



**CITY OF STATESBORO
Council Minutes
February 17, 2015**

A regular meeting of the Statesboro City Council was held on February 17, 2015 at 5:15 p.m. in the Council Chambers at City Hall. Present were Mayor Jan J. Moore, Council Members: Will Britt, Phil Boyum, John Riggs and Gary Lewis. Also present were Interim City Manager Robert Cheshire, City Clerk Sue Starling, City Attorney Alvin Leaphart, Assistant City Engineer Jason Boyles and Director of Planning and Development Mandi Cody. Councilman Travis Chance was absent.

The meeting was called to Order by Mayor Jan Moore.

The Invocation and Pledge of Allegiance by led by Councilman Gary Lewis

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

A) Approval of Minutes

- a) 02-03-2015 Council Minutes
- b) 02-03-2015 Executive Session Minutes
- c) 02-03-2015 Work Session Minutes

B) Consideration of a Motion to approve Special Event Permit

- a) **United Way of Southeast Ga - Sample Food from participating Restaurants on March 5, 2015**

Councilman Riggs made a motion, seconded by Councilman Lewis to approve the consent agenda in its entirety. Councilman Britt, Riggs and Lewis voted in favor of the motion. The motion carried by a 3-0 vote.

Second Reading and Consideration of a Motion to approve Ordinance 2015-01 : An Ordinance Amending Certain Sections of Chapter Two, Section 2-1 of the Statesboro Code of Ordinances (Meetings of Council)

Councilman Britt made a motion, seconded by Councilman Riggs to approve **Ordinance 2015-01**: An Ordinance Amending Certain Sections of Chapter Two, Section 2-1 of the Statesboro Code of Ordinances (Meetings of Council). Councilman Britt, Riggs and Lewis voted in favor of the motion. The motion carried by a 3-0 vote.

Consideration of a Motion to approve Resolution 2015-07: A Resolution regarding the zoning and variance request of Application RZ-14-10-01 and Application V-14-10-02.

Councilman Riggs made a motion, seconded by Councilman Lewis to approve **Resolution 2015-07**: A Resolution regarding the zoning and variance request of **Application RZ-14-10-01** and **Application V-14-10-02**. The Resolution denied the request for an Enmark gas station and hotel to be built on the property. Councilman Britt, Riggs and Lewis voted in favor of the motion. The motion carried by a 3-0 vote.

Public Hearing and Consideration of a Motion to approve APPLICATION RZ 14-11-03: Brason Investments LLC requests a zoning map amendment for .38 acres of property located at 101 Hawthorne Road from R20 (Single Family Residential) zoning district to O (Office) zoning district to utilize the existing single family residence as an office (Tax Parcel Number MS74000085000).

Mayor Moore pulled this item from the agenda at the request of the applicant.

Public Hearing and Consideration of a Motion to approve second reading of Ordinance 2014-03 for APPLICATION AN 12-05-01:

- a) **W & L Developers, LLC requests annexation by the 100% method; and rezoning of 13.05 acres of property located at 665 S&S Railroad Bed Road from R25 (Single Family Residential – Bulloch County) to R10 (Single Family Residential) (Tax Parcel Number 107 000007 000).**
- b) **W & L Developers, LLC requests annexation by the 100% method; and rezoning of 1 acre of property located at 665 S&S Railroad Bed Road from R25 (Single Family Residential – Bulloch County) to R10 (Single Family Residential) (Tax Parcel Number 107 00006A 000).**

Mayor Moore pulled these items from the agenda at the request of the applicant.

Public Hearing and Consideration of a Motion to approve APPLICATION # RZ 15-01-01: Alan Gross requests a zoning map amendment for .29 acres of property located at 10 East Grady Street from HOC (Highway Oriented Commercial) zoning district to R4 (High Density Residential) zoning district to allow for construction of two new duplexes (Tax Parcel Number S29000041000).

Councilman Lewis made a motion, seconded by Councilman Riggs to open the public hearing. Councilman Britt, Riggs and Lewis voted in favor of the motion. The motion carried by a 3-0 vote.

Councilman Boyum joined the meeting.

John Dotson of Maxwell Reddick representing the applicant spoke in favor of the request. Brian Davis also spoke in favor of the request. He stated the design would be in line with the construction they had completed on the same street. Alan Gross spoke in favor of the request explaining the thought process of where the green space would appear and firm trees would be

used as a buffer. Councilman Britt was concerned about the absence of the green space in the drawings. Allen Muldrew spoke in favor of the request but also stated although there were no plans in writing on the appearance, he felt confident the construction would be done correctly. No one spoke against the request.

