



September 05, 2012 9:00 A.M.

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman Riggs
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) August 21, 2012 Council Minutes
 - B) Consideration of a Motion to approve 2nd reading of **Ordinance 2012-06**: An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages)
 - (D) Consideration of a Motion to approve the due date of December 20, 2012 for the City of Statesboro Property Tax Bills
 - (E) Consideration of a Motion to approve **Resolution 2012-22**: A Resolution adopting maximum fees for towing and storage of illegally parked vehicles
5. Public Hearing and Consideration of a Motion to approve the following:
 - a. **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.
6. Consideration of a Motion to approve **Resolution 2012-21**: A Resolution setting the millage rate for ad valorem (property) taxes for the 2012 calendar year for the City of Statesboro, Georgia at 6.358
7. Consideration of a Motion to approve 1st reading of **Ordinance 2012-07**: An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages) Sec. 6-218
8. Consideration of a Motion to approve the appointment of Planning Commission members by Mayor and City Council
9. Consideration of a Motion to approve the Ordinance to amend the City of Statesboro GMEBS Retirement Plan to increase Elected Officials monthly normal retirement benefit from \$30 to \$35, effective September 5th, 2012, and to authorize the Mayor to execute the Defined Benefit Master Plan restated documents with GMEBS.

10. Consideration of a Motion for Mayor and Council to approve a guarantee loan between Downtown Statesboro Development Authority (DSDA) and Heritage Bank of the South not to exceed \$350,000.00
11. Other Business from City Council
12. Public Comments (General)
13. Consideration of a Motion to enter into Executive Session to discuss “Potential Litigation” in accordance with **O.C.G.A.§50-14-3 (2012)**
14. Consideration of a Motion to Adjourn