



JULY 06, 2011 9:00 A.M.

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman Gary Lewis
3. Approval of Minutes:
 - a) June 21, 2011 Council Work Session Minutes
 - b) June 21, 2011 Council Public Hearing Minutes
 - c) June 21, 2011 Council Minutes
 - d) June 24, 2011 Called Council Minutes
4. Recognitions/Public Presentations
5. Public Comments (Agenda Item):
6. Public Hearing and Consideration of a motion to approved second reading of **Ordinance #2011-04**: An Ordinance Amending Chapter 2 of the Statesboro Municipal Code Regarding Authorities, Boards, and Commissions – Statesboro Planning Commission.
7. Public Hearing and Consideration of a Motion to approve second reading of **Ordinance #2011-05**: An Ordinance Amending the Charter of the City of Statesboro, Georgia pursuant to the authority granted at OCGA Section 36-35-4.1 to reapportion municipal election districts based upon publication of the United States Decennial Census of 2010; to establish new election district boundaries in compliance with the requirements of the United States Constitution and pertinent laws, governing future elections for members of the City Council; to establish an effective date; and for other purposes
8. Public Hearing and Consideration of a Motion to approve the following zoning map amendment request:
 - a) Application # RZ 11-05-01: Foresite Group, Inc. requests a zoning map amendment of 3.345 acres of property located at Fair Road and Kennedy Street from HOC (Highway Oriented Commercial) to CR (Commercial Retail).
9. Public Hearing and Consideration of Motion to approve the following variance request:
 - a) Application # V 11-05-03: Bob Smith requests variance regarding lot width in order to permit the subdivision of two parcels into three for property located at 813 North Main Street.
10. Public Hearing and Consideration of a Motion to approve **Resolution 2011-23**: Sunday Alcohol Package Sales Referendum Question

11. Public Hearing and Consideration of a Motion to approve **Resolution 2011-24**: Sunday Alcohol Sales by the Drink Referendum Question.
12. Consideration of a Motion to approve the Contract between the City of Statesboro and Bulloch County regarding the Five Mile Fire District.
13. Consideration of a Motion to adopt **Resolution 2011-22**: A Resolution Authorizing the Destruction of Certain Municipal Records.
14. Reports from Staff:
 - a) City Manager's Report
 - b) Department Head Reports
15. Other Business from City Council
16. Public Comments (General):
17. Consideration of a Motion to Adjourn



**CITY OF STATESBORO
CITY COUNCIL WORK SESSION MINUTES
JUNE 21, 2011**

A work session of the Statesboro City Council was held on June 21, 2011 at 4:30 p.m. in the Council Chambers at City Hall. Present were Mayor Joe Brannen and Council Members: Will Britt, John Riggs, Tommy Blich and Travis Chance. Councilman Lewis was absent. Also present were City Manager Frank Parker, City Clerk Sue Starling, and Staff Attorney Michael Graves.

Topic of Discussion:

Medical Benefits for the City of Statesboro

Director of Human Resources Jeff Grant updated Council with the Medical benefits annual trends as the discussion was centered on ways to lower insurance cost. He presented a medical benefits proposal to Council for their review and consideration.

The meeting adjourned at 5:15 p.m.

There was no action taken at the meeting.



**CITY OF STATESBORO
CITY COUNCIL PUBLIC HEARING MINUTES
JUNE 21, 2011**

A Public Hearing of the Statesboro City Council was held on June 21, 2011 at 5:15 p.m. in the Council Chambers at City Hall. Present were Mayor Joe R. Brannen. Council Members present were: Will Britt, John Riggs, Tommy Blich and Travis Chance. Absent was Councilman Gary Lewis. Also present were City Manager Frank Parker, City Clerk Sue Starling, Staff Attorney Michael Graves and Director of Community Development Mandi Cody.

**Topic of Discussion:
Public input regarding Proposed Redistricting Map**

Director of Community Development Mandi Cody updated Council and the Community on the final proposal for the redistricting map that will be presented to Council, for their approval, at the regular Council Meeting at 6:00 p.m. today.

The meeting adjourned at 5:25 p.m.

No action was taken.



**CITY OF STATESBORO
CITY COUNCIL MINUTES
JUNE 21, 2011**

A regular meeting of the Statesboro City Council was held on June 21, 2011 at 6:00 p.m. in the Council Chambers at City Hall. Present were Mayor Joe R. Brannen, Council Members: Will Britt, Tommy Blitch, John Riggs, Gary Lewis and Travis Chance. Also present were City Manager Frank Parker, City Clerk Sue Starling, Staff Attorney Michael Graves, City Engineer Robert Cheshire, and Director of Community Development Mandi Cody.

Approval of Minutes:

- a) **June 07, 2011 Council Work Session Minutes**
- b) **June 07, 2011 Council Minutes**
- c) **June 14, 2011 Public Hearing Minutes**

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Blitch to approve the minutes of June 07, 2011 Council Work Session Minutes, June 07, 2011 Council Minutes and June 14, 2011 Public Hearing Minutes. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Recognitions/Public Presentations: None

Public Comments (Agenda Item): None

Public Hearing and Consideration of a Motion to approve first reading of Ordinance #2011-04: An Ordinance Amending Chapter 2 of the Statesboro Municipal Code Regarding Authorities, Boards, and Commissions – Statesboro Planning Commission.

City Manager Frank Parker stated the next Planning Commission will be held on July 12, 2011 at 5:00 p.m. He said maybe Council could meet with the Planning Commission immediately following their regular meeting.

Councilman Chance asked that Teresa Concannon's name be entered into the minutes. Although she was not present at the meeting she did send an e-mail to Mayor and Council to voice her opposition to the changes to Chapter 2 of the Statesboro Municipal Code regarding Authorities, Boards, and Commissions.

Councilman Lewis made a motion, seconded by Councilman Blitch to approve first reading of **Ordinance #2011-04: An Ordinance Amending Chapter 2 of the Statesboro Municipal Code Regarding Authorities, Boards, and Commissions – Statesboro Planning Commission.** Councilman Britt, Blitch, 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 first reading of Ordinance #2011-05: An Ordinance Amending the Charter of the City of Statesboro, Georgia pursuant to the authority granted at O.C.G.A. Section 36-35-4.1 to reapportion municipal election districts based upon publication of the United States Decennial Census of 2010; to establish new election district boundaries in compliance with the requirements of the United States Constitution and pertinent laws, governing future elections for members of the City Council; to establish an effective date; and for other purposes.

Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to approve first reading of Ordinance #2011-05: An Ordinance Amending the Charter of the City of Statesboro, Georgia pursuant to the authority granted at O.C.G.A. Section 36-35-4.1 to reapportion municipal election districts based upon publication of the United States Decennial Census of 2010; to establish new election district boundaries in compliance with the requirements of the United States Constitution and pertinent laws, governing future elections for members of the City Council; to establish an effective date; and for other purposes. Councilman Britt, Blicht, 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 authorize the Director of Public Safety, Wendell Turner, to accept the FY11 Justice Assistance Grant (JAG) for the Statesboro Police Department in the amount of \$39,916.

Councilman Riggs made a motion, seconded by Councilman Blicht to authorize the Director of Public Safety, Wendell Turner, to accept the FY11 Justice Assistance Grant (JAG) for the Statesboro Police Department in the amount of \$39,916. Councilman Britt, Blicht, 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 Authorize the Mayor to execute a contract for services with the Statesboro Arts Council, Inc. to market downtown Statesboro by operating and managing the Averitt Center for the Arts, using proceeds from the Hotel/Motel Tax

Councilman Blicht made a motion, seconded by Councilman Chance to Authorize the Mayor to execute a contract for services with the Statesboro Arts Council, Inc. to market downtown Statesboro by operating and managing the Averitt Center for the Arts, using proceeds from the Hotel/Motel Tax. Councilman Britt, Blicht, 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 Authorize the Mayor to execute a contract for services with the Downtown Statesboro Development Authority/Main Street to market downtown Statesboro, using proceeds from the Hotel/Motel Tax

Councilman Blich made a motion, seconded by Councilman Chance to Authorize the Mayor to execute a contract for services with the Downtown Statesboro Development Authority/Main Street to market downtown Statesboro, using proceeds from the Hotel/Motel Tax. Councilman Britt, Blich, 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 Authorize the Mayor to execute a contract for services with the Statesboro Convention and Visitors Bureau, Inc. to market Statesboro and Bulloch County, using proceeds from the Hotel/Motel Tax

Councilman Blich made a motion, seconded by Councilman Chance Authorize the Mayor to execute a contract for services with the Statesboro Convention and Visitors Bureau, Inc. to market Statesboro and Bulloch County, using proceeds from the Hotel/Motel Tax. Councilman Britt, Blich, 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 Resolution 2011-16: A Resolution Exempting Certain Vehicles from Marking Requirements for One Year.

Councilman Lewis made a motion, seconded y Councilman Riggs to approve Resolution 2011-16: A Resolution Exempting Certain Vehicles from Marking Requirements for One Year. Councilman Britt, Blich, 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 Resolution 2011-17: A Resolution to adopt the Fiscal Year 2012 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 available for appropriation.

Councilman Riggs made a motion, seconded by Councilman Lewis to approve Resolution 2011-17: A Resolution to adopt the Fiscal Year 2012 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 available for appropriation. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve Resolution 2011-18: A Resolution to adopt the first amendment to the Fiscal Year 2011 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items or revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.

Councilman Lewis made a motion, seconded by Mayor Pro Tem Will Britt to approve **Resolution 2011-18**: A Resolution to adopt the first amendment to the Fiscal Year 2011 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items or revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve Resolution 2011-19: A Resolution adopting the schedule of fees and charges for the streets division of the Engineering Department of the City of Statesboro, Georgia.

Mayor Pro Tem Will Britt made a motion, seconded y Councilman Blich to approve **Resolution 2011-19**: A Resolution adopting the schedule of fees and charges for the streets division of the Engineering Department of the City of Statesboro, Georgia. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve Resolution 2011-20: A Resolution amending the schedule of fees and charges for the Solid Waste Disposal Division of the Engineering Department of the City of Statesboro, Georgia

Mayor Pro Tem Will Britt made a motion, seconded y Councilman Riggs to approve **Resolution 2011-20**: A Resolution amending the schedule of fees and charges for the Solid Waste Disposal Division of the Engineering Department of the City of Statesboro, Georgia. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve Resolution 2011-21: A Resolution amending the schedule of fees and charges for the Solid Waste Collection Division of the Engineering Department of the City of Statesboro, Georgia.

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Riggs to approve **Resolution 2011-21**: A Resolution amending the schedule of fees and charges for the Solid Waste Collection Division of the Engineering Department of the City of Statesboro, Georgia. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of Motion to approve award of contract to Ellis Wood Contracting in the amount of \$114,356.96 to make roadway improvements to Robin Hood Trail. Award requires increasing project budget by \$13,291.92. Requested increase to be covered by cost under runs on Lanier Dr. drainage improvements project and Bermuda Run sidewalk project. Robin Hood Trail improvements to be funded by 2007 SPLOST

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Blich to approve the award of a contract to Jerry D. Rushing Company Inc. in the amount of \$114,356.96 to make roadway improvements to Robin Hood Trail. Award requires increasing project budget by \$13,291.92. The requested increase to be covered by cost under runs on Lanier Dr. drainage improvements project and Bermuda Run sidewalk project. Robin Hood Trail improvements are to be funded by 2007 SPLOST. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to award the purchase of a 2011-F-150 Regular Cab Pick-up Truck to Rozier Ford in the amount of \$19,391.00

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Riggs to award the purchase of a 2011-F-150 Regular Cab Pick-up Truck to Rozier Ford for the Waste Water Department in the amount of \$19,391.00. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Reports from Staff:

- a) **City Manager's Report**
- b) **Department Head Report**

City Manager Frank Parker stated Congressman John Barrow will be visiting Statesboro on June 28th from 2:30 pm-3:30 pm in the Council Chambers at City Hall. He invited everyone to come by and visit with the Congressman. He also stated the City is working with the Bulloch County Historical Society to place a historical marker at the Eastside Cemetery and the Sawmill Property in the area of South Zetterower Ave and Brannen Street.

City Manager Frank Parker and Director of Community Development Mandi Cody ask permission from Council to approach Pittman Park Church in reference to using their facility for a voting precinct instead of using the Honey Bowen Building. Permission was granted by Council.

