



**CITY OF STATESBORO
CITY COUNCIL MINUTES
NOVEMBER 01, 2011**

A regular meeting of the Statesboro City Council was held on November 01, 2011 at 9:00 a.m. in the Council Chambers at City Hall. Present were Mayor Joe R. Brannen, Council Members: Will Britt, Tommy Blich, John Riggs, Gary Lewis and Travis Chance. Also present were City Manager Frank Parker, City Clerk Sue Starling, City Engineer Robert Cheshire, and Director of Community Development Mandy Cody.

Approval of Minutes:

a) October 18, 2011 Council Minutes

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Blich to approve the Council Minutes of October 18, 2011. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Recognitions/Public Presentations: None

Public Comments (Agenda Item): None

Consideration of a Motion to approve Special Event Permit:

a) Theatre Production - Tim Chapman

Councilman Blich made a motion, seconded by Mayor Pro Tem Will Britt to approve the Special Event Permit for the Theatre Production. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve/deny 1st reading for the application of alcohol license:

- a) Surujpaul Beharry - CIB Investments Inc**
- b) Steven Jones - Sugar Magnolia Bakery & Cafe**

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to approve the 1st reading for the application of alcohol license for Surujpaul Beharry - CIB Investments Inc. and Steven Jones - Sugar Magnolia Bakery & Café. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve the 2nd reading of Ordinance 2011-09: An Ordinance Amending the Statesboro Municipal Code Regarding the City's Finance Department, and the Purchasing Department

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Blitch to approve 2nd reading of Ordinance 2011-09: An Ordinance Amending the Statesboro Municipal Code Regarding the City's Finance Department, and the Purchasing Department. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Public Hearing and Consideration of a Motion to approve 1st reading of Ordinance 2011-10: An Ordinance to Amend Business License Insurers of the Statesboro Code of Ordinance Part II Chapter 18- Article II.

Councilman Lewis made a motion, seconded by Mayor Pro Tem Will Britt to approve 1st reading of Ordinance 2011-10: An Ordinance to Amend Business License Insurers of the Statesboro Code of Ordinance Part II Chapter 18- Article II. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Public Hearing and Consideration of a Motion to approve 1st reading of Ordinance 2011-11: An Ordinance Amending Article XVI of the Statesboro Zoning Ordinance regarding off street parking requirements.

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Riggs to approve 1st reading of Ordinance 2011-11: An Ordinance Amending Article XVI of the Statesboro Zoning Ordinance regarding off street parking requirements with the condition to amend #6 second bullet point to read: Currently, the article requires a 50/50 provision of 9' and 10' wide spaces. This revision provides for 9 1/2' wide spaces. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Public Hearing and Consideration of a Motion to approve 1st reading of Ordinance 2011-12: An Ordinance adopting Article XXIX of the Statesboro Zoning Ordinance regarding administrative variances.

Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to approve 1st reading of Ordinance 2011-12: An Ordinance adopting Article XXIX of the Statesboro Zoning Ordinance regarding administrative variances. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to adopt Resolution 2011-33: A Resolution accepting rights of way and associated utility easements of three (3) streets located within Northbridge Subdivision as public streets to be owned and maintained by the City of Statesboro. The three (3) streets to be considered for acceptance are Northbridge Drive, Bridgeport Drive, and Goldengate Lane.

Councilman Blitch made a motion, seconded by Mayor Pro Tem Will Britt to adopt **Resolution 2011-33**: A Resolution accepting rights of way and associated utility easements of three (3) streets located within Northbridge Subdivision as public streets to be owned and maintained by the City of Statesboro. The three (3) streets to be considered for acceptance are Northbridge Drive, Bridgeport Drive, and Goldengate Lane. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to award bid for Fiber Optic Cable installation to Northland Cable in the amount of \$32,967.39.

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Blitch to award the bid for Fiber Optic Cable installation to Northland Cable in the amount of \$32,967.39. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve the purchase of 4 police package Chevrolet Tahoe's for the amount not to exceed \$99,600 off the Georgia State Contract (local dealer has been consulted and cannot bid or compete with Ga. State Contract pricing).

Councilman Blitch made a motion, seconded by Councilman Lewis to approve the purchase of 4 police package Chevrolet Tahoe's for the amount not to exceed \$99,600 off the Georgia State Contract (local dealer has been consulted and cannot bid or compete with Ga. State Contract pricing). Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve change order No. 1 for the GSU Reuse Water System in the amount of \$ 7,963.50

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to approve change order No. 1 for the GSU Reuse Water System in the amount of \$ 7,963.50. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Reports from Staff:

- a) City Manager's Report
- b) Department Head Reports

City Engineer Robert Cheshire updated Council on the GSU City Campus parking lot. Director of Community Development Mandi Cody updated Council on the hosting of the training session for the new Planning Commission members and also the progress of the Community Development newsletter.

Public Comments (General): None

Other Business from City Council: None

Consideration of a Motion to enter into Executive Session to discuss personnel matters in accordance with O.C.G.A.§50-14-3 (2010)

Councilman Riggs made a motion, seconded by Councilman Lewis to into Executive Session at 10:00 am with a 10 minutes break to discuss personnel matters in accordance with **O.C.G.A.§50-14-3 (2010)**. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote. Present were Mayor Joe R. Brannen, Council Members: Will Britt, John Riggs, Tommy Blich, Gary Lewis and Travis Chance. Also present were City Clerk Sue Starling and Director of Human Resources Jeff Grant.

After the doors were opened back to the public, Councilman Riggs made a motion, seconded by Councilman Lewis to come out of executive session. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote. Mayor Joe Brannen called the regular Council session back to order at 10:51 a.m. Mayor Brannen announced no action had been taken in executive session.

Consideration of a Motion to Adjourn

Councilman Lewis made a motion, seconded by Mayor Pro Tem Will Britt to adjourn. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote. The meeting was adjourned at 10:52 a.m.