

**CITY OF STATESBORO, GEORGIA  
CITY COUNCIL MEETING AGENDA  
CITY HALL COUNCIL CHAMBERS  
FEBRUARY 5, 2008 – 9:00 AM**

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Councilman Tommy Blich.
3. Approval of Minutes: January 15, 2008.
4. Recognitions: a) Fire Chief Dennis Merrifield for a Presentation.
5. Public Hearings and Motions to Approve or Deny the following Zoning Requests:

a) Application V 08-01-01; Randell Adam Thigpen, on behalf of Lower Mill Creek Primitive Baptist Church, requests a variance to reduce the front yard setback along Lee Street from 25 feet to 6 feet and a variance to eliminate the required 15-foot landscape buffer for property at the northwest corner of Lee Street and Northside Drive East.

b) Application V 08-01-02; Suites at Market District, LLC requests a variance to increase the limit on the number of ground signs for a planned commercial development from one to three for property located at 1201, 1203, and 1205 Brampton Avenue.

c) Application RZ 08-01-03; Monster Self Storage requests rezoning from R-40 (Single Family Residential) to CR (Commercial Retail) and approval of a special exception for a self-storage facility for property located at 1000 Stambuck Lane.

6. Motion to adopt on second reading Ordinance #2008-01: An Ordinance Amending the Statesboro Municipal Code Regarding Traffic and Vehicles (Technology Fee).
7. Motion to adopt on first reading Ordinance #2008-02: An Ordinance Amending the Statesboro Municipal Code Regarding Occupational Taxes for Insurance Companies and Agents.
8. EMC Engineering Services, Inc. requests approval of a final subdivision plat for ten lots on 50.12 acres at the southwest corner of Brannen Street and Veterans Memorial Parkway.
9. SUB 08-01-04; Maxwell-Reddick and Associates, Inc. requests approval of a preliminary and final subdivision plat for nine lots on 5.524 acres on the south side of East Main Street, approximately 400 feet east of Veterans Memorial Parkway.
10. Consideration of a request by Bruce Lane for an extension of the time limit for variances granted for property on the west side of Stonehaven Drive (formerly Deloach Street) between West Jones Avenue and West Grady Street.

11. Motion to Authorize the Mayor and City Clerk to execute the Intergovernmental Agreement for Fire Protection Services with Bulloch County, and the Amendment to the Service Delivery Agreement Concerning Fire Protection Services.
12. Motion to Authorize the Mayor and City Clerk to execute a Burning Agreement with the Georgia Forestry Commission for jointly owned property at the Statesboro-Bulloch County Airport.
13. Motion to approve the purchase of 38 mobile data terminals (computers) for the Police Department in the amount of \$30,134.00 from Georgia State Contract. (Recent Bureau of Justice Grant.)
14. Motion to approve the purchase of 1 thermal imager and 2 night vision goggles for the Crime Suppression Unit in the amount of \$13,461.00 from Georgia State Contract. (Recent Bureau of Justice Grant.)
15. Motion to approve the purchase by sole source of Sensus water meters from Kendall Supply in the amount of \$17,227.80, as requested by the Water and Wastewater Director.
16. Motion to approve a contract with GE Funac Americas, Inc. in the amount of \$39,201.50 for the purchase of iFix software for the planned upgrade of the SCADA System for the Water and Wastewater Department.
17. Motion to approve a sole source contract with Revere Control Systems in the amount of \$37,840.00 for the professional labor necessary to install and upgrade the new SCADA System software.
18. Motion to approve a revised proposal from HGBD, Inc. for engineering services for the Oak Crest Subdivision Sewer Design, due to changes in the location and route.
19. Motion to approve a revised proposal from HGBD, Inc. for engineering services for the Coleman Interceptor Sewer and Water Lines.
20. Motion to approve the addition of 2 Water and Sewer Crew Supervisors, One Water and Sewer System Operator, and ½ time Secretary for the Water and Sewer Department, based upon the increased workload, and new utility location regulations from the state.
21. Update on Town Hall Meeting to discuss the Needs Assessment Study for Luetta Moore Park, on Thursday, February 21, 2008, 6:00 PM, at the Bulloch County North Main Annex Building, 115 North Main Street, in the Commissioners Meeting Room.
22. Update on Re-scheduling the Alcohol Control Ordinance Administrative Hearing for Retrievers.
23. Update on 2002 SPLOST Cumulative Collections.

24. Discussion of Request from Three Property Owners to Abandon or Deed to them a portion of Hollis Street between Catherine Avenue and Herty Drive.
25. Discussion of the Three City Appointments to be made on February 19<sup>th</sup> to the Statesboro Fire Services Fund Advisory Committee.
26. Update on the Georgia Public Service Commission's Granting of a Certificate of Public Convenience and Necessity for the City of Statesboro to Provide Natural Gas Services to a Portion of Candler County.
27. Reports from Staff:
  - a) City Manager George Wood:  
Work Session on February 6<sup>th</sup>, 6:00 PM to discuss redistricting, and a reclaimed water system with GSU.
  - 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
28. Executive Session to discuss possible litigation.
29. Other Business from the City Council.
30. Motion to Adjourn.