Other Business from City Council

City Manager Frank Parker asks permission from Council to proceed with the organizational chart for the 2013 SPLOST projects and to negotiate with GSU concerning the purchase of well #8. Permission was granted by Council.

There was some discussion on the Sunday Alcohol sale referendums, by the drink and package sales. There were no final decisions made on the referendum.

Public Comments (General):

Carrie Howard addressed Council with her concerns regarding areas being upgraded at the City's expense but not helping other citizens such as her neighbor (Ms. McFarland) who previously came to Council asking for help with problems concerning her sewer lines.

Consideration of a Motion to Adjourn

Councilman Bitch made a motion, seconded by Councilman Chance to adjourn. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote. The meeting adjourned at 6:55 p.m.



**CITY OF STATESBORO
CALLED CITY COUNCIL MINUTES
JUNE 24th, 2011**

A Called Council Meeting of the Statesboro City Council was held on June 24th, 2011 at 9:00 a.m. in the Council Chambers at City Hall. Present were Mayor Joe R. Brannen, Council Members: Tommy Blitch, John Riggs, and Gary Lewis. Also present were City Manager Frank Parker, City Clerk Sue Starling, Staff Attorney Michael Graves and City Engineer Robert Cheshire. Absent were Mayor Pro Tem Will Britt, and Councilman Travis Chance.

Mayor Brannen asked Council for a motion to rescind the bid award that was given to Jerry D. Rushing Construction Company at the Council Meeting of June 21st, 2011 in the amount of \$114,356.96 to make roadway improvements to Robin Hood Trail. The Award requires increasing the project budget by \$13,291.92. The requested increase to be covered by cost under runs on Lanier Drive drainage improvements project and Bermuda Run sidewalk project. The Robin Hood Trail improvements are to be funded by 2007 SPLOST.

Councilman Blitch made a motion, seconded by Councilman Lewis to rescind the bid award that was given to Jerry D. Rushing Construction at the Council Meeting on June 21st, 2011 in the amount of \$114,356.96 to make roadway improvements to Robin Hood Trail. The Award requires increasing the project budget by \$13,291.92. The requested increase to be covered by cost under runs on Lanier Drive drainage improvements project and Bermuda Run sidewalk project. The Robin Hood Trail improvements are to be funded by 2007 SPLOST. Councilman Lewis, Blitch and Riggs voted in favor of the motion. The motion carried by a 3-0 vote.

Staff Attorney Michael Graves stated Ellis Wood Contracting was the low bidder and according to O.C.G.A. the lowest responsible and responsive bidder whose bid meets the requirements and criteria set forth in the invitation for bids shall be awarded the contract.

Mayor Brannen asked for the Consideration of a Motion to approve award of contract to Ellis Wood Contracting in the amount of \$114,356.96 to make roadway improvements to Robin Hood Trail. Award requires increasing project budget by \$13,291.92. The requested increase to be covered by cost under runs on Lanier Drive drainage improvements project and Bermuda Run sidewalk project. The Robin Hood Trail improvements are to be funded by 2007 SPLOST.

Councilman Lewis made a motion, seconded by Councilman Blitch to approve award of contract to Ellis Wood Contracting in the amount of \$114,356.96 to make roadway improvements to Robin Hood Trail. Award requires increasing project budget by \$13,291.92. The requested increase to be covered by cost under runs on Lanier Drive drainage improvements project and Bermuda Run sidewalk project. The Robin Hood Trail improvements are to be funded by 2007 SPLOST. Councilman Lewis, Blitch and Riggs voted in favor of the motion. The motion carried by a 3-0 vote.

Councilman Lewis made a motion, seconded by Councilman Blitch to adjourn the meeting. Councilman Lewis, Blitch and Riggs voted in favor of the motion. The motion carried by a 3-0 vote. The meeting adjourned at 9:15 a.m.

**ORDINANCE #2011-04: AN ORDINANCE AMENDING CHAPTER 2 OF THE
STATESBORO MUNICIPAL CODE REGARDING AUTHORITIES, BOARDS AND
COMMISSIONS – STATESBORO PLANNING COMMISSION**

THAT WHEREAS, the City has previously adopted an ordinance concerning the administration of the Statesboro Planning Commission; and

WHEREAS, the Staff Attorney and the City Manager have proposed amendments to address recruiting, selection and retention of Statesboro Planning Commission members, and the Mayor and City Council wish to incorporate these changes into the Statesboro Municipal Code;

NOW THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Statesboro, Georgia in regular session assembled that Chapter 2, Authorities, Boards and Commissions, of the Code of Ordinances of the City of Statesboro is hereby amended as follows:

Section 2. Repeal and delete **Section 2-69. Qualification of members for appointment.** This Section shall be reserved for future use.

Section 3. Should any section, subsection or provision of this ordinance be ruled invalid by a court of competent jurisdiction, then all other sections, subsections and provisions of this ordinance shall remain in full force and effect.

Section 4. That this Ordinance shall be and remain in full force and effect from and after its adoption on two separate readings.

First Reading: June 21, 2011

Second Reading: July 6, 2011

CITY OF STATESBORO, GEORGIA

Joe R. Brannen, Mayor

ATTESTED TO:

Sue Starling, City Clerk

AN ORDINANCE

AN ORDINANCE AMENDING THE CHARTER OF THE CITY OF STATESBORO, GEORGIA, PURSUANT TO THE AUTHORITY GRANTED AT O.C.G.A. SECTION 36-35-4.1 IN ACCORDANCE WITH THE PROCEDURES SET FORTH AT O.C.G.A. SECTION 36-35-3(1)(b) TO REAPPORTION MUNICIPAL ELECTION DISTRICTS BASED UPON PUBLICATION OF THE UNITED STATES DECENNIAL CENSUS OF 2010; TO ESTABLISH NEW ELECTION DISTRICT BOUNDARIES IN COMPLIANCE WITH THE REQUIREMENTS OF THE UNITED STATES CONSTITUTION AND PERTINENT LAWS, GOVERNING FUTURE ELECTIONS FOR MEMBERS OF THE CITY COUNCIL; TO ESTABLISH AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF STATESBORO, GEORGIA, AND IT IS ESTABLISHED AS FOLLOWS:

Section 1. The Charter of the City of Statesboro, Georgia, is hereby amended at Section 8-9, Candidates for City Council-Election Districts, pursuant to the authority of O.C.G.A. Section 36-35-4.1 through adoption of this Home Rule Ordinance, enacted in accordance with the requirements of O.C.G.A. Section 36-35-3(1)(b), for purposes of reapportioning the municipal election districts of the City following publication of the U.S. Decennial Census of 2010. There is hereby adopted that certain legislative reapportionment plan, known and described as "Proposed Redistricting Map", attached hereto as Exhibit "A" and as illustrated on the attached map described as "Proposed Redistricting Map", attached hereto as Exhibit "B", both of which by reference are incorporated as if fully set out herein. Said plan sets forth and defines the boundaries of election districts 1 through 5, by reference to corresponding official Census tracts and blocks.

As used in this Section the term "Census Block Group" shall mean and describe the same geographical boundaries as are provided in the report of the Bureau of the Census for the United States Decennial Census of 2010 for the State of Georgia. The separate numeric designations in a district description shall mean and describe individual blocks within a block group as provided in the report of the Bureau of the Census for the United States Decennial Census of 2010 for the State of Georgia. Any part of the City of Statesboro which is not included in any such district described in subsection Exhibit "A" shall be included within that district contiguous to such part which contains the least population according to the United States Decennial Census of 2010 for the State of Georgia. Any part of the City of Statesboro which is described in Exhibit "A" above as being in a particular district shall nevertheless not be included within such district if such part is not contiguous to such district. Such noncontiguous part shall instead be included within that district contiguous to such part which contains the least population according to the United States Decennial Census of 2010 for the State of Georgia.

Section 2. Upon final adoption of this Ordinance, the Mayor of the City of Statesboro shall sign and date an original map illustrating the election districts herein adopted, as attested by the City Clerk. The original shall be maintained for public inspection and copying in the Office of the City Clerk; and a copy thereof published as an appendix to the City Charter.

Section 3. This ordinance shall become effective immediately upon adoption and shall govern the election of members of the governing municipal body in all municipal elections held thereafter; provided, however, this ordinance shall be deemed a "change" under Section 5 of the Voting Rights Act of 1975, as amended, and shall not be effective for voting purposes until submitted to the Attorney General, Department of Justice, and precleared in accordance with its procedures.

Approved for First Reading: June 21, 2011

Approved for Second Reading: July 6, 2011

IT IS SO ORDAINED this ____ day of _____, 2011.

CITY OF STATESBORO

JOE R. BRANNEN, Mayor

Attested by:

Sue Starling, City Clerk



City of Statesboro – Department of Community Development
DEVELOPMENT SERVICES REPORT

P.O. Box 348
 Statesboro, Georgia 30458

» (912) 764-0630
 » (912) 764-0664 (Fax)

**RZ 11-05-01 ZONING MAP AMENDMENT
 Fair Road**

LOCATION: 431 Fair Road
 433 Fair Road
 437 Fair Road
 11 East Kennedy Street
 11 Kennedy Street

REQUEST: Rezone from HOC to CR; and
 Variance from Section 2301.

APPLICANT: Foresite Group, Inc.

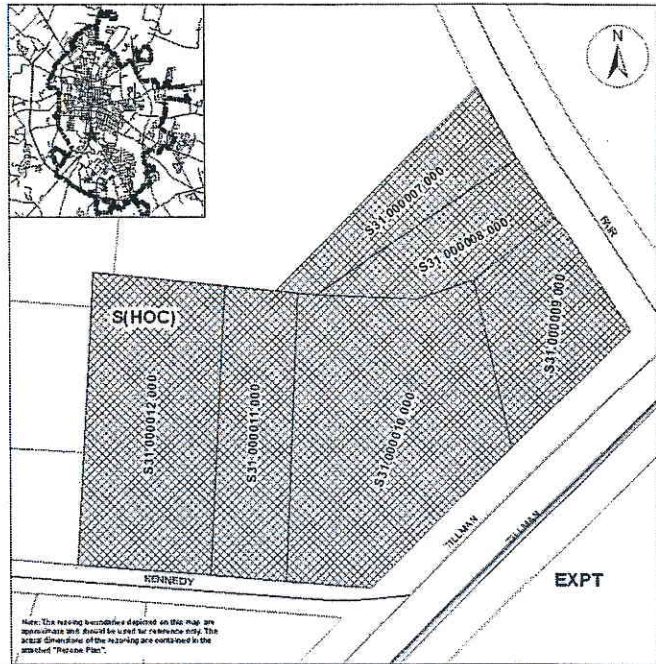
OWNER(S): Edwin G. Hill & David A. Ball
 Wayne Groover
 Ben Stephens
 Bruce Yawn

LAND AREA: 3.345 acres

**PARCEL TAX
 MAP #s:** S31 000012000, S000011000,
 S31000010000, S3100009000,
 S31 00008000, and Part of
 S3100007000

**COUNCIL
 DISTRICT:** 3 (Britt)

**RZ 11-05-01 & V 11-05-02 Fair Road & Tillman
 Location Map**



PROPOSAL:

This application requests a zoning map amendment of 3.345 acres from HOC (Highway Oriented Commercial) to CR (Commercial Retail) in order to allow for the combination of parcels and the development of a shopping center to contain a CVS/Pharmacy and attached retail space.

BACKGROUND:

The subject site is comprised of tax map parcels S31 000012000, S000011000, S31000010000, S3100009000, S31 00008000, and Part of S3100007000. Those parcels currently contain a local restaurant (Snooky's), a personal service facility (tanning salon), part of an apartment complex, and several offices (private water company, land management office, etc.) The application anticipates the acquisition and combination of the described lots and the construction of a CVS Pharmacy and attached retail space. The existing restaurant on the site is expected to be retained.

SURROUNDING LAND USES/ZONING:

	ZONING:	LAND USE:
NORTH:	HOC (Highway Oriented Commercial)	Apartments; multiple commercial uses
SOUTH:	HOC (Highway Oriented Commercial)	Multiple commercial uses
EAST:	HOC (Highway Oriented Commercial); CR (Commercial Retail); Exempt	Multiple commercial uses, GSU campus
WEST	HOC (Highway Oriented Commercial)	Multiple commercial uses

The subject property is currently zoned (HOC) Highway Oriented Commercial. Properties to the north, south, and west of the subject sites are also zoned HOC (Highway Oriented Commercial) and utilized in various commercial retail or office uses – all small in size and intensity of use. Properties to the east are zoned HOC and CR and are utilized as commercial retail establishments. Southeast of the subject site is exempt from zoning and utilized as recreational areas and ball fields for the Statesboro/Bulloch County Recreational Department. Property to the south of the subject site is also zoned exempt and comprises part of the Georgia Southern University campus.

