.

APPLICANT'S PHONE NUMBER (912) 212-2787

I HAVE READ AND AGREE TO THE REQUIREMENTS OF THIS PERMIT.

Tim Chapman
SIGNATURE OF APPLICANT

OFFICE USE:
DATE OF COUNCIL MEETING _____

DATE APPROVED BY MAYOR AND CITY COUNCIL _____

CITY OF STATESBORO
P O BOX 348
STATESBORO, GEORGIA 30459
Telephone (912) 764-5468 Fax (912) 764-4691

APPLICATION FOR A SPECIAL EVENT PERMIT

DATE OF APPLICATION 2/15/2011

DATE OF EVENT 5/6/2011 Pres. Pathway Exhibit

TIME OF EVENT 7:00 pm

LOCATION OF EVENT Averitt Arts Center

TYPE OF EVENT (DETAILED DESCRIPTION) _____

opening reception for an art event

PRODUCTS TO BE SERVED: BEER WINE LIQUOR

** ALCOHOL MUST BE PURCHASED THROUGH A LICENSED WHOLESALE DISTRIBUTOR.

**THE APPLICANT IS NOT ALLOWED TO HAVE A CASH BAR AT THE EVENT.

ARE FLYERS BEING DISTRIBUTED? YES NO
IF YES ATTACH TO APPLICATION.

NAME OF APPLICANT Tim Chapman

APPLICANT'S ADDRESS 33 East Main St.

APPLICANT'S PHONE NUMBER (912) 212-2787

I HAVE READ AND AGREE TO THE REQUIREMENTS OF THIS PERMIT.

Tim Chapman
SIGNATURE OF APPLICANT

OFFICE USE:
DATE OF COUNCIL MEETING _____

DATE APPROVED BY MAYOR AND CITY COUNCIL _____

ALCOHOL APPLICATION CHECKLIST

Nikko Japanese Restaurant

Business Name: _____

1. Zoning/Planning
2. Fire Inspection
3. Background Check (Police Department)
4. Food Service Permit (Health Department)
5. NA Food Sales Permit (Department of Agriculture)
6. State License - Alcohol (Issued after City Approves & Issues City License)
7. Affidavit
8. Copy of Identification
9. Building Official
10. Affidavit of Publication (Alcohol License Only)
(Advertised during the 1st and 2nd readings)

_____ **No Issues With Any Departments**

1-4-11 First Reading

3-1-11 Second Reading

_____ **Date Approved/Denied By Mayor and City Council**

Teresa Skinner – Tax Clerk

CITY OF STATESBORO, GEORGIA

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE

12/15/2010 MOVING LOCATIONS FROM SUITE 200 TO 100

DATE OF APPLICATION _____ NEW _____ RENEWAL _____

TYPE OF BUSINESS TO BE OPERATED:

- ___ RETAIL BEER & WINE PACKAGED ONLY \$1,250.00
[X] RETAIL BEER & WINE BY THE DRINK \$1,250.00
___ BEER, WINE & LIQUOR BY DRINK \$3,750.00
___ WHOLESALE LICENSE \$1,000.00
___ APPLICATION FEE - PACKAGED SALES \$ 150.00
[X] APPLICATION FEE - POURING SALES \$ 150.00

TAM DOAN

APPLICANTS FULL NAME _____

NIKKO JAPANESE RESTAURANT

BUSINESS NAME _____

DBA _____

701 PIEDMONT LOOP # 100, STATESBORO GA 30458

BUSINESS ADDRESS _____

SAME

BUSINESS MAILING ADDRESS _____

912-489-4003

BUSINESS TELEPHONE # _____

APPLICANTS HOME ADDRESS _____

APPLICANTS HOME PHONE # _____

40

APPLICANTS AGE _____ DATE OF BIRTH _____ SS# _____

X

ARE YOU A CITIZEN OF THE UNITED STATES? ___ YES ___ NO

X

HAVE YOUR EVER BEEN ARRESTED FOR ANYTHING? ___ YES ___ NO

X

IS THE APPLICANT THE OWNER OF THE BUSINESS? ___ YES ___ NO

IF NO, WHAT IS YOUR TITLE IN THE BUSINESS? _____

HOW MANY PARTNERS, SHAREHOLDERS, ETC. ARE INVOLVED IN THE BUSINESS _____

PLEASE LIST BELOW:

FOR OFFICE USE ONLY: APPROVED DENIED (REASON ATTACHED)

Police Department _____

Community Development _____

Fire Department _____

Building Official _____



City of Statesboro
Department of Community Development Memorandum

50 East Main Street P.O. Box 348 » (912) 764-0630
Statesboro, Georgia 30458 Statesboro, Georgia 30459 » (912) 764-0664 (Fax)

DATE: December 20, 2010

TO: Teresa Skinner, Tax Clerk

SUBJECT: BUSINESS OCCUPATION TAX APPLICATION (701 Piedmont Loop: Nikko Japanese Restaurant – Application for Alcoholic Beverage License.)

