

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
SEPTEMBER 20, 2005 – 6:00 PM**

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Councilman Tommy Blicht.
3. Approval of Minutes: September 7, 2005 Regular Meeting.
4. Recognitions: a) Mrs. Brenda Menck of the Orchard Hills Neighborhood.
b) Mrs. Laura Milner and/or Mrs. Amy Hackney concerning alcoholic beverages.
5. Public Hearings and Motions to Approve or Deny the following:
 - a) None.
6. Motion to Adopt on Second Reading Ordinance # 2005-09: an Ordinance to Amend the Retirement Plan Regarding Eligibility Based Upon the Average Number of Hours Worked Weekly.
7. Motion to Adopt on Second Reading Ordinance #2005-10: an Ordinance Denoting the Election Districts for Properties Recently Annexed into the City.
8. Motion to Adopt on First Reading Ordinance #2005-11: an Ordinance Amending the Statesboro Municipal Code Regarding Alcoholic Beverages.
9. Motion to Adopt on First Reading Ordinance #2005-12: an Ordinance Amending the Code of Ordinance of the City of Statesboro Regarding the Local Hotel-Motel Tax.
10. Motion to Adopt Resolution #2005-29: A Joint Resolution of the Bulloch County Board of Commissioners and the Mayor and City Council of the City of Statesboro Regarding the Final Leg of Veterans Memorial Parkway.
11. Motion to Adopt Resolution #2005-30: A Resolution Adopting the Schedule of Fees and Charges for the Water and Wastewater Department of the City of Statesboro, Georgia.
12. Motion to Accept the resignation of John Morris from the Alcohol Control Board and appoint Gary Lewis to fill that term for a City Council member seat.
13. Motion to Authorize the Mayor and City Clerk to execute the necessary documents for the Statesboro Natural Gas Department to participate as a charter member of the new subscribed service for regulatory compliance provided by the Municipal Gas Authority of Georgia (MGAG).

14. Motion to Authorize the Mayor and City Clerk to execute the necessary documents to contract with the Georgia Department of Transportation for financial assistance with the Savannah Avenue/ Northside Drive Intersection Improvements (GDOT Projects and Contract No. PRC10-S008-00 (257) C1).
15. Motion to transfer ownership of the two houses (but not the underlying real estate) the City owns at 25 and 27 W. Grady Street where the new Police Station will be built, to the Statesboro-Bulloch County Land Bank Authority for salvage by Habitat for Humanity of any usable materials, and residual demolition by the City's Public Works Department.
16. Motion to Approve a Waiver of both the Application Fee and the Per Diem Fee for Temporary Vendors required by Sec. 18-2 c) of the Municipal Code, if they are participating in the First Fridays Downtown, as requested by the Downtown Statesboro Development Authority.
17. Reports from Staff:
 - a. City Manager George Wood
 - b. Director of Finance and Administration/City Clerk Judy McCorkle
 - 1) Report on Candidate Qualifying for the Municipal Election
 - c. City Engineer Maz Elhaj
 - d. City Attorney Sam Brannen
 - e. Planning Director Jim Shaw
18. Other Business from the City Council.
19. Motion to Adjourn.