COMPREHENSIVE PLAN:

The subject property lies within the "urban core" (and at the edge of the University district) character areas as defined by the *Statesboro Comprehensive Plan*. Appropriate land uses for the area includes neighborhood scale retail and commercial, especially niche market stores which serve as a destination and neighborhood services. Suggested development and implementation strategies for properties within the Urban Core character area include the following:

- Economic development strategies should continue to nurture thriving commercial activity.
- Construct/convert major thoroughfares in a manner that promotes dense, urban pedestrian-friendly development patterns. Adopt Context Sensitive Solutions that reduce vehicle speeds, facilitate the use of a variety of transportation options, and enhance the aesthetics of the character area.
- Develop sites within the southern portions of the character area (especially along South Main, generally from Grady Street to Fair Road) in a manner that promotes the functional and aesthetic objectives of the character area while providing a greater physical linkage between Georgia Southern University and downtown.

TRANSPORTATION:

The subject site takes vehicular from Fair Road and Kennedy Streets. The Georgia Department of Transportation (GDOT) functionally classes Fair Road as a Rural Minor Arterial Road and Tillman and Kennedy Streets as local roads. All three roadways were granted a Level of Service rating of C or better by the *2035 Bulloch County/ City of Statesboro Long Range Transportation Plan*. Level of Service ratings are a "qualitative measure of traffic flow describing operating conditions" ranging from A (representing the best operating conditions) to F (representing the worst operating conditions). A rating of C or better indicates that "travel speeds are slightly lower than the posted speed with noticeable delay in intersection areas." A rating of D or worse is considered deficient based on an analysis of the volume of traffic on the roadway compared to the capacity of the roadway. None of the roadways impacted by this project were identified in the *2035 Bulloch County/City of Statesboro Long Range Transportation Plan* as a prioritized area of needed improvement; however, it was recommended that further study occur for the signal at Fair Rod and South Main.

Pedestrian facilities are provided in the form of a signaled crosswalk at the intersection of Fair Road and Main Street. Additional measures are forthcoming with GSU's planned pedestrian path to connect to the McTell Trail and the anticipated widening of the roads at Zetterower Avenue and Tillman Road that would service this site in the City of Statesboro's 2012 Capital Improvement Plan.

It should also be noted that the applicant for this project has worked extensively with the City of Statesboro Engineering Department during the planning of this project to provide appropriate operational improvements at this site.

COMMUNITY FACILITIES (EXCEPT TRANSPORTATION):

The subject property is served by all City services, including water/wastewater, natural gas, and public safety. There are no known issues related to the City's ability to continue to provide services to this site should the request herein be granted.

ENVIRONMENTAL:

City of Statesboro reference maps show a small portion of the subject sites to be within a Special Flood Hazard Area. Issues regarding construction within SFHA have been discussed with the City's Engineering Department and are prepared to be formally addressed at the permitting and inspection stages of any development on the property.

ANALYSIS:

The subject site is currently zoned HOC (Highway Oriented Commercial). The applicant is requesting that tax map parcels S31 000012000, S000011000, S31000010000, S3100009000, S31 00008000, and Part of S3100007000 be rezoned from HOC (Highway Oriented Commercial) to CR (Commercial Retail).

The request should be considered in light of the standards for determination of zoning map amendments given in Section 2007 of the *Statesboro Zoning Ordinance*; the vision and community policies articulated within the cities two (2) primary land use policies: The *Statesboro Comprehensive Plan* and the *2035 Bulloch County/City of Statesboro Long Range Transportation Plan*; and the potential for the property to develop and be utilized in conformance with the requirements of the proposed Commercial Retail (CR) zoning district as set forth in the *Statesboro Zoning Ordinance*.

Section 2007 of the Statesboro Zoning Ordinance provides eight (8) standards for the Mayor and City Council to consider "in making its determination" regarding a zoning map amendment and "balancing the

promotions of the public health, safety, morality (morals), and general welfare against the right of unrestricted use of property.” Those standards are as follows:

- (1) Existing uses and zoning or (of) property nearby;
- (2) The extent to which property values are diminished by the particular zoning restrictions.
- (3) The extent to which the description of property values of the property owner promotes the health, safety, morals or general welfare of the public.
- (4) The relative gain to the public, as compared to the hardship imposed upon the property owner.
- (5) The suitability of the subject property for the zoned purposes.
- (6) The length of time the property has been vacant as zoned, considered in the context of land development in the area in the vicinity of the property.
- (7) The extent the proposed change would impact the following: population density in the area; community facilities; living conditions in the area; traffic patterns and congestion; environmental aspects; existing and future land use patterns; property values in adjacent areas; and
- (8) Consistency with other governmental land use, transportation, and development plans for the community.

The subject site is surrounded by the Commercial Retail (CR) zoning district and appropriate CR land uses. No negative impact is expected by the grant of the requested zoning map amendment. In fact, it is the findings of this report that the requested Commercial Retail zoning district is more appropriate in scope, nature, permissible uses, and development regulations (lot sizes, setbacks, densities, building heights, etc.) than the current zoning designation of HOC (Highway Oriented Commercial).

The applicant’s request to rezone the subject property from HOC (Highway Oriented Commercial) to CR (Commercial Retail) is not inconsistent with the vision or land use policies adopted in the *Statesboro Comprehensive Plan* or those articulated within the *2035 Bulloch County/City of Statesboro Long Range Transportation Plan*.

As illustrated on the sketch plan submittal, the subject property can be developed and utilized in conformance with the requirements for the proposed CR zoning district as set forth in the *Statesboro Zoning Ordinance*. The *Statesboro Zoning Ordinance* defines the intent and purpose of the Highway Oriented Commercial district to be for establishments and land uses that “should not be located within the retail commercial or nonretail commercial districts”. Permissible uses for the district include high intensity, low density uses such as commercial recreation and automotive sales. Less intensive, more dense retail uses, such as that proposed within this project (and how the property has been historically utilized) is intended for the requested CR (Commercial Retail) zoning district.

Furthermore, the subject property is sufficient in size and shape for the development of Commercial Retail uses that meet the setback and other standards of the CR zoning district as well as the parking, buffering, and other development requirements set forth in the *Statesboro Zoning Ordinance*. Staff review of the proposed zoning map amendment found no outstanding safety or site design issues with rezoning this site from HOC (Highway Oriented Commercial) to CR (Commercial Retail).

STAFF RECOMMENDATION:

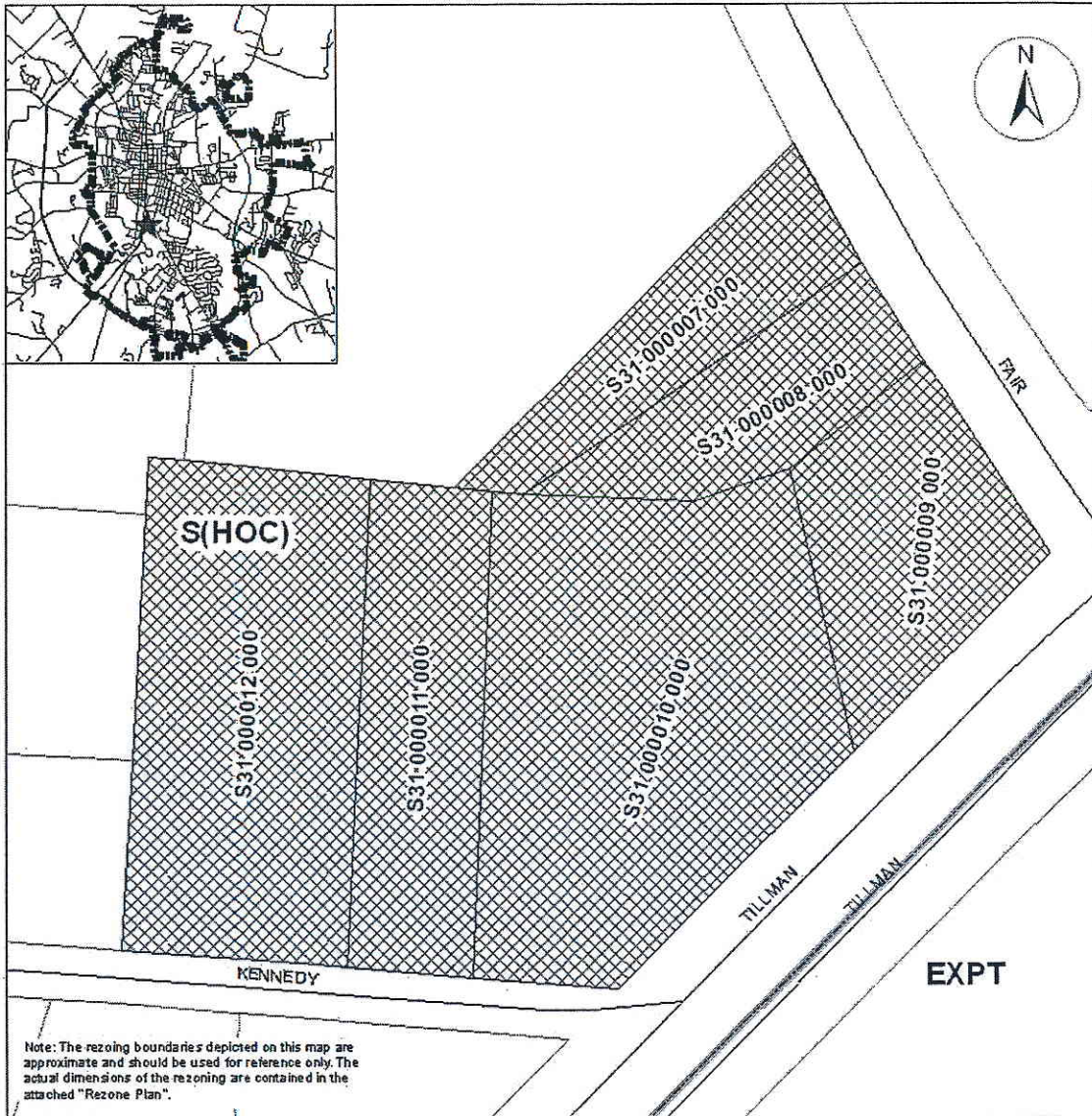
Based on the factors of consideration given in Sections 2007, the adopted policies of the *Statesboro Comprehensive Plan*, and the subject sites ability to develop in conformance with the development standards of the Commercial Retail zoning district for the *Statesboro Zoning Ordinance*, Staff recommends **approval** of the requested zoning map amendment.

PLANNING COMMISSION RECOMMENDATION:

Planning Commission voted 3-0 to recommend approval of the zoning map amendment requested by this application.

(Please note: Sketch plan (Exhibit B) submitted for reference only. Approval of this zoning map amendment request does not constitute approval of any final site plan or variance).



RZ 11-05-01 & V 11-05-02 Fair Road & Tillman Location Map



Note: The rezoning boundaries depicted on this map are approximate and should be used for reference only. The actual dimensions of the rezoning are contained in the attached "Rezone Plan".



