

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

District 3

R. E. ABOLT
County Manager

A G E N D A

HARRIS ODELL, JR.
District 5

R. JONATHAN HART
County Attorney

NOVEMBER 2, 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 Frank G. Murray

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for Adoption Awareness Month - Carmelita Maynard will be present to accept.
2. Presentation of “Well Done” certificate to Ms. Tara Bell.

VI. CHAIRMAN'S ITEMS

1. Recognition of Veteran of the Year - William J. "Bill" Quinan, III.
2. Status of the Emergency Medical Services Council - Dr. Irving Victor.
3. Resolution supporting Behavioral Health Collaborative.
4. Request Board accept a renewal of the Criminal Justice Coordinating Council for a "Stop Violence Against Women" grant, and to amend the Multiple Grants Special Revenue Fund for the amount of the grant award. *(Add to agenda in order to meet deadline for submission.)*

VII. COMMISSIONERS' ITEMS

1. Board of Assessors (Commissioner Murray). Board of Assessors and Mr. Udinsky have been invited to be present.
2. Meeting with department heads to discuss future budgets (Commissioner Rayno, Commissioner Gellatly and Commissioner Thomas).
3. Return of Frank Callen Boys and Girls Club property to organization (Commissioner Rivers).

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. Presentation of proclamation and plaque to Cynthia McGinnis for her dedicated service as a CAT employee.
2. Review and approve the June 30, 2001, General Purpose Financial and Compliance Audit Reports.
3. Request Board approval to obtain a \$1,000,000 revolving line of credit with a local lending institution.

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. Mike Wedincamp requesting a curb cut off of Jimmy DeLoach Parkway (Commissioner Kicklighter). **Tabled at meeting of May 25, 2001.**
- * 2. **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.

Note: At the meeting of October 5, 2001, items 3 and 4 were continued to the meeting of December 7, 2001.

3. 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 -
4. 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.]
 - * 5. Approval of F-2 reapportionment proposal (Commissioner Kicklighter). *Note: Continued from meeting of October 5, 2001.* **At meeting of October 19, 2001, item was tabled until meeting of November 2, 2001.**
 - * 6. 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 .]
At meeting of October 19, 2001, item was tabled until meeting of November 2, 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 approve the following: A Multiple Grant Fund budget amendment to recognize revenues \$62,130 from the Byrne Grant and appropriate \$62,130 for the K-9 unit; and the addition of a State-paid Assistant District Attorney position.
2. Presentation by County Engineer on status of major road and drainage projects.
3. Interim Financial Statements for the first quarter fiscal year 2001-02 (July 1, 2001, through September 30, 2001).
4. Request Board approval for the Tax Commissioner to enter into agreements with the Georgia Department of Vehicle Safety (DMVS) and the Georgia Technology Authority (GTA) and any subsequent agreements necessary to enable participation in the Georgia DMVS's statewide license plate web renewal program.

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 19, 2001, as mailed.
2. Claims vs Chatham County for the period October 11 through October 24, 2001.
3. Request from the engineer for Turner's Cove Development to record Turner's Cove, Phase 4-B.
[District 4.]
4. Request from Stevenson & Palmer, engineer for the developer, to record the subdivision plat for Berwick Lakes, Phase 3, accept the subdivision agreement and financial guarantee, and recombine the subdivision into the existing streetlighting assessment district.
[District 7.]
5. Request from EMC, engineer for the developer, to record the subdivision plat for Grimball Point Phase 2, accept the subdivision agreement and financial guarantee, and create a new streetlighting assessment district.
[District 7.]
6. Request Board approve a request from property owners on East Drive to change the street name to Moon River Drive.
[District 1.]
7. Request Board approve County acceptance of right-of-way deed for Jazie Drive.
Based on past action of the Board, approve Alternative 1 in order to meet the requirements of the Code for acceptance.
8. Request for new beer and wine pouring license for 2001. Petitioner: John A. Laucik, d/b/a Rascal's Pizza & Ribs, located at 7360 Skidaway Road, Suite D-1 and D-2.
[District 3.]

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. One (1) full size 15 passenger van	Sheriff	Critz, Inc.	\$21,059.58	General Fund/M & O - Sheriff
B. First renewal option to the annual lease agreement for the building located at 808 Pennsylvania Avenue	Central Services	Melaver, Inc.	\$6,000	General Fund/M & O - Central Services
C. First renewal of annual lease of approximately 500 square feet of office space in Courthouse Annex to First Administrative Judicial District Administrative Office of the Courts at a rate of \$8.50 per square foot	Central Services	Chatham County	\$4,250 paid to the County per year	Revenue Producing
D. Two full size Ford Expedition sport utility vehicles	Sheriff - K-9 Unit	J.C. Lewis Ford	\$53,683.60	Multiple Grant Fund - K-9 vehicles (pending Board approval of funding)
E. Two full size Ford Explorer sport utility vehicles	CEMA	J.C. Lewis Ford	\$45,945.14	SPLOST (1998-2003) - CEMA
F. Annual contract with automatic renewal options for two additional one year terms for the "as needed" purchase of service uniform shirts, trousers and civilian clothing	Sheriff	Frank's Uniforms (WBE)	Varies by item	<ul style="list-style-type: none"> •General Fund/M & O - Sheriff •General Fund/M & O - Detention Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Annual contract with automatic renewal options for two additional one year terms for the collection of delinquent real and personal property taxes	Tax Commissioner	Delinquent Tax Solutions, Inc.	Compensation for their services through the collection of Administrative Fees that are added to delinquent accounts at the time of collection	N/A
H. Deductive Change Order No. 2 to the contract for the Savannah River Transportation System Ferry Docking Facilities to close out contract	SPLOST	The Industrial Company	(\$42,272)	SPLOST (1993-1998) - Ferry Docks System
I. Replacement equipment for the Henderson Golf Club and lease/purchase financing	Henderson Golf Club	Turf Care Products (equipment) GE Capital (lease/purchase)	\$115,150.65 Monthly amount \$2,601.54	Henderson Golf Club Enterprise Fund

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. Amend Section 3, General Provisions, of the Chatham County Zoning Ordinance to create a new Section 3-12, Visual Buffers and Screening. The MPC recommended approval. (See additional report from County staff dealing with enforceability issues.)
MPC File No. Z-000830-30934-1
[No district - text amendment - unincorporated area .]

2. The petitioner, John S. Kern, P.E., Agent (for Romar Development, LLC, Owner), is requesting that a 277 acre parcel of undeveloped land located east of U. S. Highway 17 South and south of Chevis Road be rezoned from an R-A (Residential-Agriculture) to a PUD-M-5 (Planned Unit Development, Multi-Family) to allow single-family and multi-family residential development. The MPC recommended approval.
MPC File No. Z-010904-32195-1
[District 6.]

3. Adopt the Combined Sewer Disposal and Industrial Wastewaters Ordinance and approve an Intergovernmental Agreement with the City of Savannah to administer the Industrial Pretreatment Program for Chatham County.

XII. SECOND READINGS

See “Tabled Items” for an additional Second Reading

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.

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. Update on “Civil War Era Features” at Tom Triplett Community Park.

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