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**CITY OF STATESBORO  
CITY COUNCIL MINUTES  
June 18, 2013**

A regular meeting of the Statesboro City Council was held on June 18, 2013 at 6:00 pm in the Council Chambers at City Hall Present were Mayor Joe R. Brannen, Council Members: Will Britt, Phil Boyum, John Riggs, Gary Lewis and Travis Chance. Also present were City Manager Frank Parker, City Clerk Sue Starling, City Attorney Alvin Leaphart, City Engineer Robert Cheshire and Director of Community Development Mandi Cody.

The meeting was called to order by Mayor Joe Brannen  
The Invocation was given by Pastor Lee and Pledge of Allegiance was led John Riggs.

**Public Comments (Agenda Item):** None

**Consideration of a Motion to approve the Consent Agenda**

- A) Approval of Minutes**
  - a) 06-04-2013 Council Minutes
  - b) 06-04-2013 Executive Session Minutes
  - c) 06-04-2013 Council Work Session Minutes
- B) Notification of alcohol license application:**
  - a) Licensee: William Bradnock David Jr.  
DBA: Southern Growlers  
Location: 514 South Main Street  
Type of Alcohol License: Packaged – Beer  
Type of Business: Draft Beer Sales
- C) Consideration of a Motion to approve Resolution 2013-22: A Resolution to adopt the fourth amendment to the Fiscal Year 2013 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated**

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to approve the consent agenda in its entirety. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to approve an amendment to the Intergovernmental Agreement for Fire Protection Services**

Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to approve an amendment to the Intergovernmental Agreement for Fire Protection Services. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Public Hearing and Consideration of a Motion to approve the following:**

**The 2<sup>nd</sup> reading of Ordinance 2013-07 for Application T 13-05-01: An Ordinance to amend portions of Article XV of the Statesboro Zoning Ordinance regarding signs. Amendment to allow for the use of LED technology in fuel signs**

Councilman Riggs made a motion, seconded by Councilman Boyum to approve the 2<sup>nd</sup> reading of Ordinance 2013-07 for Application T 13-05-01: An Ordinance to amend portions of Article XV of the Statesboro Zoning Ordinance regarding signs. The Amendment is to allow for the use of LED technology in fuel signs. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Public Hearing and Consideration of a Motion to approve the following:**

- A) APPLICATION # AN 13-03-05: Waldo M. Beasley Estate requests annexation by the 100 percent method of 1.76 acres of property located at 1909 Cawana Road into the City of Statesboro and for said property to be zoned from R40 (Single Family Residential Bulloch County) to CR (Commercial Retail) City of Statesboro (Tax Parcel Number 107000005D 000).**

Councilman Riggs made a motion to include staffs recommended conditions, seconded by Mayor Pro Tem Will Britt to approve APPLICATION # AN 13-03-05: Waldo M. Beasley Estate requests annexation by the 100 percent method of 1.76 acres of property located at 1909 Cawana Road into the City of Statesboro and for said property to be zoned from R40 (Single Family Residential Bulloch County) to CR (Commercial Retail) City of Statesboro (Tax Parcel Number 107000005D 000). . Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

- B) A motion to approve 2<sup>nd</sup> reading of Annexation Ordinance 2013-08: An Ordinance for annexation by the 100% method filed by the Estate of Waldo M. Beasley to annex 1.76 acres of property located at 1909 Cawana Road into the City of Statesboro.**

Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to approve 2<sup>nd</sup> reading of Annexation Ordinance 2013-08: An Ordinance for annexation by the 100% method filed by the Estate of Waldo M. Beasley to annex 1.76 acres of property located at 1909 Cawana Road into the City of Statesboro. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Public Hearing and Consideration of a Motion to approve the following:**

- A) APPLICATION # AN 13-03-06: Waldo M. Beasley Estate requests annexation by the 100 percent method of .50 acres of property located at Cawana Road into the City of Statesboro and for said property to be zoned from R40 (Single Family Residential Bulloch County) to CR (Commercial Retail) City of Statesboro (Tax Parcel Number 107000005B 000).**

Councilman Boyum made a motion with staff recommendations, seconded by Councilman Chance to approve APPLICATION # AN 13-03-06: Waldo M. Beasley Estate requests annexation by the 100 percent method of .50 acres of property located at Cawana Road into the City of Statesboro and for said property to be zoned from R40 (Single Family Residential Bulloch County) to CR (Commercial Retail) City of Statesboro (Tax Parcel Number

107000005B 000). Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

- B) A motion to approve 2<sup>nd</sup> reading of an Annexation Ordinance 2013-09: An Ordinance for annexation by the 100% method filed by the Estate of Waldo M. Beasley to annex .5 acres of property located at 1909 Cawana Road into the City of Statesboro.**

Councilman Boyum made a motion, seconded by Mayor Pro Tem Will Britt to approve 2<sup>nd</sup> reading of an Annexation Ordinance 2013-09: An Ordinance for annexation by the 100% method filed by the Estate of Waldo M. Beasley to annex .5 acres of property located at 1909 Cawana Road into the City of Statesboro. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Public Hearing and Consideration of a Motion to approve the following:**

- A) APPLICATION # AN 13-04-01: Connection Ministries of Statesboro, Inc., requests annexation by the 100 percent method of 13.6 acres of property located on Cawana Road into the City of Statesboro and for said property to be zoned from AG-5 (Agricultural and Residential Bulloch County) to R-15 (Single-Family Residential). (Tax Map # 107000005 004).**

