

A regular meeting of the Statesboro City Council was held on February 06, 2013 at 9:00 am in the Council Chambers at City Hall Present were Mayor Joe R. Brannen, Council Members: Will Britt, Phil Boyum, John Riggs, Gary Lewis and Travis Chance. Also present were City Manager Frank Parker, City Clerk Sue Starling, City Attorney Alvin Leaphart, and City Engineer Robert Cheshire. Absent was Director of Community Development Mandi Cody.

The meeting was called to order by Mayor Joe Brannen

Invocation and Pledge of Allegiance was given by Councilman Travis Chance

### **Recognitions/Public Presentations**

### A) Mayor Brannen presents a proclamation recognizing "Arbor Day"

Mayor Brannen presented the "Arbor Day" proclamation to Mr. Henry Clay while the Streets and Parks Superintendent Robert Seamans updated Council on the upcoming Arbor Day events.

### Public Comments (Agenda Item): None

### Consideration of a Motion to approve the Consent Agenda:

- A) Approval of Minutes
  a) 01-15-2013- Council Minutes
  b) 01-15-2013- Executive Minutes
- B) Consideration of a Motion to approve a Special Event Permit for GSU:
  a) Fundraiser Benefit Garden of the Coastal Plain at GSU
- C) Consideration of a Motion to approve <u>Resolution 2013-03</u>: A Resolution authorizing the submittal of a 2013 Georgia Department of Community Affairs Community Development Block Grant application and such supporting and collateral material as shall be necessary for the Gordon Street area.
- D) Consideration of a Motion to approve the 1<sup>st</sup> reading of <u>Ordinance 2013-02</u>: An Ordinance to annex property of VALNOC, LLC into the City of Statesboro Municipal limits.
- E) Consideration of a Motion to approve the 1<sup>st</sup> reading of <u>Ordinance 2013-03</u>: An Ordinance to annex property of Wendell and Miriam Hodges into the City of Statesboro municipal limits.

## F) Consideration of a Motion to approve the 1<sup>st</sup> reading of <u>Ordinance 2013-04</u>: An Ordinance to annex properties of the City of Statesboro into the City of Statesboro municipal limits

Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to approve the consent agenda in its entirety. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

### Consideration of a Motion to approve "Vehicle for Hire"

#### A) D W Yellow Cab 2 – Delorise Flonory (Owner – New Business)

Councilman Chance made a motion, seconded by Councilman Boyum to table the item until the next Council meeting. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

### **B) D** W Yellow Cab- Heather Fielder (Driver)

Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to approve the application for Heather Fielder as a driver for D W Yellow Cab Company. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

### Consideration of a Motion to approve <u>Resolution 2013-02 (Revised)</u>: A Resolution to increase the hotel motel tax by 1%.

Councilman Riggs made a motion, seconded by Councilman Lewis to approve **<u>Resolution 2013-</u>** <u>**02** (**Revised**):</u> A Resolution to increase the hotel motel tax by 1%. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Councilman John Riggs excused himself from the Council meeting at 9:15 am and did not return to the meeting.

# Consideration of a Motion to approve 1<sup>st</sup> reading of <u>Ordinance 2013-01</u>: An Ordinance amending certain sections of Alcoholic Beverages Chapter 6 of the Statesboro Code of Ordinances

Councilman Chance made a motion, seconded by Councilman Boyum to table <u>Ordinance 2013-</u> <u>01</u> until the next meeting. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

### Consideration of a Motion to award professional services contract for engineering pertaining to the Gordon Street area CDBG project

Councilman Chance made a motion, seconded by Councilman Boyum to approve the motion to award the professional service engineering contract to Parker Engineering which pertains to the Gordon Street drainage CDBG grant project. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

### Consideration of a Motion to award a contract for demolition services to Y-Delta in the amount of \$8,625.00

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to award a contract for demolition services at 2 Brown Street to Y-Delta in the amount of \$8,625.00. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

#### **Other Business from City Council**

City Manager Frank Parker encourages all professional service providers to bring ideas or projects, that would help improve the City, to their attention.

Mayor Pro Tem Will Britt requested for the City to hold the April 16<sup>th</sup>, 2013 Council Meeting at GSU. He asked City Manager Frank Parker to make the arrangements.

#### Public Comments (General) Julia Frey representing "Up with People" would like to share their organization's purpose with Council

Julia Frey representing "Up with People" gave an overview of the organizations mission. She asked if anyone would like to give room and board to any of the visiting members, please contact her. They will be performing at the Averitt Center for the Arts on March 4<sup>th</sup> -11<sup>th</sup>, 2013.

### **Consideration of a Motion to Adjourn**

Councilman Lewis made a motion, seconded by Councilman Chance to adjourn. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

The meeting was adjourned at 9:30 am.