

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
APRIL 19, 2005 – 6:00 PM**

1. Call to Order by Mayor Protem Joe Brannen.
2. Invocation and Pledge of Allegiance by Mayor Protem Joe Brannen.
3. Approval of Minutes: April 5, 2005 Regular Meeting.
4. Recognitions:
 - a) Mr. Jerry Stanley and Mr. Craig Boesdorfer of United Distributors regarding the no door-to-door solicitation ordinance.
5. Public Hearings and Motions to Approve or Deny the following:
 - a) Ms. Barnell P. Wells and siblings requesting the rezoning of property at 27 Martin Luther King Street from R-6 Single Family Residential to CR-Commercial Retail.
 - b) Mr. Gary Barnes (applicant) for Eloise Jackson, June Rushing, and Gene Hodges (owners) requesting the rezoning of two parcels (3+ acres) at the southeast quadrant of the intersection of Georgia Highway 24 (East Main Street) and Veterans Memorial Parkway, from R-4 High Density Residential to HOC-Highway Oriented Commercial.
6. Motion to Adopt on Second Reading Ordinance #2005-05: An Ordinance to Annex 4.18 Acres of Property into the City of Statesboro, Georgia.
7. Motion to Adopt on Second Reading Ordinance #2005-06: An Ordinance Amending the Statesboro Municipal Code Regarding Alcoholic Beverages (Alcohol Service Permit).
8. Motion to Adopt Resolution #2005-10: A Resolution of the City of Statesboro Recognizing Georgia Cities Week, April 24-30, 2005, and Encouraging All Citizens to Support the Celebration and Corresponding Activities.
9. Motion to Adopt Resolution #2005-11: A Resolution Authorizing the Transfer of the City's One-half Interest in a Lot and House Previously Occupied by Ogeechee Area Hospice, Inc. to the Statesboro--Bulloch County Land Bank Authority for it to Quitclaim at No Cost Any and All Interests in this Property to Ogeechee Area Hospice, Inc.
10. Motion to Adopt Resolution #2005-12: A Resolution Declaring Certain Personal Property of the City as Surplus and Authorizing its Disposal.
11. Motion to Authorize the Mayor and City Clerk to execute the documents with the GMA

Lease Pool for Equipment to lease \$135,180 of equipment previously purchased this fiscal year per the Director of Finance and Administration's Memorandum.

12. Motion to Approve the Schematic Design and Elevations for the new Police Station as proposed by the Architects; and authorize the Architects to proceed to the final phase, Complete Design, Specifications, and Bidding Documents.
13. Motion to Accept the County Manager's Offer for the City to join in Bulloch County's Contract with RDS and its subcontractors, under the same terms and conditions as offered the County, for a Utility Accounts Audit.
14. Motion to Approve the Appointment of Mr. Lewis Stewart to the Planning Commission to fill the unexpired term of Mr. Weldon Dupree, who recently resigned.
15. Motion to Award a Bid to the lowest bidder, Chris George Sales, in the amount of \$25,807.63 for the materials for the Beasley Road/Cawana Road Natural Gas Project.
16. Motion to Award a Bid to the lowest bidder, Spandle Equipment, Inc., in the amount of \$22,683.43 for a 2005 Massey Ferguson 471 Tractor with a Rhino TW72 Mower.
17. 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. City Planner Hawa Samatar
18. Other Business from the City Council.
19. Motion to Adjourn.