RZ 11-05-01 & V 11-05-02
Fair Road & Tillman

-  Case Site
-  Zoning Boundary

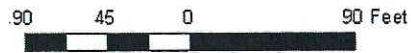
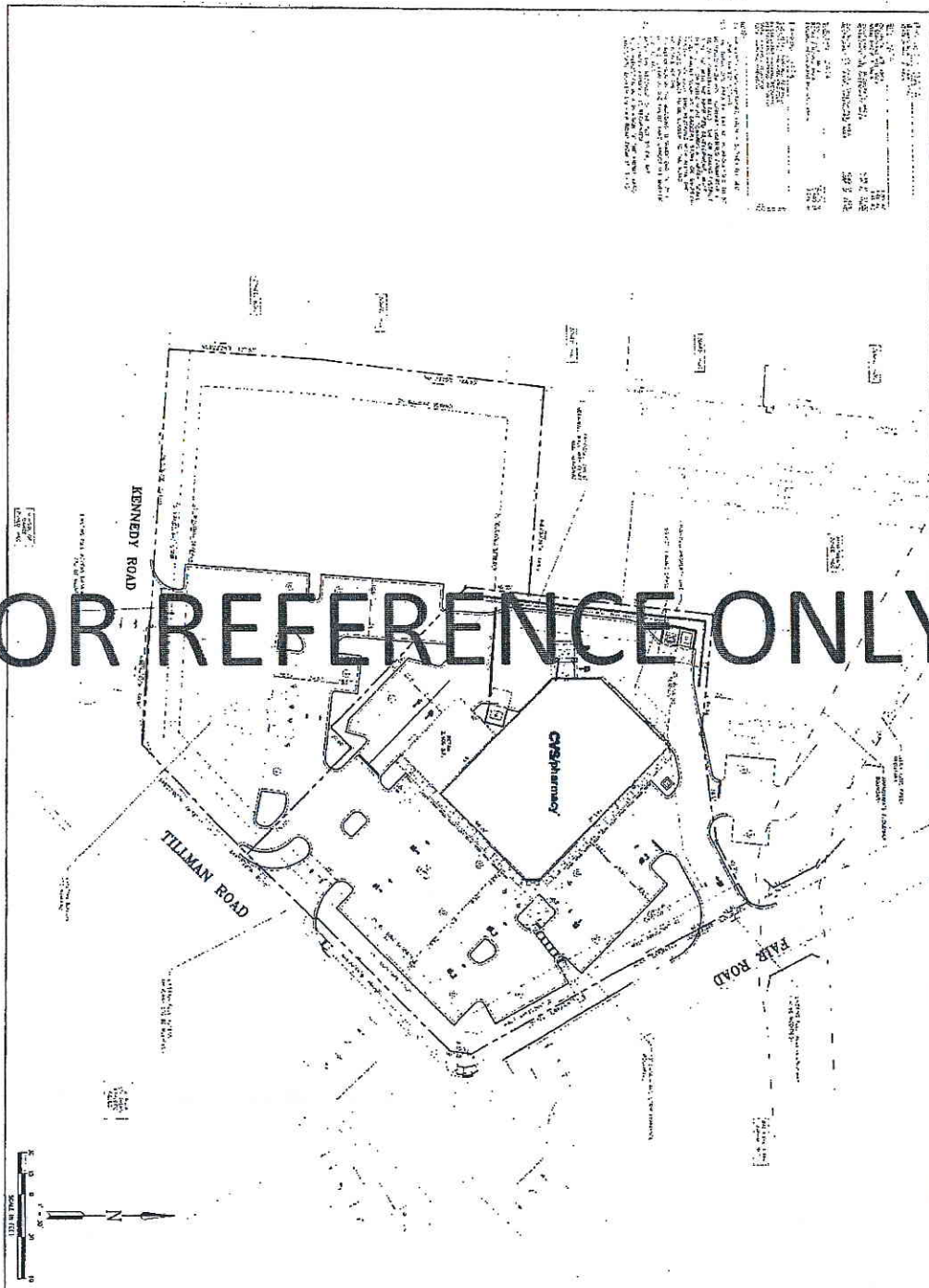


EXHIBIT B: SKETCH PLAN

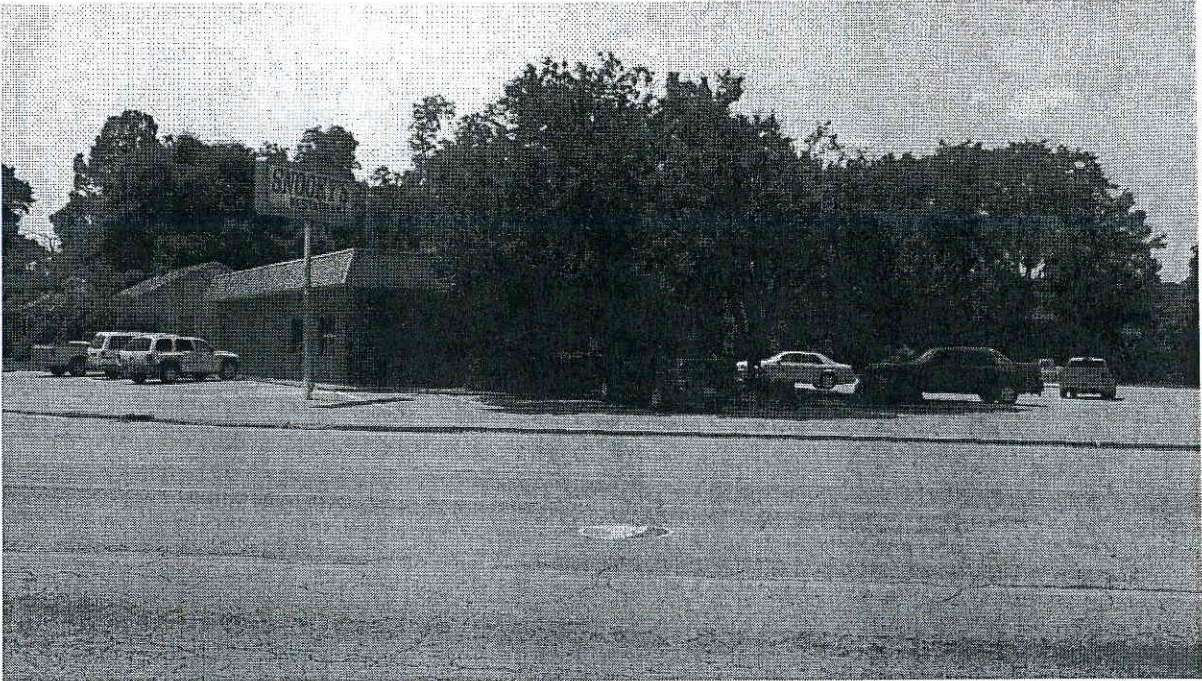
FOR REFERENCE ONLY



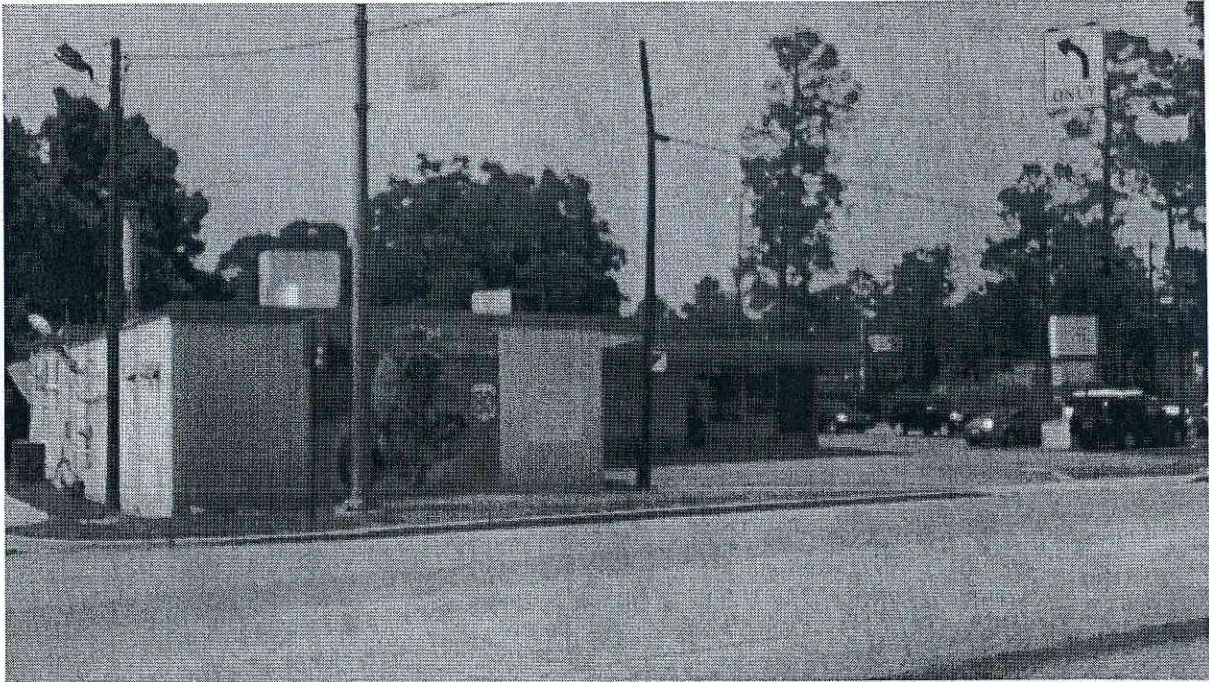
NOT TO SCALE
 THIS SKETCH PLAN IS FOR REFERENCE ONLY AND DOES NOT REPRESENT A FINAL DESIGN OR CONSTRUCTION. THE SKETCH PLAN IS SUBJECT TO CHANGE WITHOUT NOTICE. THE SKETCH PLAN IS NOT TO BE USED FOR ANY OTHER PURPOSES. THE SKETCH PLAN IS NOT TO BE USED FOR ANY OTHER PURPOSES. THE SKETCH PLAN IS NOT TO BE USED FOR ANY OTHER PURPOSES.

<p>CVS pharmacy 15000 1525th Ave Channahon, IL 61615 (815) 426-8100 www.cvs.com</p>	<p>ENGINEER forestite group 1000 N. 1st St. Channahon, IL 61615 (815) 426-8100</p>	<p>CONSULTANT</p>	<p>DEVELOPER CLARENDRIDGE REALTY PARTNERSHIP 1000 N. 1st St. Channahon, IL 61615 (815) 426-8100</p>	<p>SCALE</p>	<p>REVISION PLAN</p> <p>1 OF 1</p>
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EXHIBIT C: PHOTOS OF THE SUBJECT PROPERTY AND GENERAL VICINITY.



Subject Site.



Subject Site.

EXHIBIT C: PHOTOS OF THE SUBJECT PROPERTY AND GENERAL VICINITY (CONT.).



Subject Site.



Intersection of Fair Road.

EXHIBIT C: PHOTOS OF THE SUBJECT PROPERTY AND GENERAL VICINITY (CONT.).



Residential area to the North.



City of Statesboro – Department of Community Development
DEVELOPMENT SERVICES REPORT

P.O. Box 348
 Statesboro, Georgia 30458

» (912) 764-0630
 » (912) 764-0664 (Fax)

VARIANCE
V 11-05-03 – 813 North Main Street

LOCATION: 813 North Main Street

REQUEST: Variance from Section 403 (A) of the Statesboro Zoning Ordinance.

APPLICANT: Mr. John R. Smith

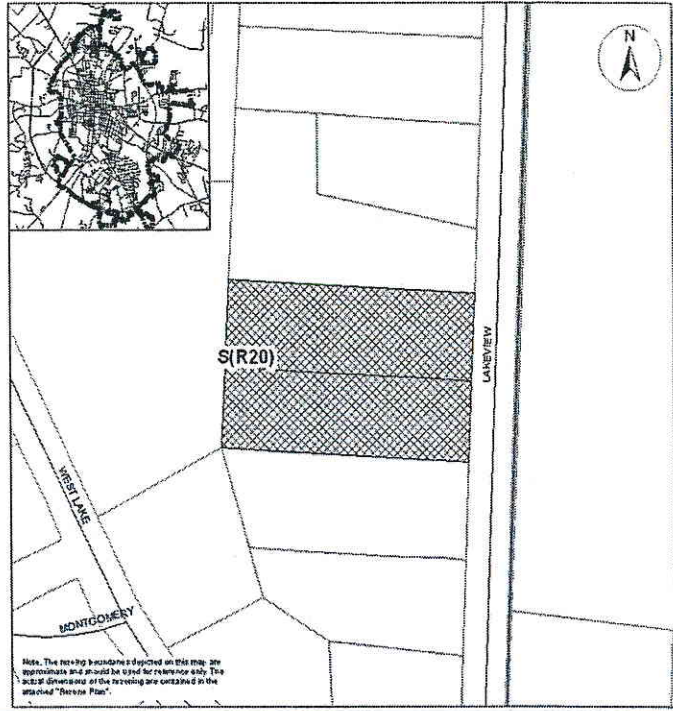
OWNER(S): Mr. John R. Smith & Mrs. Mary S. Smith

LAND AREA: 1.38 Acres

PARCEL TAX MS58000032 001
MAP #s: MS58000032 000

COUNCIL DISTRICT: 1 (Blitch)

ZONING DISTRICT: R-20 (Single Family Residential)



PROPOSAL:

Mr. John R. Smith is requesting a variance for tax map parcels MS58000032 000 and MS58000032 001 from Article 4, Section 403 (A) of the Statesboro Zoning Ordinance which requires a minimum lot width of 100 feet. Mr. Smith would like to sub-divide two (2) existing parcels into three (3) parcels each having a width of 67 feet. Article 4, Section 403 (A) of the Statesboro Zoning Ordinance allows for a variance to be issued for a lot not having a width of 100 feet on which a dwelling unit may be built.

