CITY HALL COUNCIL CHAMBERS



CITY COUNCIL MEETING & PUBLIC HEARING AGENDA

#### 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 <u>Resolution 2013-18</u>: 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 2<sup>nd</sup> reading of <u>Ordinance 2013-06</u>: 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 **<u>Resolution 2013-20</u>**: A Resolution to accept an application for annexation.
- F) Consideration of a Motion to approve 1<sup>st</sup> reading of annexation <u>Ordinance 2013-08</u>: 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 1<sup>st</sup> reading of annexation <u>Ordinance 2013-09</u>: 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 1<sup>st</sup> reading of annexation <u>Ordinance 2013-10</u>: 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.
- Consideration of a Motion to approve 1<sup>st</sup> reading of annexation <u>Ordinance 2013-11</u>: 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 1<sup>st</sup> reading of annexation <u>Ordinance 2013-12</u>: 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 <u>Resolution 2013-19</u>: 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



A regular meeting of the Statesboro City Council was held on May 21, 2013 at 6:00 pm in the Council Chambers at City Hall Present were Mayor Joe R. Brannen, Council Members: Will Britt, Phil Boyum, Gary Lewis and John Riggs. Also present were City Manager Frank Parker, City Clerk Sue Starling, City Attorney Alvin Leaphart, City Engineer Robert Cheshire and Director of Community Development Mandi Cody. Absent was Councilman Travis Chance.

The meeting was called to order by Mayor Joe Brannen

The Invocation and Pledge of Allegiance was given by Councilman John Riggs.

#### **Recognitions/Public Presentations**

Proclamation presented to the City of Statesboro Public Works divisions recognizing the week of May 19 – 25, 2013 as "National Public Works Week".

Senior Assistant City Engineer Jason Boyles, on behalf of the Public Works Department, accepted a proclamation form Mayor Brannen in recognition of Public Works Week.

#### Public Comments (Agenda Item): None

#### Consideration of a Motion to approve the Consent Agenda

- A) Approval of Minutesa) 05-07-2013 Council Minutes
- B) Notification of alcohol license application: Licensee: Scott Martin & David DeLoach DBA: The Sports Page Location: 200 Lanier Drive Suite 1 Type of Alcohol License: Pouring – Beer, Wine & Liquor Type of Business: Restaurant
- C) Licensee: Sudhaben Patel DBA: Jay Food Mart Location: 500 East Main Street Type of Alcohol License: Packaged – Beer & Wine Type of Business: Convenience Store
- D) Consideration of a Motion to approve "Vehicle for Hire" Boro D.D. LLC – Billy Sherrod (Driver) Spells Taxi – Sean Brown (Driver)

#### E) Consideration of a Motion to approve "Massage Therapy" Long Life Medical Massage Therapy LLC – Candice Redfearn and Thomas Redfearn

Councilman Riggs made a motion, seconded by Councilman Riggs to approve the consent agenda in its entirety. Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote.

## Consideration of a Motion to approve <u>Resolution 2013-15</u>: A Resolution adopting a temporary six month moratorium on the acceptance, issuance, and processing of occupational tax certificates to operate a business containing more than six (6) class b coin operated amusement machines within the City of Statesboro.

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Riggs to approve <u>Resolution</u> <u>2013-15</u>: A Resolution adopting a temporary six month moratorium on the acceptance, issuance, and processing of occupational tax certificates to operate a business containing more than six (6) class b coin operated amusement machines within the City of Statesboro. Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote.

# Consideration of a Motion to approve 1<sup>st</sup> reading of <u>Ordinance 2013-06</u>: 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)

Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to approve 1<sup>st</sup> reading of <u>Ordinance 2013-06</u>: 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).Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote.

#### Consideration of a Motion to adopt a Resolution to name the City constructed walking trail in the area of Luetta Moore Park in honor of Reverend Julius Abraham.

Councilman Lewis made a motion, seconded by Councilman Boyum to adopt a Resolution to name the City constructed walking trail in the area of Luetta Moore Park in honor of Reverend Julius Abraham. Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote. The official resolution will be presented at a future Council meeting.

## Consideration of a motion to approve first reading of <u>Ordinance 2013-07</u>: An ordinance to amend portions of Article XV of the *Statesboro Zoning Ordinance* regarding Signs. Amendment to allow for the use of LED technology in fuel signs

Councilman Boyum made a motion, seconded by Councilman Lewis to approve first reading of <u>Ordinance 2013-07</u>: An ordinance to amend portions of Article XV of the *Statesboro Zoning Ordinance* regarding Signs. Amendment will allow for the use of LED technology in fuel

signs. Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote.

## Consideration of a Motion to adopt <u>Resolution 2013-16</u>: A Resolution to approve the preparation of a grant application in partnership with Georgia Southern University for submittal to the Economic Development Administration in support of the Georgia Southern University / City of Statesboro Fabrication Laboratory and Incubation Center.

Councilman Boyum made a motion, seconded by Councilman Riggs to adopt <u>Resolution 2013-16</u>: A Resolution to approve the preparation of a grant application in partnership with Georgia Southern University for submittal to the Economic Development Administration in support of the Georgia Southern University / City of Statesboro Fabrication Laboratory and Incubation Center. Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote.

## Consideration of a Motion to approve the creation of new positions for 6 Lieutenants within the City of Statesboro Fire Department

There was a lengthy discussion lead by Councilman Lewis concerning the number of African Americans hired by the Fire Department verses the number of white employees hired by the Fire Department. Mayor Pro Tem Will Britt asked that the pay scale be re-evaluated before the changes were made. Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to approve the creation of new positions for 6 Lieutenants within the City of Statesboro Fire Department. Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote.

## Consideration of a Motion for the approval of the entire City of Statesboro's payroll to be bi-weekly

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Boyum to approve the entire City of Statesboro's payroll to be bi-weekly. Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote.

#### **Other Business from City Council**

Director of DSDA Allen Muldrew asked for Councils approval of <u>Resolution 2013-17</u>: A Resolution in support of DCA to issue a low interest loan to Robbie Mock, Jared Mock and Jennifer Mock for property improvements located at 326 S. Main St. Councilman Boyum made a motion, seconded by Mayor Pro Tem Will Britt to approve <u>Resolution 2013-17</u>: A Resolution in support of DCA to issue a low interest loan to Robbie Mock, Jared Mock and Jennifer Mock for property improvements located at 326 S. Main St. Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote.

Director of Finance Cindy West reminded everyone of the public hearing for the FY 2014 budget that would be held on Thursday May 23, 2013 at 4:00 pm.

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Riggs to nominate Councilman Boyum for the Parade of Flags ceremony that will be held at the GMA Annual June Convention in Savannah. Councilman Britt, Riggs and Lewis voted in favor of the motion. The motion carried by a 3-0 vote. Councilman Boyum refrained from voting.

Councilman Riggs made a motion, seconded by Councilman Boyum to nominate Mayor Pro Tem Will Britt as the voting delegate for the meeting that will be held at the GMA Annual June Convention in Savannah. Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote.

#### **Public Comments (General)**

Mr. Bill Thomas had requested to be included on the agenda to speak to Council, however, at this time; he asked to reserve his remarks for a later time.

