APRIL 16th, 2013 6:00 P.M. Nesmith Lane Conference Center- GSU

- 1. Call to Order by Mayor Joe Brannen
- 2. Invocation and Pledge of Allegiance by Councilman Phil Boyum
- 3. Recognitions/Public Presentations:
 - A) Kelly Collingsworth request to update Council on the Great American Cleanup
 - B) Presentation of the Great American Cleanup proclamation to Kelly Collingsworth representing Keep Bulloch Beautiful
- 4. Public Comments (Agenda Item):
- 5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 04-02-2013 Council Minutes
 - b) 04-02-2013 Executive Session Minutes
 - B) Notification of alcohol license application:
 - a) Licensee: Gregory Milo Parker

DBA: Parker's #41

Location: 24151 Highway 80 East

Type of Alcohol License: Retail Beer & Wine Packaged

Type of Business: Convenience Store – Packaged Beer & Wine

C) Consideration of a Motion to approve an Outdoor Event Permit:

a) Applicant's Name: Jon Starkey

Date and Time of Event: May 4, 2013, 7:00 p.m.

Location of Event: University Plaza

Type of Event: Outside Gathering with Band and DJ

Products served: Beer, Wine, and Liquor

D) Consideration of a Motion to approve a Special Event Permit:

a) Applicant's Name: Larry T Scarboro
Date and Time of Event: May 4, 2013, 9:00 p.m.

Location of Event: Springhill Suites

Type of Event: 5th Annual All White Ball – Big Head Barber/Salon

Products served: Beer and Wine

E) Consideration of a Motion to declare the listed trucks and equipment as surplus and be disposed of, as recommended by the Purchasing Department.

6. Consideration of a Motion to approve <u>APPLICATION # SE 13-03-01</u>: Marcella Dickerson-Jones requests a special exception be granted pursuant to the Statesboro Zoning Ordinance to allow the operation of a group home in the R-15 (Single-Family Residential) District for property located at 104 South Zetterower Avenue. (Tax Parcel number S40000004 000).

- 7. Consideration of a Motion to approve <u>APPLICATION # V 13-03-02</u>: Maxwell-Reddick & Associates, Inc., requests a variance from Article VII Section 703 of the *Statesboro Zoning Ordinance* regarding density increase in the R-4 (High Density Residential) District for property located at 552 East Main Street (Tax Parcel number MS82000033 000).
- 8. Consideration of a Motion to award a contract to purchase a heated asphalt/re-claimer trailer from KM International at a bid price of \$41,324.00.
- 9. Consideration of a Motion to adopt <u>Resolution 2013-09</u>. Resolution accepting rights of way of one (1) street as public street to be owned and maintained by the City of Statesboro. The street to be considered for acceptance is Vaden Dr. located beside the new Nissan Car Dealership on Brannen St.
- 10. Consideration of a Motion to adopt **Resolution 2013-10**. Resolution accepting rights of way of one (1) street as a public street to be owned and maintained by the City of Statesboro. The street to be considered for acceptance is a .056 mi. long segment of street, yet to be named, located behind the new Nissan dealership located on Brannen Street.
- 11. Consideration of a Motion to award a contract to Tyson Utilities Construction, Inc. in the amount of \$34,838.92 for a sewer line extension, which will eliminate the need for the Sandy Hill Pump Station
- 12. Consideration of a Motion to Approve Award of Contract to Y-Delta Inc. in the amount of \$625,451.93 to make intersection and water main improvements at the W. Main St./ S. College St. intersection. Award requires increasing the overall project budget to \$674,000 to cover costs associated with USPO easement acquisition, utility relocations, and higher than anticipated costs of intersection improvements due to city initiated road closure restrictions. Requested budget increase to be covered by savings from cost under runs on other recent capital improvements. Improvements to be funded by 2007 SPLOST.
- 13. Consideration of a motion to award the bid for two (2) new compressed natural gas powered refuse cab and chassis units to Peach State Ford Truck Sales for a total amount of \$286,360.00 for both units.
- 14. Consideration of a motion to purchase two (2) New Way front load refuse bodies with compressed natural gas systems for a total amount of \$260,507.10.
- 15. Other Business from City Council
- 16. Public Comments (General)
 - A) Mr. Bill Thomas request to speak with Council on Government Transparency
- 17. Consideration of a Motion to Adjourn