



JUNE 21st , 2011 6:00 P.M.

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman Tommy Blich
3. Approval of Minutes:
 - a) June 07, 2011 Council Work Session Minutes
 - b) June 07, 2011 Council Minutes
 - c) June 14, 2011 Public Hearing Minutes
4. Recognitions/Public Presentations: None
5. Public Comments (Agenda Item):
6. 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.
7. 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.
8. Public Hearing and Consideration of a motion to authorize the Director of Public Safety, Wendell Turner, to accept the FY11 Justice Assistance Grant (JAG) for the Statesboro Police Department in the amount of \$39,916.
9. 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.
10. 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.
11. 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.

12. Public Hearing and Consideration of a Motion to approve **Resolution 2011-16**: A Resolution Exempting Certain Vehicles from Marking Requirements for One Year.
13. Public Hearing and Consideration of a Motion to approve **Resolution 2011-17**: A Resolution to adopt 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 available for appropriation.
14. Consideration of a Motion to approve **Resolution 2011-18**: A Resolution to adopt the first amendment to the Fiscal Year 2011 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items or revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated
15. Consideration of a Motion to approve **Resolution 2011-19**: A Resolution adopting the schedule of fees and charges for the streets division of the Engineering Department of the City of Statesboro, Georgia
16. Consideration of a Motion to approve **Resolution 2011-20**: A Resolution amending the schedule of fees and charges for the Solid Waste Disposal Division of the Engineering Department of the City of Statesboro, Georgia
17. Consideration of a Motion to approve **Resolution 2011-21**: A Resolution amending the schedule of fees and charges for the Solid Waste Collection Division of the Engineering Department of the City of Statesboro, Georgia
18. Consideration of Motion to approve award of contract to Ellis Wood Contracting in the amount of \$114,356.96 to make roadway improvements to Robin Hood Trail. Award requires increasing project budget by \$13,291.92. Requested increase to be covered by cost under runs on Lanier Dr. drainage improvements project and Bermuda Run sidewalk project. Robin Hood Trail improvements to be funded by 2007 SPLOST
19. Consideration of a Motion to award the purchase of a 2011-F-150 Regular Cab Pick-up Truck to Rozier Ford in the amount of \$19,391.00.
20. Reports from Staff:
 - a) City Manager's Report
 - b) Department Head Report
21. Other Business from City Council
22. Public Comments (General):
23. Consideration of a Motion to Adjourn