

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
JANUARY 3, 2008 – 9:00 AM**

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Councilman Will Britt.
3. Oath of Office Administered by Bulloch County Probate Judge Lee DeLoach to:
 - a) District 2 Council Member Gary Lewis
 - b) District 3 Council Member Will Britt
 - c) District 5 Council Member Travis Chance
4. Motion to elect a Mayor Pro Tempore for the next two years, per Statesboro Municipal Code, Section 2-4 of the City Charter.
5. Approval of Minutes: December 18, 2007.
6. Recognitions: a) Richard Deal, Thigpen, Lanier, Westerfield & Deal - report on City's FYE 2007 CAFR.
7. Public Hearings and Motions to Approve or Deny the following Zoning Requests:
 - a) Application RZ 07-12-01; Lamar Deloach, et al requests the rezoning of 5.91 acres from CR (Commercial Retail) to R-4 (High Density Residential located on the northeast corner of Ed Moore Court and Wendwood Drive.

 - b) Application V 07-12-03: Sea Coast Enterprises Inc., request a variance to increase the maximum density from 12 units per acre to 17 units per acre and increase the maximum building height to 55 feet for a proposed apartment development on property zoned R-4 (High Density Residential) located at the west end of Hill Pond Lane, west of Bermuda Run.
8. Motion to award a bid in the amount of \$61,011.52 to the lowest responsive bidder, Ten-8 Fire Equipment, Inc., for the purchase of personal protective equipment for the Fire Department per the recommendation of Fire Chief Dennis Merrifield.
9. Motion to approve Change Order #1 to the Westside Sewer Interceptor Project in the amount of \$63,809.85 truing up the actual quantities of materials used, primarily the replacement of unsuitable soils.
10. Motion to appoint the Voting Delegate and an Alternate Delegate for the GMA Mayor's Day Conference in Atlanta.
11. 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

12. Other Business from the City Council.

13. Motion to Adjourn.