



April 2, 2013 9:00 am

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Mayor Pro Tem Will Britt
3. Recognitions/Public Presentations
 - A) Recognition of the Finance Department for receiving the FY 2013 Distinguished Budget Award
 - B) David Gerrald of L&D Produce would like to address Council regarding yard sales
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 03-19-2013 Council Work Session Minutes
 - b) 03-19-2013 Council Minutes
 - c) 03-19-2013 Executive Session Minutes
 - B) Consideration of a Motion to approve 2nd 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)
 - C) Consideration of a motion to surplus an IBM 6400 Printer and a Buster Duplo V-700 Decollator which has outlived their usefulness as part of the late notice process for utility billing
 - D) Notification of alcohol license application:
 - a) Licensee: Darin H. Van Tassell
DBA: The Clubhouse
Location: 2704 Old Register Road
Type of Alcohol License: Pouring – Beer & Wine
Type of Business: Restaurant
 - b) Licensee: Kalayanee Raiwa (Changing Owners)
DBA: Coconut Thai Cuisine
Location: 7 College Plaza
Type of Alcohol License: Pouring – Beer & Wine
Type of Business: Restaurant
 - E) Consideration of a Motion to approve the destruction of 55 boxes of records that have met the Georgia State Retention Schedule.

6. Consideration of a Motion to approve “Vehicle for Hire”
 - A) Spells Taxi Service – Alisha Stevens (Driver)
 - B) D W Yellow Cab Drivers
 - a) Casandra Champion
 - b) Frank Williams
 - c) Shawn M Apfel
7. Consideration of a motion to approve **Resolution 2013:07**: A Resolution in Support of the Development of Downtown Property thru the Georgia Department of Community Affairs’ Downtown Development Revolving Loan Fund Program.
8. Consideration of a Motion to allow staff to enter into contract negotiations with Ecological Planning Group, LLC to provide professional services associated with the creation of the City’s Comprehensive Stormwater Management Program.
9. Consideration of a Motion to approve application for grant funding for the maintenance and upkeep of equipment for the Statesboro Police Department CBRN Response Team (Chemical Biological Radiological Nuclear) in the amount of \$5,000.00. The grant is funded by the Georgia Emergency Management Agency under the State Homeland Security Grant Program and is a continuation of the GEMA Law Enforcement CBRN Program.
10. Consideration of a Motion to approve application for grant funding offered by the NTOA (National Tactical Officers Association) for the Statesboro Police Department’s Emergency Response Team. NTOA is currently offering several grants for equipment that would be utilized by SPD ERT.
11. Consideration of a Motion to approve the I-16/HWY301 Advisory Committee to move forward with the Engineering/Design of the water and sewer extension to I-16/301 under the existing Engineering Services contract with Hussey, Gay, Bell & DeYoung Inc.
12. Consideration of a Motion to approve **Resolution 2013-08**: A Resolution adopting the schedule of fees and charges for the water and wastewater department of the City of Statesboro, Georgia
13. Consideration of a Motion to award a three year contract for brokerage services for property and casualty insurance.
14. Consideration of a Motion to award the bid for the West Main and College Street Sanitary Sewer Improvements to American Infrastructure Tech in the amount of \$143,400.00.
15. Consideration of a Motion to approve the application for the Bullet Proof Vest Partnership federal grant funding FY2013 for vest purchases for the Police Department.

16. Other Business from City Council

17. Public Comments (General)

18. Consideration of a Motion to enter into Executive Session to discuss “Acquisition of Property” in accordance with **O.C.G.A. §50-14-3 (2012)**

19. Consideration of a Motion to Adjourn