BACKGROUND:

Mr. John R. Smith and Mrs. Mary S. Smith own two (2) parcels of land located on North Main Street. Each parcel has approximately .68 acres. Mr. Smith would like to divide the two (2) existing parcels into three (3) non-conforming parcels for the purpose of constructing one single-family dwelling unit on each of the three (3) proposed parcels.

SURROUNDING LAND USES/ZONING:

	ZONING:	LAND USE:
NORTH:	R-20 (Single Family Residential)	Single Family Residential
SOUTH:	R-20 (Single Family Residential)	Single Family Residential
EAST:	R-20 (Single Family Residential)	Single Family Residential
WEST:	Bulloch County R-25* (Single Family Residential)	Agriculture

**Bulloch County Zoning Ordinance: R-25 Single Family Residential (minimum lot size – 25,000 square feet) R-25 zoning districts are intended to establish and preserve quiet, relatively low-density neighborhoods of single-family residences as desired by a large number of people. These districts are free from uses which are incompatible with single-family homes.*

The subject property is surrounded by similar residential uses. The adjacent property to the north contains four (4) small single family homes located to the rear of the parcel. The adjacent property to the south of the subject property contains a single family home. The parcel to the east of the subject property is farmland. The adjacent property to the west is one large parcel containing a single family home.

COMPREHENSIVE PLAN:

The subject property is located in the "Developing" character area as identified by the *Statesboro Comprehensive Master Plan 2009-2029*. The "Developing" character area is identified as areas that are largely comprised of single-family homes where existing street networks have limited connectivity. The "Developing" character area should include commercial development to serve the needs of residents. New commercial and residential developments should strive to increase connectivity within developments, to existing streets, and to adjacent undeveloped properties. Sidewalk facilities should be a priority along major roadways and neighborhood streets and to make pedestrian access a priority.

The majority of properties in the "Developing" character area are developed and not all implementation strategies suggested in the *Statesboro Comprehensive Master Plan 2009-2029* are applicable to this site. Applicable suggested development and implementation strategies of the "Developing" character area include, but are not limited to, the following:

- Encourage compatible architecture styles that maintain the regional character, and restrict "franchise" or "corporate" architecture.
- Promote strong connectivity and continuity between subdivisions.
- Identify places of natural beauty and sensitive natural resources and protect those areas from development.
- Promote walking and bicycling as an alternative means of transportation through the provision of safe, accessible and connected networks.

TRANSPORTATION:

The subject property is located on North Main Street, from which the subject property has sole vehicular access, and is located between the intersections of Zetterower Road and North Main Street and West Lake Drive and North Main Street. North Main Street is a local road.

The Georgia Department of Transportation has data available for the Annual Average Daily Traffic (AADT) count for a point on North Main Street approximately 2,668 feet from the subject parcels. This information was retrieved from the State Traffic and Report statistical website. The AADT for this portion of North Main Street was 4950 in 2009. The AADT count has increased on this portion of North Main Street by 80 since 2005. The granting of this variance may have a nominal impact on the number of trips for this section of North Main Street.

There are no pedestrian facilities located between the intersections of Zetterower Road and North Main Street and West Lake Drive and North Main Street. The *Bulloch County / City of Statesboro 2035 Long Range Transportation Plan (LRTP)* does not target North Main Street for improvements. This section of North Main Street is part of the "March to the Sea" designated State Bicycle Route.

COMMUNITY FACILITIES (EXCEPT TRANSPORTATION):

The subject property is served by city water and sewer. There are no known issues related to the City's ability to provide public services to this site. There is no direct correlation between the variance being granted and the ability to provide public services to this site.

ENVIRONMENTAL:

The City's reference maps do not show wetlands or areas in the Special Flood Hazard Area (SFHA) on the subject site. The request is not expected to have an environmental impact of the subject property.

ANALYSIS:

The applicant is requesting a variance from Article IV, Section 403 of the *Statesboro Zoning Ordinance*. This variance is being sought in order to reconfigure two (2) existing parcels into three (3) parcels (labeled A, B, and C on **Exhibit C: Sketch Plan**) in an R-20 (Single-Family Residential) district. The two existing parcels have an area of 1.38 acres (approximately 60,112 square feet) and the arrangement of the existing parcels allows them to be referred to as the north parcel (*parcel number MS58000032 000*) and the south parcel (*parcel number MS58000032 001*). The applicant is proposing three (3) parcels each with an area of .46 acres (approximately 20,000 square feet) and a lot width of 67 feet. The R-20 (Single-Family Residential) district requires a minimum lot size of 20,000 square feet and a minimum lot width of 100 feet. The proposed lot widths will have a deficit of 33 feet to meet the requirement of the R-20 (Single-Family Residential) district. A variance may be authorized for a lot have a width of less than 100 feet for one dwelling unit to be placed on the parcel.

The R-20 (Single-Family Residential) district requires the third largest lot size for the construction a single-family home in the City of Statesboro. The intent of this requirement is to maintain the character of a single-family residential neighborhood. The authorization of a variance to allow the applicant to reconfigure the two (2) existing parcels into the three (3) proposed parcels will have little effect on the existing character of the area. The proposed variance will allow the applicant to create three (3) lots with a width of 67 feet and a depth of 300 feet. The existing north parcel contains a 1,104 square foot, ranch style single-family home which was built on the site in 1940 and has width of 46 feet and depth of 24 feet (**Exhibit D: Figure 1a**). This type of structure would fit on each of the proposed lots and allow the applicant to meet the sideyard setback requirements, if the length of the homes were oriented with the depth of the lots. (*Please note: Based on the proposed sketch plan (Exhibit C) the existing single-family dwelling unit, located on the existing north parcel, has an aggregate width of 21 feet for both side yards which is 4 feet less than what is required by the zoning ordinance (25 feet). The approval of this variance would create a non-conformity.*)

The subject parcels are in an R-20 (Single-Family Residential) district, however; the character of the area does not resemble a residential neighborhood. The subject parcels are located on North Main Street, which is a major road. The area direct of the subject parcels is farmland (**Exhibit D: Figure 3a**). There are no pedestrian facilities on this stretch of North Main Street. The adjacent property to the north contains three (3) ranch style homes (**Exhibit D: Figures 2a, 2b and 2c**) and one bungalow home (**Exhibit D: Figure 2a**). The adjacent property to the south of the subject properties contains one single-family ranch style home built in 1985 (**Exhibit D: Figure 3b**). The proposed variance, if approved, should not detract from the character of the area. The placement of new homes in this area, respecting the styles of homes currently located on the subject property and surrounding properties may improve the area and provide a transition from the single-family home, located on the adjacent parcel to the south, to the multiple homes located on the single-family home to the north.

STAFF RECOMMENDATION:

The request may meet the standard for grant of a variance. Staff's recommendation is based on the following findings of fact:

- A) **There are no special conditions pertaining to the land or structure in question because of its size, shape, topography, or physical condition...** The property is of uniform shape and of fairly level topography.
- B) **Special conditions and circumstances being considered (variances) result from the actions of the applicant.** The applicant is requesting the reconfiguration of his property in order to create three individual parcels from two (2) parcels.
- C) **The application of the Ordinance to this particular piece of property would create an unnecessary hardship.** The application of the Zoning Ordinance would not create an unnecessary hardship for the applicant.
- D) **Relief, if granted, would cause substantial detriment to the public good and impair the purposes and intent of the zoning regulations.** The approval of this variance would not cause a detriment to the public good or impair the purposes and intent of the zoning regulations and may spur appropriate residential development.

(Please note: Unless otherwise stated in any formal motion by City Council, staff considers the conceptual sketch plan (Exhibit C) submitted on behalf of the applicant for this request to be illustrative only. Approval of this application does not constitute approval of any final building or site plan).

PLANNING COMMISSION RECOMMENDATION:

Planning Commission voted 3-0 to recommend approval of the requested variance.

EXHIBIT A: LOCATION MAP

V 11-05-03 813 North Main Street

Location Map



Note: The rezoning boundaries depicted on this map are approximate and should be used for reference only. The actual dimensions of the rezoning are contained in the attached "Rezoning Plan".



