

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

DAVID L. SAUSSY
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

CHATHAM COUNTY, GEORGIA

JOE MURRAY RIVERS
District 2

FRANK G. MURRAY, District 4
Chairman Pro-Tem

MARTIN S. JACKEL
District 3

R. E. ABOLT
County Manager

A G E N D A

HARRIS ODELL, JR.
District 5

R. JONATHAN HART
County Attorney

MAY 28, 1999

BEN PRICE
District 6

SYBIL E. TILLMAN
County Clerk

EDDIE W. DeLOACH
District 7

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The Agenda may be accessed on the Internet at
<http://www.co.chatham.ga.us/manager>

I. CALL TO ORDER

9:00 A.M. - Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

Commissioner David L. Saussy

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

- At noon the County Commission will recess for approximately 30 minutes.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Recognition for family of M. C. Anderson.
2. Presentation from DotNet Management Group inviting Commissioners to opening reception for “Celebrity Summerfest ‘99” (Chairman Hair).

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Rezoning of Harrock Hall neighborhood (Commissioner Saussy). *Recommended action: Refer to MPC.*

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 (*).

- * 1. Request Board approval to ~~release \$400,000 restricted fund to the library, new \$876,000 in supplemental funding for the library's 1999 operating budget and a one-time allocation of \$755,000 for technology at the Bull Street Library. At meeting of April 30, 1999, Library staff was asked to provide various options for expenditure of the \$876,000. See item XI-5 for alternative for financing \$755,000 in capital (technology) requests.~~
At the meeting of May 14, 1999, Commissioner Rivers made a motion for reconsideration of the motion to approve Option B.

- * 2. Request Board approval to waive the 90-day hiring freeze and authorize Human Resources to advertise positions that the department deems more cost efficient to fill.
 - Library - Accounting Technician (one position)*Item was tabled at meeting of May 14, 1999.*

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. Board consideration of a prioritized list of high priority projects and purchases in the amount of \$498,300 for capital replacements and improvements in the County Jail which the Sheriff recommends be funded by borrowing.
2. Board consideration on the paving of Stagecoach Road.
[District 7.]
3. Request from Davis Cohen for tax refund for tax years 1996 and 1997. **County Attorney recommends denial of the request.**
4. Suspending for the time being further consideration for the construction of another band shell.
5. Status report on resolution of in-line skating contract revisions.
6. Request Board authorize an intergovernmental agreement with the Georgia Department of Transportation (GDOT) to participate in a County road project with State funds in the amount of \$1.3 million, which in turn allows Chatham County to use the same amount of money to fund docks on the south side of the Savannah River for the inland ferry system to Hutchinson Island.
[District 3.]
7. Petitioner: Chris Stovall, agent for Savannah Regional Industrial Landfill, Inc., owner. Petitioner is requesting approval of a revised General Development Plan to allow an existing single-bay Transfer Station located at the Savannah Regional Industrial Landfill to also accept municipal solid waste and expand to a future three-bay Transfer Station/Processing Facility. The site is within a PD-R-IL (Planned Development Reclamation-Industrial) zoning district and is located in the southwest quadrant of the intersection of U.S. Highway 21 and Gulfstream road on a 117-acre tract currently approved as an industrial landfill. The MPC recommended approval with conditions. **Note: Was removed from the May 14, 1999, agenda to readvertise.**
MPC File No. S-98-12360-C
[District 7.]
8. Request Board approval to waive the 90-day hiring freeze and authorize Human Resources to advertise positions that the department deems more cost efficient to fill.
 - Magistrate Court - Deputy Court Clerk II (one position)
 - Child Support Enforcement - Child Support Specialist I (one position)
 - Sheriff - Storekeeper I (one position)

