

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

DECEMBER 3, 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 Priscilla D. Thomas

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

VI. CHAIRMAN'S ITEMS

1. Vacancies in the Office of Clerk of Superior Court - Susan Prouse.

VII. COMMISSIONERS' ITEMS

1. Tripartite Committee recommendations (Commissioners Jackel, Murray and Odell).
2. Resolution from Coastal Area District Development Authority (Commissioner Rivers).
3. After-action report on Hurricane Floyd (Commissioner Jackel).
4. Certificate of appreciation for Jack Kaster, former Library Board Chairman (Commissioner Jackel).
5. In-line hockey (Commissioner Murray).

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 award a multi-year (3) contract with the option for up to two successive 12-month extensions for the purchase of uniforms for CAT's Transportation Department supervisors and operators.

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 (*).

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 General Fund M & O interdepartmental transfer of \$6,000 from EMS to the Elections Board for a special election, a General Fund M & O transfer of \$12,000 within the Tax Commissioner's budget for overtime; Capital Improvement Program contingency transfer of \$20,000 for improvements to the Animal Control facility; and a 1998-2003 SPLOST transfer of \$500,000 from Pipemakers Canal to Romney Place/Parkersburg.
2. Public Hearing as required by the State on the County's fiscal year 2000 budget.
3. Request approval to record the subdivision plat for Whitemarsh Center, Phase 2, and accept the financial guarantee, Mr. Ed Feiler. *Note: At the time of writing much work has yet to be completed by the engineer for the developer. This will not be recommended for approval unless the County Engineer is satisfied as to the final submittal.*

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 19, 1999, as mailed.
2. Claims vs Chatham County for the period November 11 through November 23, 1999.
3. Request Board confirm use of the pit and paddock area as overflow parking for the Westin Resort.
4. Request Board declare as surplus and offer for bid Chatham County's interest in a property held by tax deed on Hancock Street in Savannah.
[District 5.]
5. Request Board declare as surplus and offer for bid Chatham County's interest in a property held by tax deed on East Boulevard in Bloomingdale.
[District 7.]
6. Request Board approve early acquisition of property owned by Don and Deborah Riley, 9 River Bluff Drive, for the Whitfield Avenue Widening Project.
[District 1.]
7. Request Board approval to change the name of the Whitemarsh Island Community Center to The Islands Community Center.
[District 4.]
8. Request for transfer of beer and wine retail license for 1999. Petitioner: Jefferson Wilcox Sirmans, Jr., d/b/a Timesaver #100, located at 108 Shipyard Road.
[District 1.]
9. Request for new beer, wine and liquor pouring and Sunday sales license for 2000. Petitioner: Daniel L. Butler, d/b/a Steamers Restaurant and Raw Bar, located at 1190 King George Boulevard.
[District 6.]

10. Request for new beer, wine and liquor pouring and Sunday sales license for 1999. Petitioner: Debbie Wyndham Helmly, d/b/a Island Girls Steamed Seafood Bar, located at 7400-D Skidaway Road. [District 1.]

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.)

<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 maintenance, exceeding the capability of the "in house" work force, of the three draw bridges	Bridges	Alloy Industrial Contractors	Varies by service required	General Fund/M & O - Bridges
B. Contract to provide and install a security system	SPLOST	ADT Security Services	\$126,421	SPLOST (1993-1998) - Trade Center (FF&E budget)
C. Two spotlights and lamps	SPLOST	Stage Front Presentation Systems	\$9,309.22	SPLOST (1993-1998) - Trade Center (FF&E budget)
D. Various industrial/custodial equipment	SPLOST	•Paper Chemical •Doyle Chemical	•\$37,074.34 •\$76,929.48	SPLOST (1993-1998) - Trade Center (FF&E budget)
E. Portable theater posts	SPLOST	Lawrence Metal Products	\$7,410	SPLOST (1993-1998) - Trade Center (FF&E budget)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Change Order No. 5 to the contract for the design of the Westlake Drainage Improvement Project for additional construction plans and specifications and coordinate permits for Phase II	SPLOST	EMC Engineering	\$33,278	SPLOST (1998-2003) - Drainage CIP, Westlake/South Springfield
G. Change Order No. 8 to the professional services contract for the Romney Place/Parkersburg Drainage Improvements for modifications to the construction and right of way plans	SPLOST	Stevenson & Palmer (formally Freeman & Vaughn)	\$16,100	SPLOST (1998-2003) - Pipemakers to Romney Place/Parkersburg (pending transfer)
H. Contract to resurface sixteen (16) tennis courts	Parks and Recreation	Premier Tennis Courts	\$67,640	<ul style="list-style-type: none"> •Vehicle and Equipment Lease •Lake Mayer Bond Proceeds •General Fund/M & O - Parks and Recreation
I. Contract to provide "on site" microfilming services	Administrative Services	SDM, Inc.	\$39,745.20	General Fund/M & O - Administrative Services
J. Roof replacement at the Port City Branch Library	Library	A-Z Coatings, Inc. (FBE)	\$17,000	General Fund/M & O - Library

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Change Order No. 7 to the contract for Skidaway Road Project for updating traffic information	SPLOST	Thomas & Hutton Engineering	\$17,865	SPLOST (1985-1993) - Skidaway Avenue Widening Project.
L. Confirmation of Change Order No. 5 to the contract for design of Central Avenue for additional surveying services	SPLOST	Clemmons Engineers	\$1,255	SPLOST (1985-1993)- Central Avenue
M Six (6) double stack convection ovens	Detention Center	Restaurant Equipment Company	\$23,964.60	Vehicle and Equipment Lease
N. 4 x 4 utility truck cab and chassis	Mosquito Control	Willoughby Ford	\$27,160	Vehicle and Equipment Lease
O. Mini Van	I.C.S.	J.C. Lewis	\$16,896	Vehicle and Equipment Lease
P. Reject bids for a sedan	Tax Assessor	N/A	N/A	N/A
Q. Short list of architects for final competition to design the modification of a portion of the structure at 1117 Eisenhower to accommodate a consolidated inspections and permitting function	Inspections	<ul style="list-style-type: none"> • Gunn-Meyerhoff-Shay •L. Scott Barnard and Associates •Bazemore, Mastrianni and Wilson 	N/A	N/A

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, William M. Foster, Owner, is requesting a zoning change for a 19.5 acre parcel located at 612 Wilmington Island Road (old Sheraton Savannah Hotel Site) be rezoned from T-B (Tourist-Business) to a PUD-M-18 (Planned Unit Development-Multi-Family) classification to allow condominiums. A total of 265 condominiums are proposed on the site. The MPC recommended approval of the rezoning of the petitioned site from T-B to a PUD-M-18 classification.
MPC File No. 99-12785-C
[District 4.]
2. Amend Section 7-208 of the Chatham County Code to provide for an increase from one percent (1%) to two-and-a-half percent (2½%), the commission on taxes for the Board of Education collected by the County Tax Commissioner's Office.
3. Amend Ordinance to change building permit fees.

XII. SECOND READINGS

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.

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. Status report on the Year 2000 Remediation Project. **ICS Director Lewis Leonard can give a verbal briefing also if you wish.**
4. Report on status of participation by local and disadvantaged businesses on the Trade Center's construction.
5. Monthly roads and drainage briefing.
6. Status report on Inspections consolidation.
7. Status of surplus property.

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