

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
FEBRUARY 7, 2006 – 9:00 AM**

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Councilman Will Britt.
3. Approval of Minutes: January 18, 2006 Regular Meeting.
4. Recognitions: a) None.
5. Public Hearings and Motions to Approve or Deny the following:
 - a) Case RZ 06-01-01 Mr. Sam DePolito on behalf of Mr. Haywood D. Frye requesting the rezoning for a 2.75 acre tract located at 223 Vista Circle from R-20 (Single-Family Residential) to R-4 (High Density Multi-family Residential).
6. Motion to consider the recommendation of Dr. Del Pressley to name the Linear Park from Downtown to GSU the McTell Trail, in honor of Blind Wille McTell.
7. Motion to appoint three members to the Alcohol Control Board.
8. Motion to authorize the Mayor and City Clerk to execute the first amendment to the Regulatory Compliance Service Contract with the Municipal Gas Authority of Georgia.
9. Motion to authorize a credit for all residential natural gas customers for the amount of the state and local sales taxes (5%) not waived by the State's recent waiver of the other 2%, to be effective for the same time period as the State's recent waiver of the other 2%.
10. Motion to approve the Economic Development Study dated January, 2006, by Ahmann-Boyette; and to approve the incentives policy contained therein.
11. Motion to approve a change in the Workers Compensation Insurance to change from a \$1,000 deductible to a \$50,000 deductible per incident, resulting in a \$120,000 savings after a reservation for estimated out-of-pocket claims expenses.
12. Motion to approve Resolution #2006-02: A Resolution to Adopt the Second Budget Amendment to the FY 2006 Budget.
13. Reports from Staff:
 - a. City Manager George Wood: Introduction of Interim Fire Chief Larry Colbert
 - 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: TE Grant Award

14. Other Business from the City Council.

15. Motion to Adjourn.