

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
APRIL 1, 2008 – 9:00 AM**

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Mayor William Hatcher
3. Approval of Minutes: March 18, 2008.
4. Recognitions:
 - a) Mr. Allen Burns, Executive Director, Coastal Georgia Regional Development Center
 - b) Presentation of the GFOA Distinguished Budget Presentation Award for FY 2008 to the City's Finance Department Staff.
 - c) Dr. Ben Thompson regarding the Statesboro/Bulloch Chamber of Commerce, Entrepreneur Friendly Initiative.
 - d) Brooke Carney, Director of Keep Bulloch Beautiful, regarding the Solid Waste Management Plan.
 - e) Heath Browning regarding "Drug Free Communities" Town Hall Meeting
5. Public Hearings and Motions to Approve or Deny the following Zoning Requests:
 - a) Application RZ 08-02-01; Mattie M. Lewis requests rezoning from R-4 (High Density Residential) to CR (Commercial Retail) and a special exception for a commercial storage facility for property located at 204 Martin Luther King Drive.
 - b) Application V 08-03-02; Edward Curl, Jr. requests variances to reduce the building setback requirement from 60 feet to 52 feet and to reduce the parking area setback requirement from 20 feet to 7 feet along the north property line for property located at 801 South Main Street.
 - c) Application V 08-03-04; Statesboro Flea Market, LLC requests variances to eliminate the requirement to provide an asphalt or concrete surface for a parking lot, to reduce the required number of spaces from 250 to 225, and to eliminate the 20-foot parking area setback requirement for property located at 51 Highway 301 North.
6. Motion to Approve a Subdivision Infrastructure Agreement for The Islands.
7. Motion to Approve Application SUB 08-03-03 for a preliminary subdivision plat requested by Bird Lane, LLC dividing 32.2 acres into 90 lots for property located at 5 Lanier Drive and a parcel located on the east side of Bird Lane, approximately 900 feet north of Bird Road.
8. Report on GMA Georgia Cities Week by Public Information Officer Maggie Fitzgerald.
9. Motion to Adopt Resolution # 2008-15: A Resolution Declaring Georgia Cities Week
10. Motion to Authorize the Mayor and City Clerk to execute an agreement with VC3, Inc.

(parent company of Excelsio Communications) for the not to exceed amount of \$72,000 for RFP development and management and project management in the deployment of Broadband Wireless.

11. Motion to Authorize the Mayor and City Clerk to execute a contract with the Georgia Department of Transportation for financial assistance in the amount of \$117,148.11 for improvements including milling and resurfacing on various City streets.

12. Motion to award a bid in the amount of \$13,820.00 for the purchase of a four post vehicle lift for the Fleet Maintenance Division to the lowest responsive bidder, NAPA of Statesboro.

13. Motion to authorize the purchase a pickup truck, trailer, signage and an all terrain vehicle to be funded by the Department of Homeland Security and Georgia Emergency Management Agency grant using the bid specifications and bid awards from the City of Sandersville.

14. Motion to award a bid in the amount of \$76,479.00 for the purchase of three vehicles for the Police Department, funded by the 2008 Federal Department of Justice Assistance Grant, and a ½ ton truck for the Water/ Sewer Department to the lowest responsive bidder, Prater Ford of Calhoun, Georgia.

15. Motion to authorize the Mayor and City Clerk to execute an agreement with the Georgia Emergency Management Agency and the Department of Homeland Security for a grant funded acquisition of hazardous materials mitigation equipment in the amount of \$151,315.00.

16. Motion to authorize the Mayor and City Clerk to execute a parking agreement between the City and First Baptist Church.

17. Motion to authorize the Mayor and City Clerk to execute an agreement with the Coastal Georgia Development Group, Inc. authorizing the encroachment on the City's utility easement for the placement of signage for The Village at Mill Creek.

18. Motion to approve the recommendation of City Staff to retain ownership of the Hollis Street right of way between Catherine Avenue and Herty Drive.

19. Motion to adopt Resolution # 2008 -16: A Resolution Naming the Voting and Alternate Delegate to the Municipal Gas Authority of Georgia Annual Meetings.

20. Update on the City's Streetscape Project by City Engineer Maz Elhaj.

21. Reports from Staff:

- a. Interim City Manager Chris Addleton
- b. Director of Finance and Administration/City Clerk Judy McCorkle
- c. City Engineer Maz Elhaj
- d. City Attorney Sam Brannen
- e. Planning Director Jim Shaw

22. Other Business from the City Council.

23. Motion to Adjourn.