

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
May 6, 2008 – 9:00 AM**

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Council Member Gary Lewis
3. Approval of Minutes:
 - a) April 15, 2008 Regular Meeting
 - b) April 21, 2008 Special Called Meeting
4. Recognitions:
 - a) Henry Clay to present the National Arbor Day Foundation 2007 Tree City USA Award.
 - b) Ashlee Faircloth regarding the non-consensual towing fee and ordinance.
5. Public Hearings and Motions to Approve or Deny the following Zoning Requests:
 - a) Application V 08-04-01; Larry Cartee Construction, Inc. requests a variance to reduce the front yard setback from 25 feet to 20 feet for property located at 4 Lester Road.
 - b) Application RZ 08-04-03; Landmark 24, LLC requests a zoning change from PUD/R-4 (Planned Unit Development with a High Density Residential overlay) with a density of 17 units per acre to PUD/R-4 (Planned Unit Development with a High Density Residential overlay) with a density of 18 units per acre for a 12.82 acre parcel located on the south side of East Main Street, 500 feet east of Veterans Memorial Parkway.
 - c) Application V 08-04-05; Mrs. Kamlaben S. Pathan requests a variance to reduce the side yard setback requirement from 20 feet to 4 feet for property located at 453 South Main Street.
 - d) Application RZ 08-04-06; Robert Tanner requests a zoning change from HOC (Highway Oriented Commercial) to R-3 (Medium Density Multifamily Residential) for two lots located at 231 and 233 North Main Street.
 - e) Application RZ 08-04-07; William Bowen Freeman requests a zoning change from R-15 (Single Family Residential) to CR (Commercial Retail) for a 2.84 acre parcel located on the east side of Gentilly Road, approximately 800 feet north of Rogers Road.
6. Motion to approve the recommendation of Planning Director Jim Shaw to use HNTB as the consultant for the preparation of the Statesboro – Bulloch County Transportation Plan.
7. Motion to authorize payment in the amount of \$80,000 to the Georgia Department of Transportation for preparation of the Statesboro – Bulloch County Transportation Plan.
8. Application SUB 08-04-02; BSD, LLC requests preliminary and final plat approval for the division of 2.52 acres into four lots for property located at 160 Highway 301 North.

9. Motion to Authorize the Mayor and City Clerk to execute an agreement with VC3, Inc. (parent company of Excelsio Communications) for the not to exceed amount of \$72,000 for RFP development and management and project management in the deployment of Broadband Wireless.

10. Motion to award a bid in the amount of \$158,500 to the lowest responsive bidder, Thigpen, Lanier, Westerfield & Deal to provide auditing services to the City of Statesboro for Fiscal Years Ending 2008, 2009, 2010 & 2011

11. Motion to award a three year contract for the City's banking services to the most responsive bidder, BB & T. Inc.

12. Motion to set the date of June 10, 2008 at 4:00 p.m. in the Council Chambers at City Hall for the Public Hearing on the proposed FY 2009 Budget.

13. Motion to approve a request for funding by the Statesboro Arts Council in the amount of \$20,000.00.

14. Motion to authorize the Mayor and City Clerk to execute a contract for services with the Statesboro Convention and Visitors Bureau, Inc. to market Statesboro and Bulloch County, using proceeds from the Hotel/Motel Tax.

15. Motion to Authorize the Mayor and City Clerk to execute a contract for services with the Statesboro Arts Council, Inc. to market downtown Statesboro by operating and managing the Averitt Center for the Arts, using proceeds from the Hotel/Motel Tax.

16. Motion to Authorize the Mayor and City Clerk to execute a contract for services with the Downtown Statesboro Development Authority/ Main Street to market downtown Statesboro, using proceeds from the Hotel/Motel Tax.

17. Motion to award a bid in the amount of \$909,771.28 for the Cawana Road/ Coleman Tract water & sewer extension project to the lowest responsive bidder, Tyson & Sons, Inc., d/b/a D & R Utility Construction.

18. Motion to approve the design and layout of the new addition to Eastside Cemetery

19. Motion to award a sole source bid in the amount of \$20,580.00 to Kendall Supply for the purchase of Sensus water meters.

20. Update on Effluent Reuse Line to Georgia Southern University by Wastewater & Water/Sewer Director Wayne Johnson.

21. Reports from Staff:

a) Interim City Manager Chris Addleton

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

22. Other Business from the City Council.

23. Motion to enter into an executive session to discuss a personnel matter.

24. Motion to Adjourn.