

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
JUNE 21, 2005 – 6:00 PM**

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Councilman Gary Lewis.
3. Approval of Minutes: June 7, 2005 Regular Meeting.
4. Recognitions: Mrs. Carrie Howard regarding a privately owned park in Whitesville.
5. Public Hearings and Motions to Approve or Deny the following:
 - a) Mr. Earl Dabbs, Jr. (agent) and Hobenwalk Group, LLC (owner) requesting the rezoning of 3.56 acres on Tillman Road and College Street to PUD with R-4 criteria and density.
 - b) Mr. Gary W. Barnes (agent) and June Rushing and Gene Hodges (owners) requesting the rezoning of 65.9 acres bounded by E. Main St., Veterans Memorial Parkway and Properties of Willingway, Inc., and Jones Mill Road, to CR for a 42.7 acre portion, HOC for a 17.5 acre portion, and R-4 for a 5.7 acre portion, all as shown on a plat prepared by Donald W. Marsh and Associates, dated April 25, 2005.
 - c) Mr. Joey Maxwell (agent) and Fairfield Residential LLC and the Rushing Estate (owners) requesting a variance for 22.9 acres located at Stambuck Lane, to allow 288 Units, but with a limitation to only 840 beds, which is 13 more units than normal, but 259 less beds (occupants) than would be allowed in the permitted units.
6. Public Hearings on the following requests for Annexation by the Petition by 100% of the Owners Method of two contiguous tracts:
 - a) Approximately 67 Acres owned by Martha Wilma S. Coleman, and the Estate of G. C. Coleman.
 - b) Approximately 9 Acres owned by James B. Lanier, Jr. and Donald P. Nesmith.
7. Motion to Adopt on First Reading Ordinance #2005-08: An Ordinance to Annex approximately 76 acres of land fronting GA 67 from Briarwood Road to Burkhalter Road into the City of Statesboro, Georgia at the request of 100% of the property owners.
8. Motion to Adopt Resolution #2005-15: A Resolution to Adopt the Fiscal Year 2006 Budget for Each Fund of the City of Statesboro, Georgia, Appropriating the Amounts Shown in Each Budget as Expenditures/Expenses, Adopting the Several Items of Revenue Anticipations, and Prohibiting Expenditures or Expenses from Exceeding the Actual Funding Available for Appropriation.

9. Motion to Adopt Resolution #2005-18: A Resolution to Adopt the Second Amendment to the Fiscal Year 2005 Budget for Each Fund of the City of Statesboro, Georgia.
10. Motion to Adopt Resolution #2005-19: A Resolution Authorizing the Transfer of Lot #16, 314 Tenner Street, and Lot #21, 307 Tenner Street, in Statesboro Pointe Subdivision to the Statesboro--Bulloch County Land Bank Authority for Sale to Habitat for Humanity of Bulloch County, Inc. for \$5,000.00 Each.
11. Motion to Adopt Resolution #2005-20: A Resolution Accepting a Portion of Brampton Avenue as a Public Street to be Owned and Maintained by the City of Statesboro, Georgia.
12. Motion to Award a Three-year Contract for \$115,750 to Franklin, Mikell, & Deal, LLP for the Annual Audits of the City for FY 2005, FY 2006, and FY 2007.
13. Motion to Authorize the City Manager to Use the Electronic Sealed Bid process for bidding the construction of the new Police Station, the Furnishings, and the Electronic Communications and Similar Equipment.
14. Motion to Accept the Only Bid for the Removal of the House at 27 W. Grady Street owned by the City, for a bid of \$100.00, with the Buyer Responsible for Moving the House from the Lot.
15. Motion to Participate in Equal Portions of \$15,000 with the Bulloch County Board of Commissioners and the Development Authority of Bulloch County in Hiring Ahmann Boyette to Provide an Evaluation of the Organizational Structure and Financing of the DABC, the Financing of Major Projects, and a Recommendation for a Policy on the Use of Incentives for Economic Development.
16. Motion to Authorize a Reimbursement of \$6,890 to Ogeechee Area Hospice, Inc. toward the cost of replacement sidewalk and curbing at the new Hospice facility.
17. Reports from Staff:
 - a. City Manager George Wood
 - b. Director of Finance and Administration/City Clerk Judy McCorkle
 - c. City Building Official Chip Godbee representing the Engineering Department
 - d. City Attorney Sam Brannen
 - e. City Planner Hawa Samatar
18. Other Business from the City Council.
19. Motion to Adjourn.