

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
AUGUST 2, 2005 – 9:00 AM**

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Councilman Will Britt.
3. Approval of Minutes: July 19, 2005 Regular Meeting.
4. Recognitions: a) Mrs. Estella Washington, Administrative Assistant, Water/Wastewater Department.
5. Public Hearings and Motions to Approve or Deny the following:
 - a) A request by Mrs. Martha S. Coleman and Mrs. Susan Laircey, representing the G. C. Coleman Estate for initial zoning of their recently annexed property of approximately 67 acres fronting GA 67 and Burkhalter Road to a combination of CR-Commercial Retail for the portions fronting GA 67, and R-4-High Density Multifamily Residential for the portions in the rear of the tract. (Mr. Nesmith has withdrawn his request, and does not want to be annexed at this time.)
 - b) A request by Mr. Garth Long for a variance for a duplex at the corner of Mulberry Street and East Grady Street (107 East Grady Street) has been withdrawn at his request.
 - c) A request by Mr. Jeff Lacey to rezone a 20-acre tract fronting on Jones Mill Road and behind the Kmart Store from CR-Commercial Retail to R-4 High Density Multi-family Residential has been withdrawn by the applicant.
 - d) A request by Mrs. Elizabeth Smith to rezone a 0.46 acre parcel bounded by Proctor Street and W. Main Street from R-3 Residential to CR-Commercial Retail. The property is currently a convenience store.
 - e) A request by Mrs. Verna Bennett for multiple variances to allow the expansion of Dani's Playground and Learning Center at 208 Institute Street.
6. Motion to Adopt Resolution #2005-24: A Resolution Setting the Millage Rate for Ad Valorem (Property) Taxes for the 2005 Calendar Year.
7. Motion to Adopt Resolution #2005-25: A Resolution to Appoint Municipal Election Officials.
8. Motion to Authorize the Mayor to execute documents accepting the proposal of Golder Associates for engineering work at the Lakeview Road Landfill for Fiscal Year 2006.
9. Motion to Authorize the Mayor to accept the proposal from Hussey, Gay, Bell & DeYoung, Inc. for consulting services related to the City's Groundwater Withdrawal Permit Application to the Georgia Environmental Protection Division.

10. Motion to Accept the Lowest Bid of 276,413.13 from Morgan and Woods Inc. to complete the paving project(s) at the West Main Parking Lot, Chandler Road, Success Court, and the Waste Water Treatment Plant.
11. Motion to Appoint a Member to the Statesboro Convention and Visitors Bureau.
12. Reports from Staff:
 - a. City Manager George Wood
 - 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
13. Other Business from the City Council.
14. Motion to Adjourn.