

PETE LIAKAKIS  
Chairman

# COUNTY COMMISSIONERS

HELEN L. STONE  
District 1

DR. PRISCILLA D. THOMAS, District 8  
Vice Chairman

JAMES J. HOLMES  
District 2

DEAN KICKLIGHTER, District 7  
Chairman Pro Tem

PATRICK SHAY  
District 3

R. E. ABOLT  
County Manager

## A G E N D A

PATRICK K. FARRELL  
District 4

R. JONATHAN HART  
County Attorney

SEPTEMBER 7, 2007

HARRIS ODELL, JR.  
District 5

SYBIL E. TILLMAN  
County Clerk

DAVID M. GELLATLY  
District 6

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The Agenda may be accessed on the Internet at  
<http://www.chathamcounty.org/>

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### PRE-MEETING

Green Room

9:00 A.M.

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#### I. CALL TO ORDER (immediately following the Pre-Meeting)

Commission Meeting Room  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### II. INVOCATION

Commissioner Patrick K. Farrell

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Recognition of Lynda McLarty on her retirement from Animal Control after 29 years of service.
2. Proclamation declaring the week of September 17 - 23, 2007, as Constitution Week. Cathay Miller will be present to accept. Dory Hickson will represent the Bonaventure Chapter of the Daughters of the American Revolution and Barbara Victor, the Savannah Chapter.
3. Proclamation in memory of Robert "Shig" Porter.
4. Swearing in of the 2007-2008 Chatham County Youth Commission.

**VI. CHAIRMAN'S ITEMS**

1. Proposed Bandshell Project, Savannah Waterfront Association.
2. Resolution urge the General Assembly to pass a statute that prevents the transfer of water from one basin to another to the detriment of current and future downstream economic growth or to the detriment of the natural health of the stream.

**VII. COMMISSIONERS' ITEMS**

**Recess as County Commission and convene as Chatham Area Transit Authority.**

**I. Call to order.**

**II. Roll call.**

**III. Approval of minutes.**

**IV. New business.**

1. Request Board authorize negotiating and executing an operating agreement inclusive of a vehicle leasing agreement with the Savannah management Mobility Board (MMB) to provide public transportation circulator service within and near Savannah's Historic District for residents and tourists.
2. Request Board approval of an Intergovernmental Agreement between Chatham County and Chatham Area Transit Authority, whereas Chatham County shall become Guarantors of the indebtedness of CAT to Wachovia Bank, N.A., pursuant to a line of credit.
3. Proclamation for Freddie Lamar on his retirement from CAT after 29 years of service.

**V. Adjourn.**

Reconvene as County Commission

## **VIII. TABLED/RECONSIDERED ITEMS**

Unless action is contemplated at today's meeting, staff report and file material has not been duplicated in your agenda packet. The files are available from the Clerk. Those on which staff is requesting action are indicated by asterisk (\*).

## **IX. ITEMS FOR INDIVIDUAL ACTION**

**(Unless the Board directs otherwise, adoption of an Action Item will mean approval of the respective County staff report and its recommended action.)**

1. To request approval of the following: (1) amendments to the FY2007 General Fund M&O to transfer \$144,480 to CAT Teleride from the Contingency Account (\$120,000) and the Food Stamp Program (\$24,480); (2) an amendment to the FY2008 Capital Improvement Program Fund to increase revenues and expenditures for the General Fund M&O transfers of: a) \$150,000 to Tybee Beach Renourishment, b) \$88,000 for CEMA equipment, c) \$150,000 for Disparity Study, d) \$200,000 for Stell Park ball fields improvements, and e) \$25,000 for a Sheriff's department vehicle; (3) an amendment to the FY2008 Child Support Enforcement budget to reduce revenues and appropriations \$176,425 in order to agree to the state approved budget; and (4) an amendment to the FY2008 Multiple Grant Fund for a \$25,000 grant from the Judicial Council of Georgia to Juvenile Court.
2. Request Board approve issuance of two credit cards, one for travel by the Sheriff's Department K-9 Unit and the other for the Finance Department's use during a disaster recovery effort.
3. Request Board approval of agreement for the City of Savannah to administer parking violations in the unincorporated area.

## **X. ACTION CALENDAR**

**(The Board can entertain one motion to adopt the below-listed calendar. Such motion would mean adoption of staff's recommendation. Any Board Member may choose to pull an item from the calendar and it would be considered separately.)**