V 11-05-03
813 North Main Street



-  Case Site
-  Zoning Boundary



EXHIBIT B: AERIAL PHOTO

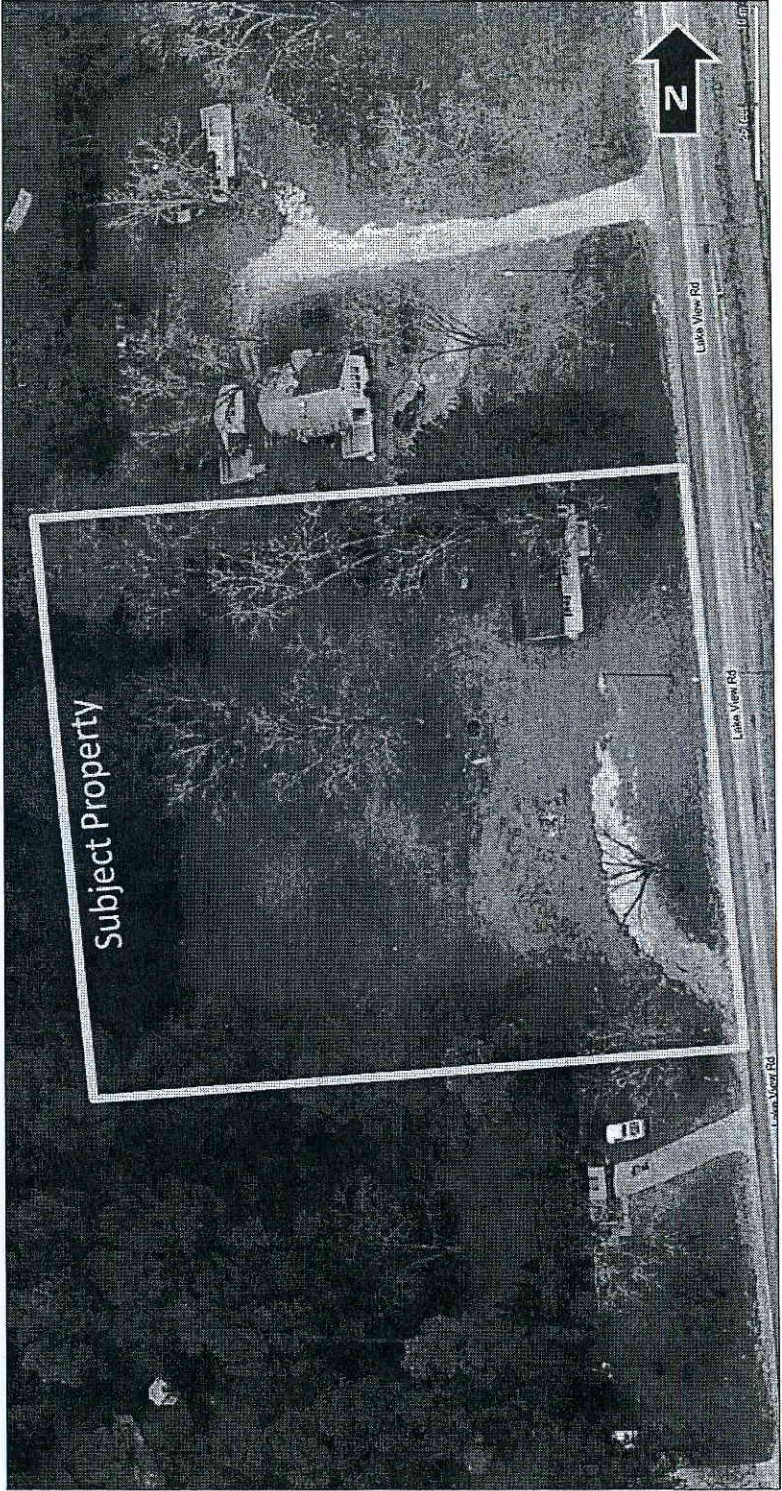


EXHIBIT C: SKETCH PLAN

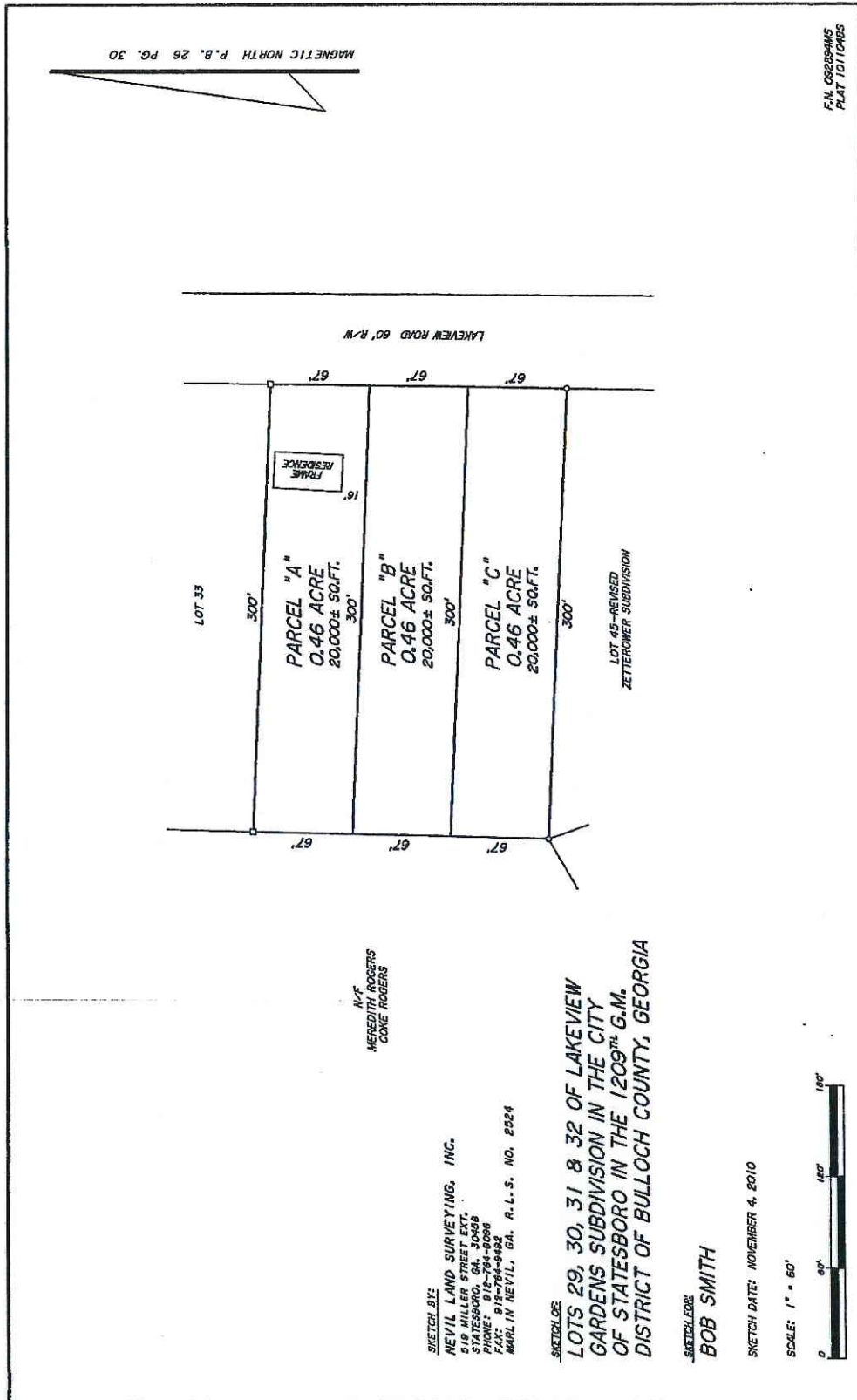


EXHIBIT D: PHOTOS OF THE SUBJECT PROPERTY AND VICINITY

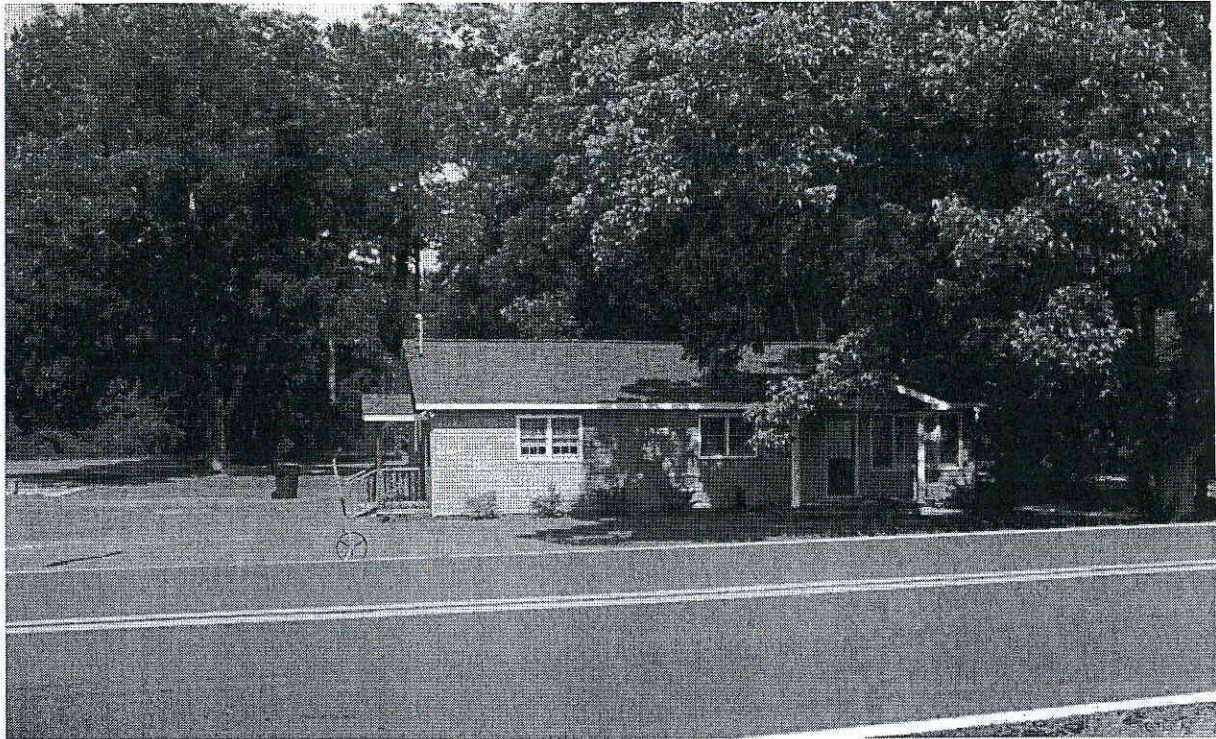


Figure 1a: Single-Family Dwelling Unit on North Parcel



Figure 1b: South Parcel

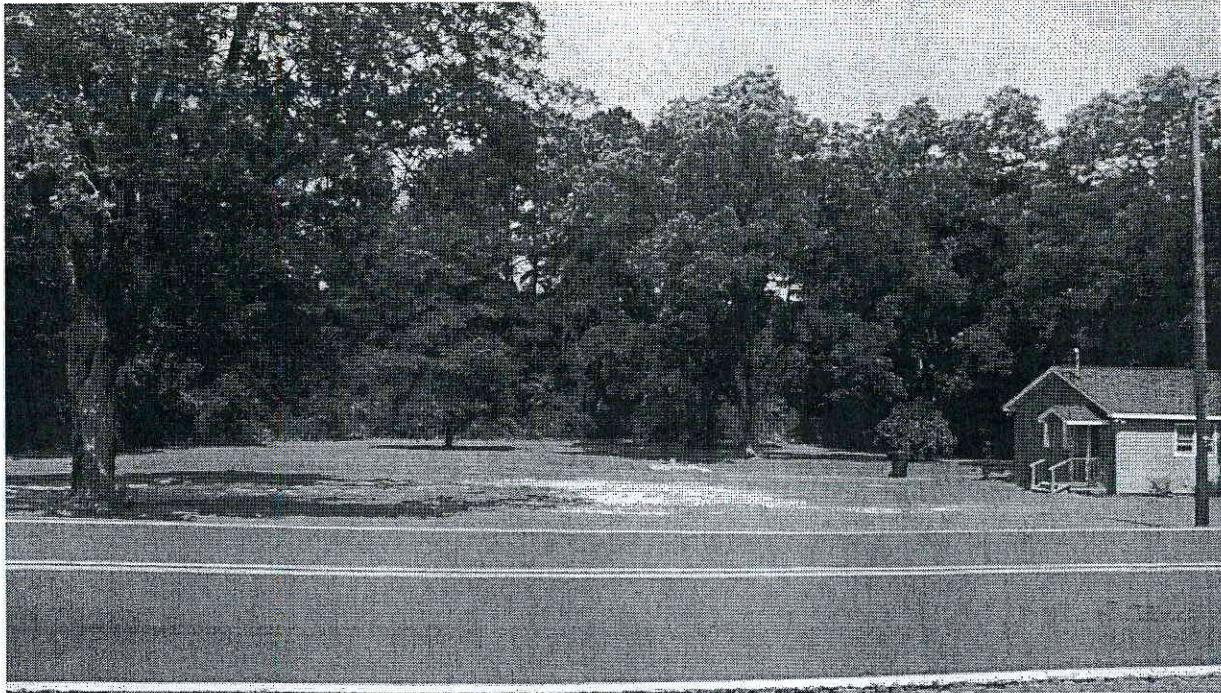


Figure 1c: Subject Parcels



Figure 2a: Two of the Four Single Family Dwelling Units on the Property on the Adjacent Property North of the Subject Parcel

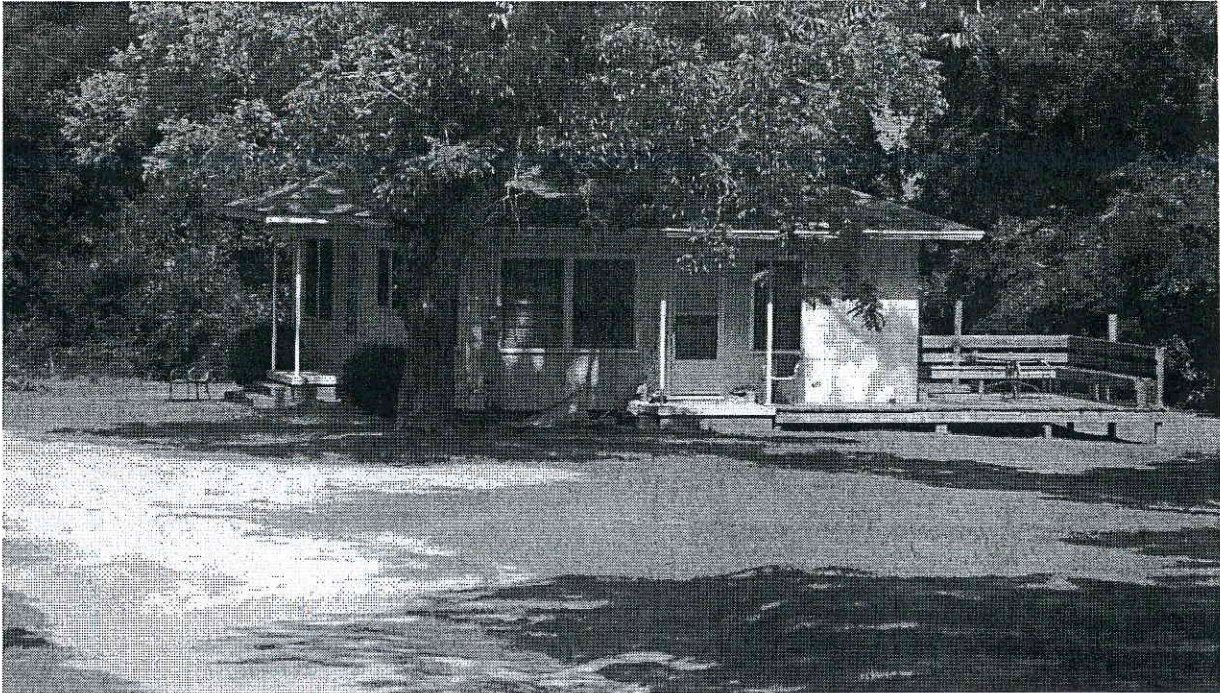


Figure 2b: One of Four Single-Family Dwelling Units on the Adjacent Parcel North of the Subject Property

