

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

JANUARY 26, 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. Bernard Polite on update and recommendations regarding Community Summit 2000.

VI. CHAIRMAN'S ITEMS

1. Digest submission schedule on County Commission agenda.
2. Raises for Sheriff and Tax Commissioner.
3. Support of tax bill relating to Tax Commissioner's office.

VII. COMMISSIONERS' ITEMS

1. Notice of openings on County appointments (Commissioner Jackel).
2. Radio call-in (Commissioner Jackel).
3. Retreat for future planning (Commissioner Jackel).
4. Highway 80 at Johnny Mercer development plan (Commissioner Murray).
5. Purchasing tickets for public events (Commissioner Rayno).
6. EOA Annual Report from John Finney (2-3 minutes) (Commissioner Thomas).

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. 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.*) **Tabled at meeting of January12, 2001.**
MPC File No. Z-001010-34439-1
[No district - unincorporated area.]

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 budget amendment to recognize \$65,000 in revenue from State of Georgia funds and appropriate \$65,000 to Juvenile Court for implementation of the classification and compensation study; a Special Service District budget amendment to recognize \$150,000 in revenue from restricted inspections fees and appropriate \$150,000 for transfer to the Capital Improvement Program Fund; a Capital Improvement Program Fund budget amendment to recognize \$150,000 transfer from Special Service District and appropriate \$100,000 to the ICS Imaging Project and \$50,000 to the Air National Guard Project and a Capital Improvement Program Fund budget amendment to recognize loan proceeds in the amount of \$1,852,450 for the County's NetPlan 2000 Project; and a transfer of \$2,350 within the Animal Control budget for salary adjustments..
2. Board consideration of request of John T. Moore for refund of \$879.94 for tax years 1996, 1997 and 1998.
3. Boykin ditch.
4. Request Board approval of the Savannah and Ogeechee Canal Corridor Master Plan proposed for development of the canal corridor as a multi-use trail. (10 minute presentation.)
[Districts 6, 7 and 8.]
5. Staff briefing on road and drainage projects, if the Commission chooses.

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 January 12, 2001, as mailed.
2. Claims vs Chatham County for the period January 5 through January 17, 2001.
3. Request from Hallmark Development, Inc., through their agent, EMC Engineering, to record the final subdivision plat for Heron Crest Villas, Phase 1A.
[District 6.]
4. Request from engineer representing the developer, Turner's Cove Development, L.L.C., to record the subdivision plat for Turner's Cove, Phase 3.
[District 4.]
5. Request Board approve an agreement with the City of Bloomingdale in the amount of \$30,595 to lower a 10-inch sewer force main for Pooler Parkway, Phase II.
[District 7.]
6. Request Board approval of a letter of intent to release County interests in a drainage easement on Colonial Oil property on North Lathrop Avenue.
[District 8.]
7. Request Board adopt a resolution authorizing the exercise of eminent domain for a project to construct roadway improvements and a traffic signal at and near the intersection of Debbie Street and Whitmarsh Island Drive on U.S. 80 as part of the Chatham County 1985-1993 Special Purpose Local Option Sales Tax Road Improvement Program.
[District 4.]
8. Request from Mr. Steve Swanberg for the County to declare an unopened right-of-way on Whitmarsh Island near the Johnny Mercer Boulevard bridge over Turner's Creek as surplus and to quitclaim the property.
[District 4.]
9. Request Board approval of the U.S. Bank acquisition of Reliance Trust Company Corporate Trust business and authorize the Chairman to sign agreements with U.S. Bank.

10. Request Board approval of an Inter-Governmental Agreement with the City of Savannah for inter-connection of water services.
[Districts 2, 6 and 7.]
11. Request Board approval of an Interdepartmental Permit between the Georgia Historical Society and the Savannah-Chatham Public School system that will waive the fees associated with the usage of the portable band shell stage.
[District 2.]
12. Request Board approval of three Memorandum of Understanding agreements between GDOT and Chatham County associated with the design and construction of Transportation Enhancement Project No. 0-1-051-02-07, Savannah-Ogeechee Canal Corridor, Phases I and II.
[Districts 6, 7 and 8.]
13. Request Board approve distribution of proceeds from sale of 5 Executive Circle.
[District 6.]
14. 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. Final renewal to annual contract to provide the operation of the Weightlifting Center	Weightlifting Center	Team Savannah	\$45 per hour	General Fund/M & O - Weightlifting Center
B. Final renewal to annual contract to provide landfill attendant services at the Sharon Park Recycle/Drop Off center	Solid Waste Management	Mrs. Retha Scruggs	\$18,000	Solid Waste Management
C. Final renewal to annual contract to provide landfill attendant services at the Chevis Road Recycle/Drop Off Center	Solid Waste Management	Mr. Jack Douglas	\$14,400	Solid Waste Management

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Confirmation of issuance Change Order No. 1 to the contract to periodically sample the groundwater monitoring wells located at various landfills for additional methane compliance testing, test well drilling and probe installation at the Wilmington Island Landfill	Solid Waste Management	Advanced Environmental Management, Inc.	\$22,314	Solid Waste Management
E. Contract for the construction of Phase II Improvements to the Placentia Canal	SPLOST	ARCO, Inc.	\$2,267,683	SPLOST (1998-2003) - Drainage - Placentia Canal
F. Deductive Change Order No. 2 to the contract for the reconstruction and paving of President Street for changes in quantities	SPLOST	Carroll and Carroll	(\$18,427.75)	No funding required
G. Change Order No. 6 to the engineering contract for Placentia Canal for additional services	SPLOST	Hussey, Gay, Bell and DeYoung	\$57,860	SPLOST (1998-2003) - Placentia Canal Drainage Project
H. Change Order No. 6 to the engineering contract for Westlake/South Springfield Improvements for additional services	SPLOST	EMC Engineering	\$35,480	SPLOST (1998-2003) - Westlake Drainage Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Approval of the selection of a contract to construct the Mosquito Control Facility at Savannah International Airport	Mosquito Control	R.L. Construction (WBE)	\$3,846,497	Airport Commission Financing
J. Change Order No. 4 to the design and engineering contract for the Judicial Courthouse HVAC upgrade to provide specialized engineering, design and systems integration services relating to the upgrade of the fire alarm system	Building Maintenance and Operations	Rosser Fabrap	\$12,100	Bond Proceeds - Judicial Courthouse HVAC Replacement
K. Change Order No. 5 to the design and engineering contract for the Judicial Courthouse HVAC upgrade for the design and engineering of HVAC improvements in the adjacent Old Jail, which is served by the Courthouse HVAC	Building Maintenance and Operations	Rosser Fabrap	\$4,700	Bond Proceeds - Judicial Courthouse HVAC Replacement

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.

On first reading, presentation by MPC staff and discussion only by Commissioners will be heard.

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. Request the adoption of an ordinance to regulate coin-operated amusement devices/machines within the unincorporated county limits.
[No District - Text Amendment Unincorporated Area.]

XII. SECOND READINGS

See additional Second Reading under Tabled 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.]

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. Report on the test development review and permitting process by the Department of Engineering.

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