



November 15<sup>th</sup> , 2011 6:00 P.M.

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman Tommy Blich
3. Recognitions/Public Presentations
  - a) Recognition of Van Collins, Matt Aycock, Dakota Deloach and Laura Fuller for scoring 100% for the blind lab testing
4. Public Comments (Agenda Item):
5. Consideration of a Motion to adopt a "Consent Agenda" for its regular Council Meetings
6. Consideration of a Motion to approve Items on the Consent Agenda
  - A) Approval of Minutes:
    - a) Nov. 01, 2011 Council Minutes
    - b) Nov. 01, 2011 Work Session Minutes
  - B) Consideration of a Motion to approve Special Event Permit:
    - a) Black Tie Christmas Ball – Larry Scarboro
  - C) Consideration of a Motion to approve 2<sup>nd</sup> reading for the application of alcohol license:
    - a) Heath Charles Robinson (The NYC Pizzeria LLC)
  - D) Consideration of a Motion to approve 1<sup>st</sup> reading for the application of alcohol license:
    - a) Karen Pittman Brown – French Quarter Sports Bar and Grill
  - E) Consideration of a Motion to approve 2<sup>nd</sup> reading of **Ordinance 2011-10**: An Ordinance to Amend Business License Insurers of the Statesboro Code of Ordinance Part II Chapter 18- Article II
  - F) Consideration of a Motion to approve 2<sup>nd</sup> reading of **Ordinance 2011-11**: An Ordinance Amending Article XVI of the Statesboro Zoning Ordinance regarding off street parking requirements.
  - G) Consideration of a Motion to approve 2<sup>nd</sup> reading of **Ordinance 2011-12**: An Ordinance adopting Article XXIX of the Statesboro Zoning Ordinance regarding administrative variances.

- H) Consideration of a Motion to approve the Christmas bonuses for the City of Statesboro employees in the amount of \$100.
- I) Consideration of a Motion to approve Change Order in the amount of \$3,782.24 for the Great Dane Water and Sewer Extension
- 7. First Reading and Consideration of a Motion to approve Resolution to amend **Ordinance 2011-13**: An Ordinance amending Chapter 86 of the City of Statesboro's Code of Ordinances titled "Urban Forest Beautification and Conservation Ordinance".
- 8. Consideration of a Motion to approve 1<sup>st</sup> reading of **Ordinance 2011-14**: An Ordinance Amending Chapter 6 of the City of Statesboro's Code of Ordinances titled Alcoholic Beverages
- 9. Consideration of a Motion to Approve Award of Contract to Preferred Site Construction, LLC in the amount of \$78,634.75 to construct new parking lot on E. Vine Street behind the City Utility offices and GSU City Campus. Improvements to be funded by 2007 SPLOST.
- 10. Consideration of a Motion to award the second lowest bidder, Tucker Utilities, Inc. in the amount of \$350,997.14 for the Gateway II Industrial Park (Cannady Tract) water and sewer extension
- 11. Consideration of a Motion to approve the TransformHealthRX Health Clinic Proposal and Contract
- 12. Consideration of a Motion to amend the service contract to 5 years with Northland Cable for the installation of Fiber Optic Cable
- 13. Other Business from City Council
- 14. Consideration of a Motion to enter into Executive Session to discuss personnel matters in accordance with **O.C.G.A. §50-14-3 (2010)**
- 15. Consideration of a Motion to Adjourn