The Department of Community Development has reviewed the Application for Alcoholic Beverage License submitted by Nikko Japanese Restaurant for 701 Piedmont Loop, Suite 100. The applicant is proposing a restaurant use at the location. The proposed use is permitted at the location and **the application may be APPROVED**. Staff's recommendation is based on the following:

1) Zoning District: 701 Piedmont Loop, Suite 100 is located in the CR (Commercial Retail) district.
2) Zoning Use Classification: Per Article X, by reference to Article VIII, a restaurant may be classified in the CR (Commercial Retail) district as a:

- Food Services Facility.

3) Parking: This use is proposed to be located in a previously approved development. No additional parking is required in order for the tenant to locate within the unit proposed by the application.

4) Signage: This property is located in Sign District 3. Per Article XV (Signs) of the *Statesboro Zoning Ordinance*, all proposed signage – whether a new sign or modification of an existing sign – must obtain a sign permit from the Statesboro Engineering Department.

5) Alcoholic Beverages: the Department of Community Development has reviewed the subject property for consistency with the proximity restrictions of chapter 6, Article III of *Statesboro Municipal Code*. The proposed location **does conform** to the proximity restrictions of said provisions and **is eligible** to be considered for licensing for the sale of alcoholic beverages. Community Development review does not serve as an approval or denial to serve alcoholic beverages at this location; but, is a recommendation to the City Clerk's office to proceed with the processing of an Application for Alcoholic Beverage License in accordance with the applicable provisions of Chapter 6 (Alcoholic Beverages) of *Statesboro Municipal Code*.

Department of Community Development **approval** is based on the information provided within the business occupational tax application submitted for our review. This approval merely indicates that the proposed use is allowed in the zoning district. This approval does not confer rights to open or operate the proposed business until all dimensional requirements of the *Statesboro Zoning Ordinance*, or applicable requirements of any other chapter of City Code have been met.

The Department of Community Development encourages all applicants to access the *Statesboro Zoning Ordinance* online at <http://www.sboro.net/>. A copy of the ordinance may also be obtained through the Community Development office at City Hall for a fee of \$10 - \$20. Any questions concerning the *Statesboro Zoning Ordinance* may be directed to the Department of Community Development at (912) 764-0630. **The applicant is also encouraged to consult directly with representatives of the Engineering, Fire, Community Development and other permitting departments if any work on the building or site is occurring to determine whether or not building or site plans associated with the proposed use are necessary.**

