

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

MARCH 23, 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 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

1. Brief presentation by Jane Garrison of the Health Department, Coordinator of Safe Kids of Savannah Coalition, regarding the Federal Highway Administration's *Pedestrian Road Show*. The Chatham County Health Department will be hosting the workshop on April 17, 2001.
2. Report from Youth Commission on their trip to Washington, DC (Commissioner Thomas).

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Reconsideration: Library purchase of computers (Commissioner Jackel).
2. Article in Sunday paper regarding problems in casting ballots (Commissioner Jackel).
3. Definition of fast food restaurants (Commissioner Murray).

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 approval of the Savannah and Ogeechee Canal Corridor Master Plan proposed for development of the canal corridor as a multi-use trail.
Tabled at meeting of January 26, 2001. (Note: Please see most recent staff report prepared for your 23rd of February meeting.)
[Districts 6, 7, and 8.]
- * 2. Request from Pat Lawler-Scott, who owns one parcel (PIN 1-0045-08-011) adjacent to and immediately east of the unopened Charles Avenue right-of-way, for the County to declare a portion of the Charles Avenue right-of-way on Wilmington Island as surplus and to quitclaim the property.
[District 4.]
- * 3. To amend the inter-local agreement with the City of Savannah to allow appointees to serve more than two consecutive terms on the Savannah-Chatham Land Bank.

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. Board consideration of appeal from Eunae Joyce for reconsideration of the disapproval of her 2001 renewal application for alcoholic beverage license renewal for beer, wine and liquor, retail package shop for 2001, Chatham Beverage Center, located at 5921½ Ogeechee Road.
[District 7.]
2. Board consideration of waiver of late penalty for tardy alcoholic beverage license renewal after due date. Judy L. Johnson, d/b/a The Landings Yacht Club, located at 71 Green Island Road.
[District 4.]
3. Request for waiver of hiring freeze:
 - Superior Court: Warrant Clerk (1 position) and Judicial Case Manager (1 position)
4. Board consideration of budgetary and policy issues affecting the current and future fiscal years.
5. Request Board approval of agreement to allocate greenway and open space funds from SPLOST and State of Georgia.
6. Summary report of workforce composition by department.

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 March 9, 2001, as mailed.
2. Approval of correction to the minutes of the regular meeting of January 26, 2001.
3. Claims vs Chatham County for the period March 1 through March 14, 2001.
4. Request Board approve a request for early acquisition of property owned by Mr. and Mrs. Grady Collett at 1273 Beckman Avenue, Truman Parkway, Phase V.
[District 1.]
5. Request from Thomas & Hutton, engineer for the developer, for the County to approve the final plat for recording Henderson Golf Community, Phase 3A. ***This item will be removed from the agenda in the event that the applicant fails to submit information required by County Engineer.***
[District 7.]
6. Request Board approve sale of surplus property (remnant of Parcel 13R, Veterans Parkway (Southwest Bypass) Project, PIN 1-780-01-011) by quitclaim deed to Ailene Archer, Administrator of the Estate of Dorothy G. Newman, for the amount of \$650.
[District 5.]
7. Request Board approval to transfer a large dump truck from Public Works to the Solid Waste Enterprise Fund.
8. Request for new beer pouring and Sunday sales license for 2001. Petitioner: Harrup Kaur Singh, d/b/a Papa Dav Pizza, located at 10-B Quacco Road.
[District 7.]
9. Request for renewal of Sunday sales of beer pouring license for 2001. Petitioner: Cheri Stokes Keller, d/b/a Janie Arkwright's Kitchen, located within Keller's Flea Market at 5901 Ogeechee Road.
[District 6.]

