



May 7, 2013 9:00 am

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman Gary Lewis
3. Recognitions/Public Presentations
 - A) Presentation of the Tree City USA Award (20th year) by the Georgia Forestry Commission and the City's Tree Board to the City of Statesboro
 - B) Recognition of City Tree Board Members (Henry Clay, Chairman and Wesley Parker) and City Staff (Robert Seamans and Rose Butterbaugh) for obtaining Arborists Certifications from the International Society of Arboriculture.
 - C) Presentation of a Proclamation recognizing National Police Officer Memorial Day set for May 15, 2013
 - D) Presentation of a Proclamation for Luke Pittaway for his efforts in bringing the GSU E-Zone to the Downtown area and improving the relationship between GSU and the City of Statesboro.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 04-12-2013 Council Budget Retreat Minutes
 - b) 04-16-2013 Council Minutes
 - c) 04-24-2013 Called Council Minutes
 - B) Consideration of a Motion to approve a Special Event Permit:
 - a) Applicant's Name: Jamie Toms
 - Date and Time of Event: May 22, 2013, 5-7 p.m.
 - Location of Event: Belle House
 - Type of Event: University of Georgia event for alumni
 - Products served: Beer and Wine
 - C) Notification of alcohol license application:
 - a) Licensee: Amy Mae Lane (Changing Managers)
DBA: Parker's #20
Location: 1899 Chandler Road
Type of Alcohol License: Retail Beer & Wine Packaged
Type of Business: Convenience Store – Packaged Beer & Wine
 - b) Licensee: Robert Houstoun Demere III (Changing Managers)
DBA: Enmark Stations Inc. #849
Location: 100 Northside Drive West
Type of Alcohol License: Retail Beer & Wine Packaged
Type of Business: Convenience Store – Packaged Beer & Wine

- D) Consideration of a Motion to approve **Resolution 2013-12**: A Resolution to adopt the third amendment to the Fiscal Year 2013 budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated
 - E) Consideration of a motion to authorize the Mayor to execute the GMA Lease Pool Agreement in the amount of \$1,531,775.00
 - F) Consideration of a Motion to set a Public Hearing for the FY 2014 Budget for May 23, 2013 at 4:00 pm
6. Consideration of a Motion to adopt **Resolution 2013-11**: A Resolution to accept as a gift the conveyance and dedication of certain real property valued at SIXTY SEVEN THOUSAND EIGHT HUNDRED DOLLARS (\$67,800.00) from the heirs and assigns of Thomas E. Rushing, Sr.
 7. Consideration of a Motion to Enter into an Intergovernmental Agreement between the City of Statesboro and the Bulloch County Board of Education to allow the City to construct and maintain a sidewalk across the northeasterly side of the former Sallie Zetterower Elementary School property.
 8. Consideration of a Motion to Approve Task Order No. 1 of Professional Services Agreement with Ecological Planning Group in the amount of \$74,125 to assist the City with the development of Comprehensive Storm water Management Program.
 9. Consideration of a motion to approve the Police Department to apply for available 2013 COPS Hiring Program Federal Grant funds
 10. Consideration of a Motion to approve the preliminary design and Phase I of the architectural construction drawings for the City of Statesboro Fire Station I renovations and additions.
 11. Consideration of a Motion to approve the Statesboro Watershed Protection Plan that presents a strategy for protecting existing water quality within the Statesboro Water Pollution Control Plant as required by EPD.
 12. Consideration of a Motion to approve the option for the City of Statesboro to purchase the property located at 58 East Main Street Suite C and D in the amount of \$375,000.00. The money is allocated in the 2013 SPLOST. This building is the current GSU City Campus.
 13. Other Business from City Council
 14. Public Comments (General)
 - A) Mr. Bill Thomas request to speak to Council regarding the importance of maintaining Public Trust
 15. Consideration of a Motion to Adjourn