



May 15, 2012 6:00 PM

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) Winners from participating schools for the GMA Georgia Cities Coloring Contest
 - a) Claire Vickers- 1st Grade Student at Sallie Zetterower School
 - b) Jasmine Quiterio- 1st Grade Student at Langston Chapel School
 - c) Rodney Thomas- 1st Grade Student at Bulloch Academy School
 - d) Andrew Austin- 1st Grade Student at Trinity Christian School
 - e) Clayton Anderson- 1st Grade Student at Mattie Lively School
 - B) Alisha Piet request to speak to Council with concerns regarding the Platinum Lounge
 - C) Proclamation presented to the Public Works Department recognizing May 22nd -25th as “National Public Works Week”
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 05-01-2012 Council Minutes
 - b) 05-01-2012 Council Work Session Minutes
 - B) Consideration of a Motion to approve **Resolution 2012**: A Resolution authorizing the waiver of any payment in lieu of Taxes (Pilot) by the Statesboro Housing Authority to the City of Statesboro for the 2011 Tax Year in the amount of \$15,918.48.
 - C) Consideration of a Motion to award the bid for the Southeast Quadrant water sewer extension to Tyson Utilities Construction for Part A in the amount of \$1,164,961.40 and Part B in the amount of \$71,667.11 after easements are secured
 - D) Consideration of a Motion to award a contract for a 75x75 feet addition to an existing metal shelter for the Wastewater Treatment Plant for Smith Steel Structures, Inc. in the amount of \$25,170.00
 - E) Consideration of a Motion to set a Public Hearing for the FY 2013 Budget for June 12, 2012 at 4:00 pm
6. Public Hearing for **Application RZ 12-01-01**: Akins Family Limited Liability Limited Partnership requests a zoning map amendment from LI (Light Industrial) to R4 (High Density Residential) for property located at 520 Park Avenue (Tax Parcel Numbers S42000030000 & S4200006000).

7. Consideration of a Motion to approve the extension of the Audit Contract with Thigpen, Lanier, Westerfield and Deal for three more years at the same cost as the last two years of \$40,000 each year
8. Other Business from City Council
9. Consideration of a Motion to enter into Executive Session to discuss "Personnel Matters" in accordance with **O.C.G.A.§50-14-3 (2010)**
10. Consideration of a Motion to Adjourn