

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

CHATHAM COUNTY, GEORGIA

FRANK G. MURRAY, District 4
Chairman Pro-Tem

District 3

R. E. ABOLT
County Manager

A G E N D A

HARRIS ODELL, JR.
District 5

R. JONATHAN HART
County Attorney

OCTOBER 19, 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

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 of the Government Finance Officers Association Distinguished Budget Award to Chatham County, Georgia, for the fiscal year beginning July 1, 2000—the 12th consecutive year Chatham County has received this award.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Approval of F-2 reapportionment proposal (Commissioner Kicklighter). *Note: Continued from meeting of October 5, 2001.*
2. Moving towards E-Government (Commissioner Rayno). *Note: Continued from meeting of October 5, 2001.*
3. Discussion regarding drug court [Judge Bass time certain 11:00] (Commissioner Odell).
4. Mental health in Chatham County (Commissioner Odell).
5. Good deeds certificates (Commissioner Kicklighter).
6. Recognition of staff's performance in Building Safety and Regulatory Services (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. Mike Wedincamp requesting a curb cut off of Jimmy DeLoach Parkway (Commissioner Kicklighter). **Tabled at meeting of May 25, 2001.**
2. Appeal from Hathaway Development Company to pay full cost of traffic signal at Johnny Mercer Boulevard and Whitemarsh Island Road. **At meeting of June 8, 2001, item was tabled to meeting of August 10, 2001. At meeting of August 10, 2001, item was tabled to meeting of September 21, 2001. At meeting of September 21, 2001, no action was taken.**
- * 3. **Second Reading** - Request Board amend Section 11-3, Action to be Taken if Plans of Property Owner Are Not Implemented Within Specified Time Limits, by deleting this provision of the Chatham County Zoning Ordinance. The MPC recommended approval.
MPC File No. Z-010615-49894-1
[No district - text amendment - unincorporated area.]
At meeting of September 7, 2001, item was tabled until meeting of September 21, 2001. At meeting of September 21, 2001, item was tabled for County Attorney to conduct research.
- * 4. Award of the operations contract for the Chatham County Aquatic Center. *At meeting of October 5, 2001, Commissioner Rivers requested reconsideration. Board consideration of Champion Corporation's repriced proposal to operate the Chatham County Aquatic Center and the alternative thereto. Note: USA Pools has withdrawn from the selection process.*

Note: At the meeting of October 5, 2001, items 5 and 6 were continued to the meeting of December 7, 2001.

5. Report on subsequent action taken by the Planning Commission regarding MPC File No. Z-010612-37306-1 (Reference File No. 98-12425-C), petitioner, James B. Blackburn, Jr., agent for owners Homer Curtis Jenkins, III, and Marvin C. Jenkins.

- OR -

6. The petitioner, James B. Blackburn, Jr., agent for owners Homer Curtis Jenkins, III, and Marvin C. Jenkins, is requesting that a portion of a lot shown on the County tax maps as a 0.3 acre parcel located on Whitemarsh Island at 1032 Old Oatland Island Road and a portion of an adjoining 0.7 acre undeveloped parcel be rezoned from an R-1 (One-Family Residential) zoning classification to a P-B-N (Planned Neighborhood Business) classification to establish an office, restaurant or retail store. The MPC did not submit a report within a 30 day period from the date that this petition was submitted and, in accordance with Section 11-2.6 of the Chatham County Zoning Ordinance, is deemed to have approved the requested change.
MPC File No. Z-010612-37306-1 (Reference File No. 98-12425-C)
[District 4.]

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 approve the following: a Multiple Grant Fund budget amendment to recognize revenues of \$38,410 in VOCA funds from the Criminal Justice Coordinating Council and \$37,500 from the Children and Youth Coordinating Council, and appropriations of \$38,410 for the Victims of Crime Act grant and \$37,500 for the Juvenile Outreach Program; and a Confiscated Funds contingency transfer of \$10,000 to the Counter Narcotics Team for vehicle repairs.