#### **Consideration of a Motion to Adjourn**

Councilman Lewis made a motion, seconded by Mayor Pro Tem Will Britt to adjourn. Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote.

The meeting was adjourned at 6:55 pm.



A Public Hearing was held on May 23<sup>rd</sup>, 2013 at 4:00 p.m. in the Council Chambers at City Hall to solicit input from the public on the proposed FY 2014 Budget. Present was Mayor Joe Brannen, City Manager Frank Parker, City Clerk Sue Starling and Director of Finance Cindy West as well as several Councilmembers and staff. There was no public input.

Mayor Joe Brannen called the Public Hearing to order.

Mayor Brannen thanked everyone for their work on the budget.

City Manager Frank Parker stated we have a conservative budget but will address individual needs if necessary. He also stated we plan to have 4 budget amendments next year.

The meeting was adjourned at 4:02 p.m.

There was no action taken at the meeting.

#### RESOLUTION 2013-18: A RESOLUTION ADOPTING MAXIMUM FEES FOR TOWING AND STORAGE OF ILLEGALLY PARKED VEHICLES

THAT WHEREAS, the Mayor and City Council have received complaints about some wrecker services engaging in excessive towing and storage charges, cruising for business illegally, and using drop storage areas illegally; as well as some owners not properly posting their properties as required by state statute: and

WHEREAS, the Mayor and City Council may regulate this activity in the absence of its regulation by the Georgia Public Service Commission: and

WHEREAS, the Mayor and City Council have adopted an ordinance to regulate this activity, and said ordinance calls for certain fees to be established by the Mayor and City Council; and

WHEREAS, the City Manager has proposed those fees for their consideration;

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Statesboro, Georgia that the maximum fees for towing and storage of illegally parked vehicles removed without the permission of the vehicle owner, as authorized in Article VIII Sec.18-235(b) of the City of Statesboro Code of Ordinance shall be in accordance with the fees as described in attached Exhibit A.

This Resolution shall be and remain in full force and effect from and after its date of adoption.

Adopted this 4<sup>th</sup> day of June, 2013

THE MAYOR AND CITY COUNCIL OF STATESBORO, GEORGIA

By: \_\_\_\_\_

Joe R. Brannen, Mayor

Attest:

Sue Starling, City Clerk

## **EXHIBIT A**

## **TOWING FEES**

CLASS I(REGULAR WRECKER SERVICE)

6:00 AM - 6:00 PM

\$95.00 for the first hour \$15.00 for each additional  $\frac{1}{4}$  hour (15 minutes) \$85.00 for motorcycles

6:00 PM - 6:00 AM

\$115.00 for the first hour
\$15.00 for each additional <sup>1</sup>/<sub>4</sub>.hour (15 minutes)
\$85.00 for motorcycles

CLASS II (EXTRA HEAVY DUTY WRECKER SERVICES)

\$125.00 per call PLUS cost for special services

STORAGE (INSIDE AND OUTSIDE)

\$25.00 per 24-hour period

**RECOVERY FEE** 

\$15.00 for each 1/4 .hour (15 minutes)



### APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE

DATE OF APPLICATION $5/20/13$ NEW RENEWAL X			
TYPE OF BUSINESS TO BE OPERATED:RETAIL BEER & WINE PACKAGED ONLY\$1,250.00RETAIL BEER & WINE BY THE DRINK\$1,250.00BEER, WINE & LIQUOR BY DRINK\$3,750.00WHOLESALE LICENSE\$1,000.00APPLICATION FEE - PACKAGED SALES\$150.00APPLICATION FEE - POURING SALES\$150.00			
APPLICANTS FULL NAME Danie John De Gescenzo			
OWNERSNAME JH Harvey Co LLC			
DBA (BUSINESS NAME) Harvey'S Supermarket 2375			
CHECK THE TYPE OF ALCOHOL LICENSE YOU ARE APPLYING FOR: RESTAURANTSPORTS RESTAURANTPRIVATE CLUBPACKAGE_X			
BUSINESS ADDRESS 620 Fair Road, Statesboro, 6a 30468			
BUSINESS MAILING ADDRESS PO BOX 1330, Salisbury, NC 28145			
BUSINESS TELEPHONE # 91ス-681-スククタ			
APPLICANTS HOME ADDRESS			
APPLICANTS HOME PHONE #			
ARE YOU A CITIZEN OF THE UNITED STATES? 🔨 YES NO			
HAVE YOUR EVER BEEN ARRESTED FOR ANYTHING?YESNO			
IF YES, WHEN AND WHY			
IS THE APPLICANT THE OWNER OF THE BUSINESS?YESNO			
IF NO, WHAT IS YOUR TITLE IN THE BUSINESS? Store Managel			
HOW MANY PARTNERS, SHAREHOLDERS, ETC. ARE INVOLVED IN THE BUSINESS			
PLEASE LIST BELOW:			

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### CITY OF STATESBORO, GEORGIA

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE
DATE OF APPLICATION $5 - 23 - 13$ New $$ Renewal
TYPE OF BUSINESS TO BE OPERATED:RETAIL BEER & WINE PACKAGED ONLY\$1,250.00RETAIL BEER & WINE BY THE DRINK\$1,250.00BEER, WINE & LIQUOR BY DRINK\$3,750.00WHOLESALE LICENSE\$1,000.00APPLICATION FEE – PACKAGED SALES\$150.00APPLICATION FEE – POURING SALES\$150.00
APPLICANTS FULL NAME Tyler Fox Surraft
APPLICANTS FULL NAME <u>Tyler Fox Surraft</u> OWNERS NAME <u>Tyler Fox Surratt</u> , <u>Statesboro</u> Deli DBA (BUSINESS NAME) Groucho's Deli
DBA (BUSINESS NAME) Groucho's Deli
CHECK THE TYPE OF ALCOHOL LICENSE YOU ARE APPLYING FOR: RESTAURANT
BUSINESS ADDRESS 12-04 Brampton Ave. Statesboro, GA 30458 BUSINESS MAILING ADDRESS Same
BUSINESS TELEPHONE # 912-243-9085
APPLICANTS HOME ADDRESS
APPLICANTS HOME PHONE
ARE YOU A CITIZEN OF THE UNITED STATES? VYES NO
HAVE YOUR EVER BEEN ARRESTED FOR ANYTHING? VYES NO
IF YES, WHEN AND WHY <u>Jan. 2009</u> - Simple Presession Middemean or
IS THE APPLICANT THE OWNER OF THE BUSINESS? VESNO
IF NO, WHAT IS YOUR TITLE IN THE BUSINESS?
HOW MANY PARTNERS, SHAREHOLDERS, ETC. ARE INVOLVED IN THE BUSINESS $\underline{\mathcal{Z}}$
PLEASE LIST BELOW: <u>Tyler Surratt</u> Drew Hampton Kevin Major

