

DR. BILLY B. HAIR  
Chairman

# COUNTY COMMISSIONERS

JEFF RAYNO  
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

**MARCH 8, 2002**

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  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### II. INVOCATION

Commissioner Priscilla D. Thomas

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

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

## **V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Introduction of the St. Patrick's Day Grand Marshal.
2. Proclamation to declare March 2002 as Purchasing Month in Chatham County - Bill Parson and Kathy Willis will be accepting.
3. Proclamation recognizing Johnson High School as Regional Finalist in the Mock Trial Program - the team will be accepting.
4. Proclamation recognizing Jenkins High School as Regional Finalist and State Competitor in the Mock Trial Program - the team will be accepting.
5. Proclamation recognizing the United States Military Academy Bicentennial Celebration - Lt. Col. Roger W. Waddell will be accepting.
6. Proclamation celebrating the 75<sup>th</sup> Anniversary of Connor's Temple Baptist Church - Rev. Bennie R. Mitchell, Jr., will be accepting.

## **VI. CHAIRMAN'S ITEMS**

1. Reminder: Budget presentations will begin immediately after Executive Session.

## **VII. COMMISSIONERS' ITEMS**

1. Tybee Pier disposition (Commissioner Rayno).
2. Grants-in-aid revisions (Commissioner Rayno).
3. Mayor Rozier, curb cuts (Commissioner Kicklighter).
4. Ben Blackston concern for zoning violation (Commissioner Rayno).
5. Pool of candidates for committee appointments (Commissioner Rayno).

**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. Request Board approval of CAT's 2002 Federal legislative agenda.
2. Request Board approval of the consultant's report regarding the water ferry design.
3. Request Board approval to set the budget for Federal FY 2002 appropriation and to approve a resolution authorizing staff to submit an application for funds.
4. Information concerning CAT's activities on St. Patrick's Day.

**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 (\*).

**Note: At the meeting of October 5, 2001, Second Reading items 1 and 2 were continued to the meeting of December 7, 2001.**

**At meeting of December 7, 2001, Second Reading items 1 and 2 were continued to the first meeting in March 2002.**

1. 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 –

2. 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.]

3. CNT funding. **NOTE: Tabled at the meeting of February 22, 2002.**

## **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: Transfer of \$92,000 from the CIP M&O Contingency to the Aquatic Center; and a transfer of \$5,000 from the SPLOST (1993-1998) Various County Roads to the Bamboo Farm and Coastal Gardens Center Paving.
2. Michael Cohen regarding fees collected by Team Savannah. **See attached memo requesting delay until March 22<sup>nd</sup> meeting.**
3. Yvonne Martin regarding termination of contract for security services at Bull Street Library.
4. David Puckett regarding reconsideration of location for Amputee Marathon.

## **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 for the regular meeting of February 22, 2002, as mailed.
2. Claims vs Chatham County for the period February 14 through February 27, 2002.
3. Request from Hussey, Gay, Bell & DeYoung, engineer for the developer, to record the subdivision plat for Legacy Square Phase 1B and to create a new streetlighting assessment district.  
[District 7.]
4. Request Board approve an amendment to the 1995 Utility Relocation Agreement with the City of Savannah for the Wheaton Street Widening Project.  
[District 2.]
5. Request Board approve an amendment to the 1997 Utilities Relocation Agreement with the City of Savannah for the Skidaway Road and Gwinnett Street Widening intersection improvements.  
[District 2.]
6. Request Board approval of plan to fund the existing SAGIS position from within user departments.
7. Request Board approval to waive fee for GDOT to use the Tybee Pier and Pavilion during its sponsorship of two conferences in June.
8. Request Board confirmation of 16-day lease of County-owned property on Hutchinson Island to Cingular for purposes of a broadcast tower for St. Patrick's Day events.

