DECEMBER 06, 2011 9:00 A.M.

- 1. Call to Order by Mayor Joe Brannen
- 2. Invocation and Pledge of Allegiance by Councilman John Riggs
- 3. Recognitions/Public Presentations
- 4. Public Comments (Agenda Item):
- 5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) November 15, 2011 Council Minutes
 - b) November 15, 2011 Work Session Minutes
 - c) November 29, 2011 Public Hearing and Work Session Minutes
 - B) Second Reading and Consideration of a Motion to approve the application of alcohol license:
 - a) Steven Jones (Sugar Magnolia Bakery & Cafe)
 - C) First Reading and Consideration of a Motion to approve the application of alcohol license:
 - a) Christian K. Bennett (Chops Statesboro, LLC)
 - D) Second 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".
 - E) Second Reading and Consideration of a Motion to approve <u>Ordinance 2011-14</u>: An Ordinance Amending Chapter 6 of the City of Statesboro's Code of Ordinances titled Alcoholic Beverages
 - F) Consideration of a Motion to award the purchase of three (3) new sports utility vehicles for use by the City of Statesboro Police Department to Mall of Georgia Ford for \$22,550.00 per a vehicle and for a total of \$67,650.00. No local dealers came within the 3% local preference range.
 - G) Consideration of a Motion to award a contract to Smith Steel Structures having offered the lowest responsive bid of \$37,996.00 for the relocation and extension of existing metal building at the Lakeview landfill Facility
 - H) Consideration of a motion to approve the purchase of a water tanker for the Fire Department in the amount of \$193,693 using SLOST 2007 funds.

- I) 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
- 6. Public Hearing and Consideration of a Motion to approve the following request:

 APPLICATION # RZ 11-08-01: Breckenridge Properties requests a zoning map amendment of 10.1 acres of property located on Highway 67 from CR (Commercial Retail) to R4 (High Density Residential).
- 7. Other Business from City Council
- 8. Consideration of a Motion to enter into Executive Session to discuss personnel matters in accordance with **O.C.G.A.§50-14-3 (2010)**
- 9. Consideration of a Motion to Adjourn