Councilman Chance made a motion, seconded by Councilman Lewis to approve APPLICATION # AN 13-04-01: Connection Ministries of Statesboro, Inc., requests annexation by the 100 percent method of 13.6 acres of property located on Cawana Road into the City of Statesboro and for said property to be zoned from AG-5 (Agricultural and Residential Bulloch County) to R-15 (Single-Family Residential) (Tax Map # 107000005 004). Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

- B) A motion to approve 2<sup>nd</sup> reading of an Annexation Ordinance 2013-10: An Ordinance for annexation by the 100% method filed by Connection Ministries of Statesboro, Inc. to annex 13.6 acres of property located on Cawana Road into the City of Statesboro.**

Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to approve 2<sup>nd</sup> reading of an Annexation Ordinance 2013-10: An Ordinance for annexation by the 100% method filed by Connection Ministries of Statesboro, Inc. to annex 13.6 acres of property located on Cawana Road into the City of Statesboro. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Public Hearing and Consideration of a Motion to approve the following:**

- A) APPLICATION # AN 13-04-05: Joseph Akins requests annexation by the 100 percent method of 1.7 acres of property located at 1965 Cawana Road into the City of Statesboro and for said property to be zoned from R-40 (Single-Family Residential Bulloch County) to R-4 (High Density Residential). (Tax Map # 107000005C 000).**

John Dotson of Maxwell Reddick Inc. spoke in favor of the request. Mayor Pro Tem Will Britt made a motion, seconded by Councilman Boyum to approve APPLICATION # AN 13-04-05: Joseph Akins requests annexation by the 100 percent method of 1.7 acres of property located at

1965 Cawana Road into the City of Statesboro and for said property to be zoned from R-40 (Single-Family Residential Bulloch County) to R-4 (High Density Residential) (Tax Map # 107000005C 000). Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**B) A motion to approve 2<sup>nd</sup> reading of an Annexation Ordinance 2013-11: An Ordinance for annexation by the 100% method filed by Joseph Akins to annex 1.7 acres of property located at 1965 Cawana Road into the City of Statesboro.**

Councilman Boyum made a motion, seconded by Mayor Pro Tem Will Britt to approve 2<sup>nd</sup> reading of an Annexation Ordinance 2013-11: An Ordinance for annexation by the 100% method filed by Joseph Akins to annex 1.7 acres of property located at 1965 Cawana Road into the City of Statesboro. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Public Hearing and Consideration of a Motion to approve the following:**

**A) APPLICATION # AN 13-04-06: City of Statesboro requests annexation by the 100% method of 7.27 acres of property located at Veterans Memorial bypass and for said property to be zoned PUD (Planned Unit Development). (Tax parcel number MS630000026 012).**

Councilman Boyum made a motion, seconded by Mayor Pro Tem Will Britt to approve APPLICATION # AN 13-04-06: City of Statesboro requests annexation by the 100% method of 7.27 acres of property located at Veterans Memorial bypass and for said property to be zoned PUD (Planned Unit Development). (Tax parcel number MS630000026 012). Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**B) A motion to approve 2<sup>nd</sup> reading of an Annexation Ordinance 2013-12: An Ordinance for annexation by the 100% method filed by the City of Statesboro to annex 7.27 acres of property located at Veterans Memorial Bypass into the City of Statesboro.**

Councilman Boyum made a motion, seconded by Councilman Riggs to approve 2<sup>nd</sup> reading of an Annexation Ordinance 2013-12: An Ordinance for annexation by the 100% method filed by the City of Statesboro to annex 7.27 acres of property located at Veterans Memorial Bypass into the City of Statesboro. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to award a compressed natural gas (CNG) system relocation contract to Wise Gas, Inc. in the amount of \$25,000 for the base contract and an additional amount not to exceed \$10,000 for any additional parts/repairs needed.**

Councilman Riggs made a motion, seconded by Councilman Chance to award a compressed natural gas (CNG) system relocation contract to Wise Gas, Inc. in the amount of \$25,000 for the base contract and an additional amount not to exceed \$10,000 for any additional parts/repairs needed. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to approve 1<sup>st</sup> reading of Ordinance 2013-13: An Ordinance Amending Certain Sections of ARTICLE II of Chapter 74 of the Statesboro Code of Ordinances to increase the excise tax on public lodging.**

Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to approve 1<sup>st</sup> reading of Ordinance 2013-13: An Ordinance Amending Certain Sections of ARTICLE II of Chapter 74 of the Statesboro Code of Ordinances to increase the excise tax on public lodging. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to award a contract to Tippins-Polk Construction, Inc. in the amount of \$238,000.00 for the construction of the Natural Gas and Water Department equipment shelter on Hill Street**

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Riggs to award a contract to Tippins-Polk Construction, Inc. in the amount of \$238,000.00 for the construction of the Natural Gas and Water Department equipment shelter on Hill Street. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Planning & Development and Retail Strategies presentment regarding Retail Market Analysis, Strategic Planning, and Recruiting.**

Chuck Branch and Charles Branch of Retail Strategies made a presentation to Council regarding the recruiting of retail businesses for the City of Statesboro. If the City hired this company for the recruitment of new business, the fee would be \$36,000.00 for the first year and \$18,000.00 for year 2 and 3 each. There was no action taken on this item.

**Other Business from City Council**

Councilman Riggs reminded everyone of “Business After Hours”. Mayor Pro Tem Will Britt reminded everyone of the GMA Convention, Tree Board vacancies and the Gently Rd sidewalk. Councilman Lewis stated the Julius Abraham Trail was near completion.

**Public Comments (General):** None

**Consideration of a Motion to Adjourn**

Councilman Lewis made a motion, seconded by Councilman Chance to adjourn. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.