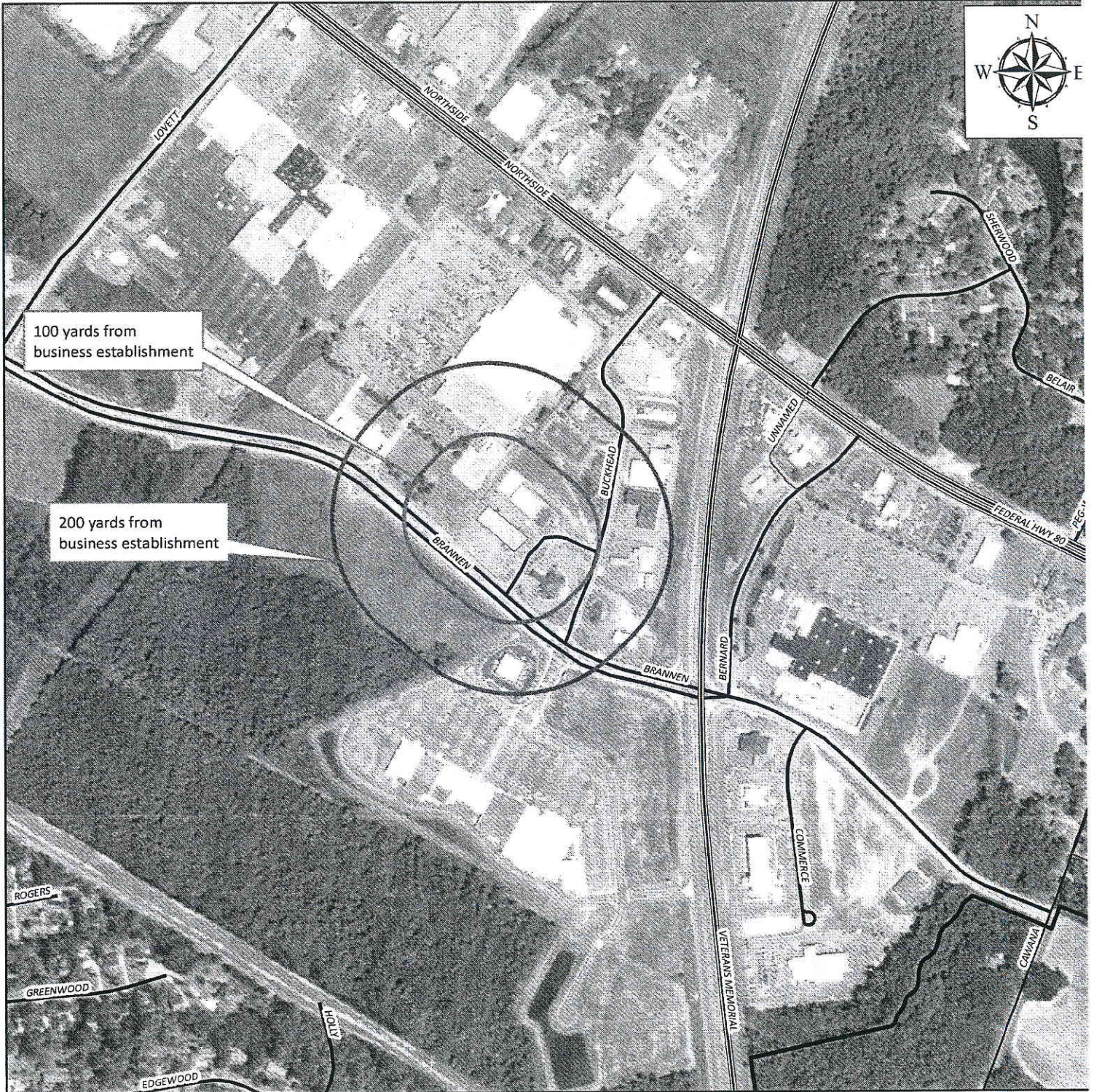
Respectfully,

*Application for Alcoholic Beverage License
Nikko Japanese Restaurant
December 20, 2010
Page 2 of 2*

Mandi L Cody

Mandi L. Cody
City Planner




Application for Alcohol Beverage License
Nikko Japanese Restaurant
Proximity Restriction Review

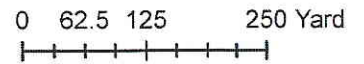


100 yards from business establishment

200 yards from business establishment

Note: This map was prepared in accordance with Section 6-57 (c) of the Statesboro Municipal Code.

-  100 yard radius per Section 6-57 (a)(1)(a), (a)(2) and (a)(3)
-  200 yard radius per Section 6-57 (a)(1)(a)
-  701 Piedmont Loop



The City of Statesboro
 Community Development Department
 December 20, 2010



Statesboro Fire Department
Fire Inspection Report
 1533 Fair Road
 Statesboro, Ga. 30458

Name of Facility: <u>MIKKO EXPRESS</u> <u>JAPANESE RESTAURANT</u>	Name of Building: _____
Address: <u>701 PIEMONT LOOP ROAD SUITE 103</u>	Company Name: _____
City: <u>Statesboro</u> State: <u>GA</u>	Owner: <u>TAM DOAN</u>
Phone: <u>912-489-4003</u>	Address: <u>1643 PONDSIDE DRIVE</u>
	City: <u>STATESBORO, 30458</u> State: <u>GA</u>
	Owner Phone: <u>912-871-4611</u>

Type of Inspection: <input type="checkbox"/> 80% <input type="checkbox"/> 100% <input type="checkbox"/> Alcohol <input type="checkbox"/> Site <input type="checkbox"/> Annual <input checked="" type="checkbox"/> OTC <input type="checkbox"/> Fire Wall <input checked="" type="checkbox"/> Follow up <u>INSPECTION</u> <input type="checkbox"/> Suppression Sys <input type="checkbox"/> Complaint <input checked="" type="checkbox"/> Special Request <input type="checkbox"/> Detection Sys <input type="checkbox"/> Consultation <input type="checkbox"/> Commerical Hood	Admin. Info: C. O. # _____ Date Issued: _____ Last Insp.: _____ No. of Current Violations: <u>0</u> No. of Previous Violations: <u>2</u> Date last Inspected: <u>2-11-11</u> Last inspected by: _____
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Description of Facility: Type Occupancy: <u>ASSEMBLY</u> Occupant Load: <u>186</u> Sq. Ft. Area: <u>4300</u> No. of Beds: <u>0</u> No. of Stories: <u>1</u>	Use Condition: <input type="checkbox"/> I <input type="checkbox"/> II <input type="checkbox"/> III <input type="checkbox"/> IV <input type="checkbox"/> V	Construction Type: <input type="checkbox"/> I(4,4,3) <input type="checkbox"/> II(0,0,0) <input checked="" type="checkbox"/> V(0,0,0) <input type="checkbox"/> I(3,3,2) <input type="checkbox"/> III(2,1,1) <input type="checkbox"/> II(3,3,2) <input type="checkbox"/> III(2,0,0) <input type="checkbox"/> II(2,2,2) <input type="checkbox"/> IV(2,H,H) <input type="checkbox"/> II(1,1,1) <input type="checkbox"/> V(1,1,1)	Sprinklers: <input checked="" type="checkbox"/> None <input type="checkbox"/> Partial <input type="checkbox"/> Total Basement: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Deficiency Type:	Compliance				Compliance		
	Y	N	NA		Y	N	NA
1. Number of exits	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. Detection, alarm, communication	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Means of egress	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. Extinguishing systems	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Travel distance to exits	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. Construction requirements	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Exit signs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. Compartmentation requirements	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Emergency lighting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. Electrical systems	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Vertical openings protection	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	13. HVAC systems	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Interior Finish	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. Other	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item #	Reference	Type	Comments

This acknowledges that I accompanied the Fire Safety Compliance officer making this report.

Name: TAM DOAN Title: OWNER Signature: _____ Date: 2-15-11

Inspector: Dallas McPherson Phone: 912-704-3378 Date: 2-15-11

Copy of report left: YES NO

No visual violations noted Recommend issuance of C. O. Follow up inspection is scheduled in approximately _____ days.



