

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
FEBRUARY 6, 2007 – 9:00 AM**

1. Call to Order by Mayor Protem Joe Brannen.
2. Invocation and Pledge of Allegiance by Councilman Tommy Blicht.
3. Approval of Minutes: January 17, 2007.
4. Recognitions: a) Presentation of the GFOA Distinguished Budget Presentation Award for the FY 2006 Budget to the Finance Department Staff.
5. Public Hearings and Motions to Approve or Deny the following Zoning Requests:
 - a) Application RZ 07-01-01; Betty Givens requests rezoning from R-15 (Single-Family Residential) to CR (Commercial Retail) to allow the operation of a group daycare for property located at 204 Best Street.
 - b) Application RZ 07-01-02; Gary Edwards requests rezoning from O (Office) to CR (Commercial Retail) and a variance to reduce the side setback from 15 feet to 10 feet to allow the construction of an addition for property located at 605 Brannen Street.
 - c) Application V 07-01-03; Craig Rigdon requests a variance to reduce the required number of parking spaces from 31 to 15, to allow crush and run within parking facilities instead of required paving, to reduce the required setback for parking facilities from three feet to zero feet along the south property line, and to reduce the required front building setback from 60 feet to 54 feet for property located at 808 South Main Street.
 - d) Application V 07-01-04; Jason Phillips requests a variance to allow crush and run instead of paved parking and to eliminate the required landscaped buffer adjacent to residential zoning for property located at 17049 Highway 301 North.
6. Motion to Approve or Disapprove the Variance Request of Sue Schaefer (heard in public hearing in January, and tabled at the applicant's request).
7. Motion to Adopt on First Reading Ordinance #2007-07: An Ordinance Amending the Municipal Code, Chapter 6, Regarding Alcoholic Beverage Sales.
8. Motion to Adopt Resolution #2007-05: A Resolution Authorizing the Sale of Two Lots in Statesboro Pointe Subdivision to Habitat for Humanity of Bulloch County.
9. Motion to Adopt Resolution #2007-06: A Resolution Regarding Fees and Charges for the Finance Department.

10. Motion to Adopt Resolution #2007-07: A Resolution Amending the Personnel Policies and Procedures Regarding the Travel Policy to Align with IRS and General Service Administration guidelines.
11. Motion to Adopt Resolution #2007-08: A Resolution to Adopt the Second Budget Amendment to the FY 2007 Budget.
12. Motion to Adopt Resolution #2007-09: A Resolution Declaring Certain Property Surplus and Authorizing Its Disposal.
13. Motion to Set the Date for a Public Hearing on the Front-yard Parking Issue for Feb. 26th at 6:00 pm.
14. Motion to Set the Date for the Annual Budget Retreat--Friday, April 13th recommended.
15. Motion to Authorize the Mayor and City Clerk to execute an Engineering Agreement with Hussey, Gay, Bell, and DeYoung, Inc. for the interceptor sewer to serve the Coleman Estate Tract and other areas between Cawana Road and Fair Road.
16. Motion to Award a Bid under State Contract in the amount of \$17,040.00 to Kustom Signals, Inc., for Four Police Vehicle Cameras.
17. Motion to Award a Bid in the amount of \$51,411.00 to Georgia Fire & Rescue Supply, LLC, the lowest bidder meeting all specifications, for Hydraulic Extrication Tools for the Fire Department.
18. Motion to Authorize the Purchase of a Used 1999 International Truck with a 15-ton Terex Boom for the Water & Sewer Department for \$57,900.00 as a sole source purchase of used equipment.
19. Motion to Award a Bid in the amount of \$99,135.00 to Sam Johnson Contracting, the lowest bidder, for the Little Lotts Creek Tributary Project, subject to approval by the US Army Corps of Engineers.
20. Motion to Approve the Renumbering of the addresses on North Street and Overland Street, as requested by the Bulloch County E911 Center to correct duplicate numbers.
21. 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
22. Motion to Enter an Executive Session to Discuss a Legal Matter and a Contractual Matter.

23. Other Business from the City Council.

24. Motion to Adjourn, and Tour the Police Station Construction Site.