

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

APRIL 27, 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 David M. Gellatly

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proposal from Ed Pulkinen, president of TUSK, The Ultimate Sports Kamp.

VI. CHAIRMAN'S ITEMS

1. Any M & O or SSD new funds received would have a designation to place 50% of the amount into the respective contingency account.

VII. COMMISSIONERS' ITEMS

1. Zero tolerance on the sale of alcohol to under-age drinkers (Commissioner Rayno).
2. Neighborhood group (possible speakers, Carl Oelshig and/or Sid Nutting) to discuss their concerns about Marshpoint (Commissioner Rayno).
3. Absence from Commission meetings (Commissioner Murray).
4. The cost of consolidation of the unincorporated area and the City of Savannah to the taxpayer (Commissioner Kicklighter).

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. 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.
Tabled at meeting of March 9, 2001.

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 transfer of \$12,000 within the Tax Commissioner's budget from postage to overtime; a transfer of \$60,000 from the 1993-98 SPLOST, Unincorporated Roads to the Stagecoach Road Project; a General Fund M & O contingency transfer of \$15,830 for payment due Georgia Indigent Defense Council; and a Special Service District contingency transfer of \$26,360 for transfer to the Solid Waste Enterprise Fund; a General Fund M & O budget amendment to recognize \$91,840 in Aquatic Center revenue and appropriate \$91,840 to the Aquatic Center for operations; a General Fund M & O contingency transfer of \$8,340 to the Aquatic Center for repair costs; a General Fund M & O contingency transfer of \$76,580 to the Aquatic Center for operations; General Fund M & O transfers from the following departments to the temporary pool for temporary help: Administrative Services, \$22,000 from object code 52.13001 (Professional fees), and a Special Service District transfer of \$4,300 from Public Works, object code 53.11002 (Clothing) to the temporary pool.
2. Request Board approve the Note Resolution for the County to issue short-term debt Tax Anticipation notes (short term borrowing, 2001) for calendar year 2001 for \$12.8 million.
3. Request Board approve Fiscal Year 2001 millage levy calendar.
4. Board consideration of request for waiver of late penalty for tardy business tax renewal after due date. Petitioner: Joseph S. Baker, Tax Coordinator for Design, Inc., d/b/a Levi's Outlet by Designs #910, located at 11 Gateway Boulevard South, #58.
[District 6.]
5. Board consideration to discontinue installation of driveway culverts for single-family residential construction.
[All districts.]
6. Request Board adopt a resolution in opposition to Georgia EPD's decision to revoke 80% of the allocation for the Chatham County Water Bank.
7. Request for waiver of hiring freeze:
 - Child Support Enforcement: Child Support Specialist (2 positions)
 - Police Department: Emergency Communications Dispatcher (1 position)
 - Tax Commissioner: Clerical Assistant III (1 position)
 - ICS Department: Computer Programmer/Analyst (1 position); GIS Administrator (1 position); Computer Technician Intern (1 position)
 - Building Maintenance and Operations: Maintenance Mechanic (1 position); Maintenance Worker IV (1 position); Administrative Assistant III (1 position)

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 April 6, 2001, as mailed.
2. Claims vs Chatham County for the period March 29 through April 18, 2001.
3. Request Board approval of an annual resolution to reaffirm the necessity of the "E-911" and wireless enhanced "E-911" charges.
4. Request Board approve a revised Fiscal Year 2001/2001 Budget Calendar.
5. Request Board approve submission of Georgia Indigent Defense Grant Application in order to receive funding from the State of Georgia to help fund the Indigent Defense program.
6. Request Board approval for reclassification of the Administrative Assistant II to an Administrative Assistant III in order to ensure pay equity within the Court Administrator operations.
7. Request Board approve an amendment to the grant from the Georgia Department of Natural Resources for aid in construction of Truman Linear Park [DNR Project #NRT-97(7)] extending the deadline for completing the park.
[District 2.]
8. Request Board approve a revised Local Government Project Agreement with GDOT for the widening of U.S. Highway 80 from Lynes Parkway to Victory Drive.
[District 8.]
9. Request Board approve a request for early acquisition of property owned by Mr. and Mrs. Artie L. Lamb at 1277 Beckman Avenue, Truman Parkway, Phase V.
[District 1.]
10. Request from Thomas & Hutton, engineer for the developer, for the County to record the subdivision plat for Henderson Golf Community, Phase 3A, approve the constructed improvements, accept the maintenance agreement and financial guarantee and recombine the subdivision into the existing streetlighting assessment district.
[District 7.]

11. Request from engineer for the developer, Heron Crest Developers, Inc., to record the subdivision plat for Betz Creek Subdivision Phase 6B, approve the constructed improvements, accept the maintenance agreement and financial guarantee and recombine the subdivision into the existing Betz Creek streetlighting assessment district.
[District 4.]
12. Request Board approve a request from Randall Davis for the County to declare a portion of the 6th Street right-of-way on Wilmington Island as surplus and to quit claim the property.
[District 4.]
13. Request Board declare as surplus and offer for sale a substandard-sized lot on Pate Avenue in the City of Savannah.
[District 8.]
14. Request Board declare as surplus and offer for sale a substandard-sized lot on Railroad Avenue in the City of Tybee Island.
[District 4.]
15. Request Board approval to provide a quit claim to the Land Bank Authority for Lot 270 in Tremont Park, a property held by tax deed, within the City of Savannah.
[District 8.]
16. Request Board approval for a quit claim deed to return ownership of the Owens-Thomas House and arts center property to the Telfair Museum of Art based on the organization's completion of requirements under its agreement with Chatham County for use of SPLOST Funds, 1993-1998.
[District 3.]
17. Request for new beer pouring license for 2001. Petitioner: Gary Wayne Bettis, d/b/a The Duck Pond, located at 4001 Ogeechee Road.
[District 7.]
18. Request for new of beer, wine and liquor pouring and Sunday sales license for 2001. Petitioner: Morgan L. Barnwell, Sr., d/b/a Larry's Lounge & Restaurant, located at 5115 Ogeechee Road.
[District 7.]

