



MAY 03, 2011 9:00 A.M.

1. Call to Order by Mayor Pro Tem Will Britt
2. Invocation and Pledge of Allegiance by Councilman Travis Chance
3. Approval of Minutes:
 - a) April 19th, 2011 Council Minutes
 - b) April 22nd, 2011 Budget Retreat Minutes
4. Recognitions/Public Presentations:
 - a) Presentation for Employee of the Month (Andrew Samples-Statesboro Police Department)
 - b) Retirement of Larry Colbert, Battalion Commander with the Statesboro Fire Department for 32 years of service.
 - c) City of Statesboro Fire Commander Tim Grams will present awards and recognize several members of the Statesboro Fire Department
 - d) Recognition of the City of Statesboro Finance Department for receiving the Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year ending June 30, 2009 and the Distinguished Budget Presentation Award for the Fiscal Year Beginning July 1st, 2010
5. Public Comments (Agenda Item):
6. Due Process Hearing in Accordance with City of Statesboro Ordinance Sec. 6-35(c) First Offense Violation:
 - a) Statesboro Millhouse – Thomas C. Jones (License Holder)
7. Public Hearing and Consideration of a Motion to approve the following zoning map amendment request:
 - a) **APPLICATION # RZ 11-03-01**: Bird Lane, LLC requests a zoning map amendment of 4.59 acres on Lanier Drive from R-15 (Single-Family Residential) District to R-6 (Single Family Residential) District.
8. Public Hearing and Consideration of a Motion to approve the following variance request:
 - a) **APPLICATION # V 11-03-02**: Ogeechee Area Hospice Inc. requests a variance from Article IX, Section 903 to reduce the required setback from 25 feet to 13.4 feet for property located at 200 Donehoo Street.

9. Consideration of a Motion to Approve Final Change Order to contract with Y-Delta, Inc. to reduce contract amount by \$128,975.96 based on adjusting estimated quantities to actual “as built” quantities for the E. Main Streetscape project.
10. Consideration of a Motion to adopt **Resolution 2011-12**: A Resolution to Adopt Natural Gas Rate Structures for residential, commercial and agricultural customers served by the City of Statesboro Natural Gas System
11. Consideration of a Motion to adopt **Resolution 2011-13**: A Resolution Adopting the Schedule of Fees and Charges for the Water and Wastewater Department of the City of Statesboro, Georgia
12. Consideration of a Motion to approve a sole source purchase of a new side dresser/road widener for the Street Division from Reynolds-Warren Equipment Company for a total amount of \$ 72,000.00
13. Reports from Staff:
 - a) City Manager’s Report
 - b) Department Head Reports
14. Consideration of a Motion to enter into Executive Session to discuss personnel matters in accordance with **O.C.G.A.§50-14-3 (2010)**
15. Other Business from City Council
16. Public Comments (General):
17. Consideration of a Motion to Adjourn