

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

DAVID L. SAUSSY
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

JOE MURRAY RIVERS
District 2

FRANK G. MURRAY, District 4
Chairman Pro-Tem

CHATHAM COUNTY, GEORGIA

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

NOVEMBER 19, 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

Pastor Terry Johnson
Independent Presbyterian Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for “Police Emerald Society Day.”
2. Proclamation for World AIDS Day.
3. Presentation to Carl Kleeman.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Mary Ellen Sprague, Library Board (Commissioner Saussy).

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 (*).

None.

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. Request Board approve the following: a Capital Improvement Program budget amendment to recognize \$500,000 in grant revenue from the State of Georgia and to appropriate \$500,000 to the Sheriff's K-9 Unit, and a transfer of \$400 from the 1985-1993 SPLOST contingency to the Mall Boulevard widening project.
2. Board consideration of a resolution to implement Freeport exemption at the 100 percent level.
3. Request Board deny request from Saarsteel, Inc., for tax refund.
4. Public hearing on proposed amendments to the Chatham County Comprehensive Plan Short Term Work program and adoption of proposed amendments.

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 November 5, 1999, as mailed.
2. Claims vs Chatham County for the period October 29 through November 10, 1999.
3. Request Board approval for the Chairman to sign a supplemental agreement with the Georgia Department of Transportation to extend the time necessary to complete the McCorkle Trail Extension project.
[District 4.]
4. Request Board approve a request to temporarily close sections of Bluff Drive and St. Thomas Avenue in Isle of Hope for a tour of homes on December 12, 1999.
[District 4.]
5. Request Board approval to sponsor a grant application on behalf of Savannah Area Family Emergency Shelter, Inc. (SAFE).
6. Request for renewal of Sunday sales license for beer pouring for 1999. Petitioner: Harrup Singh, d/b/a Ruby's Thursday Restaurant, located at 5799 Ogeechee Road.
[District 7.]
7. Request Board approval to transfer, as recommended by Voter Registration, to the Georgia Historical Society old (circa 1882-1949) voters oath books and poll tax books.
8. Request Board adopt the 2000 holiday schedule.

9. 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.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Annual contract with option to renew for two additional one year terms to provide concession services at Tybee Pier	Parks and Recreation	Riptide Bait and Tackle	\$18,000	Revenue Producing
B. Purchase and installation of radios and related equipment	SPLOST	Savannah Communications	\$30,827.01	SPLOST (1993-1998) - Trade Center (FF&E budget)
C. Final renewal to annual contract to provide janitorial services at Juvenile Justice Center and Police Headquarters	Building Maintenance and Operations	Quality Cleaning Contractors	\$53,475	General Fund/M & O - Building Maintenance and Operations
D. Final renewal to annual contract to provide various inmate supply items	Detention Center	<ul style="list-style-type: none"> •Bob Barker Company •I.C.S. Company •Paul Dubin 	Varies by item	General Fund/M & O - Detention Center
E. First renewal to annual contract to provide pagers and pager service	Various	Pro Page, Inc.	Varies by service	<ul style="list-style-type: none"> •SSD - Various •General Fund/M & O - Various
F. First renewal to annual contract to provide security services at Tybee Pier	Parks and Recreation	AP Security Agency	\$21,907.72	General Fund/M & O - Tybee Pier
G. 15 computers	CEMA	Gateway Computers	\$19,641	CIP - CEMA (Project Impact Grant)
H. Contract for the HVAC upgrade to the Judicial Courthouse system	Building Maintenance and Operations	Erickson Associates, Inc.	\$1,566,000	Bond Proceeds

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Change Order No. 2 to the contract for the construction of East Broad Street Park (Mother Mathilda Beasley) for drain structure work	SPLOST	ARCO, Inc.	\$4,010	SPLOST (1993-1998) - East Broad Street Park, Phase I
J. Final renewal option to the annual contract to provide oils and lubricants	Fleet Operations	Texaco, Inc.	Varies by item	General Fund/M&O - Fleet Operations
K. Four (4) 20 cubic yard recycle containers	Solid Waste	Roll-Off America	\$19,660	Solid Waste Restricted Enterprise Fund
L. Four (4) 40 cubic yard roll off waste containers	Solid Waste	Consolidated Disposal Systems	\$13,312	Solid Waste Restricted Enterprise Fund
M. Contract to modify the HVAC system at the Aquatic Center to improve cooling efficiency and reduce electrical consumption	Aquatic Center	Boaen Mechanical	\$12,720	SPLOST (1993-1998) - Aquatic Center/Soccer Parking Lot
N. 1,650 tons of crushed rock to protect the integrity of final cover at the Wilmington Island Landfill and comply with EPD requirements for a grinding operation at the Wilmington Island Drop Off Center	Solid Waste Management	Martin Marietta	\$17,325	Solid Waste Restricted Expenditures

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
O. Change Order No. 1 to the contract for engineering/ environmental support for the vertical expansion of Thomas Avenue Landfill	Solid Waste Management	Hodges, Harbin, Newberry & Tribble, Inc.	\$15,426	Solid Waste Management

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. Amendment to the Chatham County Land Disturbing Activities Ordinance (LDAO) to establish requirements for protection of wetlands and groundwater recharge areas.
[All districts.]
2. Amendment to the Chatham County Subdivision Regulations to establish minimum standards for well sites for community water systems. MPC recommended approval.
MPC File No. 99-12740-C
[No District/Unincorporated area of County.]
3. Amendment to the Chatham County Zoning Ordinance to establish wetlands protection requirements. MPC recommended that the text amendment be approved.
MPC File No. 99-12741-C
[No District/Unincorporated area of County.]
4. Amendment to the Chatham County Zoning Ordinance to establish groundwater recharge area protection requirements. MPC recommended that the text amendment be approved.
MPC File No. 99-12742-C
[No District/Unincorporated area of County.]
5. Petitioner, Robert W. Anderson, III, Owner, is requesting that a two-acre tract of land located on the southeastern corner of U.S. Highway 17 South and Chevis Road be rezoned from a P-A-T (Planned Agriculture-Tourist) to a P-B-C (Planned Community-Business) classification in order to develop community business uses on the site. MPC recommended that the petitioner's request be approved based on a finding that the requested zoning existed on the site until changed to the current zoning in 1998.
MPC File No. 12764-C
[District 6.]

6. Petitioner, Daniel W. Fisher, Agent, EMC Engineering Services, Inc. (for W. O. Sasser, Owner) is requesting that a portion of a 1.93 acre tract located on Johnny Mercer Boulevard on Wilmington Island be rezoned from P-W-I (Planned Waterfront Industry) to a P-B-C (Planned Community-Business) zoning classification in order to develop retail/pharmacy uses. MPC recommended that the petitioner's request be approved based on its consistency with surrounding zoning and land use patterns and the relative difficulty of utilizing the area zoned waterfront industry due to its small size and shape.
MPC File No. 99-12766-C
[District 4.]
7. Amend the Property Maintenance Ordinance to address the accumulation of motor vehicles on real property as a hobbyist use group.

XII. SECOND READINGS

None.

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. To provide the Board information concerning enhancements to the employee group term life insurance program.

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	5
C. Development Authority of Chatham County	6
D. Handicapped Grievance Committee	4
E. Chatham County Zoning Board of Appeals	5
F. Mosquito Control Commission	3
G. Building Code Board of Adjustments and Appeals	9