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE		
DATE OF APPLICATION 5 23 17 NEW RENEWAL		
TYPE OF BUSINESS TO BE OPERATED:RETAIL BEER & WINE PACKAGED ONLY\$1,250.00RETAIL BEER & WINE BY THE DRINK\$1,250.00BEER, WINE & LIQUOR BY DRINK\$3,750.00WHOLESALE LICENSE\$1,000.00APPLICATION FEE - PACKAGED SALES\$150.00APPLICATION FEE - POURING SALES\$150.00		
APPLICANTS FULL NAME Drew Tomplans Hampton		
OWNERS NAME Drew Manton		
DBA (BUSINESS NAME) Statebord Del. LLC		
CHECK THE TYPE OF ALCOHOL LICENSE YOU ARE APPLYING FOR: RESTAURANTSPORTS RESTAURANTPRIVATE CLUBPACKAGE		
BUSINESS ADDRESS 1204 Brunetan Are		
BUSINESS MAILING ADDRESS		
BUSINESS TELEPHONE # 912 - 243 - 9085		
APPLICANTS HOME ADDRESS		
APPLICANTS HOME PHONE		
ARE YOU A CITIZEN OF THE UNITED STATES? YES NO		
HAVE YOUR EVER BEEN ARRESTED FOR ANYTHING?YESNO		
IF YES, WHEN AND WHY		
IS THE APPLICANT THE OWNER OF THE BUSINESS?YESNO		
IF NO, WHAT IS YOUR TITLE IN THE BUSINESS?		
HOW MANY PARTNERS, SHAREHOLDERS, ETC. ARE INVOLVED IN THE BUSINESS		
DUD LOD LION DDL OUL		
PLEASE LIST BELOW: Tyler Surratt Drew Haupton Keun Major		

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#### APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE

DATE OF APPLICATION $5 \cdot 23 \cdot 3$ NEW $\times$ RENEWAL			
TYPE OF BUSINESS TO BE OPERATED:         RETAIL BEER & WINE PACKAGED ONLY       \$1,250.00         RETAIL BEER & WINE BY THE DRINK       \$1,250.00         BEER, WINE & LIQUOR BY DRINK       \$3,750.00         WHOLESALE LICENSE       \$1,000.00         APPLICATION FEE – PACKAGED SALES       \$150.00         APPLICATION FEE – POURING SALES       \$150.00			
APPLICANTS FULL NAME Kevin Major OWNERS NAME Kevin Major - Statespoor Deli DBA (BUSINESS NAME) Groucho's Deli			
OWNERSNAME Kevin Major - Stateston Deli			
DBA (BUSINESS NAME) Groucho's Deli			
CHECK THE TYPE OF ALCOHOL LICENSE YOU ARE APPLYING FOR: RESTAURANTSPORTS RESTAURANTPRIVATE CLUBPACKAGE			
BUSINESS ADDRESS 1204 Brampton Ave.			
BUSINESS ADDRESS 1254 Brampton Ave.			
BUSINESS TELEPHONE # 912-243-9085			
APPLICANTS HOME ADDRESS			
APPLICANTS HOME PHONE			
ARE YOU A CITIZEN OF THE UNITED STATES? XYES NO			
HAVE YOUR EVER BEEN ARRESTED FOR ANYTHING?YESNO			
IF YES, WHEN AND WHY 2000, Disorded, Conduct			
IS THE APPLICANT THE OWNER OF THE BUSINESS?YESNO			
IF NO, WHAT IS YOUR TITLE IN THE BUSINESS?			
HOW MANY PARTNERS, SHAREHOLDERS, ETC. ARE INVOLVED IN THE BUSINESS			
Riler Surratt			
Miller Jurratt			

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APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE
DATE OF APPLICATION 5-23-13 NEW V RENEWAL
TYPE OF BUSINESS TO BE OPERATED:RETAIL BEER & WINE PACKAGED ONLY\$1,250.00RETAIL BEER & WINE BY THE DRINK\$1,250.00BEER, WINE & LIQUOR BY DRINK\$3,750.00WHOLESALE LICENSE\$1,000.00APPLICATION FEE - PACKAGED SALES\$150.00APPLICATION FEE - POURING SALES\$150.00
APPLICANTS FULL NAME MEUSSA AND WINFree
OWNERSNAME JOHN FOAN TAMPA
DBA (BUSINESS NAME) Spring Hill Suites ! Convention Conter
CHECK THE TYPE OF ALCOHOL LICENSE YOU ARE APPLYING FOR: RESTAURANT
BUSINESS ADDRESS 105 Springtfill Drive Statesbord, GA. 30458
BUSINESS MAILING ADDRESS 105 SpringHill Drive. Statesburg, GA. 30458
BUSINESS TELEPHONE # $912 - 489 - 0000$
APPLICANTS HOME ADDRESS
APPLICANTS HOME PHONE
ARE YOU A CITIZEN OF THE UNITED STATES? $\checkmark$ YES NO,
HAVE YOUR EVER BEEN ARRESTED FOR ANYTHING?YESNO
IF YES, WHEN AND WHY
IS THE APPLICANT THE OWNER OF THE BUSINESS?YES VNO
IF NO, WHAT IS YOUR TITLE IN THE BUSINESS? MONT OFFICE WEWEIGHT
HOW MANY PARTNERS, SHAREHOLDERS, ETC. ARE INVOLVED IN THE BUSINESS
PLEASE LIST BELOW:
John Ioan Tampa

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## CITY OF STATESBORO, GEORGIA

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE		
DATE OF APPLICATION 5-23-13 NEW RENEWAL		
TYPE OF BUSINESS TO BE OPERATED:RETAIL BEER & WINE PACKAGED ONLY\$1,250.00RETAIL BEER & WINE BY THE DRINK\$1,250.00BEER, WINE & LIQUOR BY DRINK\$3,750.00WHOLESALE LICENSE\$1,000.00APPLICATION FEE - PACKAGED SALES\$150.00APPLICATION FEE - POURING SALES\$150.00		
APPLICANTS FULL NAME Kristine Holly Hamilton		
OWNERS NAME_John Ican Tampa		
DBA (BUSINESS NAME) Spring Hill Suites & Convention Center		
CHECK THE TYPE OF ALCOHOL LICENSE YOU ARE APPLYING FOR: RESTAURANTSPORTS RESTAURANTPRIVATE CLUBPACKAGE		
BUSINESS ADDRESS 105 Springhill Drive States born GA 30458 BUSINESS MAILING ADDRESS 105 Springhill Drive Statesborn GA 30458		
BUSINESS MAILING ADDRESS 105 Springhul Drive Stateshorn GA 30458		
BUSINESS TELEPHONE # $91.2 - 489 - 0000$		
APPLICANTS HOME ADDRESS		
APPLICANTS HOME PHONE		
ARE YOU A CITIZEN OF THE UNITED STATES? VYES NO		
HAVE YOUR EVER BEEN ARRESTED FOR ANYTHING?YESNO		
IF YES, WHEN AND WHY		
IS THE APPLICANT THE OWNER OF THE BUSINESS?YESNO		
IF NO, WHAT IS YOUR TITLE IN THE BUSINESS? General Manager		
HOW MANY PARTNERS, SHAREHOLDERS, ETC. ARE INVOLVED IN THE BUSINESS		
PLEASE LIST BELOW:		
John Ipan Tampa		

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#### APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE

