



JUNE 07, 2011 9:00 A.M.

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Mayor Pro Tem Will Britt
3. Approval of Minutes:
 - a) May 12th, 2011 Council Public Hearing Minutes
 - b) May 17th, 2011 Council Minutes
 - c) May 17th, 2011 Council Work Session Minutes
 - d) May 19th, 2011 Council Public Hearing Minutes
 - e) May 23rd, 2011 Special Called Meeting Minutes with County
 - f) June 1st, 2011 Special Called Meeting Minutes with County
4. Recognitions/Public Presentations
 - a) Recipient for Employee of the Month is Eugene Smith in the Parks Division
 - b) Councilman Lewis will present Officers McKeithen and Norton with a Certificate of Appreciation for a job well done on a call they received to 14 Eason Street.
 - c) Director of Public Safety Wendell Turner to present the Georgia Association of Chief's of Police Operation Noble Eagle/Enduring Freedom Certificates to members of the Police Department who have served this Country in combat: LT Mike Chappel, LT Charles Forney, LT Anthony Gore, APO Charles Brown, OFC Kyle Smallegan, OFC Ryan Norton, OFC Robert Moseley, and OFC William Dietz.
5. Public Comments (Agenda Item):
6. Consideration of a Motion to approve/deny 1st reading for the application of alcohol license:
 - a) Lisa Watkins Cecen (Dos Primos Inc.) adding manager/owner
7. Public Hearing and Consideration of a motion to approve first reading of **Ordinance #2011-04**: An Ordinance Amending Chapter 2 of the Statesboro Municipal Code Regarding Authorities, Boards, and Commissions – Statesboro Planning Commission.

8. Public Hearing and Consideration of Motion to approve the following variance requests:
 - a) **Application # V 11-04-01**: CW-GSU Partners, LLC requests a variance from Section 702 of the Statesboro Zoning Ordinance regarding height to allow for four (4) story buildings for property located at 111 Rucker Lane.
 - b) **Application # V 11-04-02**: CW-GSU Partners, LLC requests a variance from Section 703 of the Statesboro Zoning Ordinance regarding density for property located at 111 Rucker Lane.

- 9 Public Hearing and Consideration of a Motion to approve first reading of **Ordinance #2011-05**: An Ordinance Amending the Charter of the City of Statesboro, Georgia Pursuant to the authority granted at O.C.G.A. Section 36-35-4.1 to reapportion municipal election districts based upon publication of the United States Decennial Census of 2010; to establish new election district boundaries in compliance with the requirements of the United States Constitution and pertinent laws, governing future elections for members of the City Council; to establish an effective date; and for other purposes.

- 10 Consideration of a Motion to approve **Resolution 2011-15**: A Resolution authorizing the transfer of lot #07 at 321 Proctor Street in Statesboro Pointe subdivision to the Statesboro-Bulloch County Land Bank Authority for sale to Habitat for Humanity of Bulloch County, Inc. for \$5,000.00.

- 11 Consideration of a Motion to award a contract for Comprehensive Banking Services to BB&T Bank.

- 12 Consideration of a Motion to declare old Police Department uniforms as surplus and to authorize the Police Department to dispose of to Macon State College Police Department at no charge.

- 13 Consideration of a Motion to declare old Police Department equipment (old cameras, camcorders, cell phones) as surplus and authorize the Police Department to dispose of through sale at Gov Deals.com and/or destruction.

- 14 Consideration of a Motion to authorize the Police Department's Crime Suppression Unit to obtain store credit from their primary firearms dealer, Clyde Armory, for 56 seized firearms of various makes and models that have been properly condemned by the Court to the City of Statesboro.

- 15 Consideration of a Motion to authorize the City Manager to negotiate the purchase of a 3,000 Gallon Water Tanker truck with 2007 SPLOST dollars for the Statesboro Fire Department per the St. Johns Florida contract to help service the 5 mile fire district for an amount not to exceed \$205,000.

- 16 Consideration of a Motion to approve the Statesboro Fire Department to retro-fit the 100 foot aerial ladder truck with air conditioning with 2007 SPLOST dollars for an amount not to exceed \$16,000.

- 17 Reports from Staff:
 - a) City Manager's Report
 - b) Department Head Reports

- 18 Consideration of a Motion to enter into Executive Session to discuss "Personnel Matters" in accordance with **O.C.G.A.§50-14-3 (2010)**

- 19 Other Business from City Council

- 20 Public Comments (General):

- 21 Consideration of a Motion to Adjourn