

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
JUNE 5, 2007 – 9:00 AM**

1. Call to Order by Mayor Bill Hatcher.
2. Invocation and Pledge of Allegiance by Councilman John Morris.
3. Approval of Minutes: May 15, 2007.
4. Recognitions: (a) Mr. Heath Seymour, new Executive Director of the Downtown Statesboro Development Authority. (b) Chief Stan York – recognition of Detective Rob Bryan, Detective of the Year; Officer Brandi Lee, Rookie of the Year; Advance Patrol Officer Nathan Bolton, “Officer of the Year”; Advance Patrol Officer Jake Wynn, Firearms Excellence; and, Renata Peavey, Support Person of the Year.
5. Public Hearings and Motions to Approve or Deny the following Zoning Requests:
 - a) Application RZ 07-05-01; Statesboro Blues, LLC requests a zoning change from R-15 (Single Family Residential) to R-10 (Single Family Residential) to allow the construction of a single family residential subdivision for 61.25 acres located on the east side of Packinghouse Road 450 feet south of Acorn Lane.
 - b) Application RZ 07-05-02; Bernard Olliff, on behalf of V. Taylor, J. Bird, W. Brantley, and P. Brantley; requests a zoning change from R-15 and R-20 (Single Family Residential) to CR (Commercial Retail) to allow the construction of a commercial development for a 21.27 acre parcel located on the west side of Veterans Memorial Parkway approximately 1,300 feet south of Brannen Street.
 - c) Application T 07-05-04; Amendment of Article XVI, Off-street Parking and Loading, of the Zoning Ordinance to add provisions for drive-up windows and modify the design requirements for parking lots.
6. Motion to Adopt on Second Reading Ordinance #2007-16: An Ordinance to Annex Property into the City of Statesboro, Georgia (CJV, LLC).
7. Motion to Approve the zoning of property of CJV, LLC annexed into the City by Ordinance #2007-16 to PUD/CR with the required landscape buffer reduced from 10 feet wide to 3 feet wide and containing only a 6-foot high wooden fence.
8. Motion to Adopt on Second Reading Ordinance #2007-17: An Ordinance Amending the Statesboro Municipal Code Regarding the Zoning Ordinance.
9. Motion to Adopt on Second Reading Ordinance #2007-18: An Ordinance Amending the Statesboro Municipal Code Regarding Occupational Taxes.

10. Motion to Adopt on First Reading Ordinance #2007-19: An Ordinance Amending the Statesboro Municipal Code Regulating Wrecker and Towing Services.
11. Motion to Adopt Resolution #2007-28: A Resolution authorizing the transfer of Lot#12, 306 Tenner Street, and Lot #25, 18 Morris 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 each.
12. Motion to Authorize the Mayor and City Clerk to execute an application for up to \$3,000,000 from the Georgia Environmental Facilities Agency for installation of Phase I Infrastructure and associated costs for the CCR District #1: Southeast Quadrant Area.
13. Motion to Award a bid on Lot A for the Police Station Furnishings to Contract Interiors, in the amount of \$167,314.37.
14. Motion to Award a bid to Savannah Communications in the amount of \$249,788.31 under State Contract for the 911 Communications Center electronic equipment and furnishings in the new Police Station.
15. Motion to Approve Change Order #1 to the West Grady Street Project contract with Allied Utilities, Inc. to “true-up” unit quantities, resulting in a deduct to the contract price of \$7,075.00, for a final price of \$276,541.00.
16. Motion to Authorize the Mayor and City Clerk to execute a standard Water and Sewer Use Agreement with Lacy Construction, Inc., which includes a provision for them to reimburse the City for the design of a Regional Lift Station and Force Main by HGBD, Inc.
17. Motion to Authorize the Mayor and City Clerk to execute an agreement with HGBD, Inc. using their normal fee schedule, with a not to exceed amount of \$28,500.00 for Tasks A and B, and a not to exceed amount of \$2,200.00 for Task C, and normal hourly rates for Task D, for design of the Lacy Regional Lift Station and Force Main.
18. Motion to Authorize the installation by city forces of 1,000+/- linear feet of 8” water main on Deloach Street to replace a substandard water line there, prior to redevelopment taking place there.
19. Discussion of Letter from Dr. Norman Wells dealing with the name of a park
20. Motion to Adopt Resolution #2007-29: A Resolution authorizing the destruction of certain municipal records.
21. Motion to Authorize the Mayor and City Clerk to execute an agreement with the Bulloch County Board of Commissioners and Canal Wood, LLC to have a portion of timber clear-cut and a portion of timber thinned at the Statesboro Airport.
22. Motion to Authorize the City Manager to enter into contract negotiations with INS,

Integrated Network Solutions, for the purchase of their proposed solution including all voice and data electronics at an estimated cost of \$221,000 for the Statesboro Police Department, City Hall and other major City facilities.

23. Discussion and possible action to participate with the Bulloch County Board of Commissioners to issue a request for proposals for a pre-design study and needs assessment for construction of a multi-purpose community center at Luetta Moore Park.
24. Reports from Staff:
 - a) City Manager George Wood: a) Budget hearing on June 12th; b) Water restrictions; c) Adecco Building/Walnut St. parking lot swap.
 - 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
25. Motion to Enter an Executive Session to discuss personnel matters.
26. Other Business from the City Council.
27. Motion to Adjourn.