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•	DATE OF APPLICATION 5-21-13 NEW X RENEWAL
	TYPE OF BUSINESS TO BE OPERATED:         RETAIL BEER & WINE PACKAGED ONLY       \$1,250.00         RETAIL BEER & WINE BY THE DRINK       \$1,250.00         BEER, WINE & LIQUOR BY DRINK       \$3,750.00         WHOLESALE LICENSE       \$1,000.00         APPLICATION FEE - PACKAGED SALES       \$ 150.00         X       APPLICATION FEE - POURING SALES       \$ 150.00
	APPLICANTS FULL NAME Sasha Faith Bell
	OWNERSNAME MONAMMAA Khan
	DEA (BUSINESS NAME) DON Corleone's Pi33a
	CHECK THE TYPE OF ALCOHOL LICENSE YOU ARE APPLYING FOR: RESTAURANT X SPORTS RESTAURANT PRIVATE CLUB PACKAGE BUSINESS ADDRESS 200 Lanier DR. Statesburg GA 30458
	BUSINESS MAILING ADDRESS POBOX 2196 Statesboro GA 30459
	BUSINESS TELEPHONE # 912 871 4444
	APPLICANTS HOME ADDRESS
	APPLICANTS HOME PHONE
	ARE YOU A CITIZEN OF THE UNITED STATES? $X$ YES NO
	HAVE YOUR EVER BEEN ARRESTED FOR ANYTHING?YES $X$ NO
	IF YES, WHEN AND WHY
	IS THE APPLICANT THE OWNER OF THE BUSINESS? YES X NO
	IF NO, WHAT IS YOUR TITLE IN THE BUSINESS? President. General Mgr.
	HOW MANY PARTNERS, SHAREHOLDERS, ETC. ARE INVOLVED IN THE BUSINESS
	PLEASE LIST BELOW: Mohammad Khan

#### 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)

WHEREAS, the City has previously adopted an ordinance regulating pawnbrokers, secondhand dealers, and dealers in precious metals and gems; and

WHEREAS, the Mayor and City Council has determined there is sufficient reason and need to amend certain sections of Article III of Chapter 18 (Pawnbrokers, Secondhand Dealers, and Dealers in Precious Metals and Gems) of the Code of Ordinances, City of Statesboro, Georgia;

NOW THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Statesboro, Georgia, in regular session assembled as follows:

#### **SECTION 1:**

Section 18-56 of the Code of Ordinances, City of Statesboro, Georgia is hereby amended and shall read as follows:

#### Sec. 18-56. Definitions.

As used in this Article the term:

*Dealer in precious metals and gems* means any person, whether as owner, agent or employee, who engages in the business of purchasing precious metals or gems or articles containing any precious metal or gems from members of the general public for resale to brokers, dealers or melters.

*Electronic Reporting System* means a computer based system, as specified by the Director of Public Safety, which is designed to record and transmit data and information electronically.

Gems means any precious or semiprecious stone which is cut and polished.

Goods means every species of tangible personal property.

*Pawnbroker* means any person, whether as owner, agent or employee, engaged in whole or in part in the business of lending money on the security of pledged goods, or in the business of purchasing tangible personal property on the condition that it may be redeemed or repurchased by the seller for a fixed price within a fixed period of time, or in the business of purchasing tangible personal property from persons or sources other than manufacturers or licensed dealers as a part of or in conjunction with the business activities described in this section. *Pawnshop* means any person, whether as owner, agent or employee engaged in whole or in part in the business of lending money on the security of pledged goods, or in the business of purchasing tangible personal property on the condition that it may be redeemed or repurchased by the seller for a fixed price within a fixed period of time, or in the business of purchasing tangible personal property from persons or sources other than manufacturers or licensed dealers as a part of or in conjunction with the business activities described in this section.

*Person* means an individual, partnership, corporation, joint venture, trust, association, or other legal entity however organized.

Secondhand Dealer means any person, whether as owner, agent or employee whose business includes purchasing, storing, selling, or exchanging, and receiving-secondhand personal property of any kind, or description. However any person, whether as owner, agent or employee whose business is the purchase and resale of clothing, furniture, or the resale of goods that are donated to the business as a charitable donation shall not be deemed a secondhand dealer under this Article.

*Precious metals* means gold, silver or platinum or any metal containing gold, silver or platinum.

#### **SECTION 2:**

Section 18-67 of the Code of Ordinances, City of Statesboro, Georgia is hereby amended and shall read as follows:

#### Sec. 18-67. Records and information to be recorded.

Every person or business engaged as a pawnbroker, pawnshop, secondhand dealer, and dealer in precious metals and gems within the city shall secure from every person from whom he receives any goods, except used books, whether by purchase or through pledge, trade, pawn or exchange, the following:

- (a) Government-issued photo identification card, such as a driver's license, military identification card, state identification card or passport;
- (b) The name, address, telephone number, race, sex, height, weight, date of birth, and a social security or driver's license number;
- (c) A digital photograph clearly showing a frontal view of the subject's face. Each digital image shall be labeled with the date and time of the transaction and stored in such a manner that they are safe from corruption. If the same subject makes additional transactions within THIRTY (30) DAYS of the original transaction; provides the same government issued photo identification card as provided above, and the subject's appearance has not materially changed a new digital photograph

shall not be required until a transaction is made after THIRTY (30) DAYS from the original transaction.

- (d) A complete and accurate description of the goods acquired, and a digital photograph of the goods acquired including the following information, if available:
  - a. Brand name.
  - b. Model number.
  - c. Manufacturer's serial number.
  - d. Size.
  - e. Color, as apparent to the untrained eye.
  - f. Precious metal type, weight, and content if known-

g. Gemstone description, including the number of stones.

h. In the case of firearms, the type of action, caliber or gauge, number of barrels, barrel length, and finish.

i. Any other unique identifying marks, numbers, or letters.

k. The date and time of the transaction.

- (e) The pawnbroker, pawnshop, secondhand dealer, and dealer in precious metals and gems shall maintain the above information and digital photographs for a period of three years and make the same available to law enforcement personnel upon request.
- (f) The pawnbroker, pawnshop, secondhand dealer, and dealer in precious metals and gems shall require the seller to sign a statement verifying that the seller is the rightful owner of the goods or is entitled to sell, consign, or trade the goods.
- (g) Section 18-67 shall not apply to the receipt of used books or pawn transactions commonly known as "title pawn" transactions where the pawnbroker takes possession of a motor vehicle certificate of title; takes a security interest in the motor vehicle certificate of title, and retains physical possession of the vehicle certificate of title for the entire length of the pawn transaction.

#### **SECTION 3**:

Section 18-69 of the Code of Ordinances, City of Statesboro, Georgia is hereby amended and shall read as follows:

Sec. 18-69. Report to police; required format.