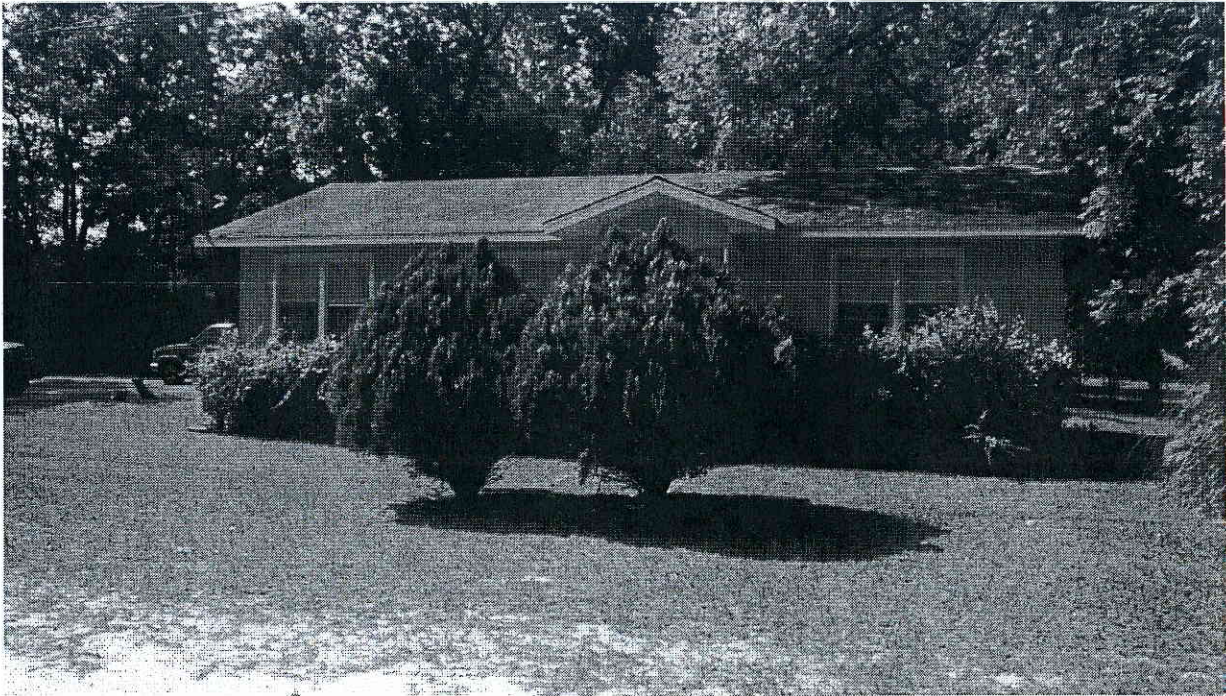


Figure 2c: One of Four Single-Family Dwelling Units on the Adjacent Parcel North of the Subject Property

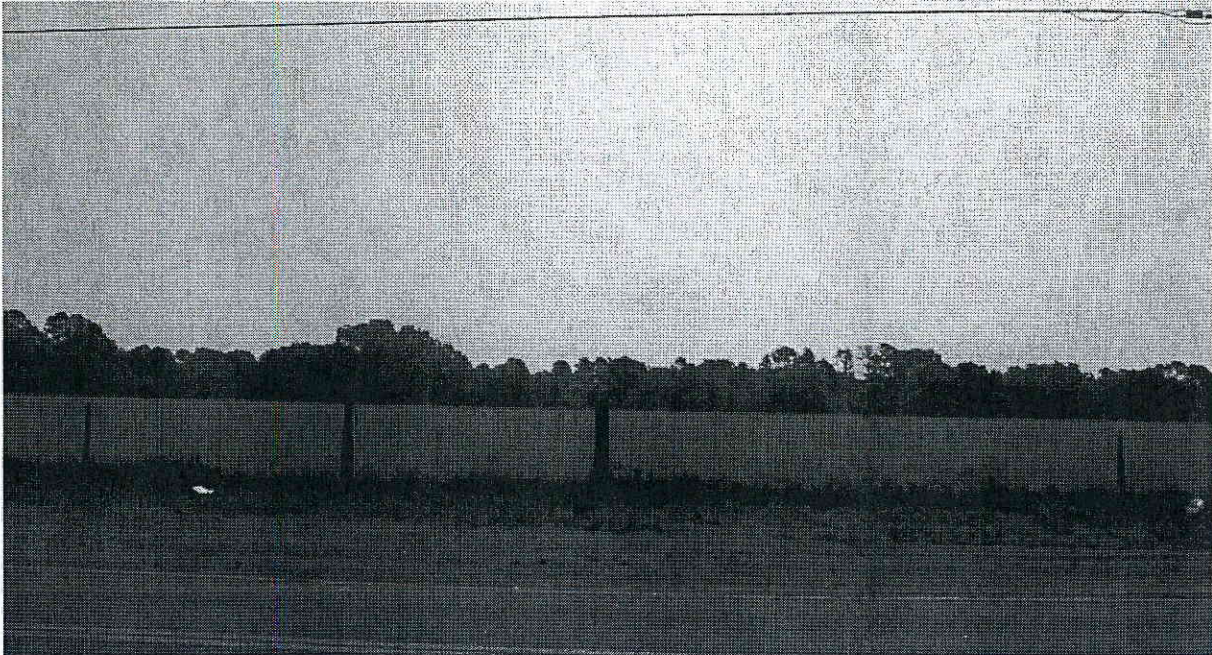


Figure 3a: Adjacent Area East of Subject Parcel

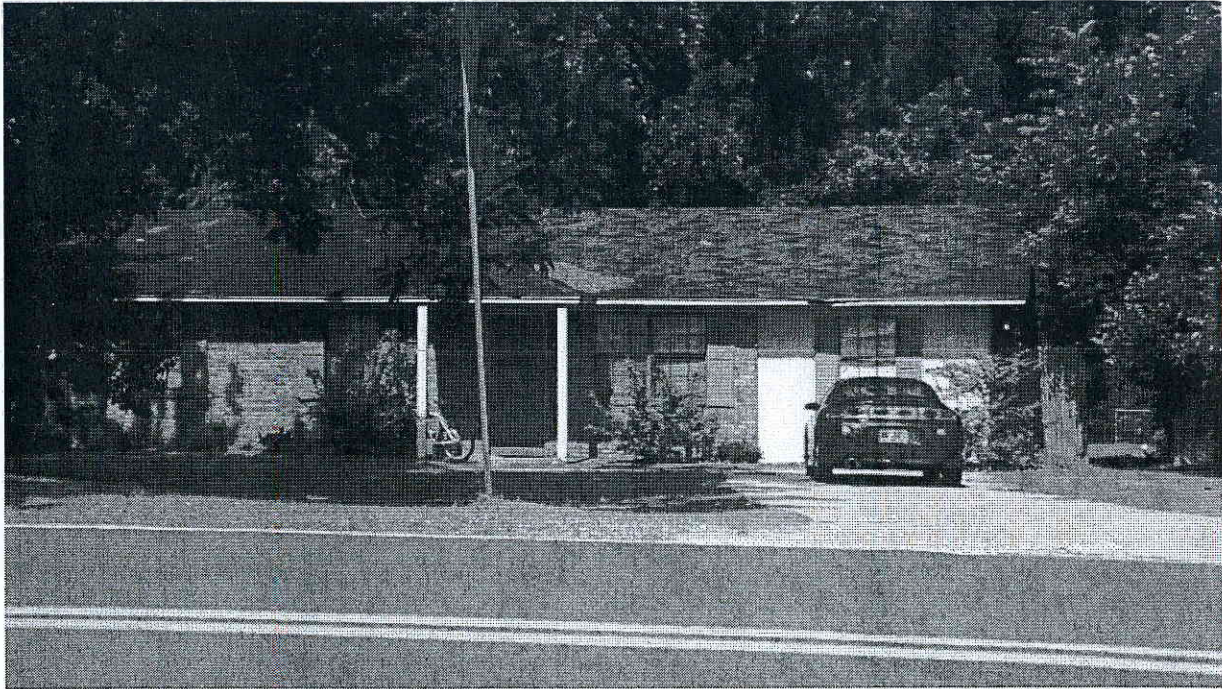


Figure 3b: Adjacent Area South of Subject Parcel

RESOLUTION 2011-23: SUNDAY ALCOHOL PACKAGE SALES REFERENDUM QUESTION

WHEREAS, Governor Nathan Deal signed Senate Bill 10 on April 28, 2011 authorizing local regulation of the package sale of alcoholic beverages on Sunday; and

WHEREAS, the Bill requires the governing authority to present a referendum question to its voters, and

WHEREAS, in accordance with Senate Bill 10, the referendum question shall read as follows:

Shall the governing authority of the City of Statesboro, Georgia be authorized to permit and regulate package sales by retailers of malt beverages and wine on Sunday?

YES

NO

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and City Council of the City of Statesboro, Georgia, authorizes the Clerk of Council to proceed accordingly to present the referendum question to its voters in conjunction with the regularly scheduled General Election on November 8, 2011.

BE IT FURTHER RESOLVED THAT the Election Superintendent is authorized to place the referendum question on the election ballot.

Adopted this _____ day of _____, 2011.

JOE R. BRANNEN
Mayor, City of Statesboro

ATTEST:

SUE STARLING
City Clerk, City of Statesboro

RESOLUTION 2011-24: SUNDAY ALCOHOL SALES BY THE DRINK REFERENDUM QUESTION

WHEREAS, citizens of the City of Statesboro have indicated an interest in the sale of malt beverages, wine and liquor by the drink in restaurants located in the city limits of the City of Statesboro on Sunday; and

WHEREAS, to allow the citizens of the City of Statesboro to determine whether the sale of malt beverages, wine and liquor by the drink in restaurants located in the city limits of the City of Statesboro, the Mayor and City Council have determined that a referendum question shall be presented for a vote;

WHEREAS, the referendum question shall be presented as follows:

Shall the governing authority of the City of Statesboro, Georgia be authorized to permit and regulate sales by restaurants of malt beverages, wine and liquor beginning at 1:00 p.m. on Sundays?

YES

NO

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and City Council of the City of Statesboro, Georgia, authorizes the City Clerk to proceed accordingly to present the referendum question to its voters in conjunction with the regularly scheduled General Election on November 8, 2011.

BE IT FURTHER RESOLVED THAT the Election Superintendent is authorized to place the referendum question on the election ballot.

Adopted this ____ day of _____, 2011.

JOE R. BRANNEN
Mayor, City of Statesboro

ATTEST:

SUE STARLING
City Clerk, City of Statesboro

**RESOLUTION 2011-22: A RESOLUTION AUTHORIZING THE
DESTRUCTION OF CERTAIN MUNICIPAL RECORDS**

THAT WHEREAS, OCGA 50-18-90, et. seq., known as the "Georgia Records Act" requires that all public records be retained for a specified period set out in an adopted records retention schedule, with such records only being destroyed if the holding period has been met; and

WHEREAS, the City Clerk is the city official in charge of maintaining said records, and recommending their destruction when the required holding period has been met; and

WHEREAS, the City Clerk has certified the public records noted in the two attachments to this resolution have been retained and available for the required retention period, and are no longer needed by the City, and therefore has recommended that they be destroyed;

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Statesboro, Georgia as follows:

Section 1. That the public records listed on the two attachments to this Resolution, which said attachments are hereby incorporated into this Resolution as if fully set forth in the Resolution, are hereby authorized for destruction and are required to be destroyed by the City Clerk in a manner consistent with state law.

Section 2. That this Resolution shall be and remain effective from and after its date of adoption.

Adopted this 6th day of July, 2011

CITY OF STATESBORO, GEORGIA

Joe R Brannen, Mayor

Attest: Sue Starling, City Clerk



ESTIMATING SHREDDING SERVICES

Purge Service Rates

Onsite Shredding
.14 per lb

I estimate there to be 164 boxes @ 25lbs per= 4,100 lbs

4,100 lbs @ .14 per lb = \$574.00

Please note that this is only an estimate

ShredEX is the only South Georgia based document destruction company offering Onsite Document Destruction. We are also the only company which has attained the "AAA" industry certification. We pride ourselves on our superior service, reliable, and response time. As a commitment to our customers, we offer to match any competitors' price should you find a better one at any point during our service relationship. We look for the opportunity to earn your business and build a strong business relationship.

For more information, or to view a visual representation of the process please visit www.shredex.org, email us at todd@shredex.org , or call at (912)964-5500.