J.R. HOLLOWAY
Police Commander

STATESBORO POLICE DEPARTMENT

25 West Grady Street | Statesboro, Georgia 30458
Phone: (912)764-9911 | Fax: (912)489-5050



WENDELL TURNER
Public Safety Director

December 30, 2010

Sue Starling, City Clerk
City of Statesboro

Via Hand-Delivery

REF: Licensing

BUSINESS: Nikko Japanese Restaurant, 701 Piedmont Loop #100, Statesboro
APPLICANT: Tam Doan,

The responses received from the fingerprints submitted show no state or federal record on file for Mr. Doan.

Respectfully submitted,


Commander J.R. Holloway

CITY OF STATESBORO, GEORGIA

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE

DATE OF APPLICATION 10/19/10 NEW X RENEWAL

TYPE OF BUSINESS TO BE OPERATED:

- X RETAIL BEER & WINE PACKAGED ONLY \$1,250.00
RETAIL BEER & WINE BY THE DRINK \$1,250.00
BEER, WINE & LIQUOR BY DRINK \$3,750.00
WHOLESALE LICENSE \$1,000.00
APPLICATION FEE - PACKAGED SALES \$ 150.00
APPLICATION FEE - POURING SALES \$ 150.00

APPLICANTS FULL NAME Jerry Lamar Morris

BUSINESS NAME Enmark Stations, Inc.

DBA

BUSINESS ADDRESS 100 Northside Dr. West Statesboro, GA 30458

BUSINESS MAILING ADDRESS PO Box 728 Savannah, GA 31402

BUSINESS TELEPHONE # 912-236-1331

APPLICANTS HOME ADDRESS

APPLICANTS HOME PHONE

APPLICANTS AGE 63

ARE YOU A CITIZEN OF THE UNITED STATES? X YES NO

HAVE YOU EVER BEEN ARRESTED FOR ANYTHING? YES X NO

IS THE APPLICANT THE OWNER OF THE BUSINESS? YES X NO

IF NO, WHAT IS YOUR TITLE IN THE BUSINESS? Director of Operations/Treasurer

HOW MANY PARTNERS, SHAREHOLDERS, ETC. ARE INVOLVED IN THE BUSINESS 0

PLEASE LIST BELOW:

FOR OFFICE USE ONLY: APPROVED DENIED (REASON ATTACHED)

Police Department

Community Development

Fire Department

Building Official



City of Statesboro
Department of Community Development Memorandum

50 East Main Street P.O. Box 348 » (912) 764-0630
Statesboro, Georgia 30458 Statesboro, Georgia 30459 » (912) 764-0664 (Fax)

DATE: November 1, 2010

TO: Teresa Skinner, Tax Clerk

SUBJECT: BUSINESS OCCUPATION TAX APPLICATION (100 Northside Drive West; Enmark Stations Inc.).

The Department of Community Development has reviewed the business occupation tax application submitted by Enmark Stations Inc. for 100 Northside Drive West. The applicant is proposing "Gas Station/Convenience Store" at the location. The proposed use is permitted at the location and **the application may be APPROVED**. Staff's recommendation is based on the following:

1) **Zoning District:** 100 Northside Drive West is located in the HOC (Highway Oriented Commercial) district.
2) **Zoning Use Classification:** Per Article XI, a "gas station/convenience store" may be classified in the HOC (Highway Oriented Commercial) district as a:

- Services to the traveling public.

3) **Parking:** Parking for this use at this location is approved.

4) **Signage:** This property is located in Sign District 3. Per Article XV (Signs) of the *Statesboro Zoning Ordinance*, all proposed signage – whether a new sign or modification of an existing sign – must obtain a sign permit from the Department of Community Development.

5) **Alcoholic Beverages:** The Department of Community Development has reviewed the subject property for consistency with the proximity restrictions of Chapter 6, Article III of *Statesboro Municipal Code*. The proposed location is eligible to be considered for licensing for the sale of alcoholic beverages. Community Development review does not serve as an approval or denial to serve alcoholic beverages at this location; but, is a recommendation to the City Clerk's Office to proceed with the processing of an "application for alcoholic beverage license" in accordance with the applicable provisions of Chapter 6 (Alcoholic Beverages) of *Statesboro Municipal Code*."

Department of Community Development **approval** is based on the information provided within the business occupational tax application submitted for our review. This approval merely indicates that the proposed use is allowed in the zoning district. This approval does not confer rights to open or operate the proposed business until all dimensional requirements of the *Statesboro Zoning Ordinance*, or applicable requirements of any other chapter of City Code have been met.

