

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

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Councilman Gary Lewis.
3. Approval of Minutes: December 6, 2005 Regular Meeting.
4. Recognitions: a) A Resolution Honoring the Service of Fire Chief Joe Beasley.
5. Public Hearings and Motions to Approve or Deny the following:
 - a) Case No. AN 05-09-09: Mr. Chuck Perry, on behalf of CEDaR Development LLP, requesting annexation by the 100% method of 1.16 acres located at 16779 Highway 80 West, and initial zoning from the County's R-40 designation to the City's CR-Commercial Retail designation.
 - b) Case No. RZ 05-10-02: Mr. Harold A. Bowman for Mrs. Ethel McCorkle has withdrawn his request.
 - c) Case No. RZ 05-11-01: Mr. Sam DiPolito, on behalf of Mr. Charles Tsang, requesting a rezoning from R-4 (High Density Residential) to CR (Commercial Retail) for a 6.046 acre tract located at 109 Harvey Street.
 - d) Case No. RZ 05-11-02: Mr. Joey Maxwell, on behalf of Pineridge Apartments, LLC, requesting a rezoning from R-4 (High Density Residential) to PUD (Planned Unit Development) with an R-4 overlay for property located at 410 South College Street.
 - e) Case No. V 05-11-03: Mr. Daniel Craig Rigdon requesting a variance of the 20 feet side yard setback to allow a building 9 feet from the south property line for property located at 808 South Main Street.
 - f) Case No. RZ 05-12-01: Mr. John A. Dotson, on behalf of JESCO Development LLC, requesting a rezoning from CR (Commercial Retail) to PUD (Planned Unit Development) with a CR overlay for property containing 4.30 acres located at 439 and 441 South Main Street.
6. Motion to Adopt on First Reading Ordinance #2005-15: An Ordinance Annexing 1.16 Acres of Property located at 16779 Highway 80 West.
7. Motion to authorize the Mayor and City Clerk to execute an Intergovernmental Agreement with the Bulloch County Board of Commissioners and the Development Authority of Bulloch County regarding the extension of utilities into the Gateway Industrial Park, Phase II, and the SPLOST funding for it.
8. Discussion and Action on the Angle Parking Request of Noel Burnsed on E. Main Street.

9. Motion to approve the sole source purchase for compatibility reasons of hardware and software to upgrade the City's main server, from TBS in the amount of \$26,498.
10. Motion to Approve a Bid on the West Main Street Sewer Extension Project to In The Grove Subdivision.
11. Motion to Approve the Reconfiguration of the intersection of Old Register Road and Veterans Memorial Parkway as recommended by the City Engineer.
12. Motion to Select the Interior Paint Colors for the repainting of portions of the City Hall interior.
13. Acceptance of the Government Finance Officers Association's Distinguished Budget Presentation Award for the FY 2006 Budget.
14. 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
15. Motion to Enter an Executive Session to Discuss One Personnel Matter.
16. Other Business from the City Council.
17. Motion to Adjourn.