

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

JEFF RAYNO
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

JANUARY 12, 2001

DAVID M. GELLATLY
District 6

SYBIL E. TILLMAN
County Clerk

DEAN KICKLIGHTER
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 Martin S. Jackel

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation by Mr. Edward G. Miller on status of Westside Urban Health Center services and contract with the County.
2. Concern of Mr. Clayton Boykin on requirement for property owner to pay for drainage pipe to enclose ditch adjoining his property.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Organizational items: Elect a Commission Vice Chairman, Chairman Pro Tem and confirm the days and time for regular Commission meetings for 2001.
2. Park self-help program (Commissioner Rayno).
3. Appointment of citizen committee on development ordinances changes (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. Review the June 30, 2000, General Purpose Financial and Compliance Audit Reports.
2. Review CAT's first quarter 2001 financial statements.
3. Request Board award occupational medical services which includes DOT physicals, drug testing and breath alcohol testing to Industrial Healthcare Management Services of the St. Joseph's/Candler Health System.

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 (*).

1. Revisions to the Solid Waste/Recycling Ordinance. **Tabled at meeting of December 1, 2000.** *Note: Staff recommends this remain on the table until the 26th of January allowing a workshop to take place during the meeting of the 12th of January.*

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 1993-1998 SPLOST budget amendment to recognize \$152,000 in revenue from State of Georgia funds and appropriate \$152,000 to 1993-1998 SPLOST Wilmington Island Drainage Project.
2. Board direction sought on final form, Video Poker Ordinance.
3. Update on revisions to County responsibilities, solid waste and recycling services.
4. Invitation to the County Commission to participate in a joint meeting with the MPC on the 23rd of January to discuss revisions to development ordinances.
5. Request Board approval of policy on allocation of banked water for Chatham County.

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 December 15, 2000, as mailed.
2. Claims vs Chatham County for the period December 7, 2000, through January 4, 2001.
3. Request Board approve early acquisition for property owned by Melody A. Williams located on Garvin Street, Bloomingdale, Georgia, for the Jimmy DeLoach Parkway, Phase II, widening project.
[District 7.]
4. Request Board approval of granting a variance to the right-of-way requirements of Article VIII, §805.02 of the Subdivision Regulation Ordinance based on previous action of the Board to accept Jazie Drive as a public road and waive the requirement for a traffic study to determine if Jazie Drive as constructed will provide a satisfactory level of service.
[District 4.]
5. Request Board approval of resolution in support of effective date of third State Court Judge.
6. Request Board approval of a DCA Grant for the Savannah Sailing Center and authorize the Chairman to sign the application.
7. Request Board accept a Pedestrian Safety Awareness Grant from the Governor's Office of Highway Safety.

8. 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. Terminate contract and award contract for lawn care services	Various	Dreamscapes Lawn Maintenance, Inc.	\$19,040	<ul style="list-style-type: none"> •General Fund/M & O - Library (\$14,720) •General Fund/M & O - Building Maintenance and Operations (\$2,160) •General Fund/M & O - Tax Commissioner (\$2,160)
B. Final renewal to annual contract for cable and conduit installation	Various	Delta Electric	Same terms and conditions	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various
C. First renewal to annual contract to provide electrical maintenance and repair services	Various	<ul style="list-style-type: none"> •SAMCO, Inc. •Joyner electric Company 	Same terms and conditions	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various
D. Change Order No. 14 to the contract for HVAC replacement and renovation at the Judicial Courthouse for replacement of undersized low pressure ducting not identified during the design phase	Building Maintenance and Operations	Erickson Associates, Inc.	\$18,143.50	Bond Proceeds - Judicial Courthouse HVAC Replacement
E. Final renewal option to annual contract to provide welding and metal fabrication services	Fleet Operations	H & H Steel Company	\$16.50 per hour	General Fund/M & O - Various
F. 25,000 printed bar code cards	Library	Interface Technology	\$25,000	SPLOST (1998-2003) - Library Technology

