



August 6, 2013 9:00 am

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Mayor Pro Tem Will Britt
3. Recognitions/Public Presentations
 - A) Conor Baker is being awarded the Statesboro Fire Department Medal of Achievement for his efforts in a National Firefighting Skills Competition in which he placed 12th overall
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 07-16-2013 Council Minutes
 - B) Consideration of a Motion to approve **Resolution 2013-26**: A Resolution Approving the Uncollectable Personal Property Tax Bill List for 2012.
 - C) Consideration of a Motion to approve “Vehicle for Hire”
 - a) Spells Taxi Service – Deborah Cranfill (Driver)
 - D) Notification of alcohol license application:
 - a) Licensee: Lan Doan
DBA: Orchid’s Asian Restaurant
Location: 1525 Fair Road
Type of Alcohol License: Pouring – Beer & Wine
Type of Business: Restaurant
 - b) Licensee: Ramiro Melendez
DBA: El Jalapeno
Location: 711 South Main Street
Type of Alcohol: Pouring – Beer, Wine & Liquor
Type of Business: Restaurant
 - E) Consideration of a motion for the surplus and disposal of six (6) solid waste trailers in the Solid Waste Disposal Division:
 - a) 2007 East refuse trailer (#9294)
 - b) 2008 East refuse trailer (#2840)
 - c) 2008 East refuse trailer (#2841)
 - d) 2009 East refuse trailer (#3898)
 - e) 2009 East refuse trailer (#3899)
 - f) 2009 East refuse trailer (#3900)

F) Consideration of a Motion to call a Public Hearing for August 29, 2013 at 4:00 p.m. in the Council Chambers at City Hall on the proposed 2013 Calendar Year Ad Valorem (Property) Tax Millage Rate of 6.358 for the City of Statesboro.

G) Consideration of a motion to approve the Police Department to dispose of city property through electronic means specifically:

a) One Ford Crown Vic Police Cruiser 2FAFP71W1X125339

b) Six Ford Crown Vic Police Cruisers to sell for scrap metal specifically:

2FAFP71W84X124676

2FAFP71W94X124671

2FAFP71W06X138204

2FAFP71W83X198266

2FAFP71W04X124669

2FAFP71WX6X138209

6. A Public Hearing and Consideration of a Motion to approve the following:

A) APPLICATION # RZ 13-04-02: Greg Parker, Drayton Parker, LLC, requests a zoning map amendment pursuant to the Statesboro Zoning Ordinance from R-15 (Single Family Residential) District to CR (Commercial Retail) District for property located at 104 Catherine Avenue (Tax Parcel Number S44000001 000).

B) APPLICATION # RZ 13-04-03: Greg Parker, Drayton Parker, LLC, requests a zoning map amendment pursuant to the Statesboro Zoning Ordinance from R-15 (Single Family Residential) District to CR (Commercial Retail) District for property located at 300 Catherine Avenue (Tax Parcel Number S44000044 000).

C) APPLICATION # RZ 13-04-04: Greg Parker, Drayton Parker, LLC, requests a zoning map amendment pursuant to the Statesboro Zoning Ordinance from R-15 (Single Family Residential) District to CR (Commercial Retail) District for property located at northeast corner of Herty Drive @ Fair Road (Tax Parcel Number S44000045 000).

7. A Public Hearing and Consideration of a Motion to approve the following:

A) APPLICATION # SE 13-03-03: Venus Mack requests a special exception be granted pursuant to the Statesboro Zoning Ordinance to allow the operation of a hair salon in the R-20 (Single-Family Residential) District for property located at 316 Fletcher Drive (Tax Parcel Number S35000009 000).

8. Consideration of a Motion to authorize the Mayor to execute a contract for Retail Strategies for purposes of retail research and recruitment and expansion data. Such contract to be for a 3 year term of engagement at \$36,000 for year 1 and \$18,000 each for years 2 and 3.

9. Consideration of Motion to Approve Award of Contract to Preferred Site Construction (PSC), LLC in the amount of \$142,075.00 to construct a sidewalk on Gentilly Road between Fair Road and East Jones Avenue. The Gentilly Road Sidewalk Project is to be funded by 2007 SPLOST.
10. Consideration of a Motion to approve the Sole Source Vendor, Dell, in the amount of \$26,311.79 for the network storage server.
11. Public Hearing and Consideration of a Motion to consider the abandonment of an unimproved City alley located between Donehoo Street and Granade Street
12. Consideration of a Motion to award a construction contract to Pearce Building Systems for phase I of the Fire Department's renovation project on West Grady Street in the amount of \$459,829.00.
13. Other Business from City Council
14. Public Comments (General)
 - A) Mr. Bill Thomas request to address to Council
15. Consideration of a Motion to enter into Executive Session to discuss "Potential Litigation and Personnel Matters " in accordance with **O.C.G.A. §50-14-3 (2012)**
16. Consideration of a Motion to Adjourn