January 19, 2016 5:30 pm

- 1. Call to Order by Mayor Jan J. Moore
- 2. Invocation and Pledge of Allegiance by Councilman John Riggs
- 3. Public Comments (Agenda Item):
- 4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 01-05-2016 Council Minutes
 - b) 01-05-2016 Executive Minutes
 - B) Consideration of a Motion for the surplus and disposal of a 1998 Ford F-150 XLT extended cab truck, 1 2004 Cub Cadet riding mower and a 2004 Husqvarna riding mower.
- 5. Public Hearing and Consideration of a Motion to approve: <u>APPLICATION # SE 15-10-05</u>: ARCH Recovery, LLC requests a Special Exception pursuant to the Statesboro Zoning Ordinance to allow for the accommodation of three or more unrelated adults to reside at 109 Broad Street, utilizing the property as a Group Home (Tax Parcel # S29 000073 000).
- 6. Public Hearing and Consideration of a Motion to approve: <u>APPLICATION # RZ 15-12-05</u>: Jarvis RW Barnes requests a zoning map amendment for .66 acres of property located at 0 Proctor Street from split zoning CR (Commercial Retail) / R15 (Single Family Residential) zoning districts to CR (Commercial Retail) zoning district to allow for the construction of a funeral home. (Tax Parcel # S03 000019 000).
- 7. Public Hearing and Consideration of a Motion to approve Applications SE # 15-10-01 and SE #15-12-01:
 - A.) <u>APPLICATION # SE 15-10-01</u>: Lawrence J. Zaslavsky requests a Special Exception pursuant to the Statesboro Zoning Ordinance to allow lower level floors to be utilized for residential and commercial uses. The subject site located at 116 Savannah Avenue is within the CBD (Central Business) zoning district allowing only residential uses to be permitted on upper floors by right (Tax Parcel # S28 000079 000).
 - B.) <u>APPLICATION # SE 15-12-01</u>: Lawrence J. Zaslavsky requests a Special Exception pursuant to the Statesboro Zoning Ordinance as a companion case to case #SE 15-10-01 to allow lower level floors to be utilized for residential and commercial uses. The subject site located at 0 Broad Street is within the CBD (Central Business) zoning district allowing only residential uses to be permitted on upper floors by right (Tax Parcel # S28 000073 000).

- 8. Public Hearing and Consideration of a Motion to Approve Applications DSDA-001 and DSDA -003:
 - A) <u>APPLICATION #DSDA-001</u>: John Ray Hendley requests the demolition of one (1) structure located at 218 South College Street. The subject site is within the jurisdiction of the Downtown Statesboro Design Standards, which does not permit the demolition of structures over 50 years of age without a finding of necessity, per Article XXX of the *Statesboro Zoning Ordinance* (Tax Parcel # S19 000050 000).
 - B.) <u>APPLICATION # DSDA-003:</u> John Ray Hendley requests the demolition of a second structure located at 218 South College Street. The subject site is within the jurisdiction of the Downtown Statesboro Design Standards, which does not permit the demolition of structures over 50 years of age without a finding of necessity, per Article XXX of the *Statesboro Zoning Ordinance* (Tax Parcel # S19 000050 000).
 - 10. Public Hearing and Consideration of Motion to Approve Applications RZ 15-10-02, RZ 15-10-03, and RZ 15-10-04.
 - A.) <u>APPLICATION # RZ 15-10-02:</u> John Ray Hendley requests a zoning map amendment for .2 acres of property located at 218 South College Street from the CR (Commercial Retail) zoning district to R4 (High Density Residential District) zoning district (Tax Parcel # S19 000050 000).
 - B.) APPLICATION # RZ 15-10-03: John Ray Hendley requests a zoning map amendment for .17 acres of property located at 16 West Inman Street from the R3 (Medium Density Multiple Family Residential) zoning district to R4 (High Density Residential) zoning district (Tax Parcel # S19 000042 000).
 - C.) <u>APPLICATION # RZ 15-10-04:</u> John Ray Hendley requests a zoning map amendment for .17 acres of property located at 0 West Inman Street from the CR (Commercial Retail) zoning district to R4 (High Density Residential) zoning district (Tax Parcel # S19 000051 000).
 - 11. Public Hearing and Consideration of a Motion to Approve <u>APPLICATION # DSDA-002</u>: John Ray Hendley requests the demolition of two (2) structures located at 215 South Walnut Street. The subject site is within the jurisdiction of the Downtown Statesboro Design Standards, which does not permit the demolition of structures over 50 years of age without a finding of necessity, per Article XXX of the *Statesboro Zoning Ordinance* (Tax Parcel # S19 000039 000).