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Change Order No. 1 to the contract to provide a Day Reporting Center for children under the supervision of Juvenile Court who have been suspended from school to include additional services	Juvenile Court	Chatham-Savannah Youth Futures Authority	\$2,400	General Fund/M & O - Juvenile Court (Children Youth Coordinating Council Grant)
H. Annual "as needed" contract with option to renew for two additional one year terms to provide disaster recovery/restoration	Finance (Risk Management)	<ul style="list-style-type: none"> •ServiceMaster (Primary) •Belfor (Secondary) •Munters (Secondary) 	<ul style="list-style-type: none"> •\$50 per hour •\$75 per hour •\$75 per hour 	Reserve for catastrophic claims
I. Contract for demolition of County obtained buildings/structures and the sale of one structure for removal	SPLOST	<ul style="list-style-type: none"> •Atlas Sand and Gravel, Inc. (demolition) •Mr. Wilcher Spikes (purchase to remove) 	<ul style="list-style-type: none"> •\$15,215 •\$4,000 paid to County 	SPLOST (1998-2003) - Placentia Canal Drainage Improvement
J. Change Order No. 2 to the contract for engineering services for the HVAC replacement at the Judicial Courthouse for extension of the contract to continue the engineering support	Building Maintenance and Operations	Rosser Fabrap International	\$12,500	Bond Proceeds - Judicial Courthouse HVAC Replacement

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Deductive Change Order No. 16 to the contract with the construction manager at risk for the construction of the Trade Center	SPLOST	Maritime Trade Center Builders	\$2.1 million	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, Rande Duke, Agent (for Pauline N. Cheadue, Owner), is requesting rezoning of a 6.1 acre parcel from an R-A (Residential-Agricultural) classification to a P-R-1-S (Single Family Residential-Small Lot Subdivision) classification to allow 28 single family detached dwellings. The MPC recommended approval subject to conditions.
MPC File No. Z-001106-59986-1
[District 6.]
2. An amendment to the Chatham County Zoning Ordinance to eliminate possible abuses of the medical hardship provision that allows a manufactured home to be utilized as a second dwelling unit on a residential lot has been drafted for consideration. The MPC recommends approval of the amendment.
MPC File No. Z-001010-34439-1
[No District - Text Amendment Unincorporated Area.]
3. Petitioner, Paul H. Felser, Agent/Crown Castle Communication (Landings Association, Inc., Owner) is requesting that approximately one acre in the southern portion of an 11 acre tract at the Landings Association Administration Building and Maintenance Facility be rezoned from an R-A (Residential-Agriculture) classification to a PUD-R (Planned Unit Development-Residential) classification in order to construct a 180 foot monopole telecommunications tower. The MPC recommended approval.
MPC File No. Z-001130-38455-1
[District 4.]

XII. SECOND READINGS

1. Petitioner Ralph L. Forbes, Agent (for Union Camp Realty Corp., Owner), is requesting rezoning approximately 75 acres within a 1,911 acre tract known as Berwick Plantation from the existing PUD-B (Planned Unit Development-Business), PR-1 (Planned Residential-Single Family), and PUD-IS (Planned Unit Development-Institutional) classifications to PUD-B (C) (Planned Unit Development-Business-Community), PUD-M-8 (Planned Unit Development-Multi-Family), PUD-M-12 (Planned Unit Development-Multi-Family), and PR-1 (Planned Residential-Single Family) classifications for the purpose of amending the land use development pattern of the Berwick Plantation Master Plan. The MPC recommended denial of the petitioner's request but further recommended that the petitioner's entire 1,911 acre tract be rezoned to a PUD-C (Planned Unit Development-Community) classification and that the Berwick Plantation Master Plan be approved as requested.

MPC File No. Z-001019-53586-1

[District 7.]

2. An amendment to the Chatham County Zoning Ordinance and to the Chatham County Code Chapter 9, Article 1, Manufactured Mobile Home Park Standards to revise the language of the Ordinance to assure that current definitions conform with State and Federal statues. The MPC recommended approval of the amendments. (*Note: Medical hardship issue is not included in this amendment.*)

MPC File No. Z-001010-34439-1

[No district - 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. Information regarding the implementation and success of the “Sign-on Bonus” authorized by the Chatham County Commission to help fill approved sworn Police Officer vacancies at the Chatham County Police Department.

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	5
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
Savannah Economic Development Authority	1