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 May 14, 1999, as mailed.
2. Claims vs Chatham County for the period May 6, through May 18, 1999.
3. Request Board approval of lease financing and authorize the Chairman to sign financing agreements with G. E. Capital Public Finance, Inc., with an interest rate of 4.96% over a period of four years for the following: 1) \$1,175,000 for Y2K Remediation Project; 2) \$120,000 for Golf Carts.
4. Request from Gerald Cramer, developer, to record the subdivision plat for Cypress Creek Subdivision.
[District 7.]
5. Request from EMC Engineering, agent for Jerry C. Wardlaw Construction, to record the final plat for Heron Crest Subdivision Phase 5 and to combine the streetlight assessment district with the existing district.
[District 6.]
6. Request from Freeman & Vaughn Engineering, agent for Eagle Development Group, to record the final plat for Laurel Oaks Subdivision Phase 2 (formerly known as Quacco Trail Subdivision), to combine the streetlight assessment district with the existing district, and to combine the open space assessment district with the existing district.
[District 7.]
7. Request Board approve a Local Government Project Agreement and an Agreement between the Georgia Department of Transportation, State of Georgia and Chatham County for the construction of an interchange at Pooler Parkway and SR17/SR26/US80 (GDOT Project No. STP-005-5 (45), PI#550594), and authorize the Chairman, County Engineer, County Attorney and County Clerk to sign all required documents to execute and comply with the agreement.
[District 7.]
8. Request Board approve an Encroachment and Access Agreement with Savannah Electric and Power Company for Pooler Parkway Phase II.
[District 7.]
9. Request Board approve an Encroachment Agreement with Savannah Electric and Power Company for the Jimmy DeLoach Parkway/Highway 21 Interchange.
[District 7.]

10. 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.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. 2,500 ballroom stack chairs with additional glides, bumpers and fabric	SPLOST	Virco, Inc.	\$137,542.50	SPLOST (1993-1998) - Trade Center (FF&E)
B. Six (6) month extension to the annual contract to provide concession services at the Tybee Pier and Pavilion	Recreation	Riptide Bait and Tackle	N/A	Revenue Producing
C. Change Order No. 12 to the contract for professional services for geotechnical design of dikes in the Dredged Material Containment Areas (DMCA) for additional services	Engineering	GeoSyntec Consultants	\$1,135	General Fund/M & O - Harbor Maintenance (100% reimbursable by GDOT)
D. Change Order No. 5 to the contract for improvements to the County's water and sewer system for the addition of sanitary sewer lines	Water and Sewer	Thomas Griffin Construction	\$11,070	Water and Sewer Enterprise Fund
E. Change Order No. 1 to the contract for the installation of 166 new water service laterals to existing County water customers at Isle of Hope to replace water service connections at three (3) additional locations	Water and Sewer	Collins Plumbing and Construction	\$6,318.58	Water and Sewer Enterprise Fund
F. Software licenses and maintenance	I.C.S.	Georgia Department of Administrative Services (D.O.A.S) (sole source)	\$21,125.49	CIP - NetPlan

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Eight (8) month maintenance agreement on the high speed networking infrastructure	Commissioners	CODARAM (sole source)	\$13,023.36	General Fund/M & O - Commissioners
H. Award and annual contract for the purchase of gasoline and diesel fuel	Various	See staff report	O.P.I.S. price, plus or minus overhead and delivery charge	•General Fund/M & O - Various •SSD - Various
I. Change Order No. 3 to the contract for engineering and design services, to perform hydraulic and hydrologic study and establish the flood plain for the Jimmy DeLoach Parkway, Phase II	SPLOST	Thomas & Hutton Engineering	\$96,000	SPLOST (1993-1998) - Jimmy DeLoach Parkway, Phase II
J. Confirmation of emergency purchase for two (2) pickup trucks	Animal Control	Willoughby Ford	\$28,196	CIP/General Fund - Vehicle Replacement
K. Three (3) pickup trucks	•Recreation •Sheriff •Building Maintenance and Operations	Willoughby Ford	\$42,294	•CIP/General Fund - Vehicle Replacement
L. Confirmation of six-month price agreement for disposal and tipping fees	Solid Waste	•Waste Management •Savannah Regional Industrial Landfill	\$22 per ton	Solid Waste Enterprise Fund
M. Two (2) riding greensmowers	Henderson Golf Course	Turf Care Products	\$32,181	Henderson Golf Course Fund
N. Confirmation of Change Order No. 13 to the Trade Center contract to substitute Category 5 (instead of Category 3) telecommunications cabling in the Exhibit Hall	SPLOST	MTCB	\$38,430	SPLOST (1993-1998) - Trade Center (contingency)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
O. Professional services contract to prepare a preliminary engineering report of docking and related facilities necessary to accommodate inland ferry vessels	Trade Center	Thomas & Hutton Engineering	\$8,500	SPLOST (1993-1998) - Trade Center (pending Board approval of intergovernmental agreement with GDOT presented as item for Individual Action on this agenda and the transfer of \$1.3 million from the Jimmy DeLoach Parkway Interchange Project)

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.

