



June 4, 2013 9:00 am

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman Phil Boyum
3. Recognitions/Public Presentations:
 - A) Mike Clifton, Sanitation Superintendent for the Public Works Department, has dedicated 21 years of service to the City of Statesboro
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 05-21-2013 Council Minutes
 - b) 05-23-2013 Minutes for Public Hearing of FY 2014 Budget
 - B) Consideration of a Motion to approve **Resolution 2013-18**: A Resolution adopting maximum fees for towing and storage of illegally parked vehicles as authorized in Article VIII Sec.18-235(b) of the City of Statesboro Code of Ordinances.
 - C) Notification of alcohol license application:
 - a) Licensee: Daniel John Decrescenzo
DBA: Harvey's Supermarket #2375
Location: 620 Fair Road
Type of Alcohol License: Packaged – Beer & Wine
Type of Business: Grocery Store
 - b) Licensee: Tyler Fox Surratt
DBA: Groucho's Deli
Location: 1204 Brampton Avenue
Type of Alcohol License: Pouring – Beer & Wine
Type of Business: Restaurant
 - c) Licensee: Drew Tompkins Hampton
DBA: Groucho's Deli
Location: 1204 Brampton Avenue
Type of Alcohol License: Pouring – Beer & Wine
Type of Business: Restaurant
 - d) Licensee: Kevin Major
DBA: Groucho's Deli
Location: 1204 Brampton Avenue

Type of Alcohol License: Pouring – Beer & Wine
Type of Business: Restaurant

- e) Licensee: Melissa Ann Winfree
DBA: Springhill Suites & Convention Center
Location: 105 Springhill Drive
Type of Alcohol License: Pouring – Beer & Wine
Type of Business: Restaurant
 - f) Licensee: Kristine Holly Hamilton
DBA: Springhill Suites & Convention Center
Location: 105 Springhill Drive
Type of Alcohol License: Pouring – Beer & Wine
Type of Business: Restaurant
 - g) Licensee: Sasha Faith Bell
DBA: Don Corleone's Pizza
Location: 200 Lanier Drive
Type of Alcohol License: Pouring – Beer & Wine
Type of Business: Restaurant
- D) Consideration of a Motion to approve 2nd reading of **Ordinance 2013-06**: An Ordinance Amending Certain Sections of ARTICLE III of Chapter 18 of the Statesboro Code of Ordinances(Pawnbrokers, Secondhand Dealers, and Dealers in Precious Metals and Gems)
- E) Consideration of a Motion to approve **Resolution 2013-20**: A Resolution to accept an application for annexation.
- F) Consideration of a Motion to approve 1st reading of annexation **Ordinance 2013-08**: An Ordinance for annexation by the 100% method filed by the Estate of Waldo M. Beasley to annex 1.76 acres of property located at 1909 Cawana Road into the City of Statesboro.
- G) Consideration of a Motion to approve 1st reading of annexation **Ordinance 2013-09**: An Ordinance for annexation by the 100% method filed by the Estate of Waldo M. Beasley to annex .5 acres of property located at 1909 Cawana Road into the City of Statesboro.
- H) Consideration of a Motion to approve 1st reading of annexation **Ordinance 2013-10**: An Ordinance for annexation by the 100% method filed by Connection Ministries of Statesboro, Inc. to annex 13.6 acres of property located on Cawana Road into the City of Statesboro.
- I) Consideration of a Motion to approve 1st reading of annexation **Ordinance 2013-11**: An Ordinance for annexation by the 100% method filed by Joseph Akins to annex 1.7 acres of property located at 1965 Cawana Road into the City of Statesboro.

- J) Consideration of a motion to approve 1st reading of annexation **Ordinance 2013-12**: An Ordinance for annexation by the 100% method filed by the City of Statesboro to annex 7.27 acres of property located at Veterans Memorial Bypass into the City of Statesboro.
- K) Consideration of a Motion to approve the proposed Change Order No.1 for the Southeast Quadrant Water and Sewer Extension for an additional 45 days to complete the project.
- L) Consideration of a Motion to adopt **Resolution 2013-19**: A Resolution to adopt the Fiscal Year 2014 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 available for appropriation
- 6. Consideration of a Motion to approve the Memorandum of Understanding (MOU) regarding the City of Statesboro and Georgia Southern University Fabrication Laboratory and Incubation Center.
- 7. Consideration of a Motion to award a three year oil and lubricants contract to Stubbs Oil Company
- 8. Consideration of a Motion to approve a fuel contract for the City of Statesboro.
- 9. Other Business from City Council
- 10. Public Comments (General)
- 11. Consideration of a Motion to enter into Executive Session to discuss “Potential Litigation” in accordance with **O.C.G.A.§50-14-3 (2012)**
- 12. Consideration of a Motion to Adjourn