

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
JANUARY 17, 2007 – 6:00 PM**

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Councilman Will Britt.
3. Approval of Minutes: January 3, 2007.
4. Recognitions: a) Mr. Richard Deal of Thigpen, Lanier, Westerfield and Deal, LLP, to present the FY 2006 Annual Audit, as part of the Comprehensive Annual Financial Report.
5. Public Hearings and Motions to Approve or Deny the following Zoning Requests:
 - a) None.
6. Motion to Adopt on Second Reading Ordinance #2007-01: an amendment of Article XV, Signs, of the Zoning Ordinance to modify the definitions and add a provision allowing animated signs at enclosed shopping centers (malls).
7. Motion to Adopt on Second Reading Ordinance #2007-02: an amendment of Article II, Definitions, and Article XVI, Offstreet Parking and Loading, of the Zoning Ordinance to modify the parking requirements for restaurants within shopping centers.
8. Motion to Adopt on Second Reading Ordinance #2007-04: an amendment of Article VII, R-4 High Density Residential District, of the Zoning Ordinance to allow single-family attached dwelling units as a permitted use.
9. Motion to Adopt on Second Reading Ordinance #2007-05: An Ordinance to Annex Property into the City of Statesboro for Lotts Creek Developers, LLC (Cawana Road).
10. Motion to Adopt on Second Reading Ordinance #2007-06: An Ordinance to Annex Property into the City of Statesboro for Whispering Pines Statesboro, LLC (Whispering Pines Boulevard).
11. Motion to Adopt Resolution #2007-04: A Resolution Authorizing the Destruction of Certain Municipal Records.
12. Motion to Approve Change Order #1 to the Construction Contract with Pope Construction Company for the Police Station Project, in the amount of \$18,664.
13. Motion to Set the Date for the Annual Budget Retreat--Friday, April 13th recommended.

14. Motion to Authorize the substitution of a commercial transport truck for approximately \$35,000, for an authorized leafing machine with a \$67,000 appropriation in the current budget. (Budget reduction of \$32,000.)
15. 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
16. Executive Session to Discuss a Legal Matter.
17. Other Business from the City Council.
18. Motion to Adjourn.