- (a) Every pawnbroker, pawnshop, secondhand dealer, and dealer in precious metals and gems located within the city shall make a computer-generated daily report, in such format as prescribed by the Director of Public Safety, of all transactions that occurred during the 24-hour period ending at 9:00 p.m. on the date of the report. A report shall be made each day prior to 11:59 p.m. for each day the operator or dealer transacts business. If an operator or dealer is closed or does not otherwise engage in any transactions on a particular day, a report indicating "no transactions" shall be filed for that day. Daily reports shall be filed electronically by posting to a law enforcement web site designated by the Director of Public Safety. Where technological problems prevent posting the daily report electronically, a printed, typed or legibly handwritten report shall be delivered to the police department in lieu thereof.
- (b) Section 18-69 shall not apply to the receipt of used books or pawn transactions commonly known as "title pawn" transactions where the pawnbroker takes possession of a motor vehicle certificate of title; takes a security interest in the motor vehicle certificate of title, and retains physical possession of the vehicle certificate of title for the entire length of the pawn transaction.

#### SECTION 4:

Section 18-71 of the Code of Ordinances, City of Statesboro, Georgia is hereby amended and shall read as follows:

#### Sec. 18-71. Hold Period; Police holds

- (a) Any pawnshop, secondhand dealer or person operating under a license granted pursuant to this Article who takes goods on pawn, taking full title thereto, shall hold the goods so taken in pawn for at least THIRTY (30) days before disposing of the goods by sale, transfer, shipment or otherwise.
- (b) Any pawnshop, secondhand dealer or dealer in precious metals and gems person operating under a pawnbroker's license who buys goods, taking full title thereto shall hold the goods so taken in on purchase for at least TEN (10) days before disposing of the goods by sale, transfer, shipment or otherwise.
- (c) The Statesboro Police Department or any other Law Enforcement Agency has the authority to place property that is the subject of police investigation on police hold. In that event, the Statesboro Police Department or other Law Enforcement Agency shall notify the pawnbroker, pawnshop, secondhand dealer, or dealer in precious

metals and gems of the need for a police hold and identify all property subject to the police hold. Upon notification, it shall be the responsibility of the pawnbroker, pawnshop, secondhand dealer, or dealer in precious metals and gems to maintain the subject property until such time as the property is released from police hold status or the property is confiscated as evidence.

SECTION 5. All other sections of ARTICLE III of Chapter 18 not here expressly amended here remain in full force and effect.

SECTION 6. Should any section, subsection, or provision of this ordinance be ruled invalid by a court of competent jurisdiction, then all other sections, subsections, and provisions of this ordinance shall remain in full force and effect.

SECTION 7. This Ordinance shall be and remain in full force and effect from and after its adoption on two separate readings.

THE MAYOR AND CITY COUNCIL OF THE CITY OF STATESBORO, GEORGIA

First Reading May 21, 2013

Second reading June 4, 2013

By: Joe R. Brannen, Mayor

#### RESOLUTION 2013-20: A RESOLUTION TO ACCEPT AN APPLICATION FOR ANNEXATION

THAT WHEREAS; Chapter 36 of the Official Code of Georgia provides municipalities a procedure for annexing property into the corporate limits of the municipality;

WHEREAS, the City of Statesboro's Department of Planning and development has presented an application for annexation by the 100 % method pursuant to O.C.G.A. § 36-36-21 to the Mayor and City Council for acceptance pursuant to O.C.G.A § 36-36-6;

WHEREAS, the Mayor and City Council find the acceptance of the annexation application to be in the interest and welfare of the citizens of Statesboro;

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Statesboro, Georgia as follows:

Section 1: Pursuant to O.C.G.A § 36-36-6 the application for annexation for the cases described on the attached Exhibit A, incorporated herein by reference, is hereby accepted.

Section 2: The Director of Planning and Development is hereby directed to provide notice of acceptance of this application for annexation to the Bulloch County Board of Commissioners pursuant to O.C.G.A § 36-36-6, O.C.G.A § 36-36-9, and O.C.G.A. §36-36-11.

Section 3. The Director of Planning and Development is hereby directed to process said applications, to conduct all necessary analysis of the applications, to administer the City's necessary obligations in processing same , and to present the applications for proper consideration and possible approval before the Mayor and City Council at the proper time.

Section 4. That this Resolution shall be and remain effective from and after its date of adoption

Adopted this \_\_\_\_<sup>st</sup> day of \_\_\_\_, 2013

CITY OF STATESBORO, GEORGIA

By: Joe R. Brannen, Mayor

#### Exhibit "A"

The following applications for annexation have been filed with the City of Statesboro Department of Planning and Development and are hereby presented to the Mayor and Council for formal acceptance.

Upon acceptance by the Mayor and Council, staff will move forward with all proper requirements of process and will bring annexation ordinances, zoning hearings, and other necessary considerations before the Mayor and City Council at the proper time. This shall serve as an <u>acceptance</u> of the application only. Formal consideration of the annexation and zoning requests contained within the applications shall be considered at an appropriate meeting of the Mayor and Council.

1. <u>APPLICATION # AN 13-05-03</u>: Paul Beasley requests annexation by the 100 percent method of 22.83 acres of property located at Railroad Bed Road into the City of Statesboro (Tax Map Number 107 00014 005).

#### 2. <u>APPLICATION # AN 12-05-01:</u>

- **a.** W&L Developers requests annexation by the 100 percent method of 13.05 acres of property located at S & S Railroad Bed into the City of Statesboro (Tax Map Number 107 00007 000).
- **b.** W&L Developers requests annexation by the 100 percent method of approximately 1 acre of property located at S & S Railroad Bed into the City of Statesboro (Tax Map Number 107 00006A 000).

#### ORDINANCE # 2013- 08: AN ORDINANCE TO ANNEXT PROPERTY INTO THE CITY OF STATESBORO

WHEREAS, the Mayor and City Council of the City of Statesboro, Georgia have received and accepted a petition from the Estate of Waldo M. Beasley, who is the owner of 100 percent of the property to be annexed; and

WHEREAS, pursuant to Chapter 36 of Title 36 of the Official Code of Georgia Annotated, in order to annex property, to provide an effective date, and other provisions, the Mayor and City Council must approve an ordinance for annexation;

NOW THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Statesboro, Georgia, in regular session assembled as follows:

Section 1. All that certain tract or parcel of land situate, lying and being in the 1209<sup>th</sup> G.M. District of Bulloch County, Georgia containing 1.76 acres, more or less, as shown on a plat of survey prepared for\_\_\_\_\_ and by\_\_\_\_\_ dated\_\_\_\_\_ and recorded in Plat Book\_\_\_\_\_, Page\_\_\_\_\_ Bulloch County, Georgia records, said plat being incorporated herein by reference and attached hereto is hereby annexed into the City of Statesboro and made a part hereof. Said property also being known as Bulloch County tax map parcel MS10700005D000.

Section 2. This ordinance shall become effective on July 1, 2013.

Section 3. The Director of Planning & Community Development of the City of Statesboro is instructed to send a report that includes certified copies of this ordinance, the name of the county in which the property being annexed is located and a letter from the City stating the intent to add the annexed area to the Census maps during the next survey and stating that the survey map will be completed and returned to the United States Census Bureau, Georgia Department of Community Affairs, and to the governing authority of Bulloch County, Georgia within thirty (30) days after the effective date of the annexation as set forth in Section 2.

Section 4. On the effective date of the annexation, this property shall be placed in Council District 5 of the City of Statesboro.

