

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

**JUNE 9, 2000**

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.chathamcounty.org/>

#### **I. CALL TO ORDER**

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

#### **II. INVOCATION**

Commissioner Harris Odell, Jr.

#### **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**

**VII. COMMISSIONERS' ITEMS**

1. Storm preparedness briefing by Phillip Webber, CEMA Director (Commissioner Jackel).

**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 approve contract for Architectural, Engineering and Consulting services for CAT's Downtown Transfer Center and Intermodal Facilities.
2. Review CAT's first quarter 2000 financial statements.
3. Request Board adopt the 2001 budget proposal and refer to the County Commission.
4. Request Board adopt a resolution giving staff approval to renew CAT's \$1,500,000 Promissory Note. (*Note: This item pulled at the request of CAT Director.*)
5. Request Board approve renewal of membership in the American Public Transportation Association (APTA).
6. Information report on ferry feasibility study.

**V. Executive Session.**

**VI. 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 (\*).

1. **SECOND READING.** Amendment to the Land Disturbing Activities Ordinance (LDAO) to delete the fee schedule from the LDAO with a new schedule for fees to be charged by the Department of Engineering.
2. **SECOND READING.** Amendment to the Chatham County Revenue Ordinance, Article S, Engineering Fees and Article V, Appeals, Rezoning, Development and Review Fees.

## **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 approval of the following: a General Fund M & O contingency transfer of \$2,300 for salary adjustments in the Superior Court and a transfer of \$6,000 within the Recreation budget for overtime..
2. Board consideration of an amendment to the FY 2000 General Fund M & O budget to recognize \$89,670 in revenue from the Georgia Clerk's Authority and to appropriate \$35,000 to the Clerk of Superior Court budget for purchase of a scanner and \$54,670 to the General Fund M & O contingency. *Note: Item pulled at the request of the Clerk of Superior Court awaiting a legal opinion.*
3. Flood Damage Prevention Ordinance variance request from Ms. Margaret E. Wolfe-Cox for 107 Brevard Point Road, Lot 72, Brevard Point Subdivision, to construct to the standards for the AE-15 flood zone rather than VE-15. Staff recommends denial of the request.
4. Request from Savannah Land Company, developer of Rice Mill Plantation, to approve the construction of the improvements, to begin the warranty period and to reduce the bond amount for Rice Mill, Phase 6D.  
[District 6.]

**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 meetings of May 12 and May 26, 2000, as mailed.
2. Claims vs Chatham County for the period May 18 through May 31, 2000.
3. Request from engineer for Bouy Brothers Builders, developer, to record the subdivision plat for The Cottages at Causton Bluff, Phase 3C.  
[District 3.]
4. Request Board approve a revision to the Utility Relocation Contract Agreement with Savannah Electric and Power Company in the amount of \$3,789 for raising their 115 KV transmission line for the Pooler Parkway, Phase II, project.  
[District 7.]
5. Request Board approval to declare as surplus and offer for sale a substandard sized lot on West 41<sup>st</sup> Street in the City of Savannah.
6. Request Board approval to enter into an inter-governmental agreement with each participating municipality for the County-wide Canal Maintenance Program.
7. 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. Contract to provide a master plan for the Savannah-Ogeechee Canal Corridor	SPLOST	Hinesley Hickson Association (WBE)	\$200,000	SPLOST (1998-2003) - Tom Triplett Park/Ogeechee Canal

