

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

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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 17, 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
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.

VI. CHAIRMAN'S ITEMS

1. Request from Team Savannah for \$5,000, Howard Cohen.

VII. COMMISSIONERS' ITEMS

1. Kevin Francis regarding parking of truck at his home in Nottingham (Commissioner Jackel).

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 approve an agreement with Cypress Natural Gas Company for permission to survey certain remnant parcels adjacent to the north side of Jimmy DeLoach Parkway. These parcels are identified as 17R and 18R on the right-of-way plans for Jimmy DeLoach Parkway. **Tabled at meeting of November 3, 2000, until representatives of Cypress Natural Gas are present.**
[District 7.]

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 Special Service District budget amendment to recognize \$360,420 in revenue from Metropolitan Planning Commission fees and to appropriate \$360,420 to the Metropolitan Planning Commission, and a Multiple Grant Fund budget amendment to recognize revenue of \$48,660 from the Children and Youth Coordinating Council and to appropriate \$48,660 for the Juvenile Outreach program, the transfer of the balance of funds, \$27,880, from the 1998-2003 SPLOST, (Drainage) Village Green Account to the Administrative Expenditure Account, and a Special Service District contingency transfer of \$500 to the Savannah Development and Renewal Authority.
2. Public Hearing on proposed amendments to the Chatham County Comprehensive Plan Short Term Work Program and Adoption of Proposed Amendments.
3. East West Corridor briefing (15 minutes).
4. Report from County Attorney on development ordinance modifications. (*Note: Will be distributed on Wednesday.*)

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 3, 2000, as mailed.
2. Claims vs Chatham County for the period October 26 through November 7, 2000.
3. Request Board adopt the 2001 holiday calendar.
4. Request Board approve an amendment to the agreement with the City of Savannah to relocate certain water and sewer lines for Truman Parkway, Phase III, which increases County participation from \$431,000 to \$671,529.
[Districts 1 and 3.]
5. Request Board approve a license agreement to Aramark Uniform Services, Inc., for access to property in Runaway Point Park located in the vicinity of Causton Bluff Road in order to permit test of subsurface water conditions.
[District 3.]
6. 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. Computerized traffic sign graphic system	Public Works	Advanced Digital Cutting Systems (sole source)	\$15,600	SSD - Public Works
B. Declare vehicles as surplus and authorize sale at public auction	Fleet Operations	N/A	N/A	Revenue Producing

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Change Order No. 13 to the contract for HVAC replacement and renovation at the Judicial Courthouse to modify sixth floor ductwork	Building Maintenance and Operations	Erickson Associates	\$4,126.10	Bond Proceeds - Judicial Courthouse HVAC Replacement
D. Air compressor	Public Works	Prime Equipment Company	\$11,915	SSD - Public Works
E. Change Order No. 1 to the contract for the reconstruction and paving of President Street for an asphalt mix change as recommended by GDOT	SPLOST	Carroll and Carroll, Inc.	\$69,250	SPLOST (1993-1998) - President Street
F. Contract for engineering evaluation of existing electrical power for the Judicial Courthouse	Building Maintenance and Operations	Rosser Fabrap	\$24,750	Bond Proceeds - Courthouse Improvements
G. Reject all bids received for the construction of the new Mosquito Control facility at the Airport	Mosquito Control	N/A	N/A	Airport Commission Financing - No debt service payment budgeted in FY 2000-2001.
H. Contract to provide a master plan for 20 acres (Parcel 7) on Hutchinson Island	SPLOST	Lott+Barber Architects	\$19,995	SPLOST (1993-1998) - GA DCA Grant - Trade Center (Parcel 7)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Annual contract with options to renew for two additional one year terms to provide an employee assistance program (EAP) for employees and dependent families	Human Resources	Lifestyle Management Resources, Inc.	\$9.41 per employee per year	General Fund/M & O - Human Resources
J. Annual contract with options to renew for two additional one year terms to provide inmate health care	Detention Center	Prison Health Services (PHS)	\$2,581,764	General Fund/M & O - Detention Center - Budget is approximately \$400,000 short for FY 2000-2001.
K. Contract to provide a document imaging system	<ul style="list-style-type: none"> •Inspections •I.C.S. •State Court Clerk 	Palmetto Microfilm and Imaging Systems	\$181,400	<ul style="list-style-type: none"> •CIP - National Guard Renovations •CIP - Vehicle and Equipment Lease
L. Contract for delinquent fine collections	State Court Clerk	Municipal Services Bureau (MSB)	25% of delinquent collections to be paid to MSB	Revenue Producing

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, Michael K. Deal, Agent (for Penn E. Myrick, Inc., Owner) is requesting rezoning of a 5.38 acre site from an R-1 (Single-Family Residential) classification to a R-3-7.5 classification to allow a condominium development with 36 semi-attached dwellings. The MPC recommended that the petition be approved under the provisions of Sec. 4-6.5 of the Chatham County Zoning Regulations as a site with unusual and extraordinary conditions that warrants a General Development Plan with specific building type and design conditions approved by the MPC and the Chatham County Commission to insure that the development will protect the character of the area and the purposes and intent of the *Islands Land Use Plan*. MPC File No. Z-000901-42776-1
[District 4.]
2. Petitioner, Paul Felser, Agent for Powertel (Forest City Gun Club, Owner), is requesting that a portion of 9203 Ferguson Avenue be rezoned from the current R-1 (One-Family Residential) zoning classification to a R-A (Residential-Agriculture) and R-A-WT (Residential-Agriculture Wireless Communication/Digital Television Tower Overlay District) zoning classifications for the purpose of establishing a telecommunication tower. The MPC recommended approval. MPC File No. Z-000918-42431-1
[District 1.]
3. Petitioner, Erwin Friedman, Agent (for Wilmington Island Investors, L.L.C., Owner) has petitioned the Commissioners of Chatham County requesting that the previously approved General Development Plan for a 16.75 acre parcel located on the south side of U.S. Highway 80 between Quarterman Drive and Johnny Mercer Boulevard, within a PUD-MXU (Planned Unit Development-Mixed Use) district for 7.42 acres and R-1-C (One-Family Residential) district for the balance of the property, be amended, including a change to the interior road layout and to vary the buffer along a portion of the northeast side of the development (from 50 to 20) feet and to reduce the setback along U.S. 80 (from 50 to 45 feet). MPC File No. P-001009-35636-1
[District 4.]
4. Amendments of revisions to the Solid Waste/Recycling Ordinance.

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)

Recess to Executive Session, if necessary.

APPOINTMENTS

Appointments - board and number of vacancies to be filled.

<u>Board</u>	<u>Vacancies</u>
Veterans Council of Chatham County	3
Housing Code Board of Adjustments and Appeals	5
Development Authority of Chatham County	6
Handicapped Grievance Committee	4
Chatham County Zoning Board of Appeals	1
Mosquito Control Commission	3
Building Code Board of Adjustments and Appeals	4
Department of Family and Children Services	1
Recreation Authority	1
Youth Futures Authority	2
Tripartite Committee	2
Grant-in-Aid Committees - Cultural and Human Services	9