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. Petitioner: Union Camp Corporation. Petitioner is requesting that a 943 acre tract of land located on the east side of Little Neck Road, south of I-16, be rezoned from R-A (Residential-Agriculture) to a PD-R-SM (Planned Development Reclamation Surface Mining) zoning classification in order to operate borrow pits on the site and ultimately develop the remaining areas for single family residential use. MPC recommended that the request be approved based on its consistency with the Land Use Plan and the zoning and development patterns of the area. It is further recommended that the General Development Plan be approved subject to the conditions listed in the report.
MPC File No. 99-125-18-C
[District 7.]
2. MPC is recommending that the text of the County Zoning Ordinance be amended to create Section 4-6.613. Planned Unit Development Mixed-Use (PUD-MXU) in order to create a new mixed use zoning classification.
MPC File No. 99-12465-C.1
[No District - Text Amendment - Unincorporated Area.]
3. Petitioner: Erwin Friedman, agent for Wilmington Island Investors, L.L.C., Owner, requested that a 16.75 acre parcel located on the south side of U.S. Highway 80 between Quarterman Drive and Johnny Mercer Boulevard be rezoned from PUD-M-5 (Planned Unit Development-Multi-Family) to the following: The eastern 7.42 acres to a P-B-C (Planned Community Business) classification and the remaining 9.33 acres to a recreational/conservation classification. MPC recommended that the petitioner's request be denied based on the inappropriateness of many uses in the B-C classification for this area. MPC further recommended that a PUD-MXU (Planned Unit Development-Mixed Use) classification for the 7.42 acres and a R-1-C (One-Family Residential) classification for the balance be approved provided that a mechanism is in place prior to the rezoning to assure the perpetual preservation of the 9.33 acre open space tract by a public agency or a private nonprofit conservation entity. MPC further recommended that the General Development Plan for the PUD-MXU district be approved subject to conditions.
MPC File No. 99-12465-C
[District 4.]

XII. SECOND READINGS

1. Petitioner: ARF Development Group, L.L.P., owner. The petitioner is requesting that a 296 acre tract of land located on the south side of State Route 204, 2.1 miles west of Bush Road, be rezoned from R-A (Residential-Agriculture) to a PD-R-SM (Planned Development-Reclamation Surface Mining) zoning classification in order to create a borrow activity, with an ultimate use as single-family residential. The MPC recommended that the request be approved.
MPC File No. 99-12519-C
[District 7.]
2. Petitioner: John V. Lacey, agent for Marie S. James, H. Curtis Jenkins, III, and Marvin C. Jenkins, owners. The petitioner is requested that a lot shown on the County Tax maps as a 0.3 acre parcel located on Whitemarsh Island at 1032 Old Oatland Island Road and an adjoining 0.7 acre undeveloped parcel be rezoned from a R-1 (One-Family Residential) to a P-B-N (Planned Neighborhood-Business) zoning classification to establish an office, restaurant or retail store. The MPC recommended denial.
MPC File No. 98-12425-C
[District 4.]

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. Information regarding water bank for expansion of water systems in Chatham, Bryan and Effingham Counties.
[All districts.]
4. Status on merger of County and City Inspections operations.
5. Status of surplus property disposition.
6. Monthly road and drainage reports.

Recess to Executive Session, if necessary.

APPOINTMENTS

Appointments - board and number of vacancies to be filled.

<u>Board</u>	<u>Vacancies</u>
A. Veterans Council of Chatham County	3
B. Housing Code Board of Adjustments and Appeals	3
C. Development Authority of Chatham County	3
D. Handicapped Grievance Committee	4
E. Chatham County Zoning Board of Appeals	1
F. Mosquito Control Commission	2