



September 16, 2014 5:15 PM

1. Call to Order by Mayor Jan Moore
2. Invocation and Pledge of Allegiance by Councilman Gary Lewis
3. Recognitions/Public Presentations
 - A) Presentation of the "Adopt a Spot" (adopt-a-location) program and recognition of Steve Burrell with Downtown Rotary Club of Statesboro for their partnership in the program.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 09-03-2014 Council Minutes
 - b) 09-09-2014 Public Hearing Minutes (12:00 pm)
 - c) 09-09-2014 Public Hearing Minutes (6:00 pm)
 - B) Consideration of a motion to approve the PD to surplus a 2004 Ford Crown Victoria (VIN # 2FAFP71W44X124674) with 129,290 miles and non-feasible repairs to the FD for vehicle extrication training. Upon completion of training the vehicle will be sold for scrap.
 - C) Consideration of a Motion to approve **Resolution 2014-31**: A Resolution setting the millage rate for ad valorem (property) taxes for the 2014 calendar year for the city of Statesboro, Georgia at 6.358.
 - D) Consideration of a Motion to approve the due date of December 20, 2014 for the City of Statesboro Property Tax Bills
6. Public Hearing and Consideration of a Motion to approve **APPLICATION # RZ 14-06-02**: L & S Acquisitions, LLC and CFN Partners, LLC requests a zoning map amendment pursuant to the Statesboro Zoning Ordinance from R8 (Single-Family Residential) and R10 (Single-Family Residential) Districts to PUD(Planned Unit Development) to allow for attached and detached single family residential units for 60 acres of property located on S & S Railroad Bed Road (Tax Parcel Number 107 000009 000).

7. Public Hearing and Consideration of a Motion to approve **APPLICATION # RZ 14-08-02**: H. Jackson Wallace requests a zoning map amendment pursuant to the *Statesboro Zoning Ordinance* from R3 (Medium Density Multiple-Family Residential) and R10 (Single-Family Residential) Districts to PUD(Planned Unit Development) District to allow for attached single family structures for 38.79 acres of property located on S & S Railroad Bed Road (Tax Parcel Number 107 000005 000).
8. Public Hearing and Consideration of a Motion to approve **APPLICATION # V 14-07-04** The Hamptons-Statesboro/H. Jackson Wallace requests a variance from Section 701 of the *Statesboro Zoning Ordinance* from the required 35' height to 45' building height for a development at 351 Rucker Lane (Tax Parcel #MS52000004000).
9. Public Hearing and Consideration of a Motion to approve **APPLICATION # RZ 14-08-01**: The Islands Phase III, LLC requests a zoning map amendment pursuant to the *Statesboro Zoning Ordinance* from R4 (High Density Residential) District to CR (Commercial Retail) District for a 4.89 acre portion of the property located adjacent to Lanier Drive immediately South of Nassau Drive. (Tax Parcel #MS63000002003).
10. Consideration of a Motion and First Reading of **Ordinance 2014-02**: An Ordinance Amending Chapter 2 of the Statesboro Municipal Code Regarding Authorities, Boards and Commissions- Statesboro Planning Commission.
11. Consideration of a Motion to approve **Resolution 2014-30**: A Resolution appointing R. Jeremy Ragan to the Statesboro Planning Commission
12. Consideration of a Motion to award the purchase of a Tymco street sweeper utilizing the H-GAC buyer's contract in the amount of \$203,620.00.
13. Consideration of a motion to award a contract to retrofit an existing refuse truck with a new hoist system to Consolidated Disposal in the amount of \$48,387.00 via price extension from the previous bid award approved by city council on May 20, 2014.
14. Consideration of a Motion to approve the Contract for Grant of Easement from Paul A. Whitlock Jr.
15. Consideration of a Motion to approve a license agreement with Central of Georgia Railroad Company to maintain, operate and remove certain infrastructure within the limits of A.J. Riggs Road.
16. Other Business from City Council
17. City Managers Comments
18. Public Comments (General)
19. Consideration of a Motion to Adjourn