



October 04, 2011 9:00 A.M.

1. Call to Order by Mayor Pro Tem Will Britt
2. Invocation and Pledge of Allegiance by Councilman Gary Lewis
3. Approval of Minutes:
 - a) September 20, 2011 Council Minutes
4. Recognitions/Public Presentations
 - a) Retirement recognition of Police Commander J.R. Holloway
5. Public Comments (Agenda Item):
6. Consideration of a Motion to approve Special Event Permit:
 - a) Theatre Production (Shakespeare on Trial) - Tim Chapman Averitt Center for the Arts
7. Public Hearing and Consideration of a motion to approve 2nd Reading of **Ordinance 2011-07**: An Ordinance Amending Chapter 2 of the Statesboro Municipal Code Regarding Authorities, Boards and Commissions- Statesboro Planning Commission
8. Consideration of a motion to approve 1st reading of **Ordinance 2011-08**: An ordinance amending Chapter 66 of the Statesboro Code of Ordinances (Solid Waste) by replacing it in its entirety.
9. Public Hearing and Consideration of a Motion to approve the following request:
 - a. **APPLICATION # CUV 11-08-02**: Alltel Wireless Communications requests a conditional use variance from Article XXVI of the *Statesboro Zoning Ordinance* to construct and operate a 100' monopole wireless telecommunication tower on property located at Brannen Street.
 - b. **APPLICATION # V 11-08-03**: Maxwell-Reddick & Associates, on behalf of Heyhami Group, LLC requests a variance from Article XV of the *Statesboro Zoning Ordinance* regarding signage for property located on Henry Boulevard.
 - c. **APPLICATION # SE 11-08-04**: Applicant requests a special exception for property located on Brannen Street to allow for the use of property as auto sales.
10. Consideration of a Motion to approve **Resolution 2011-31**: A Resolution Adopting the Schedule of Fees and Charges for the Water and Wastewater Department of the City of Statesboro, Georgia.

11. Consideration of a Motion to approve the purchase of 21 Taser X2 devices and accessories from DGG Taser in the amount of \$27,435.29; funding is from the 2011 Justice Assistance Grant and Seized Drug Funds. DGG taser is the sole source provider of Tasers in Georgia.
12. Consideration of a Motion to award the purchase of a 2012 Peterbilt side-loader refuse truck to Peterbilt Truck Centers of Savannah in the amount of \$229,537.00 via a bid price extension from a previous bid award by Council on April 5, 2011 as they offered the lowest responsive bid.
13. Consideration of a Motion to Approve Award of Contract to Ellis Wood Contracting in the amount of \$66,000 to make roadway improvements at the intersection of S. Zetterower Ave. and Brannen St. Project to be funded by 2007 SPLOST
14. Consideration of a Motion for the elimination of Capital Cost Recovery (CCR) fees for the Southeast Annexation area (Cawana Road)
15. Reports from Staff:
 - a) City Manager's Report
 - b) Department Head Reports
16. Public Comments (General):
17. Other Business from City Council
 - a) Nomination and acceptance of nominations for three seats on the Statesboro Planning Commission
18. Consideration of a Motion to Adjourn