The Department of Community Development encourages all applicants to access the *Statesboro Zoning Ordinance* online at <http://www.sboro.net/>. A copy of the ordinance may also be obtained through the Community Development office at City Hall for a fee of \$10 - \$20. Any questions concerning the *Statesboro Zoning Ordinance* may be directed to the Department of Community Development at (912) 764-0630. **The applicant is also encouraged to consult directly with representatives of the Engineering, Fire, Community Development and other permitting departments if any work on the building or site is occurring to determine whether or not building or site plans associated with the proposed use are necessary.**

Respectfully,

Mandi L. Cody

Statesboro Fire Department

Fire Inspection Report
1533 Fair Road
Statesboro, Ga. 30458

Name of Facility: <u>ENMARK STATIONS INC</u>	Name of Building: _____
Address: <u>100 NORTHSIDE DRIVE EAST</u>	Company Name: _____
City: <u>Statesboro 30458</u> State: <u>GA</u>	Owner: <u>ENMARK STATIONS INC</u>
Phone: <u>912-236-1331</u>	Address: <u>PO BOX 728</u>
<u>912-764 4380</u>	City: <u>SAVANNAH, 31402</u> State: <u>GA</u>
	Owner Phone: <u>912-236-1331</u>

Type of Inspection: <input type="checkbox"/> 80% <input checked="" type="checkbox"/> 100% <input type="checkbox"/> Annual <input checked="" type="checkbox"/> ETC <input type="checkbox"/> Follow up _____ <input type="checkbox"/> Special Request <input type="checkbox"/> Consultation	<input type="checkbox"/> Alcohol <input type="checkbox"/> Site <input type="checkbox"/> Fire Wall <input type="checkbox"/> Suppression Sys <input type="checkbox"/> Complaint <input type="checkbox"/> Detection Sys <input type="checkbox"/> Commerical Hood	Admin. Info: _____ C. O. # _____ Date Issued: _____ Last Insp.: _____ No. of Current Violations: <u>0</u> No. of Previous Violations: _____ Date last Inspected: _____ Last Inspected by: _____
--	--	--

Description of Facility: _____ Use Condition: _____	Construction Type: _____	Sprinklers: <input checked="" type="checkbox"/> None <input type="checkbox"/> Partial <input type="checkbox"/> Total
Type Occupancy: <u>MERCANTILE</u> <input type="checkbox"/> I	<input type="checkbox"/> I(4,4,3) <input type="checkbox"/> II(0,0,0) <input checked="" type="checkbox"/> V(0,0,0)	Basement: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Occupant Load: <u>53</u> <input type="checkbox"/> II	<input type="checkbox"/> I(3,3,2) <input type="checkbox"/> III(2,1,1)	
Sq. Ft. Area: <u>3045</u> <input type="checkbox"/> III	<input type="checkbox"/> II(3,3,2) <input type="checkbox"/> III(2,0,0)	
No. of Beds: <u>0</u> <input type="checkbox"/> IV	<input type="checkbox"/> II(2,2,2) <input type="checkbox"/> IV(2,H,H)	
No. of Stories: <u>1</u> <input type="checkbox"/> V	<input type="checkbox"/> II(1,1,1) <input type="checkbox"/> V(1,1,1)	

Deficiency Type:	Compliance				Compliance		
	Y	N	NA		Y	N	NA
1. Number of exits	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. Detection, alarm, communication	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Means of egress	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. Extinguishing systems	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. Travel distance to exits	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. Construction requirements	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Exit signs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. Compartmentation requirements	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5. Emergency lighting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. Electrical systems	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Vertical openings protection	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	13. HVAC systems	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Interior Finish	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. Other	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item #	Reference	Type	Comments

This acknowledges that I accompanied the Fire Safety Compliance officer making this report.

Name: Steven Helton Title: Inspector Signature: [Signature] Date: 2-25-11

Inspector: Dallas McRae Phone: 912-764 4380 Date: 2-25-11

Copy of report left: Yes No

No visual violations noted Recommend issuance of a _____ Follow up inspection is scheduled in approximately _____ days



J.R. HOLLOWAY
Police Commander

STATESBORO POLICE DEPARTMENT

25 West Grady Street | Statesboro, Georgia 30458
Phone: (912)764-9911 | Fax: (912)489-5050



WENDELL TURNER
Public Safety Director

January 18, 2011

Sue Starling, City Clerk
City of Statesboro

Via Hand-Delivery

REF: Licensing

BUSINESS: Enmark, 100 Northside Dr. W., Statesboro, GA
APPLICANT: Jerry Lamar Morris

The responses received from the fingerprints submitted show no state or federal record on file for Mr. Morris.

Respectfully submitted,

A handwritten signature in cursive script that reads "J.R. Holloway".

Commander J.R. Holloway

City of Statesboro
P O Box 348 * 50 East Main Street
Statesboro, Georgia 30459
(912) 764-5468 office - (912) 764-4691 fax
www.statesboroga.net

APPLICATION FOR TEMPORARY VENDOR LICENSE

I UNDERSTAND I MUST PROVIDE CITY HALL WITH WRITTEN PERMISSION FROM THE PROPERTY OWNER BEFORE A LICENSE WILL BE ISSUED.