1. Approval of the minutes of the regular meeting of August 24, 2007, as mailed.
2. Claims vs. Chatham County for the period August 17, 2007, through August 30, 2007.
3. Request from Thomas & Hutton, engineer for the developer, The Fitzer Group, for the County to release the financial guarantee and accept the dedicated improvements for maintenance for Stonebridge, Phase 1.  
[District 7.]
4. Request from Thomas & Hutton, engineer for the developer, The Fitzer Group, for the County to release the financial guarantee and accept the dedicated improvements for maintenance for Stonebridge, Phase 2.  
[District 7.]
5. Request from Thomas & Hutton, engineer for the developer, The Fitzer Group, for the County to release the financial guarantee and accept the dedicated improvements for maintenance for Stonebridge, Phase 3.  
[District 7.]
6. Request from Thomas & Hutton, engineer for the developer, The Fitzer Group, for the County to release the financial guarantee and accept the dedicated improvements for maintenance for Stonebridge, Phase 4B.  
[District 7.]
7. Request from HGBD, engineer for the developer, Herb River Bend, LLC, that the County record the subdivision plat for Herb River Bend Subdivision, Phase 2, and waive the requirement for a streetlight assessment district.  
[District 3.]
8. Request Board approve the updated Travel Policy removing Fleet Operations from the rental car process.
9. Request Board approve final settlement of claim of Abdel Marine.
10. Request Board approval for financial participation to cover energy costs for lighting intersection at I-16 and I-95.  
[District 7.]

11. Request Board approval to award bids as follows: (Please note that new purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.)

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
A. One (1) used 2007 Ford Freestar vehicle	Human Resources and Services	Fairway Lincoln Mercury	\$16,025	SPLOST (2003-2008) - Vehicle Replacement
B. Annual support software contract	Tax Commissioner	VisiCraft/ Manatron (Sole Source)	\$41,120	General Fund/M & O - Tax Commissioner
C. Ammunition	Sheriff	Master Cartridge	\$19,890	General Fund/M & O - Sheriff
D. Confirmation emergency approval for the painting at 17 Minus Avenue	Health Department	E.J.H. Painting	\$15,650	CIP - Health Department
E. Term contract to provide construction equipment and services for County projects	Engineering	T Clearing	Not to Exceed \$200,000	SPLOST (1985-1993)
F. Annual maintenance agreement on the software for the document imaging system	ICS	Palmetto Microfilm Systems (Sole Source)	\$24,030	General Fund/M & O - ICS
G. Confirmation of emergency repairs to damaged brick structure on Isle of Hope Causeway	CIP	Pine Valley Concrete Company, Inc.	\$39,780	CIP - Bridges
H. Change Order No. 5 to the contract for Louis Mills Drainage Improvements for additional engineering services	Engineering	Thomas & Hutton Engineering	\$72,000	SPLOST (1998-2003) Drainage, Louis Mills/Redgate/Rahn Dairy Canal Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Change Order No. 3 to the contract for repairs to tennis courts to add the construction of two (2) tennis courts at Runaway Point Park	CIP	Tennico of Columbia, Inc.	\$94,842	CIP - Parks and Recreation
J. Professional engineering services contract	Engineering	Grady Dixon	\$45 per hour	SPLOST (2003-2008)

## **XI. FIRST READINGS**

**Proposed changes to ordinances must be read or presented in written form at two meetings held not less than one week apart. A vote on the following listed matters will occur at the next regularly scheduled meeting. On first reading, presentation by MPC staff and discussion only by Commissioners will be heard. Comments, discussion and debate from members of the public will be received only at the meeting at which a vote is to be taken on one of the following listed items.**

1. The petitioner, John Farmer, Agent (for Mr. Ashley Hughes Owner) is requesting the rezoning of 5011 Garrard Avenue from an R-1 (Single Family Residential-5 Units Per Net Acre) to a P-R-3-6 (Planned Multi Family Residential 6 - units per net acre) zoning classification. The MPC recommended approval in association with a Master Plan/General Development Plan.  
MPC File No. Z-070627-60394-1  
[District 8.]

## **XII. SECOND READINGS**

1. The petitioner, Joyce Fischer, is requesting the designation of Maridon, 2326 East Boulevard, as a Historic Property on the Chatham County Register of Historic Places. The Chatham County Historic Preservation Commission recommends APPROVAL of the adoption of an ordinance to designate the property as a Historic Property on the Chatham County Register of Historic Places.

MPC File No. DP20070530-02-1

[District 4.]

2. The petitioner, Gregory Dean Elmgren, is requesting to rezone 124 Quacco Road from an R-1 (Single Family Residential - 5 Units Per Net Acre) to a P-B-1 (Planned Business Limited). **The MPC recommended denial.**

MPC File No. Z-070430-40223-1

[District 7.]

*Note: This map amendment was heard at the July 6, 2007, meeting and was acted on as a second reading. The petitioner's attorney had requested through the Building Safety and Regulatory Services office that it be scheduled for first reading on July 6, 2007. BSRS will run an additional advertisement for second reading on July 20, 2007.*

**At the July 20, 2007, meeting the item was referred back to MPC and the County Attorney. The County Attorney's opinion is attached.**

**XIII. INFORMATION ITEMS**

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached).
2. List of purchasing items between \$2,500 and \$9,999 (see attached).
3. Roads and drainage reports.
4. Monthly status report on new recreation resources (RAP).

**Recess to Executive Session, if necessary.**