



**November 5, 2013 9:00 am**

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman Phil Boyum
3. Recognitions/Public Presentations
  - A) Consideration of a Motion to Approve **Resolution 2013-35** and Presentation for the Dedication of the City of Statesboro Walking and Biking Trail at Luetta Moore Park in honor of Rev. Julius Abraham
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 10-15-2013 Council Minutes
  - B) Consideration of a Motion to approve "Vehicle for Hire"
    - a) Boro D.D. – Ryan S. Pendergraft (Driver)
  - C) Second Reading and Consideration of a Motion to adopt **Ordinance 2013-20**: An Ordinance Amending Chapter Ninety of the Statesboro Code of Ordinances (Vehicles for Hire)
  - D) Consideration of a Motion to approve **Resolution 2013-39**: A Resolution Adopting a Schedule of Fees Pursuant to the Taxi Cab Ordinance, Chapter 90 of the Statesboro Code of Ordinances
  - E) Second Reading and Consideration of a Motion to adopt **Ordinance 2013-21**: An Ordinance to adopt the amended City of Statesboro Speed Control Ordinance and the accompanying Lists of Streets Number 09252013 in order to enforce speed limits within the city limits utilizing speed detection devices.
  - F) Consideration of a Motion to approved Change Order No.1 in the amount of \$20,076.30 for the STP Generator Replacement for the City of Statesboro
  - G) Consideration of a Motion to authorize the Mayor to execute the GMA Lease Pool Agreement for the City's 2013 Ford F-250 in the amount of \$25,264.00
  - H) Consideration of a Motion to approve **Resolution 2013-38**: A Resolution authorizing the opening of a separate bank account for the 2013 SPLOST bank account.

- I) Consideration of a Motion to approve **Resolution 2013-37**: A Resolution to adopt the first amendment to the fiscal year 2014 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.
  - J) Consideration of a Motion to amend the City of Statesboro GMEBS Defined Retirement Plan to Allow the City Attorney Employed On December 13, 2011 to Participate in the DB Plan and to Grant Prior Service Credit under the DB Plan to the City Manager for Service as Contract Employee;
  - K) Consideration of a Motion to amend the City of Statesboro GMA 401(a) Defined Contribution Plan to Conform Terms of Plan to Historical Operation of Plan
6. Consideration of a Motion to Apply for the Georgia Department of Transportation's (GDOT) FY 2014 Local Maintenance and Improvement Grant (LMIG), an annual program in which GDOT allocates transportation funds to local governments. For FY 2014, GDOT will allocate \$209,567.95 to the City of Statesboro if the City will commit to providing at least 30% matching funds. FY 2014 LMIG funds to be used solely for resurfacing city streets.
  7. Consideration of a Motion to Adopt **Resolution 2013-36**: A Resolution approving the City of Statesboro's proposed FY 2014 Street Resurfacing List, and further authorizing the Mayor to execute the GDOT LMIG Application. The City's share (at least 30% matching funds) to be funded through 2007 SPLOST
  8. Consideration of a Motion to approve First Reading of **Ordinance 2013-22**: An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages).
  9. Other Business from City Council
  10. Public Comments (General)
  11. Consideration of a Motion to enter into Executive Session to discuss "Real Estate" in accordance with **O.C.G.A. §50-14-3 (2012)**
  12. Consideration of a Motion to Adjourn