- 12. Public Hearing and Consideration of a Motion to Approve Applications RZ 15-12-02, RZ 15-12-03, and RZ 15-12-04.
 - A.) <u>APPLICATION # RZ 15-12-02:</u> Hendley Properties requests a zoning map amendment for roughly .2 acres of property located at 12 Bulloch Street from the R3 (Medium Density Residential) zoning district to R4 (High Density Residential) zoning district to construct one-bedroom brick cottages (Tax Parcel # S19 000032 000).
 - B.) <u>APPLICATION # RZ 15-12-03:</u> Hendley Properties requests a zoning map amendment for roughly .2 acres of property located at 14 Bulloch Street from the R3 (Medium Density Residential) zoning district to R4 (High Density Residential) zoning district to construct one-bedroom brick cottages (Tax Parcel # S19000031 000).
 - C.) APPLICATION # RZ 15-12-04: Hendley Properties requests a zoning map amendment for .2 acres of property located at 18 Bulloch Street from the R3 (Medium Density Residential) zoning district to R4 (High Density Residential) zoning district to construct one-bedroom brick cottages (Tax Parcel # S19 000030 000).
- 13. Consideration of a Motion to Approve a Memorandum of Understanding between the City of Statesboro, the Downtown Development Authority, and the Averitt Center for the Arts transferring the America's Best Communities prize winnings to the City of Statesboro for administration and expenditure in support of the South Main Street / Blue Mile Revitalization Master Plan.
- 14. Consideration of a Motion to Approve Agreement for Professional Services for "Blue Mile" Streetscape Project between the City of Statesboro and EMC Engineering Services, Inc. in an amount not to exceed \$51,500 for surveying, planning, and grant purposes. Services to be paid for by the 2015 America's Best Communities quarter finalist winnings.
- 15. Consideration of a Motion to accept <u>Resolution 2016-03</u>: A Resolution accepting as a gift the conveyance of two parcels of real property from Anne Sognier Murray and Jessica Sognier Osborne, individually and as duly qualified Executors of the Last Will and Testament of Josephine Kennedy Osborne a/k/a Josephine K. Sognier Osborne."
- 16. Consideration of a Motion to approve **Resolution 2016-04**: A Resolution requesting approval to develop documents for preparation of a 2016 community development block grant application.
- 17. Consideration of a Motion to approve **Resolution 2016:05**: A Resolution Calling for the Re-Establishment of the Downtown Statesboro Incentives Program.
- 18. Consideration of a Motion to award a "Sole Source Purchase" to Xylem Water Solutions USA, Inc. in the amount of \$34,291.80 for (4) MultiSmart Pump Controllers with spare replacement parts. This equipment is budgeted as CIP#WWD-150 in the amount of \$130,000.00 of ATC funds.

- 19. Other Business from City Council
- 20. City Managers Comment:
- 21. Public Comments (General)
 - A) Jessica Szilagyi request to speak with Council
 - B) Downtown Developer Alan Gross request to address Council regarding temporary vendors
- 22. Consideration of a Motion to enter into Executive Session to discuss "Personnel Matters" and/or "Potential Litigation" in accordance with **O.C.G.A.§50-14-3 (2012)**
- 23. Consideration of a Motion to Adjourn