



August 2, 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) July 14, 2011 Called Council Meeting with County
 - b) July 19, 2011 Council Meeting
4. Recognitions/Public Presentations
 - a) Kelly Collingsworth representing Keep Bulloch Beautiful request to update Council on the recycling program
5. Public Comments (Agenda Item):
6. Consideration of a Motion to approve/deny 1st reading for the application of alcohol license:
 - a) Samuel Chaney & Samuel C. Chaney (CC Lounge)
 - b) Heath Charles Robinson (The NYC Pizzeria LLC)
7. Consideration of a Motion to approve a Special Event Permit for Averitt Center for the Arts featuring a theatre production of "The Long Run" an Eagles Tribute Show.
8. Public Hearing and Consideration of Motions to approve the following requests regarding property located at Brampton Avenue:
 - a) APPLICATION # RZ 11-06-01: EMC Engineering Services, Inc. requests a zoning map amendment of 1.097 acres of property located on Brampton Avenue from PUD/CR (Planned Unit Development/Commercial Retail) to CR (Commercial Retail).
 - b) APPLICATION # V 11-06-02: EMC Engineering Services, Inc. requests a height variance from Section 1002 of *The Statesboro Zoning Ordinance* to construct a building with a maximum height of 48 feet at property located on Brampton Avenue
 - c) APPLICATION # V 11-06-03: EMC Engineering Services, Inc. requests a variance from Section 1509 of *The Statesboro Zoning Ordinance* regarding aggregate sign area for property located on Brampton Avenue.

9. Public Hearing and Consideration of a Motion to approve 2nd reading of **Ordinance 2011-06**: An Ordinance Amending Chapter 1 of the Statesboro Municipal Code Regarding General Penalties.
10. Consideration of a Motion to call a Public Hearing for September 1, 2011 at 4:00 p.m. in the Council Chambers at City Hall on the proposed 2011 Calendar Year Ad Valorem (Property) Tax Millage Rate of 6.358 for the City of Statesboro.
11. Consideration of a Motion to approve **Resolution 2011-28**: A Resolution Approving the Uncollectable Personal Property Tax Bill List for 2009.
12. Consideration of a Motion to adopt the Resolution of the Governing Body for GEFA Loan 2006-L25WJB.
13. Consideration of a Motion to declare a functioning 1999 Crown Victoria vehicle that has extensive internal damage and high mileage as surplus and to authorize the disposal of the property.
14. Consideration of a Motion to award the purchase of a Valve Exerciser/Vaccum Excavation System Unit(Vermeer Vactron LP355DT from Vermeer Southeast in the amount of \$49,804.47
15. Consideration of a Motion to award the pavement marking bid to Peek Pavement Marking, LLC, based on unit prices submitted and a bid amount of \$28,101.41.
16. Consideration of a Motion to approve and implement the Medical Benefit Proposal with Taylor Benefit Resource.
17. Reports from Staff:
 - a) City Manager's Report
 - b) Department Head Reports
18. Other Business from City Council
19. Public Comments (General)
20. Consideration of a Motion to enter into Executive Session to discuss personnel matters in accordance with **O.C.G.A.§50-14-3 (2010)**
21. Consideration of a Motion to Adjourn