NAME OF BUSINESS THR Associates Inc. (DBA) Ohio Valley Gold and Silver Refinery

BUSINESS LOCATION 17870 Hwy 67 Statesboro, GA 30458

BUSINESS MAILING ADDRESS 3200 Pleasant Row Springfield, IL 62711

BUSINESS OWNER NAME Jeffrey Allan Parsons

BUSINESS TELEPHONE 217-746-7590 ext. 134

DATES PLANNING TO OPERATE 03/14/11 to 03/18/11

HOME ADDRESS OF BUSINESS OWNER

HOME TELEPHONE

SS#

TYPE OF BUSINESS Precious metal buyers / Scrap metal Dealers

SALES TAX # none for Sales FEDERAL TAX ID # 80-0322696

FAILURE TO PROVIDE COMPLETE AND ACCURATE INFORMATION WILL RESULT IN REVOCATION
THE ABOVE INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE

SIGNATURE Jeff Parsons TITLE President DATE 02/08/11

FOR OFFICE USE ONLY

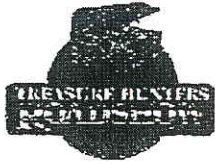
Property Zoned _____ Application fee (25.00) _____

Approved Use _____ Fee(250.00) _____

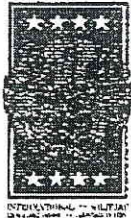
Planning Approval _____ Date Paid _____

Date _____ License issued by _____

THR & ASSOCIATES



INTERNATIONAL
VINTAGE GUITAR
COLLECTORS
ASSOCIATION




The Ohio Valley Gold and Silver Refinery will be using the conference room at the Comfort Inn & Suites located at 17870 Hwy 67, Statesboro, GA 30458 from 3/14/2011-3/18/2011, 8 am-8 pm. We will be checking in our guest rooms on 3/13/2011 and checking out on 3/18/2011. We will need 3 rooms. These rooms should be under the name of Jenn Parsons. We will be setting up the conference room the night of 3/13/2011. We have agreed on a total price of \$2,212.00

REQUIREMENTS

- At least 600 sq ft of space
- 6-8 tables in a U-Shape, 24 chairs and linen included at no charge
- Internet included
- Access to meeting space the evening before the event for setup—if unavailable due to occupancy, the show manager will need access after the room is vacated
- Meeting space will need to be on a 24 hour hold—no other group may occupy or rent the space during the dates Ohio Valley Silver & Gold Refinery is booked
- Meeting space must be on main level
- Company check will be mailed 2 weeks prior
- Non-compete form must be signed and returned as soon as possible
- Meeting space must be a locking room
- Complimentary parking

X Tiffany Konieczka DATE 1/25/2010

Ohio Valley Gold & Silver

X  DATE 2/13/11

Venue Manager

t h r a s s o c i a t e s . c o m

3200 Pleasant Run | Springfield, Illinois 62711 | p 217.726.7950 | f 217.726.7950

Bond No: 0526104

The Cincinnati Insurance Company
License and Permit Bond

KNOW ALL MEN BY THESE PRESENTS, that

THR & Associates, Inc. DBA Treasure Hunters Roadshow

located at 3200 PLEASANT RUN, SPRINGFIELD, IL 62711-6303

as Principal; and The Cincinnati Insurance Company, as Surety, are held and firmly bound

unto City of Statesboro

located at 50 E MAIN ST, STATESBORO, GA 30458-1159

as Oblige. in the full and just sum of _____

Ten Thousand and No/100 (\$10,000.00) Dollars to be paid to said Obligee its successors and

assigns for the payment thereof well and truly to be made we jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns firmly by these presents.

THE CONDITIONS OF THE ABOVE OBLIGATION ARE SUCH, that

WHEREAS, the said Principal is an applicant for a Transient Merchant

license, and

WHEREAS, the said Principal will conform in all respects to the ordinances and building codes of the said Oblige while performing Transient Merchant work, and

WHEREAS, the effective date of this bond is October 4, 20 10.

NOW, THEREFORE, if the license shall be issued to the said Principal who shall conform to the ordinances and codes, including all amendments thereto, of the said Oblige, then this obligation shall be void. otherwise, the same shall remain in full force and effect until:

DEFINITE TERM ending October 4, 20 11 unless renewed by Continuation Certificate.

IT IS HEREBY AGREED AND UNDERSTOOD, that

- (1) Regardless of the number of years this bond shall remain in force and the number of annual premiums paid thereafter, the aggregate liability of the Surety hereunder is limited to the penal sum of this bond and any payment or payments made shall reduce the amount of the bond to the extent of such payment or payments.
- (2) The Surety reserves the right to cancel this bond by giving thirty (30) days written notice to the obligee and on the effective date of such thirty (30) day cancellation notice, the Surety is discharged and relieved of any liability, it being understood and agreed, however, that the said principal and said Surety will be liable for any loss accruing up to the effective date of said thirty (30) day cancellation notice, in no event, however, in excess of the penalty of the bond.

SIGNED, SEALED AND DELIVERED this 27th day of August, 20 10.

Principal: THR & Associates, Inc. DBA Treasure Hunters Roadshow

By: _____

Printed name and title

Surety: The Cincinnati Insurance Company

By: M. Carole Baccadutre
Attorney-in-Fact: M. Carole Baccadutre



Power of Attorney must be attached to the bond to be valid

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

0526104

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

M. Carole Baccadutra

of Springfield, IL its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States,

Five Million and No/100 Dollars (\$5,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Vice President this 1st day of April, 2007.



