



June 19, 2012 6:00 P.M.

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman Tommy Blich
3. Recognitions/Public Presentations
 - a) Jessica Ragsdale request to speak with Council concerning trash or household garbage
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) June 5, 2012 Council Minutes
 - b) June 12, 2012 FY 2013 Budget Public Hearing Minutes
 - B) Consideration of a Motion to approve 2nd reading of the Ordinance to amend the City of Statesboro GMEBS Retirement Plan to exclude part time fire fighters
 - C) Consideration of a motion to approve the amendment to the City of Statesboro Personnel Policy to exclude part-time fire fighters from employee benefits
6. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Statesboro Arts Council, Inc. to market downtown Statesboro by operating and managing the Averitt Center for the Arts, using proceeds from the Hotel/Motel Tax.
7. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Downtown Statesboro Development Authority/Main Street to market downtown Statesboro, using proceeds from the Hotel/Motel Tax.
8. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Statesboro Convention and Visitors Bureau, Inc. to market Statesboro and Bulloch County, using proceeds from the Hotel/Motel Tax.
9. Public Hearing and Consideration of a Motion to approve **Resolution 2012-11**: A Resolution to adopt 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 available for appropriation

10. Public Hearing and Consideration of a Motion to approve the following:
 - a. **APPLICATION # RZ 12-05-02:** Downtown Statesboro Development Authority requests a zoning map amendment from PUD/CR (Planned Unit Development with Commercial Retail overlay) to R4 (High Density Residential) for property located on South College Street. (Tax Parcel Number S21000011001).
 - b. **APPLICATION # RZ 12-05-05:** Godbee Enterprises, Inc. requests a zoning map amendment from CR (Commercial Retail) to HOC (Highway Oriented Commercial) for property located at 612 South Zetterower Avenue (Tax Parcel Number S31000021004).
11. Consideration of Motion to Approve Award of Contract to Ellis Wood Contracting in the amount of \$66,485.80 to make traffic calming and pedestrian safety improvements on Lanier Drive. Lanier Drive Traffic Calming and Pedestrian Safety Improvements to be funded by 2007 SPLOST.
12. Consideration of a Motion to Approve Award of Contract to Everett Dykes Grassing Co Inc. in the amount of \$229,343.87 to perform roadway improvements on Old Register Road and Packinghouse Road
13. Consideration of a motion to approve **Resolution 2012 -12:** A resolution amending the schedule of fees and charges for the Solid Waste Collection Division of the Engineering Department
14. Consideration of a motion to approve **Resolution 2012 -13:** A resolution amending the schedule of fees and charges for the Solid Waste Disposal Division of the Engineering Department.
15. Consideration of a motion to approve 1st reading of **Ordinance 2012 -03:** An ordinance amending Chapter 66 of the Statesboro Code of Ordinances (Solid Waste) by replacing it in its entirety
16. Consideration of a Motion to approve **Resolution 2012-14:** A Resolution to adopt the second amendment to the fiscal year 2012 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
17. Consideration of a Motion to appoint Planning Commission Members
18. Other Business from City Council
19. Consideration of a Motion to enter into Executive Session to discuss “Potential Land Acquisition” in accordance with **O.C.G.A.§50-14-3 (2010)**
20. Consideration of a Motion to Adjourn