10. Request for new Sunday sales of beer, wine and liquor pouring license for 2001. Petitioner: Jimmy Harvey, d/b/a Shamrock's Irish Pub, located at 348 Johnny Mercer Boulevard. [District 4.]
11. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2001 for the following:
 - A. Petitioner: Charles R. Jones, d/b/a Silver Dollar Bar & Grill, located at Route 3, Box 304A, Highway 204. [District 7.]
 - B. Petitioner: Juana L. DeLaTorre Picazo, d/b/a Cancun Mexican Restaurant II, located at 216 Johnny Mercer Boulevard. [District 4.]
12. Request for renewal of Sunday sales of beer and wine pouring license for 2001.
 - A. Petitioner: Heidi Dong Zhang, d/b/a Sakura Place, located at 1190 King George Boulevard, Unit 4. [District 6.]
 - B. Petitioner: William J. Young, d/b/a Pizza Inn, located at 313 Johnny Mercer Boulevard. [District 4.]
 - C. Petitioner: Maeyu C. Wu, d/b/a Hunan's Restaurant, located at 318 Johnny Mercer Boulevard. [District 4.]
13. Request Board confirmation of transfer of jail maintenance function from Central Services to Sheriff's Department.
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. Confirmation of the sale of an 80ft mobile home	Purchasing	Mr. Jerry Spells	\$1,050	Revenue producing
B. One (1) 4x4 pickup truck	Building Safety and Regulatory Services	J.C. Lewis Ford	\$16,812.10	SSD - Building Safety and Regulatory Services
C. One (1) heavy duty pickup truck	Police	J.C. Lewis Ford	\$19,488.70	Confiscated Funds - Police

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Declaration of 400gl tank trailer as unserviceable scrap and confirmation of sale as scrap metal	Mosquito Control	Savannah Steel	\$23.40	Revenue producing
E. First renewal option to annual contract to provide door mat rental service	Various	Riverside Uniform Company	\$15,437.80	<ul style="list-style-type: none"> •General Fund/M&O - Various •SSD - Various
F. First renewal option to annual contract to provide janitorial services to various "Southside" locations	Various	Quality Cleaning Contractors, Inc.	\$12,744	General Fund/M&O - Building Maintenance and Operations
G. First renewal option to annual contract to provide janitorial services to various "Downtown" locations	Various	Basics Cleaning Company (MBE)	\$157,088.24	General Fund/M&O - Building Maintenance and Operations
H. Change Order No. 1 to the contract for pest control services for additional location	<ul style="list-style-type: none"> •Building Safety and Regulatory Services •Board of Equalization 	Ideal Pest Control	\$420	<ul style="list-style-type: none"> •SSD - Building Safety and Regulatory Services •General Fund/M&O - Board of Equalization
I. Confirmation of the emergency gutter and roof repairs at 17 Minus Avenue	Health Department	The House Doctor	\$11,200	CIP - Health Department (Gateway)
J. Confirmation of emergency window, exterior siding and roof repairs at 5000 Jasmine Avenue	Health Department	The House Doctor	\$14,900	CIP - Health Department (Gateway)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Change Order No. 1 to the contract for lawn care service for additional services required at the Eisenhower Drive location	Various	Dreamscapes Lawn Maintenance	\$4,800	<ul style="list-style-type: none"> •General Fund/M&O - Building Maintenance and Operations •General Fund/M&O - Tax Commissioner •General Fund/M&O - Board of Equalization •SSD - Building Safety and Regulatory Services
L. Confirmation of emergency purchase of reconditioned three blade propeller	Mosquito Control	Southeastern Aircraft Sales	\$17,500	General Fund/M&O - Mosquito Control
M. Confirmation of emergency purchase of the vault door and related security systems for the new Tag Office facility	SPLOST	Mosler, Inc.	\$38,084	SPLOST (1993-1998) - Tag Office Project
N. Motorola 800MHz communications system additions with tower site expansion and electronic control bank upgrade	Police	Motorola, Inc. (sole source)	\$274,708	911 Surcharge
O. One-year renewal of contract to provide an INTEL VENT program for the employees of Chatham County	Human Resources	USI Administrators	Not to exceed \$70,000	Group Health

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. Amendment to the Chatham County Soil Erosion and Sedimentation Control Ordinance to require a survey to show compliance with the marsh and marsh buffer requirements of the Erosion and Sedimentation Control Act (O.C.G.A. 12-7-1 et seq).
[All Districts.]
2. Amendments to Revenue Ordinance affecting filing fee, Zoning Board of Appeals.

XII. SECOND READINGS

1. An amendment to the Chatham County Zoning Ordinance to amend Section 3. General Provisions, Subsection 3-6-1. Location of Accessory Buildings on Residential Lots, to allow the placement of accessory structure in the front yard of unusually long, narrow lots. The MPC recommended approval.
MPC File No. Z-010126-52746-1
[No District - Unincorporated Area - Text Amendment.]
2. Board consideration to approve adopting a moratorium on development in Wilmington Island, Whitemarsh Island, Oatland Island and Talahi Island.
[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. Roads and drainage reports.

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	5
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	5
Human Services	3
Coastal Area District Development Authority	1
Chatham-Savannah Authority for the Homeless	1
Keep Savannah Beautiful	1