



**CITY OF STATESBORO
Council Minutes
August 19, 2014**

A regular meeting of the Statesboro City Council was held on August 19th, 2014 at 5:15 p.m. in the Council Chambers at City Hall. Present were Mayor Jan J. Moore, Council Members: Will Britt, Phil Boyum, Gary Lewis and Travis Chance. Also present were Interim City Manager Robert Cheshire, City Clerk Sue Starling, Senior Assistant City Engineer Jason Boyles and Director of Community Development Mandi Cody. City Attorney Alvin Leaphart and Councilman John Riggs were absent.

The meeting was called to order by Mayor Jan Moore

The Invocation and Pledge of Allegiance was given by Mayor Jan Moore

Recognitions/Public Presentations: None

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda:

Approval of Minutes

- a) **08-05-2014 Council Minutes**
- b) **08-05-2014 Executive Session Minutes**
- c) **08-05-2014 Council Work Session Minutes**

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

Public Hearing and Consideration of a Motion to approve APPLICATION #V 14-07-01: Out Parcel Holdings, LLC requests a variance from Section 1509 regarding sign height and structure of freestanding signage in District 3 for property located at 1607 Chandler Road

Council discussed the variance for the sign request with reservations regarding its location and how it meets the City's requirements. Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to postpone Application V-14-07-01 for a later date. Councilman Britt, Lewis and Chance voted in favor of the motion. The motion carried by a 3-0 vote.

Councilman Phil Boyum joined the meeting.

Public Hearing and Consideration of a Motion to approve APPLICATION # V 14-07-03: Hendley Properties requests a variance from Section 1509 regarding sign setback in sign District 1 for property located at East Grady Street and South Mulberry Street (Tax Parcel #S29000009000).

Director of Planning and Development Mandi Cody stated this case did not have recommendations from the Planning Commission due to the lack of a quorum at their regular scheduled meeting. Councilman Lewis made a motion, seconded by Mayor Pro Tem Will Britt to approve APPLICATION # V 14-07-03:

Hendley Properties requests a variance from Section 1509 regarding sign setback in sign District 1 for property located at East Grady Street and South Mulberry Street (Tax Parcel #S29000009000). Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Public Hearing and Consideration of a Motion to approve APPLICATION #SE 14-06-03: Mose Mobley III requests a special exception to allow a small hair salon in the R6 (Single Family Residential District) on property located at 12 Carver Street (Tax Parcel # S09000017000 & S09000016000)

Director of Planning and Development Mandi Cody stated this case did not have recommendations from the Planning Commission due to the lack of a quorum at their regular scheduled meeting. Citizens from the neighborhood spoke against the request. Councilman Lewis made a motion, seconded by Councilman Chance to deny the request of APPLICATION #SE 14-06-03: Mose Mobley III requests a special exception to allow a small hair salon in the R6 (Single Family Residential District) on property located at 12 Carver Street (Tax Parcel # S09000017000 & S09000016000). Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to award a construction contract for upgrades to the Fleet Maintenance Facility in the amount of \$373,000 to Tippins-Polk Construction

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to award a construction contract for upgrades to the Fleet Maintenance Facility in the amount of \$373,000 to Tippins-Polk Construction. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to approve a Professional Engineering Services Contract to Hussey, Gay, Bell & DeYoung, Inc. in the amount not to exceed \$52,050.00 for the design, survey, wetland consulting services, permitting and bidding/construction services for the S&S Railroad Bed Sewer Extension. Funding will be from 2013 SPLOST proceeds.

Councilman Boyum made a motion, seconded by Mayor Pro Tem Will Britt to approve a Professional Engineering Services Contract to Hussey, Gay, Bell & DeYoung, Inc. in the amount not to exceed \$52,050.00 for the design, survey, wetland consulting services, permitting and bidding/construction services for the S&S Railroad Bed Sewer Extension. Funding will be from 2013 SPLOST proceeds. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Other Business from City Council

Councilman Boyum asked if there was a problem with a quorum showing up at the Planning Commission meetings. Director of Planning and Development Mandi Cody stated that usually it is not a problem. She also stated that 2 seats would be up for reappointment on September 20th, 2014.

Councilman Boyum also asked about the water main break and discolored water. Assistant Director of Water Sewer, Van Collins stated there was a water main break but it has been corrected.

Mayor Moore stated, at this time, there was nothing to report on the case that Mr. Peterson was investigating for the City.

Mayor Moore recognized Assistant City Engineer Jason Boyles for going beyond his duties to help a business in need.

City Managers Comments

Interim City Manager Robert Cheshire updated Council on the completion of the pavers for W. Main St. and S. College St. He also stated the street resurfacing was moving along as well as the amendments to the alcohol ordinance.

Mr. Cheshire stated the meeting with KBB, Bulloch County and the City went very well. The meeting concerning South Main Street and the DSDA also went well.

Director of Planning and Development Mandi Cody updated Council on the progress of the Fab Lab.

Councilman Boyum asked for a time line for the completion of Gentilly Rd. Interim City Manager Robert Cheshire stated that it would be the last project to be completed and that it was the contractor's choice to schedule the projects.

Public Comments (General) None

Consideration of a Motion to Adjourn

Councilman Chance made a motion, seconded by Councilman Boyum to adjourn. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote. The meeting was adjourned at 6:25 pm.