



January 04, 2011 9:00 A.M.

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman John Riggs
3. Approval of Minutes:
 - a) December 07, 2010 Council Minutes
 - b) December 07, 2010 Work Session Minutes
4. Recognitions/Public Presentations:
 - a) Retirement of Jacob Reedy for 11 years of service with the City of Statesboro
5. Public Comments (Agenda Item):
6. Consideration of a Motion to approve/deny application for a Special Event Permit:
 - a) Larry Scarboro (Big Head Barber/Salon)
7. Consideration of a Motion to approve/deny 1st reading as notification for application of alcohol license :
 - a) Jerry Lamar Morris (Enmark Stations, Inc.)
 - b) Tam Doan (Nikko Japanese Restaurant)
8. Public Hearing and Consideration of a Motion to approve/deny the following zoning map amendment request and 1st reading of annexation **Ordinance #2011-01:**
APPLICATION # AN 10-11-01: Bird Lane, LLC requests annexation by the 100 percent method of 1.23 acres of property located on Bird Lane and Lanier Drive into the City of Statesboro, and rezoning of said property from PUD (Planned Unit Development District – Bulloch County) to R-4 (High Density Residential) District.
9. Public Hearing and Consideration of a Motion to approve/deny the following variance request: **APPLICATION # V 10-11-02:** Bird Lane, LLC requests a variance from Section 703(B.2) of the *Statesboro Zoning Ordinance* to allow for development of greater than 12 dwelling units per acre on property located at Bird Lane and Lanier Drive.
10. Public Hearing and Consideration of a Motion to approve/deny the following variance request: **APPLICATION # V 10-11-03:** EMC Engineering Services, Inc. requests a variance on behalf of Dr. William R. Deal and Ellen Deal McKinney from Section 702 of the *Statesboro Zoning Ordinance* to allow for a building height of greater than 35 feet on property located on U.S. Highway 301 South.

11. Consideration of a Motion to approve **Resolution 2011-01**: A Resolution to Fix and Publish Qualifying fees for the City of Statesboro November 8, 2011 General Election
12. Consideration of a Motion to approve **Resolution 2011-02**: A Resolution authorizing the transfer of lot #06 at 323 Proctor Street in Statesboro Pointe subdivision to the Statesboro-Bulloch County Land Bank Authority for sale to Habitat for Humanity of Bulloch County, Inc. for \$5,000.00.
13. Consideration of a Motion to award the low bidder contract to Y-Delta, Inc. in the amount of \$1,587,068.35 for the Lakeview Rd. N.W. annexation area water/sewer extension.
14. Consideration of a Motion to award the bid of two (2) 2011 F-150 Crew Cab pickup trucks for the Statesboro Fire Department to Rozier Ford in the amount of \$45,716.00.
15. Consideration of a Motion to award the bid of seven (7) 2011 Dodge Charger police pursuit vehicles for the Statesboro Police Department to Carl Gregory Dodge in the amount of \$253,568.00.
16. Consideration of a Motion to approve the reimbursement of expenses for the Belle House to Biff Thompson in the amount of \$106,222.50.
17. Consideration of a Motion to approve the nomination of City Staff Attorney Michael Graves to the Statesboro-Bulloch County Land Bank Authority.
18. Reports from Staff:
 - a) City Manager's Report
 - b) Department Head Reports
19. Consideration of a Motion to enter into Executive Session to discuss "Legal matters regarding pending litigation" and personnel matters in accordance with **O.C.G.A. §50-14-3 (2010)**
20. Other Business from City Council
21. Public Comments (General):
22. Consideration of a Motion to Adjourn