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 October 5, 2001, as mailed.
2. Claims vs Chatham County for the period September 27, through October 10, 2001.
3. Request Board accept a renewal of the Criminal Justice Coordinating Council for a "Victims of Crime Act" grant and to accept a renewal of the Children and Youth Coordinating Council's Juvenile Outreach Project.
4. Request from Hussey, Gay, Bell & DeYoung, engineer for the developer, to record the subdivision plat for Legacy Square Phase 1A and to create a new streetlighting assessment district.
[District 7.]
5. Request from the engineer for the developer, Albert Lufburrow, to release the remaining bond for South Harbor Phase 2B and 1F.
[District 4.]
6. Request Board approval to execute an agreement with the Georgia Department of Natural Resources for a Coastal Incentive Grant Award.
7. Request Board approval to extend health benefits at current family rate to employees who have been called to active duty as a result of the September 11th terrorist attack.
8. Request Board declare as surplus property at 2115 Bull Street, set a minimum bid value and engage the services of a commercial Realtor to market the property for sale.
9. 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. Contract for the demolition of building/structures and objects from 12 County obtained parcels of land for right of way	SPLOST	Elite Trucking and Construction	\$65,200	SPLOST (1985-1993) - Truman Parkway, Phase IV

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. 30 computers	ICS	Dell Marketing	\$33,000	CIP - NetPlan 2000
C. Professional service contract to serve as required, to provide instruction to and supervision of youth under the jurisdiction of Juvenile Court in a community service work program which operates on Saturdays	Juvenile Court	<ul style="list-style-type: none"> •Crystal Houston •Scott Brown •Phillip Thompson •Daniel Walker 	Varies by experience	Supervision Fees collected by Juvenile Court
D. Confirmation of emergency purchase of a 10,000gl replacement water tank for the Wymberly Subdivision in Isle of Hope	Water and Sewer	Ross Engineering	\$14,390	Water and Sewer
E. Change Order No.1 to the contract for consultant and coordination services for the Coastal Georgia Greenway Multi-Use Trail for additional coordination services	SPLOST	Hinesley Hickson Association (WBE)	\$100,000	SPLOST (1998-2003) - Coastal Georgia Greenway
F. Confirmation of Amendment No. 2 to the contract to provide probation services for authorization to extend turn around time from collection to disbursement of restitution funds	Superior Court	Pride Integrated Services, Inc.	N/A	N/A

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Annual contract with automatic renewal for two additional one year terms to provide insurance agent/broker services	Finance	Hilb, Rogal & Hamilton	\$17,000	Insurance and Surety Bond Premium Account

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. The Metropolitan Planning Commission is recommending that the Chatham County Zoning Ordinance be amended as follow: Section 6-2.2, Size of Driveways, be amended to increase the width of a drive with 90 degree parking by one foot and reduce the width of a drive with 60 degree parking by two feet; Section 6-3, Off Street Parking Requirements, Use (13), Shopping Centers, be amended to increase the number of parking spaces for centers less than 200,000 square feet to 5 spaces per 1,000 square feet of leaseable area and reduce the number of spaces for larger centers on a sliding scale down to 4.25 spaces for centers over 600,000 square feet of leaseable area; and Section 6-3.1, Size and Marking of Parking Spaces, be amended to reduce the depth of parking stalls from 20 feet to 18 feet for 90 degree parking and from 18 feet to 16 feet for 60 degree parking.

MPC File No. Z-010705-39758-1

[No district - text amendment - unincorporated area .]

2. Amendments to Chapter 1 of the Chatham County Code entitled “Organization and Powers of Chatham County Government” to incorporate the amendments to the Enabling Act made by the Legislature since 1989.
3. Amendments to Chapter 7 of the Chatham County Code entitled “Taxation and Revenues” to incorporate the current law.

XII. SECOND READINGS

1. An Amendment to Section 4-12c(5) of the Chatham County Zoning Ordinance, Islands Environmental Overlay District, to reduce the minimum building setback requirement from the marsh line for platted or recorded lots not occupied by a residential structure. The MPC recommended approval.
MPC File No. Z-010828-59853-1
[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).
3. Roads and drainage reports.
4. Transmittal of draft EMS contract (under separate cover) for Board information.

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	2
Housing Code Board of Adjustments and Appeals	5
Development Authority of Chatham County	6
Handicapped Grievance Committee	5
Mosquito Control Commission	5
Building Code Board of Adjustments and Appeals	3
Recreation Authority	2
Youth Futures Authority	1
Grant-in-Aid Committees	
Cultural	1
Human Services	1
Keep Savannah Beautiful	1
Chatham-Savannah Authority for the Homeless	1
Aging Services Advisory Council	2
South Georgia Hospital Authority	1