No.	Old Box #	Year	Contents	Retention Met	Actual Date of Destruction	Retention
1	1	2005	Accounts Payable Files	1-Jan-11		5 yrs
2	3	2005	Accounts Payable Files	1-Jan-11		5 yrs
3	4	2005	Accounts Payable Files	1-Jan-11		5 yrs
4	5	2005	Accounts Payable Files	1-Jan-11		5 yrs
5	6	2004	Refunds and On Orders	1-Jan-10		5 yrs
6	6	2005	Accounts Payable Files	1-Jan-11		5 yrs
7	7	2005	Accounts Payable Files	1-Jan-11		5 yrs
8	7	2005-06	Prop Tax Pd Reports	1-Jan-10		3 yrs
9	8	2005-06	Semi Annual Reports	1-Jan-10		3 yrs
10	8	2005	Accounts Payable Files	1-Jan-11		5 yrs
11	9	2005	Accounts Payable Files	1-Jan-11		5 yrs
12	9	2004	Semi Annual Alcohol Reports	1-Jan-07		2 yrs
13	10	2005	Accounts Payable Files	1-Jan-11		5 yrs
14	10	2005	Semi Annual Alcohol Reports	1-Jan-08		2 yrs
15	11	2005	Accounts Payable Files	1-Jan-11		5 yrs
16	12	2005	Accounts Payable Files	1-Jan-11		5 yrs
17	13	2005	Billing Register	1-Jan-11		5 yrs
18	13	2005	Accounts Payable Files	1-Jan-11		5 yrs
19	15	2004	Billing Register (November)	1-Dec-09		5 yrs
20	15	2005	Accounts Payable Files	1-Jan-11		5 yrs
21	16	2005	Accounts Payable Files	1-Jan-11		5 yrs
22	19	2002-03	A/P Files	1-Jan-09		5 yrs
23	21	2004	Billing Register (May - June)	1-Jul-09		5 yrs
24	22	2004	Billing Register (March - April)	1-May-09		5 yrs
25	23	2004	Billing Register (July - Aug)	1-Sep-09		5 yrs
26	23	2002-03	Petty Cash Files	1-Jan-09		5 yrs
27	23	2002-03	Accounts Payable Files	1-Jan-09		5 yrs
28	33	2002-03	Accounts Payable Files	1-Jan-09		5 yrs
29	41	2007	Daily Reports Wkstation	1-Jan-11		3 yrs
30	42	2007	Alcohol On Prem Reports	1-Jan-10		2 yrs
31	45	1993-95	Tax Digest	1-Jan-10		14 yrs
32	46	2003-04	Accounts Payable Files	1-Jan-09		5 yrs
33	46	2008	Inactive Occ Tax	1-Jan-11		2 yrs
34	47	2003-04	Accounts Payable Files	1-Jan-10		5 yrs
35	47	2008	Inactive Occ Tax	1-Jan-11		2 yrs
36	48	2003-04	Accounts Payable Files	1-Jan-10		5 yrs

37	49	2001	Alcohol Reports	1-Jan-04	2 yrs
38	50	2003-04	Accounts Payable Files	1-Jan-10	5 yrs
39	50	2004	Semi Annual Alcohol Reports	1-Jan-07	2 yrs
40	51	2003-04	Accounts Payable Files	1-Jan-10	5 yrs
41	52	2003-04	Accounts Payable Files	1-Jan-10	5 yrs
42	52	2002	Semi Annual Alcohol Reports	1-Jan-05	2 yrs
43	53	2003-2004	Accounts Payable Files	1-Jan-10	5 yrs
44	56	2003-04	Accounts Payable Files	1-Jan-10	5 yrs
45	57	2003-04	Accounts Payable Files	1-Jan-10	5 yrs
46	58	2003-04	Accounts Payable Files	1-Jan-10	5 yrs
47	59	2002-03	Accounts Payable Files	1-Jan-09	5 yrs
48	60	2000-01	Accounts Payable Files	1-Jan-07	5 yrs
49	61	2002/03	Accounts Payable Files	1-Jan-09	5 yrs
50	63	2003-04	Accounts Payable Files	1-Jan-10	5 yrs
51	64	2003-04	Accounts Payable Files	1-Jan-10	5 yrs
52	65	2005-2007	Alcohol and Malt Taxes	1-Jan-10	2 yrs
53	66	1999-2005	Insurance Bus. Lic	1-Jan-08	2 yrs
54	67	2003-04	Accounts Payable Files.	1-Jan-10	5 yrs
55	67	2008	Inactive Occ Tax	1-Jan-11	2 yrs
56	68	2003-04	Accounts Payable Files	1-Jan-10	5 yrs
57	70	2003	Billing Register (July - Aug)	1-Sep-08	5 yrs
58	70	2002-03	Accounts Payable Files	1-Jan-09	5 yrs
59	70	1999-2001	FIFA	1-Jan-08	7 yrs
60	71	2003	Billing Register (May- June)	1-Jul-09	5 yrs
61	73	2002-03	A/P Files	1-Jan-09	5 yrs
62	74	2002-03	Accounts Payable Files	1-Jan-09	5 yrs
63	77	2002-03	Accounts Payable Files	1-Jan-09	5 yrs
64	79	2003	Daily Receipts (March)	1-Apr-08	5 yrs
65	79	2002-03	A/P Files	1-Jan-09	5 yrs
66	80	2002-03	Accounts Payable Files	1-Jan-09	5 yrs
67	81	2003	Daily Receipts (Jan- Feb)	1-Mar-08	5 yrs
68	82	2002- 05	Armored Car Receipts	1-Jan-11	5 yrs
69	83	2004	Billing Register (Sept - Oct)	1-Nov-09	5 yrs
70	84	2002-03	Accounts Payable Files	1-Jan-09	5 yrs
71	87	2005	Refunds and Off Orders	1-Jan-11	3 yrs
72	88	2005	Monthly Activity - (Nov. - Dec)	1-Jan-11	3 yrs
73	88	2006	Daily Activities	1-Jan-09	2 yrs

74	89	2005	Billing Register (July - Aug)	1-Sep-10	5 Yrs
75	90	2005	Receipt Tapes	1-Jan-11	5 yrs
76	90	2006	Daily Month Activity (April - June)	1-Jul-10	3 yrs
77	91	2005	Receipt Tapes	1-Jan-09	5 yrs
78	104	99/00	Bank Statements	1-Jan-06	5 yrs
79	104	1999-00	Statements	1-Jan-06	2 yrs
80	112	2003	Journal Entries	1-Jan-09	5 yrs
81	122	2005-06	Billing Register (Oct - May)	1-Jan-11	5 yrs
82	129	2006	Daily Wkstation Set UP (Aug -Sept)	1-Oct-09	5 yrs
83	131	2005	Monthly Activity(Nov-Dec) CC receipts(Sept-Dec)	1-Jan-11	3 yrs
84	139	2004-2005	Receipts (Feb-May)	1-Jun-10	3 yrs
85	142	2005	Closeout Reports (Nov)	1-Dec-10	5 yrs
86	144	2005	Workstation Account Records	1-Jan-11	5 yrs
87	145	2005	Utility Billing	1-Jan-11	5 yrs
88	146	2005	Landfill Tickets	1-Jan-09	5 yrs
89	147	2006	Utility ON/Deposit (Aug- Nov)	1-Dec-09	5 yrs
90	148	2006	Daily Wkstation	1-Dec-09	3yrs
91	158	2004	Receipt Tapes	1-Jan-11	3 yrs
92	160	2005	Receipts (Jan)	1-Feb-10	3 yrs
93	162	2002/2004	Insurance fund Claims	1-Jan-10	5 yrs
94	173	2007	Daily Wkstation (Dec1 2006 - Jan 2007)	1-Feb-10	5 yrs
95	173	1998	Account Records	1-Jan-04	5 yrs
96	175	2003	Monthly Activity (Jan- Feb)	1-Mar-09	3 yrs
97	180	2003-05	Receipts (Sept)	1-Oct-10	5 yrs
98	183	2004	A/P Files (Jan-June)	1-Jul-06	5 yrs
99	216	2006-07	Applications Not Hired	1-Jan-10	5 yrs
100	251	2003	Billing Register (Sept - Oct)	1-Nov-08	5 yrs
101	254	2003	Billing Register (Nov - Dec)	1-Jan-08	2 yrs
102	255	2003	Revenue Collection	1-Jan-09	5 yrs
103	258	2003	Revenue Collections (Oct - Dec)	1-Jan-09	5 yrs
104	259	2004	Billing Register/Reports	1-Jan-10	5 yrs
105	261	2003	Billing Register (Jan - Feb)	1-Mar-08	5 yrs
106	262	2003	Biling Register (March - April)	1-May-08	5 yrs
107	265	2003	Receipts (Jan-June)	1-Jul-08	5 yrs
108	266	2002-2004	Receipts (1/1/02-3/04)	1-Apr-09	5 yrs
109	267	2003	Statements	1-Jan-09	5 yrs
110	268	2004	Close Out (November)	1-Dec-09	5 yrs

111	269	2004	Revenue Collections (Sept)	1-Oct-09	5 yrs
112	270	2004	Revenue Collections (Jan - Feb)	1-Mar-09	5 yrs
113	272	2005	Close Out Reports (June)	1-Jul-10	5 yrs
114	274	2004	Bank Statements/Deposits	1-Jan-10	5 yrs
115	277	2005	Revenue Collections (Sept - Oct)	1-Nov-10	5 yrs
116	278	2005	Close Out Reports (July - Aug)	1-Jan-11	5 yrs
117	279	2005	Close Out (March - April)	1-May-10	5 yrs
118	280	2005	Close Out (January)	1-Feb-10	5 yrs
119	281	2004	Revenue Collections (May - July)	1-Aug-09	5 yrs
120	284	2005	Revenue Collections (March)	1-Apr-10	5 yrs
121	285	2007	Daily wkstation (Feb - March)	1-Apr-10	3 yrs
122	285	2004-05	Revenue Reports	1-Jan-10	5 yrs
123	288	2003	UB Receipts	1-Jan-09	5 yrs
124	301	2004	End of Month Reports	1-Jan-10	5 yrs
125	301	2003	Bank Statements	1-Jan-09	5 yrs
126	302	2003-2004	Accounts Payable Files	1-Jan-10	5 yrs
127	306	2007	Daily Wkstation (April-May)	1-Jan-11	3 yrs
128	320	2007	Applicants Not Hired	1-Jan-10	2 yrs
129	328	2007	Daily wkstation (June - August)	1-Sep-10	3 yrs
130	328	2007	Applications Not Hired	1-Jan-10	2 yrs
131	330	2007	Daily wkstation (Aug- Sept)	2-Jan-00	3 yrs
132	334	2006	Applications Not Hired	1-Jan-09	2 yrs
133	344	2008	Applicants Not Hired	1-Jan-11	2 yrs
134	369	2004	UB Receipts CC July02-June 04	1-Jul-09	5 yrs
135	390	2002-2003	A/P files	1-Jan-09	5 yrs
136	426	2001	Accounts Payable Files	1-Jan-06	5 yrs
137	74A	2006	Applicants Not Hired	1-Jan-09	2 yrs
138	AS256	2008	Applications Not Hired	1-Jan-11	2 yrs
139	AS257	2008	Applications Not Hired	1-Jan-11	2 yrs
141	E1	N/A	Engineering (Convenience Copies)	Immediate	Immediate
140	E4	2006	Engineering (Convenience Copies)	Immediate	Immediate
142	E12	1974	Various plans	1-Jan-82	7 yrs
143	E19	2006	Engineering (Convenience Copies)	Immediate	Immediate
144	FIN186	2004	Accounts Payable	1-Jan-10	5 yrs
145	N/A	2006	Receipt Tapes	1-Jan-11	3 yrs
146	UB150	2005	Receipt Tapes	1-Jan-11	5 yrs
147	UB152	2004	Landfill Tickets	1-Jan-08	3 yrs

148	UB155	2005	Landfill Tickets (March-June)	1-Jul-08	3 yrs
149	UB161	2004	Landfill Tickets (March)	1-Apr-07	3 yrs
150	UCS151	2005	Receipt Tapes	1-Jan-11	5 yrs
151	USC154	2005	Billing Register (March - April)	1-May-10	5 yrs
152	USC156	2005	Billing Register (May- June)	1-Jul-10	5 yrs
153	USC162	2005	Refunds and Off Orders	1-Jan-09	3 yrs
154	N/A	2010	Documents have no retention (Convince Copies)	Immediate	Immediate
155	N/A	2010	Documents have no retention (Convince Copies)	Immediate	Immediate
156	N/A	2010	Documents have no retention (Convince Copies)	Immediate	Immediate