Section 5. This property shall be zoned and located within the Developing Character area on the City of Statesboro Future Development Map pursuant to the vote of the Statesboro City Council to be held on June 18, 2013, subsequent to a public hearing regarding the zoning of said property.

Passed and adopted on two separate readings:First Reading:June 4, 2013Second Reading:June 18, 2013

THE MAYOR AND CITY COUNCIL OF THE CITY OF STATESBORO, GEORGIA

Joe R. Brannen, Mayor

#### ORDINANCE # 2013- 09: AN ORDINANCE TO ANNEXT PROPERTY INTO THE CITY OF STATESBORO

WHEREAS, the Mayor and City Council of the City of Statesboro, Georgia have received and accepted a petition from the Estate of Waldo M. Beasley, who is the owner of 100 percent of the property to be annexed; and

WHEREAS, pursuant to Chapter 36 of Title 36 of the Official Code of Georgia Annotated, in order to annex property, to provide an effective date, and other provisions, the Mayor and City Council must approve an ordinance for annexation;

NOW THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Statesboro, Georgia, in regular session assembled as follows:

Section 1. All that certain tract or parcel of land situate, lying and being in the 1209<sup>th</sup> G.M. District of Bulloch County, Georgia containing .05 acres, more or less, as shown on a plat of survey prepared for\_\_\_\_\_ and by\_\_\_\_\_ dated\_\_\_\_\_ and recorded in Plat Book\_\_\_\_\_, Page\_\_\_\_\_ Bulloch County, Georgia records, said plat being incorporated herein by reference and attached hereto is hereby annexed into the City of Statesboro and made a part hereof. Said property also being known as Bulloch County tax map parcel MS10700005B000.

Section 2. This ordinance shall become effective on July 1, 2013.

Section 3. The Director of Planning & Community Development of the City of Statesboro is instructed to send a report that includes certified copies of this ordinance, the name of the county in which the property being annexed is located and a letter from the City stating the intent to add the annexed area to the Census maps during the next survey and stating that the survey map will be completed and returned to the United States Census Bureau, Georgia Department of Community Affairs, and to the governing authority of Bulloch County, Georgia within thirty (30) days after the effective date of the annexation as set forth in Section 2.

Section 4. On the effective date of the annexation, this property shall be placed in Council District 5 of the City of Statesboro.

Section 5. This property shall be zoned and located within the Developing Character area on the City of Statesboro Future Development Map pursuant to the vote of the Statesboro City Council to be held on June 18, 2013, subsequent to a public hearing regarding the zoning of said property.

Passed and adopted on two separate readings:First Reading:June 4, 2013Second Reading:June 18, 2013

THE MAYOR AND CITY COUNCIL OF THE CITY OF STATESBORO, GEORGIA

Joe R. Brannen, Mayor

#### ORDINANCE # 2013- 10: AN ORDINANCE TO ANNEXT PROPERTY INTO THE CITY OF STATESBORO

WHEREAS, the Mayor and City Council of the City of Statesboro, Georgia have received and accepted a petition from Connection Ministries of Statesboro Inc., who is the owner of 100 percent of the property to be annexed; and

WHEREAS, pursuant to Chapter 36 of Title 36 of the Official Code of Georgia Annotated, in order to annex property, to provide an effective date, and other provisions, the Mayor and City Council must approve an ordinance for annexation;

NOW THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Statesboro, Georgia, in regular session assembled as follows:

Section 1. All that certain tract or parcel of land situate, lying and being in the 1209<sup>th</sup> G.M. District of Bulloch County, Georgia containing 13.6 acres, more or less, as shown on a plat of survey prepared for\_\_\_\_\_ and by\_\_\_\_\_ dated\_\_\_\_\_ and recorded in Plat Book\_\_\_\_\_, Page\_\_\_\_\_ Bulloch County, Georgia records, said plat being incorporated herein by reference and attached hereto is hereby annexed into the City of Statesboro and made a part hereof. Said property also being known as Bulloch County tax map parcel MS107000005004.

Section 2. This ordinance shall become effective on July 1, 2013.

Section 3. The Director of Planning & Community Development of the City of Statesboro is instructed to send a report that includes certified copies of this ordinance, the name of the county in which the property being annexed is located and a letter from the City stating the intent to add the annexed area to the Census maps during the next survey and stating that the survey map will be completed and returned to the United States Census Bureau, Georgia Department of Community Affairs, and to the governing authority of Bulloch County, Georgia within thirty (30) days after the effective date of the annexation as set forth in Section 2.

Section 4. On the effective date of the annexation, this property shall be placed in Council District 5 of the City of Statesboro.

Section 5. This property shall be zoned and located within the Developing Character area on the City of Statesboro Future Development Map pursuant to the vote of the Statesboro City Council to be held on June 18, 2013, subsequent to a public hearing regarding the zoning of said property.

Passed and adopted on two separate readings:First Reading:June 4, 2013Second Reading:June 18, 2013

THE MAYOR AND CITY COUNCIL OF THE CITY OF STATESBORO, GEORGIA

Joe R. Brannen, Mayor

#### ORDINANCE # 2013- 11: AN ORDINANCE TO ANNEXT PROPERTY INTO THE CITY OF STATESBORO

WHEREAS, the Mayor and City Council of the City of Statesboro, Georgia have received and accepted a petition from Joseph Akins, who is the owner of 100 percent of the property to be annexed; and

WHEREAS, pursuant to Chapter 36 of Title 36 of the Official Code of Georgia Annotated, in order to annex property, to provide an effective date, and other provisions, the Mayor and City Council must approve an ordinance for annexation;

NOW THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Statesboro, Georgia, in regular session assembled as follows:

Section 1. All that certain tract or parcel of land situate, lying and being in the 1209<sup>th</sup> G.M. District of Bulloch County, Georgia containing 1.7 acres, more or less, as shown on a plat of survey prepared for\_\_\_\_\_ and by\_\_\_\_\_ dated\_\_\_\_\_ and recorded in Plat Book\_\_\_\_\_, Page\_\_\_\_\_ Bulloch County, Georgia records, said plat being incorporated herein by reference and attached hereto is hereby annexed into the City of Statesboro and made a part hereof. Said property also being known as Bulloch County tax map parcel MS10700005C000.

Section 2. This ordinance shall become effective on July 1, 2013.

Section 3. The Director of Planning & Community Development of the City of Statesboro is instructed to send a report that includes certified copies of this ordinance, the name of the county in which the property being annexed is located and a letter from the City stating the intent to add the annexed area to the Census maps during the next survey and stating that the survey map will be completed and returned to the United States Census Bureau, Georgia Department of Community Affairs, and to the governing authority of Bulloch County, Georgia within thirty (30) days after the effective date of the annexation as set forth in Section 2.

Section 4. On the effective date of the annexation, this property shall be placed in Council District 5 of the City of Statesboro.

Section 5. This property shall be zoned and located within the Developing Character area on the City of Statesboro Future Development Map pursuant to the vote of the Statesboro City Council to be held on June 18, 2013, subsequent to a public hearing regarding the zoning of said property.