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Confirmation Change Order No. 1 to the contract to construct the Jimmy DeLoach Parkway Interchange at SR21 for additional storm drain pipe	SPLOST	R.B. Baker Construction	\$10,032.10	SPLOST (1993-1998) - Jimmy DeLoach Parkway Interchange at SR21
C. First renewal option to the annual contract to provide HVAC water treatment chemicals	•Building Maintenance and Operations •Detention Center	Anderson Chemical Company	\$9,735.62	•General Fund/M & O - Building Maintenance and Operations •General Fund/M & O - Detention Center
D. Annual contract for the purchase of gasoline and diesel fuel	Various	•Barrett Oil Company •Sommers Oil Company	Varies by item	•General Fund/M & O - Various •SSD - Various
E. First renewal option to the annual contract to provide cellular telephone service	Various	Alltel Communication	Varies by item	•General Fund/M & O - Various •SSD - Various
F. Two (2) Dell Precision Workstation computers with monitors	Police	Dell Marketing	\$13,559	SSD - Police
G. One (1) pickup truck	Health Department	J.C. Lewis Ford	\$12,018.35	General Fund/M & O - Health Department
H. Confirmation to rescind the award of the purchase of a network server for the Trade Center and award to the next low bidder	SPLOST	Computer Network Engineering, Inc.	\$36,250	SPLOST (1993-1998) - Trade Center - FF & E Budget

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Confirmation of the emergency purchase for the removal of asbestos material from five County obtained houses that are part of the Truman Parkway, Phase III	SPLOST	Action Insulation Company, Inc.	\$27,990	SPLOST (1985-1993) - Truman Parkway - Phase III
J. One (1) pickup truck	Police	J.C. Lewis Ford	\$19,537	CIP - Vehicle Replacement
K. Confirmation of Change Order No. 4 for design/engineering of repair of a Hutchinson Island sewer main; added construction review and relocation of a valve station	Hutchinson Island Water and Sewer	Hussey, Gay, Bell and DeYoung	\$78,664	Hutchinson Island Water and Sewer Account
L. Confirmation of a purchase order to demolish four houses located on the Phase III, Truman Parkway right-of-way	SPLOST	Aces One Construction of Savannah	\$17,500	SPLOST (1985-1993) - Truman Parkway, Phase III
M. Approval of a shortlist of three engineering firms to continue in competition to design storm water improvements for the Conaway Canal drainage system	Drainage Improvement	<ul style="list-style-type: none"> <li>• Thomas and Hutton</li> <li>• Hussey, Gay, Bell and DeYoung</li> <li>• B. P. Barber</li> </ul>	N/A - Short-list approval	N/A - Short-list approval

## **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, Karen Dove Barr, Agent (for Donald R. McCurdy and Carol W. McCurdy, Owners) is requesting rezoning 6981 Concord Road, approximately 7.14 acres, from R-1 (One-Family Residential) to R-3 (Multi-Family Residential) in order to bring two nonconforming uses on the subject property into compliance with the zoning ordinance. MPC recommended denial because the proposed R-3 zoning district would not be consistent with the Chatham County Comprehensive Plan or the Islands Land Use Plan and would be incompatible with surrounding zoning and allowed land uses.

MPC File No. 00-266-C

[District 4.]

## **XII. SECOND READINGS**

*Note: See “VIII. Tabled/Reconsidered Items” for additional second readings.*

1. A text amendment to clarify the definition for “Boarding or Rooming House.”  
The MPC recommended approval.  
MPC 00-267-C  
No District/Text Amendment/Unincorporated Area
  
2. Amend the County Business/Occupational Tax Ordinance to respond to the latest open records provisions mandated by the State and to add provisions for the regulation of Flea Markets within the unincorporated area.  
No District/Text Amendment/Unincorporated Area

### **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. Present to the Board the County's Audited Comprehensive Annual Financial Report for fiscal year ended December 31, 1999, and the changes in financial condition. The auditors will be present.
4. Present to the Board the Auditor's Recommendations to improve Internal Controls and Administrative Efficiency for the year ended December 31, 1999, together with staff responses to the Auditor's comments.
5. Status of Inspections consolidation with City of Savannah.
6. Final report on surplus property.

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

### **APPOINTMENTS**

Appointments - board and number of vacancies to be filled.

<b><u>Board</u></b>	<b><u>Vacancies</u></b>
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