

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
SEPTEMBER 7, 2005 – 9:00 AM**

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Councilman Tommy Blitch.
3. Approval of Minutes: August 16, 2005 Regular Meeting.
4. Recognitions: a) Department of Finance and Administration for receiving the GFOA's Certificate of Achievement for Excellence in Financial Reporting for the FY 2004 Comprehensive Annual Financial Report.
5. Public Hearings and Motions to Approve or Deny the following:
 - a) Mrs. Connie Stewart-Sacks and Mrs. Glenda Heller requesting a special exception to locate a day spa at 221 South Zetterower Avenue.
 - b) EMC Engineering Services requesting 1) a variance to allow 34 apartment units instead of the allowed 32 units, and 2) a 10' side yard variance for property located on Rucker Lane.
 - c) Mr. Mark Bryant, JMB Developers, Inc. requesting the rezoning of a 35.02 acre tract fronting on Bird Lane from PUD with an R-10 overlay and a portion of the 5.70 acre tract at 5 Lanier Drive from PDR (Bulloch County zoning) to PUD with an R-4 overlay limited to 6 units per acre and 24 occupants per acre.
 - d) Mr. Garland Nessmith requesting the rezoning of a 0.52 acre tract at 815 South Main Street from R-4 to HOC.
 - e) Chief Stan York of the Statesboro Police Department requesting 1) a 10' variance of the 20' rear yard setback requirement; 2) a 5' variance of the 10' buffer strip requirement; and 3) to allow a municipal government use in the R-8 zoning district for property located on the north side of West Grady Street between Martin Luther King Boulevard and South College Street.
6. Motion to Adopt on First Reading Ordinance # 2005-09, an Ordinance to Amend the Retirement Plan Regarding Eligibility Based Upon the Average Number of Hours Worked Weekly.
7. Motion to Adopt on First Reading Ordinance #2005-10, an Ordinance Denoting the Election Districts for Properties Recently Annexed into the City.
8. Motion to Adopt Resolution #2005-27, a Resolution Accepting Streets Within Pepperidge Subdivision as Public Streets to be Owned and Maintained by the City of Statesboro, Georgia.
9. Motion to Adopt Resolution #2005-28: A Resolution Declaring Certain Personal

Property of the City as Surplus and Authorizing its Disposal.

10. Motion to Approve an Engineering Contract with HGBD, Inc. in the amount not to exceed \$17,800 for the full design and construction documents to extend sewer service to Foxlake Subdivision.
11. Motion to Approve Change Order #2 to the Paving Contract with Morgan-Woods, Inc. in the amount of \$23,321.50 to add other WWTP areas at the original unit prices.
12. Motion to Approve Change Order #3 to the Paving Contract with Morgan-Woods, Inc. in the amount of \$13,500.00 to improve the turning radius at the northwest corner of Chandler Road and Georgia Avenue.
13. Motion to Approve the bid of the lowest responsive bidder, Pioneer Machinery, in the amount of \$98,754 for a new knuckleboom loader.
14. Motion to Approve the bid of the lowest responsive bidder, Consolidated Disposal Systems, in the amount of \$173,695 for a new side loader garbage truck.
15. 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
16. Other Business from the City Council.
17. Motion to Adjourn.