Passed and adopted on two separate readings:First Reading:June 4, 2013Second Reading:June 18, 2013

THE MAYOR AND CITY COUNCIL OF THE CITY OF STATESBORO, GEORGIA

Joe R. Brannen, Mayor

#### ORDINANCE # 2013- 12: AN ORDINANCE TO ANNEXT PROPERTY INTO THE CITY OF STATESBORO

WHEREAS, the Mayor and City Council of the City of Statesboro, Georgia have received and accepted a petition from the City of Statesboro, who is the owner of 100 percent of the property to be annexed; and

WHEREAS, pursuant to Chapter 36 of Title 36 of the Official Code of Georgia Annotated, in order to annex property, to provide an effective date, and other provisions, the Mayor and City Council must approve an ordinance for annexation;

NOW THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Statesboro, Georgia, in regular session assembled as follows:

Section 1. All that certain tract or parcel of land situate, lying and being in the 1209<sup>th</sup> G.M. District of Bulloch County, Georgia containing 7.27 acres, more or less, as shown on a plat of survey prepared for\_\_\_\_\_ and by\_\_\_\_\_ dated\_\_\_\_\_ and recorded in Plat Book\_\_\_\_\_, Page\_\_\_\_\_ Bulloch County, Georgia records, said plat being incorporated herein by reference and attached hereto is hereby annexed into the City of Statesboro and made a part hereof. Said property also being known as Bulloch County tax map parcel MS630000026012.

Section 2. This ordinance shall become effective on July 1, 2013.

Section 3. The Director of Planning & Community Development of the City of Statesboro is instructed to send a report that includes certified copies of this ordinance, the name of the county in which the property being annexed is located and a letter from the City stating the intent to add the annexed area to the Census maps during the next survey and stating that the survey map will be completed and returned to the United States Census Bureau, Georgia Department of Community Affairs, and to the governing authority of Bulloch County, Georgia within thirty (30) days after the effective date of the annexation as set forth in Section 2.

Section 4. On the effective date of the annexation, this property shall be placed in Council District 3 of the City of Statesboro.

Section 5. This property shall be zoned and located within the Green Space Character area on the City of Statesboro Future Development Map pursuant to the vote of the Statesboro City Council to be held on June 18, 2013, subsequent to a public hearing regarding the zoning of said property.

Passed and adopted on two separate readings:First Reading:June 4, 2013Second Reading:June 18, 2013

THE MAYOR AND CITY COUNCIL OF THE CITY OF STATESBORO, GEORGIA

Joe R. Brannen, Mayor

HUSSEY, GAY, BELL & DEYOUNG, INC. CONSULTING ENGINEERS

May 1, 2013

Mr. Wayne Johnson City of Statesboro 302 Briar Wood Road Statesboro, Georgia 30458

#### Re: Southeast Quadrant Water and Sewer Extension For the City of Statesboro

Dear Mr. Johnson:

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Forwarded herewith are three (3) copies of proposed Change Order No. 1 for the above referenced project. Please have executed on behalf on the Owner and return all **three (3) copies** to me for distribution.

Call if you have any questions.

Sincerely,

INMAN BEASLEY

Manager-Construction Division

IB:jg

Enclosures:

Cc: Mr. William H. Lovett

329 COMMERCIAL DRIVE (31406) • P.O. BOX 14247 • SAVANNAH, GEORGIA 31416-1247 • TELEPHONE 912.354.4626 • FACSIMILE 912.354.6754

625 Green Street, N.E. Gainesville, GA 30501 Telephone: 770.535.1133 Facsimile: 770.535.1134 474 Wando Park Blvd., Suite 201 (29464) P.O. Box 1771 Mt. Pleasant, SC 29465 Telephone: 843.849.7500 Facsimile: 843.849.7502

1219 Assembly Street (29201) P.O. Box 7967 Columbia, SC 29202 Telephone: 803.799.0444 Facsimile: 803.799.1499

www.hgbd.com



Hussey, Gay, Bell & DeYoung, Inc. Consulting Engineers P.O. Box 14247 Savannah, Georgia 31416

#### **Change Order – No Cost**

Contractor's Name & Address: Mr. Ty Tyson Tyson Utilities

**Tyson Utilities Construction, Inc** 777 Little Road Metter, GA 30439

Date: April 23, 2013	Job #: 110259830.14	Change Order No. 1

**RE:** Southeast Quadrant Water and Sewer Extension For the City of Statesboro

Description of Work to be Added, Deleted or Substituted:

Additional 45 days to complete the project (see attached letter)

Justification: Contractor Request Due to Inclement Weather

Revised Completion Date: June 10, 2013

Original Contract Amount	\$ 1,164,961.50
Total Add/Delete Previous Change Order	\$ - 0 -
Total Add/Delete This Change Order	\$ - 0 -
Revised Contract Amount	\$ 1,164,961.50

This change order amends above referenced contract and is subject to all terms and conditions stated in original contract.

Recommended By:	ngineer: Hussey, Gay, Bell & DeYoung, Inc.	Date: April 23, 2013
Accepted By:		Date: 4/05/13

Approved By: \_\_\_\_

Date:

**Owner: City of Statesboro** 

TYSON CONSTRUCTION			
777 LITTLE ROAD METTER, GA 30439		PHONE: FAX:	912.685.9651 912.685.9708
то:	INMAN BEASLEY - HGBD		
FROM:	TY TYSON		
<b>REFERENCE:</b>	SE QUADRANT WATER & SEWER EXTENSIONS Request for contract extension		
DATE:	04/09/2013		

Tyson Utilities is requesting a contract time extension due to the number of wet weather days we have experienced during the length of this contract. Since we received the Notice to Proceed dated June 26, 2012, we have had 51 rain days (rain day being 1/10 and above of rain per day). This is especially critical for this job due to the fact that the main run of sewer runs in a wet land area nearly the entire length to be installed. We humbly request that we receive an additional 45 days to complete the project. We feel this is adequate time to complete the project, assuming of course we do not receive even larger amounts of rainfall than we have already gotten.

Thank You!

Ju Jupe Ty tyson by: Melanie Haralson

**<u>RESOLUTION 2013-19</u>: 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** 

WHEREAS, sound governmental operations require a Budget in order to plan the financing of services for the residents of the City of Statesboro; and

WHEREAS, Title 36, Chapter 81, Article 1 of the Official Code of Georgia Annotated (OCGA) requires a balanced Budget for the City's fiscal year, which runs from July 1st to June 30th of each year; and

WHEREAS, the Mayor and City Council have reviewed the proposed FY 2014 Budget as presented by the City Manager and Director of Finance; and

WHEREAS, each of these funds is a balanced budget, so that anticipated revenues and other financial resources for each fund equal the proposed expenditures or expenses; and

WHEREAS, the Mayor and City Council wish to adopt this proposal as the Fiscal Year 2014 Annual Budget;

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Statesboro, Georgia as follows:

Section 1. The proposed Fiscal Year 2014 Budget, attached hereto and incorporated herein as a part of this Resolution, is hereby adopted as the Budget for the City of Statesboro, Georgia for Fiscal Year 2014, which begins July 1, 2013 and ends June 30, 2014.