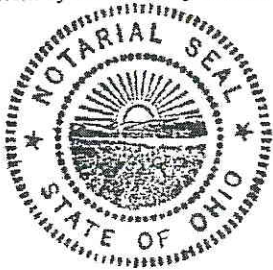
STATE OF OHIO) ss:
COUNTY OF BUTLER)

THE CINCINNATI INSURANCE COMPANY

Thomas H. Kelly

Vice President

On this 1st day of April, 2007, before me came the above-named Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



Mark J. Huller

MARK J. HULLER, Attorney at Law
NOTARY PUBLIC - STATE OF OHIO
My commission has no expiration date. Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio, this 27th day of August 2010

Beggy J. Schlemmer

Secretary



ORDINANCE #2011-02: AN ORDINANCE AMENDING THE STATESBORO MUNICIPAL CODE REGARDING TRAFFIC AND VEHICLES

THAT WHEREAS, the Public Safety Director and the City Manager have proposed a technology fee to offset the operating expenses for the mobile data terminals that have been acquired using a federal grant; and

WHEREAS, the use of these in-car computers have improved the productivity of officers and reduce the amount of radio traffic for dispatchers in checking automobile tags; and

WHEREAS, the City Attorney has drafted this ordinance to authorize an adjustment of this fee, and Mayor and City Council desire to adjust this fee;

NOW THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Statesboro, Georgia in regular session assembled that Chapter 78, Traffic and Vehicles, Section 78-10 of the Statesboro Municipal Code is hereby amended to read as follows:

“Section 78-10. Technology Fee. There shall be imposed by the Municipal Court of the City of Statesboro, Georgia a technology surcharge in the amount of \$20.00 per offense for all offenses against the ordinances of the City of Statesboro or laws of the State of Georgia. The technology surcharge shall be in addition to all other fines and fees imposed by the Municipal Court. The revenue derived from the technology surcharge shall be used by the City to provide technical support for Public Safety and Municipal Court functions. This amendment shall become effective upon its approval by the Mayor and City Council of Statesboro, Georgia.”

All other terms and conditions of the Traffic and Vehicles Ordinance remain unchanged and in full force and effect.

Adopted by a majority vote of Council on two separate readings:

First Reading: March 1, 2011

Second Reading: March 15, 2011

MAYOR AND CITY COUNCIL OF STATESBORO, GEORGIA

By: Joe Brannen, Mayor

Attest: Sue Starling, City Clerk

Resolution # 2011-07: A RESOLUTION ACCEPTING STREETS WITHIN WHISPERING PINES SUBDIVISION AS PUBLIC STREETS TO BE OWNED AND MAINTAINED BY THE CITY OF STATESBORO, GEORGIA.

WHEREAS, RDJ, LLC is the owner of two street segments within Whispering Pines Subdivision Phase IV, and wishes to convey said streets to the City of Statesboro; and

WHEREAS, with the planned growth of the surrounding area, the City believes it is in the best interest of the public for those roads to be public streets, owned and maintained by the City;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Statesboro, Georgia, in regular session assembled this _____ day of _____, 2011, as follows:

Section 1. Whispering Pines Boulevard and Ponderosa Pine Avenue, as shown on a plat recorded in Plat Book 63, Page 134 of the Bulloch County Records, incorporated herein and attached hereto as part of this Resolution, are hereby formally accepted for dedication by the City of Statesboro, Georgia as public streets and rights-of-way to be owned and maintained by the City of Statesboro.

Section 2. That this Resolution authorize and direct the Mayor of the of the City of Statesboro, Georgia to accept the dedication of the above described property by virtue of a right of way deed.

Section 3. That this Resolution shall be and remain in full force and effect from and after its date of adoption.

Passed and adopted this _____ day of _____, 2011.

THE CITY OF STATESBORO, GEORGIA.

By: _____
Mr. Joe Brannen, Mayor

Attest: _____
Mrs. Sue Starling, City Clerk

RETURN RECORDED DOCUMENT TO:

**Laura T. Marsh
Franklin, Taulbee, Rushing, Snipes & Marsh, LLC
1209 Merchants Way, Suite 201
Statesboro, GA 30458**

(SPACE ABOVE THIS LINE FOR RECORDING DATA)

**STATE OF GEORGIA |
 |
COUNTY OF BULLOCH |**

RIGHT-OF-WAY DEED

THIS INDENTURE, made this ___ day of February, 2011, between **RDJ, LLC**, a Georgia limited liability company, as party of the first part, hereinafter referred to as "Grantor", and **THE MAYOR AND CITY COUNCIL OF THE CITY OF STATESBORO, GEORGIA**, as party or parties of the second part, hereinafter referred to as "Grantee" (the words "Grantor" and "Grantee" to include their respective heirs, successors and assigns where the context requires or permits).

WITNESSETH:

That Grantor, for and in consideration of the sum of Ten and no/100 (\$10.00) Dollars, and other consideration in hand paid at and before the sealing and delivery of these presents, the receipt and sufficiency whereof is hereby acknowledged, has granted, bargained, sold, aliened, conveyed and confirmed, and by these presents does grant, bargain, sell, alien, convey and confirm unto the said Grantee, all of the following described property, to wit:

All those certain tracts or parcels of land situate, lying and being in the 1209th G. M. District of Bulloch County, Georgia, and in the City of Statesboro, being all subdivision rights-of-way and cul-de-sacs adjacent thereto in Whispering Pines Subdivision, Phase IV, i.e., the sixty foot (60') rights of way and adjoining cul-de-sacs of Whispering Pines Blvd and Ponderosa Pine Avenue, as more particularly shown on a plat prepared by Marlin Nevil, Registered Land

Surveyor, dated May 9, 2006, and recorded in Plat Book 63, Page 134, Bulloch County records.

