

**CITY OF STATESBORO, GEORGIA  
CITY COUNCIL MEETING AGENDA  
CITY HALL COUNCIL CHAMBERS  
NOVEMBER 6, 2007 – 9:00 AM**

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Mayor Hatcher.
3. Approval of Minutes: Minutes of October 16, 2007.
4. Recognitions: None.
5. Public Hearings and Motions to Approve or Deny the following Requests:
  - a) Application RZ 07-10-01; Verna Tremble Bennett requests rezoning from CR (Commercial Retail) to R-3 (Medium Density Multiple Family Residential) and variances to reduce the side yard setbacks from 20 feet to 9 feet and reduce the minimum lot area to allow the construction of duplexes at 119 and 121 Proctor Street.
  - b) Request from Bird Lane, LLC to close an additional portion of Bird Lane.
6. Administrative Hearing on the Appeal of Clyde A. Amerson III from a revocation of the Orient Express' alcohol license by the Alcohol Control Board. (A request for a continuance to December 4, 2007 has been received.)
7. Motion to authorize the Mayor and City Clerk to execute the Intergovernmental Agreement on Capital Cost Recovery Fee Districts with the Bulloch County Board of Commissioners.
8. Motion to award a bid in the amount of \$421,552.71 to the lowest bidder, Tyson Utilities Construction, Inc. for the Cawana Road Water and Sewer Project in CCR Fee District #1, conditioned upon County approval of the CCR Fee District Agreement, and approval of the City's GEFA loan for this project.
9. Motion to authorize the Mayor and City Clerk to execute the Water and Sewer Agreement with the 2195 Group, Inc. for the Conference Center at 104 Springhill Drive.
10. Motion to authorize the Mayor and City Clerk to execute a Subdivision Infrastructure Installation Agreement with Statesboro Crossing, LLC.
11. Motion to reject all bids and re-advertise for the W. Grady Street Culvert Replacement Project based upon the only responsive bid being \$18,100.00 over the project budget of \$35,000.00, or 37% too high.
12. Motion to award a bid in the amount of \$167,988.00 to the lowest bidder, Carl Gregory Dodge/Ford, for 6 Ford Crown Victoria Police Patrol Vehicles.

13. Motion to award a bid in the amount of \$15,412.00 to the lowest bidder, Prater Ford, for a Ford ½ ton pickup truck for the Natural Gas Department.
14. Motion to award a bid in the amount of \$18,036.00 to the lowest bidder, Rozier Ford, for a Ford ¾ ton pickup truck for the Natural Gas Department.
15. Motion to award a bid in the amount of \$284,625.00 to the lowest bidder, Wall Asphalt Services, Inc. per the Airport Committee's Engineering Consultant, for the Crack Sealing, Pavement Rejuvenation and Marking on Runway and Taxiway Pavements. (The City is joint owner of the airport with Bulloch County, which will oversee this contract. It will be paid from the County's airport funding sources.)
16. Motion to authorize Christmas Bonuses of \$85.00 in net pay after FICA for eligible employees and board members.
17. Reports from Staff:
  - City Manager George Wood
  - Director of Finance and Administration/City Clerk Judy McCorkle
  - City Engineer Maz Elhaj
  - City Attorney Sam Brannen
  - Planning Director Jim Shaw
18. Other Business from the City Council.
19. Motion to Adjourn.