Section 2. The several items of revenues, other financial resources, and sources of cash shown in the budget for each fund in the amounts shown anticipated are hereby adopted, and that the several amounts shown in the budget for each fund as proposed expenditures or expenses, and uses of cash are hereby appropriated to the departments named in each fund.

Section 3. The "legal level of control" as defined in OCGA 36-81-2 is set at the departmental level, meaning that the City Manager in his capacity as Budget Officer is authorized to move appropriations from one line item to another within a department, but under no circumstances may expenditures or expenses exceed the amount appropriated for a department without a further Budget amendment approved by the Mayor and City Council.

Section 4. All appropriations shall lapse at the end of the fiscal year.

Section 5. The Authorized Personnel by department and division shown in this Budget are hereby formally adopted as the number of authorized positions within each department and division, until and unless amended by resolution of the Mayor and City Council.

Section 6. The Proposed Pay Plan for FY 2014 shown in this Budget, as amended, is hereby formally adopted as the City's Pay Plan effective on July 1, 2013, unless further amended by resolution of the Mayor and City Council,.

Section 7. The proposed Capital Improvements Program presented is hereby adopted as the City of Statesboro's Capital Improvements Program for FY 2014-FY 2019. This Program is hereby adopted as the City's long-term financial plan unless further amended by resolution of the Mayor and City Council.

Section 8. This Resolution shall be and remain in full force and effect from and after its date of adoption.

Adopted this 4<sup>th</sup> day of June, 2013.

CITY OF STATESBORO, GEORGIA

By: Joe R. Brannen, Mayor

## Memo



TO:	Mayor and City Council Frank Parker, City Manager
FROM:	Darren Prather, Purchasing Director
DATE:	5-29-13
Re:	Recommendation: City of Statesboro Lubricant Sealed Bid

The City of Statesboro issued an invitation to bid on vehicle and machinery lubricants (engine oils, grease, etc..) for a three year contract period. The City supplied vendors with last year's usage in order to produce a practical bid total. Vendors were asked to bid the same or equivalent products in their bid packages. These products are mainly used in the Public Works Fleet Division while servicing our vehicles and equipment. We elected to request vendors bid a complete unit price (includes cost and mark-up per unit) due to the fact there is no clear index as in fuel products. We sent an invitation to bid to five vendors and the results are listed below. The totals listed below represent our projected usage for the upcoming year factored in with the vendor's submitted total cost per unit.

Vendor		<u>Bid Total</u>
1.	Ocean Petroleum	\$31,931.34
2.	Colonial/Enmark Lubricants	\$30,386.67
3.	Stubbs Oil Company	\$31,186.23
4.	Stubbs Oil Company (Alt. Bid)	\$27,277.40

Vendors were asked to bid the products listed in the bid package or equivalents. After factoring the three percent (3%) in-county local preference, Stubbs Oil Company has offered the lowest bid given the local preference and the overall lowest bid when factoring in their alternative bid. For this reason, we recommend that Stubbs Oil Company be awarded this three year contract for lubricants. This contract, if awarded, will run from July 1<sup>st</sup>, 2013 until June 30<sup>th</sup>, 2016.

#### Purchasing

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TO:	Mayor and City Council Frank Parker, City Manager
FROM:	Darren Prather, Purchasing Director
DATE:	5-29-13
Re:	Recommendation: City of Statesboro Fuel Contract Bid Award

The City of Statesboro issued an invitation to bid to provide fuel based on a three year contract. This opportunity was advertised per our ordinance requirements and sent to four (4) vendors. Vendors were given our usage amounts from the previous year on all six (6) types of fuel that we utilize. Approximately ninety-five (95%) percent of our utilized fuel is comprised of on-road diesel and ethanol based gasoline. The rest is comprised of higher grades of gasoline and off-road diesel. In order for vendors to submit a bid, they were to provide a mark-up amount to be added to the cost of the gas or diesel being provided for each type of fuel listed in the bid package. Vendors were made aware that, each week of the contract, they would set the base cost on the lowest rack average at the North Augusta or Savannah terminal—whichever was lowest for that week. Our cost would then be determined by taking this lowest average and adding the mark-up amount submitted in their bid response. Vendors were to include all freight and overhead in this mark-up amount. Applicable fuel taxes are the only expense not to be included. Vendors were to submit their mark-up amount only. This amount would then be added for a grand total in order to compare bids. The vendors and their totals are listed below:

Vendor	<u>Mark-up Amt</u> .	<u>Total Amt.</u>
<ol> <li>Stubbs Oil Company</li> <li>McDougald Oil Company</li> </ol>	<ul><li>\$.043 per gal.</li><li>\$.179 per gal. Diesel</li></ul>	\$8,376.40 \$33,596.85
<ol> <li>Colonial/Enmark</li> <li>Ocean Petroleum</li> </ol>	\$.169 per gal. Gasoline No Bid No Bid	

\*Total amount above is a product of the mark-up amount multiplied by the total number of gallons used (<u>example</u>: \$.043 <u>mark-up</u> times 194,799.77 <u>gallons</u> equals approximately \$8,376.40).

The total amount above is the mark-up amount only multiplied by projected usage of all fuels and doesn't reflect the rack average cost amount as it is set for at the North Augusta and Savannah terminals for all vendors. For information purposes, we used a cumulative amount of just under 200,000 gallons last year when all fuel types were combined.

Stubbs Oil submitted a mark-up of \$.043 for all fuels and McDougald submitted a mark-up of \$.179 for Diesel and \$.169 per gallon for gasoline. Total amounts shown above account for all mark-up amounts in the grand total listed.

Vendors were informed in the bid package that their mark-up amount would be added to the lowest rack average price (from whichever terminal had the lowest rack average—North Augusta or Savannah terminal) each week of the contract period in order to produce a per gallon charge to the City of Statesboro. It was understood by the vendors that they were to place all expenses (freight, overhead, etc...) in this mark-up amount—even the potential that the North Augusta average rack rate would be lower thus requiring that rate to be used in the cost formula to the City. McDougald did include this factor in their bid submittal and Stubbs specifically indicated their price would be based on the Savannah terminal only. Historically, the North Augusta is higher due to the extra distance. Looking back over the past two months using the submitted mark-ups by both vendors, Stubbs Oil Company still equates to significant savings over using the submitted amount by McDougald Oil even when using the lower North Augusta amount in the formula for McDougald's pricing total.

#### **Recommendations:**

Our options are to re-bid per our policy that allows the City to reject any and all bids, to award the contract to McDougald Oil who complied with all bid requirements or to award the contract to Stubbs Oil Company to take advantage of the significantly low bid offered by Stubbs Oil Company by way of local ordinance Sec. 5-332 which allows the Mayor and Council to waive formalities and technicalities and make the award that is in the best interest of the City of Statesboro. The City Manager and Staff have met with both vendors concerning this subject. It is our understanding, by way of these meetings, that the transportation cost is a few cents per gallon more to haul from the North Augusta terminal and the Savannah rack average is typically a few cents per gallon more in base cost. Any of the options above are fully viable and if you should have any questions or need for clarification, please don't hesitate to contact me. I have all of the bid submittal materials in my office and will be glad to go over it, in detail, with you at any time. Thank you for your consideration in this matter.