



August 21, 2012 6:00 P.M.

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman Blich
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 07-07-2012 Council Minutes
 - B) Consideration of a Motion to approve 2nd reading of **Ordinance 2012-05**: An Ordinance amending the Code of Statesboro Chapter Two in Article One establishing division IV, open records, to comply with O.C.G.A. "The Georgia Open Records Law" as amended in the 2012 session of the Georgia General Assembly
 - C) Notification of an alcohol license application:
Licensee: Janetta Alabi-Isama
DBA: South and Vine Public House
Location: 19 South Main Street
Type of Alcohol License: Restaurant
Type of Business: Beer, Wine, Liquor by the Drink-Pouring Sales
 - D) Consideration of a Motion to approve Special Event Permits
 - a) Averitt Center for the Arts-Gallery Reception "Warhol Prints"
 - b) GSU Botanical Garden-Beer Tasting Concert Fundraiser
 - E) Consideration of a Motion to approve "Vehicle for Hire" Driver Applications
 - a) D W Yellow Cab – Timothy F. McFarland
 - b) D W Yellow Cab- Justin Phillips
 - F) Consideration of a motion for the surplus and disposal of three trucks in the Public Works divisions:
 - a) 1998 Volvo/Heil garbage truck (Sanitation Division)
 - b) 2003 Autocar/Wayne garbage truck (Sanitation Division)
 - c) 2001 Dodge Ram pickup (Street Division)
 - G) Consideration of a Motion to change the Administrative Assistant position for the Police Department from a part time position to a full time position as it was budgeted for full time in the 2013 budget
5. Consideration of a Motion to approve 1st reading of **Ordinance 2012-06**: An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages)

6. Consideration of a Motion to Enter into an Agreement between the City of Statesboro and the Georgia Department of Transportation for an Off-System Safety Enhancement Project including roadway striping, signage and pavement markings. GDOT to provide funding up to \$72,000
7. Public Hearing and Consideration of a Motion to approve the following:
 - a. **APPLICATION # RZ 12-06-10**: James M. Hood requests a zoning map amendment from R-20 (Single-Family Residential) District to R-4 (High Density Residential) District for property located at 444 South College Street (Tax parcel # S21000011001).
 - b. **APPLICATION # RZ 12-07-01**: Josh Whitfield requests a zoning map amendment from O (Office) District to CR (Commercial Retail) District for property located at 56 Zetterower Avenue (Tax Parcel # S38000056000).
 - c. **APPLICATION # RZ 12-07-02**: Copper Beech Town Home Communities, LLP, requests a zoning map amendment from CR (Commercial Retail) District to R-4 (High Density Residential) District for property located on Statesboro Place Circle.
8. Consideration of a Motion to approve **Resolution 2012-19**: A Resolution Adopting the Grant Policy for the City of Statesboro.
9. Consideration of a Motion to approve **Resolution 2012-20**: A Resolution to adopt the first 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
10. Other Business from City Council
11. Public Comments / Presentations (General)
 - A) Shannon Mixon request to speak to Council concerning the 911 change of address for some locations on North Side Drive East and West
12. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” in accordance with **O.C.G.A.§50-14-3 (2010)**
13. Consideration of a Motion to Adjourn