The above referenced plat and the description thereon are by reference incorporated herein for all purposes of this description.

EASEMENT RESERVATION: Grantors reserve a utility easement for water, sewage, electricity, cable television, gas and/or other utility purposes in said rights-of-way and cul-de-sacs.

SUBJECT TO restrictive covenants of record and easements granted for water, electricity, sewerage, telephone, cable television, and other utilities, if any.

Also conveyed herewith is a perpetual, nonexclusive ten foot (10') utility easement over all lots in Whispering Pines Subdivision, Phase IV, running along the right of way of all subdivision streets over Lots 76-88 & 172-221, Whispering Pines Subdivision, as more particularly described on that certain Final Plat of Survey of Whispering Pines Subdivision, Phase IV, dated May 9, 2006, and recorded in Plat Book 63, Page 134, Bulloch County, Georgia records.

THIS DEED WAS PREPARED BY FRANKLIN, TAULBEE, RUSHING, SNIPES & MARSH, LLC AT THE DIRECTION OF THE PARTIES HEREIN WITHOUT BENEFIT OF SEARCH OF THE OFFICIAL RECORDS OF THE CLERK OF SUPERIOR COURT OF BULLOCH COUNTY, GEORGIA. THE AFORE-REFERENCED FIRM MAKES NO CERTIFICATION OR REPRESENTATION TO SAID PARTY OR PARTIES AS TO THE MARKETABILITY OF TITLE OF THE SUBJECT PROPERTY(IES) INCLUDING SUCH STATE OF FACTS AS WOULD BE DISCLOSED BY AN ACCURATE SURVEY AND INSPECTION OF THE PROPERTY(IES).

TO HAVE AND TO HOLD the said tract or parcel of land, with all singular the rights, members and appurtenances thereof, to the same being, belonging, or in anywise appertaining to the
only proper use, benefit and behoof of the said Grantee forever in FEE SIMPLE.

AND THE SAID Grantor will warrant and forever defend the right and title to the above described property unto the said Grantee against the claims of all persons whomsoever.

IN WITNESS WHEREOF, the Grantor has signed and sealed this deed, the day and year above written.

RDJ, LLC
BY: [Signature]
DON B. LANIER, MANAGER

BY: [Signature]
JEFFREY D. POPE, MANAGER

BY: [Signature]
RONNIE J. POPE, MANAGER

Signed, sealed and delivered in the presence of:

[Signature]
Witness

[Signature]
Notary Public



GRANTEE:
MAYOR AND CITY OF STATESBORO

BY: _____

Attest: _____

Signed, sealed and delivered
In the presence of:

Witness

Notary Public

Resolution 2011-08

Resolution to Allow the Bulloch County Board of Commissioners to Conduct City Elections for the November 2011 Election Cycle

WHEREAS, to increase the efficiency in which elections are conducted, a proposal has been introduced by the City's Staff Attorney to permit the Bulloch County Board of Commissioners to conduct the upcoming November 2011 elections for city officials.

WHEREAS, the City in 2009 contracted with the Bulloch County Board of Commissioners to conduct elections during the November 2009 cycle.

WHEREAS, the 2009 elections conducted by the Bulloch County Board of Commissioners were conducted in accordance with state and federal regulations.

WHEREAS, the City of Statesboro would benefit from allowing the Bulloch County Board of Commissioners to handle the November 2011 city elections and no adverse impact would be suffered by any minority member or group in the Statesboro community.

NOW, THEREFORE, BE IT AND IT HEREBY IS RESOLVED, by the Mayor and Council of the City of Statesboro, Georgia, that the City of Statesboro shall contract with the Bulloch County Board of Commissioners to conduct the November 2011 city elections.

ADOPTED AND APPROVED, this _____ day of _____, 2011.

CITY OF STATESBORO, GEORGIA

Joe R. Brannen, Mayor

ATTESTED TO:

Sue Starling, City Clerk



City of Statesboro
Finance Department Memorandum

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Statesboro, Georgia 30458 Statesboro, Georgia 30459 (912) 489-6825 (Fax)

DATE: 2-22-2011
TO: Mayor and Council
FROM: Cindy S. West
SUBJECT: Budget Retreat

A date needs to be selected for the Budget Retreat. According to our typical Budget Schedule, the two best potential dates are Friday, April 15, 2010, or Friday, April 22, 2010. Please consider these dates at the March 1 Council Meeting and select the best one that fits your schedule so that I can book the budget retreat facility.

CITY OF STATESBORO, GEORGIA
CITY HALL COUNCIL CHAMBERS



CITY COUNCIL MEETING &
PUBLIC HEARING AGENDA

March 01, 2011

City Council Work Session

Public Works- Jason Boyles

1. Discuss sanitation/solid waste collection

*****THERE WILL BE NO ACTION TAKEN*****