Councilman Britt made a motion, seconded by Councilman Lewis to close the public hearing. Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote.

Councilman Britt made a motion, seconded by Councilman Lewis to approve **APPLICATION # RZ 15-01-01**: Alan Gross requests a zoning map amendment for .29 acres of property located at 10 East Grady Street from HOC (Highway Oriented Commercial) zoning district to R4 (High Density Residential) zoning district to allow for construction of two new duplexes (Tax Parcel Number S29000041000). The motion included the contingency to be 2 buildings, one story tall, containing 2 bedrooms each and brick on all four bases.

Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to approve the proposed Police Department Patrol Bureau re-organization to dissolve two Patrol Lieutenants and add three new Patrol Officers and one part-time secretary position.

Councilman Boyum made a motion, seconded by Councilman Lewis to approve the proposed Police Department Patrol Bureau re-organization to dissolve two Patrol Lieutenants and add three new Patrol Officers and one part-time secretary position. Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to approve Resolution #2015-06: A Resolution which states the Mayor and City Council's opposition to the initial wording of HB 170; the State of Georgia's Transportation Funding Act of 2015.

Councilman Riggs made a motion, seconded by Councilman Boyum to approve **Resolution #2015-06**: A Resolution which states the Mayor and City Council's opposition to the initial wording of HB 170; the State of Georgia's Transportation Funding Act of 2015. Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to award the purchase of a dump truck to Freightliner of Savannah in the amount of \$128,589.00. This item will replace an existing 1995 model in use at the Transfer Station and has the CIP#SWD - 32 and a budgeted amount of \$165,000.00 to be paid for out of SPLOST 2013 funds.

Councilman Lewis made a motion, seconded by Councilman Britt to award the purchase of a dump truck to Freightliner of Savannah in the amount of \$128,589.00. This item will replace an existing 1995 model in use at the Transfer Station and has the CIP#SWD - 32 and a budgeted amount of \$165,000.00 to be paid for out of SPLOST 2013 funds. Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to award the purchase of a dump truck to Freightliner of Savannah in the amount of \$128,589.00. This item will replace an existing 1995 model in use in our Street Division of Public Works and has the CIP# ENG STS 21/T1 and a budgeted amount of \$140,000 to be paid for out of SPLOST 2013 funds.

Councilman Boyum made a motion, seconded by Councilman Lewis to approve the purchase of a dump truck to Freightliner of Savannah in the amount of \$128,589.00. This item will replace an existing 1995 model in use in our Street Division of Public Works and has the CIP# ENG STS 21/T1 and a budgeted amount of \$140,000 to be paid for out of SPLOST 2013 funds. Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to approve Summary Change Order No. 2 for the Southeast Quadrant Water and Sewer Extension. The revised contract amount is \$1,278,347.50 and an increase of \$13,778.89.

Councilman Lewis made a motion, seconded by Councilman Boyum to approve Change Order No. 2 for the Southeast Quadrant Water and Sewer Extension. The revised contract amount is \$1,278,347.50 and an increase of \$13,778.89. Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote.

Other Business from City Council

Mayor Moore recognized Director of Human Resource Jeff Grant for being part of the first inductees into the GSU African American Hall of Fame.

Mayor Moore updated Council on a request that had been submitted for a proclamation in support of "Beer Jobs Bill". She stated a copy would be included in the next Council Packet for review.

Councilman Boyum stated that maybe the City should look at putting an Ordinance in place to address specifically the architectural standards that would cover the concerns such as the East Grady Street project discussed on the current agenda. Director of Community Planning Mandi Cody stated she has already put together a draft of such standards and would share them in the upcoming days.

City Managers Comments

A) City Clerk's Dept. (Notice of alcohol application changes)

- a) Bi Lo #5567 is changing managers pending the background investigation.
The name is Debra McKenzie**

City Manager Robert Cheshire stated the Five Mile Fire District meeting went very well and an invitation would be extended for some elected officials to attend the next meeting.

The CRC meeting included a vote to increase our annual fee by \$0.30. It will take it from \$1.00 to \$1.30 per capita.

Director of Finance Cindy West asked Council to consider a date for the budget retreat. The date would be decided at the next Council meeting.

Public Comments (General)

Cathy Shriver thanked Council for their decision to deny the construction of an Enmark gas station and hotel on the Benson property in their neighborhood.

Consideration of a Motion to Adjourn

Councilman Britt made a motion, seconded by Councilman Riggs to adjourn. Councilman Britt, Boyum, Riggs and Lewis voted in favor of the motion. The motion carried by a 4-0 vote.

The meeting was adjourned at 6:25 pm.