



**CITY OF STATESBORO
CITY COUNCIL MINUTES
NOVEMBER 20, 2012**

A regular meeting of the Statesboro City Council was held on November 20th, 2012 at 6:00 pm in the Council Chambers at City Hall Present were Mayor Joe R. Brannen, Council Members: Will Britt, 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

Invocation and Pledge of Allegiance by Councilman Travis Chance

Recognitions/Public Presentations: None

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

A) Approval of Minutes

- a) 11-06-2012 Council Minutes**
- b) 11-06-2012 Council Work Session Minutes**

Consideration of a motion for the surplus and disposal of four solid waste trailers in the Solid Waste Disposal Division:

- a.) 2004 East refuse trailer (#4417)**
- b.) 2005 East refuse trailer (#6108)**
- c.) 2005 East refuse trailer (#6109)**
- d.) 2006 East refuse trailer (#7665)**

Notification of alcohol license application:

- a) Licensee: Robert Tyler Hodges**
DBA: CVS/Pharmacy #6861
Location: 441 Fair Road
Type of Alcohol License: Packaged
Type of Business: Beer & Wine Packaged Only

Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to approve the consent agenda in it's entirety. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote

Consideration of a Motion to approve Resolution 2012-20: A Resolution to adopt the second 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

Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to table **Resolution 2012-20** until the next meeting. The supporting documentation and Resolution number was not correct. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote

Consideration of a Motion to approve “Vehicle for Hire”

a) Spells Taxi Service – John Wayne Darden (Driver)

Councilman Lewis made a motion, seconded by Councilman Chance to approve the “Vehicle for Hire” application for John Wayne Darden. . Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote

b) D W Yellow Cab- Adelphe Robin So (Driver)

Councilman Lewis made a motion, seconded by Councilman Chance to approve the “Vehicle for Hire” application for Adelphe Robin So. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote

c) D W Yellow Cab – Kenneth James Hall Lewis (Driver)

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Chance to approve the “Vehicle for Hire” application for Kenneth James Hall Lewis. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote

d) Gnat Taxi – William Casey Harper (Driver)

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to approve the “Vehicle for Hire” application for William Casey Harper. Councilman Britt, Riggs, 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 the following:

1. (a) **APPLICATION # V 12-10-01: Goo-Goo Car Wash requests a variance from Article X of the Statesboro Zoning Ordinance regarding setback and landscape buffer requirements for property located on Brannen Street. (Tax Map # MS72000016000).**

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Chance to approve Application V-12-10-01 with the 5ft set back but staff will also look at the 2ft set back which was requested by the contractor. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote

(b) **APPLICATION # V 12-10-02: Goo-Goo Car Wash requests a variance from Article XV of the Statesboro Zoning Ordinance regarding Maximum Square Footage and height for signs for property located on Brannen Street (Tax Map # MS72000016000).**

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Chance to approve **Application V12-10-02** with the staff recommendations. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote

2. APPLICATION # SE 12-10-04: Mrs. Dorothy Cummings requests a special exception be granted pursuant to the Statesboro Zoning Ordinance to allow the applicant to operate a Group Daycare in an R-6 (Single Family Residential) District for property located at 324 James Street. (Tax Map # S09000033000)

Councilman Lewis made a motion, seconded by Mayor Pro Tem Will Britt to approve **Application SE 12-10-04** with the staff recommendations. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote

Consideration of a Motion to approve 1st reading of Ordinance 2012-08:An Ordinance Regarding Georgia State Minimum Standard Codes for Construction

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to approve 1st reading of **Ordinance 2012-08**:An Ordinance Regarding Georgia State Minimum Standard Codes for Construction. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote

Consideration of a Motion to Adopt Resolution #2012-23: A Resolution approving the City of Statesboro's proposed FY 2013 Road Resurfacing List and further authorizing the Mayor to execute the Georgia Department of Transportation's Local Maintenance & Improvement Grant (LMIG) Application. The City's share will be funded through 2007 SPLOST.

Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to adopt **Resolution #2012-23**. A Resolution approving the City of Statesboro's proposed FY 2013 Road Resurfacing List and further authorizing the Mayor to execute the Georgia Department of Transportation's Local Maintenance & Improvement Grant (LMIG) Application. The City's share will be funded through 2007 SPLOST. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote

Other Business from City Council

City Manager Frank Parker gave Council an update on the Luetta Moore Trail. He stated the grant for Phase I would expire December of 2012 and asked Council for guidance as to the continuing of the project from Martin Luther King Drive to Church Street. The long range completion date would be August of 2013.

Public Comments (General): None

Consideration of a Motion to Adjourn

Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to adjourn. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote

The meeting was adjourned at 7:00 pm.