June 18, 2013 6:00 pm

- 1. Call to Order by Mayor Joe Brannen
- 2. Invocation and Pledge of Allegiance by Councilman John Riggs
- 3. Public Comments (Agenda Item):
- 4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 06-04-2013 Council Minutes
 - b) 06-04-2013 Executive Session Minutes
 - c) 06-04-2013 Council Work Session Minutes
 - B) Notification of alcohol license application:
 - a) Licensee: William Bradnock David Jr.

DBA: Southern Growlers

Location: 514 South Main Street

Type of Alcohol License: Packaged – Beer

Type of Business: Draft Beer Sales

- C) Consideration of a Motion to approve **Resolution 2013-22**: A Resolution to adopt the fourth 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
- 5. Consideration of a Motion to approve an amendment to the Intergovernmental Agreement for Fire Protection Services
- 6. Public Hearing and Consideration of a Motion to approve the following:
 - A) The 2nd reading of <u>Ordinance 2013-07</u> for <u>Application T 13-05-01</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.
- 7. Public Hearing and Consideration of a Motion to approve the following:
 - A) <u>APPLICATION # AN 13-03-05</u>: Waldo M. Beasley Estate requests annexation by the 100 percent method of 1.76 acres of property located at 1909 Cawana Road into the City of Statesboro and for said property to be zoned from R40 (Single Family Residential Bulloch County) to CR (Commercial Retail) City of Statesboro (Tax Parcel Number 107000005D 000).
 - B) A motion to approve 2nd 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.

- 8. Public Hearing and Consideration of a Motion to approve the following:
 - A) <u>APPLICATION # AN 13-03-06</u>: Waldo M. Beasley Estate requests annexation by the 100 percent method of .50 acres of property located at Cawana Road into the City of Statesboro and for said property to be zoned from R40 (Single Family Residential Bulloch County) to CR (Commercial Retail) City of Statesboro (Tax Parcel Number 107000005B 000).
 - B) A motion to approve 2nd reading of an 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.
- 9. Public Hearing and Consideration of a Motion to approve the following:
 - A) <u>APPLICATION # AN 13-04-01</u>: Connection Ministries of Statesboro, Inc., requests annexation by the 100 percent method of 13.6 acres of property located on Cawana Road into the City of Statesboro and for said property to be zoned from AG-5 (Agricultural and Residential Bulloch County) to R-15 (Single-Family Residential). (Tax Map # 107000005 004).
 - B) A motion to approve 2nd reading of an 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.
- 10. Public Hearing and Consideration of a Motion to approve the following:
 - A) <u>APPLICATION # AN 13-04-05</u>: Joseph Akins requests annexation by the 100 percent method of 1.7 acres of property located at 1965 Cawana Road into the City of Statesboro and for said property to be zoned from R-40 (Single-Family Residential Bulloch County) to R-4 (High Density Residential). (Tax Map # 107000005C 000).
 - B) A motion to approve 2nd reading of an Annexation 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.
- 11. Public Hearing and Consideration of a Motion to approve the following:
 - A) <u>APPLICATION # AN 13-04-06</u>: City of Statesboro requests annexation by the 100% method of 7.27 acres of property located at Veterans Memorial bypass and for said property to be zoned PUD (Planned Unit Development). (Tax parcel number MS630000026 012).
 - B) A motion to approve 2nd reading of an 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.

- 12. Consideration of a Motion to award a compressed natural gas (CNG) system relocation contract to Wise Gas, Inc. in the amount of \$25,000 for the base contract and an additional amount not to exceed \$10,000 for any additional parts/repairs needed.
- 13. Consideration of a Motion to approve 1st reading of <u>Ordinance 2013-13</u>: An Ordinance Amending Certain Sections of ARTICLE II of Chapter 74 of the Statesboro Code of Ordinances to increase the excise tax on public lodging.
- 14. Consideration of a Motion to award a contract to Tippins-Polk Construction, Inc. in the amount of \$238,000.00 for the construction of the Natural Gas and Water Department equipment shelter on Hill Street.
- 15. Planning & Development and Retail Strategies presentment regarding Retail Market Analysis, Strategic Planning, and Recruiting.
- 16. Other Business from City Council
- 17. Public Comments (General)
- 18. Consideration of a Motion to Adjourn