19. Request for new of beer, wine and liquor pouring and Sunday sales license for 2001. Petitioner: Clyde Sims, d/b/a Sandfly Bar & Grill, located at 7360 Skidaway Road.
[District 3.]

20. Request for renewal of Sunday sales of beer and wine pouring license for 2001. Petitioner: Lisa Meador Clark, d/b/a The Upper Crust Restaurant, located at 3A Skidaway Village Walk.
[District 4.]

21. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2001.
 - A. Petitioner: Stephen A. Grove, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill & Bar, located at 5460 Augusta Road.
[District 7.]
 - B. Petitioner: Stephen A. Grove, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill & Bar, located at 4705 U.S. Highway 80 East. [District 4.]
 - C. Petitioner: Robert Dostor Mims, III, d/b/a Steamers Restaurant & Raw Bar, located at 1190 King George Boulevard. [District 6.]

22. 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. Declare old trucks, vans and sedans as surplus and authorize sale at a public auction	Purchasing	N/A	N/A	Revenue Producing
B. Replacement feed belt and teeth for grinder	Solid Waste	Southeastern Equipment Company	\$14,448	Solid Waste Restricted Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Change Order No. 5 to the contract to construct improvements along various sections and intersection on Waters Avenue for the summation of all the over-runs and under-runs	SPLOST	APAC-GA	\$115,874.86	SPLOST (1985-1993) - Waters Avenue TSM
D. Contract for the paving of Stagecoach Road	SPLOST	Coastal Grading and Rental	\$199,436.02	SPLOST (1993-1998) - Unincorporated Roads (pending Board approval of transfer)
E. Contract for the Central Avenue Stormwater Improvements	SPLOST	D & R Utilities Construction	\$230,213.32	SPLOST (1998-2003) - Drainage - Parkersburg Project
F. Final renewal option to annual contract for wrecker service	Various	Sapp's Wrecker Service	No charge for County owned vehicles	No funding required
G. Change Order No. 1 to the annual contract to provide various high volume paper and chemical products to recognize a manufacturer imposed price increase on various items	Various	<ul style="list-style-type: none"> •Paper Chemical •Coastal Sail Supply 	Varies by item	<ul style="list-style-type: none"> •SSD - Various •General Fund/M & O - Various

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. First renewal option to annual contract to provide various types of high volume printing requirements and to recognize a manufacturer imposed price increase	Various	Wynn Business Systems, Inc.	Varies by item	<ul style="list-style-type: none"> •SSD - Various •General Fund/M & O - Various
I. Purchase and installation of chain link fencing for the Pine Barren Road Waste Water Treatment Plant	Water and Sewer	Sunshine Fence Company	\$33,909	Water and Sewer Enterprise Fund
J. 1,500 tons of #57 crushed stone	Solid Waste	Martin Marietta Aggregates	\$22,500	Solid Waste Management Fund (pending Board approval of transfer)
K. Bathroom plumbing renovations at various County parks	Parks and Recreation	M.O. Seckinger Company	\$42,785	Bond Proceeds - Parks and Recreation Improvements
L. Change Order No. 15 to the contract to perform hydraulic analysis of the Pipemakers Canal to provide additional services for the Port Industrial Park Drainage Project	SPLOST	EMC Engineering	\$74,850	SPLOST (1998-2003) - Drainage - Pipemakers Canal

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
M. Deductive Change Order No. 1 to the contract to provide operation of the Whitemarsh Island Community Center	Parks and Recreation	SJC Health Services	(\$5,025)	General Fund/M & O - Whitemarsh Island Community Center
N. Contract to provide consultant services for the design of the Coastal Georgia Greenway Trail	SPLOST	Hinesley Hickson Association	\$340,180	SPLOST (1998-2003) - Coastal Georgia Greenway
O. Change Order No. 15 to the contract for replacement of controls and chillers at the Judicial Courthouse to replace coils in three air handlers	Building Maintenance and Operations	Erickson and Associates	\$64,823	Bond Proceeds - Judicial Courthouse HVAC replacement
P. Annual contract with option to renew for two additional one year terms to provide external audit services to perform State mandated audits	Finance	Karp, Ronning, Arkin and Tindol	\$95,700	<ul style="list-style-type: none"> •SSD - Various •General Fund/M & O - Various

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. To adopt proposed amendment to Chapter 23 of the Code of Chatham County, to add Article II, Public Boat Ramp at Bell Street and Whitfield Avenue also known as "Montgomery Boat Ramp" Ordinance.

XII. SECOND READINGS

1. An amendment to Section 601. Street, Subsection p. Sidewalks, of the Chatham County Subdivision Regulations to require sidewalks on all streets within new subdivision. The MPC recommended approval.

MPC File No. Z-001127-52232-1

[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). **Note: None for April 27, 2001, agenda.**
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	2
Youth Futures Authority	2
Tripartite Committee	2
Grant-in-Aid Committees	
Cultural	4
Human Services	2
Coastal Area District Development Authority	1
Chatham-Savannah Authority for the Homeless	1
Keep Savannah Beautiful	1