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. Confirmation emergency purchase of one used Model year 1999 Mercury Mountaineer	Sheriff	Fairway Lincoln Mercury	\$18,500	General Fund/M & O - Sheriff
B. Confirmation emergency installation of new plumbing system in the DMV facility	DMV Project Manager	Consolidated Plumbing	\$30,957	General Fund - DMV Receivables (to be reimbursed by the State)
C. Confirmation emergency installation of the electrical portion in the DMV facility	DMV Project Manager	White Electrical Construction	\$63,480	General Fund - DMV Receivables (to be reimbursed by the State)
D. Confirmation emergency installation of a new roofing system for the Midtown Health Clinic	Health Department	The House Doctor	\$57,735.50	CIP - Health Department
E. Contract for the upgrade of the fire alarm system for the Gateway Bloomingdale Adolescent Residential Center	Health Department	Southeastern System Technology, Inc.	\$16,780	CIP - Health Department
F. One year lease renewal for office space for Internal Affairs	Police	Mahia K. Wilson (Lease Agreement)	\$13,200	SSD - Police
G. Annual contract with automatic renewal options for two additional one year terms to provide copy and continuous form paper	Various	Paper Chemical Supply Company	Varies by item	<ul style="list-style-type: none"> <li>•SSD - Various</li> <li>•General Fund/M &amp; O - Various</li> </ul>

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Contract for the upgrade of the fire alarm system for the Judicial Courthouse	Building Maintenance and Operations	Southeastern System Technology, Inc.	\$234,530	Bond Funding - HVAC replacement, Courthouse Improvements and Adaptive reuse of Old Jail
I. Amendment No. 1 to the contract for the purchase of the sand silo mixing equipment for required changes	Mosquito Control	Mixer Systems, Inc.	\$11,615	Receivables - Mosquito Control facility (to be reimbursed by Savannah Airport Commission)
J. Change Order No. 1 to the contract for the design of the new Mosquito Control facility for added design fees	Mosquito Control	Gunn, Meyerhoff, Shay Architects	\$56,404	Receivables - Mosquito Control facility (to be reimbursed by Savannah Airport Commission)
K. Change Order No. 1 to the contract for the construction of the new Mosquito Control facility for various requirements	Mosquito Control	R.L. Construction (WBE)	\$5,859	Receivables - Mosquito Control facility (to be reimbursed by Savannah Airport Commission)
L. Installation of the sand silo complex for the new Mosquito Control facility	Mosquito Control	T&W 3 Phase Electric, Inc.	\$30,279	Receivables - Mosquito Control facility (to be reimbursed by Savannah Airport Commission)
M. Contract for the data/communication wiring for the new Mosquito Control facility	Mosquito Control	Computer Network Engineering, Inc.	\$19,940	Receivables - Mosquito Control facility (to be reimbursed by Savannah Airport Commission)
N. Contract to construct the Stephenson Avenue Widening Project	SPLOST	APAC-GA, Inc.	\$4,670,657.15	SPLOST (1985-1993) - Stephenson Avenue Widening project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
O. Change Order No. 1 to the contract for the paving and drainage of the Bamboo Farm and Coastal Gardens Center for additional work required	SPLOST	A.D. Williams Construction Company, Inc.	\$20,548.92	SPLOST (1993-1198) - Various County roads and Bamboo Farm and Coastal Gardens Center paving (pending Board approval of transfer)
P. Three tape drives and related components	ICS	Network Technology Resources	\$43,509.88	CIP - NetPlan 2000

## **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. Petitioner, Harold B. Yellin, agent (for Parker #27, LLC, Owner) is requesting rezoning the northwest corner of President Street and Wahlstrom Road from I-H (Heavy-Industrial) and I-L (Light-Industrial) classifications to a P-B-C (Planned Community-Business) classification for the purpose of establishing a convenience store and related commercial uses. The MPC recommended approval of a P-B-C classification and approval of a Future Land that an alternate zoning district, P-B-N-1 (Planned Neighborhood Business-Limited), be approved. The MPC also recommended that a change in the Future Land Use Map amendment from Industrial to Retail/Office/Commercial.  
MPC File No. Z-020117-38974-1  
[District 2.]

## **XII. SECOND READINGS**

1. Petitioner: Christopher A. Zipperer, agent for John R. Turner, owner, is requesting rezoning 418 Johnny Mercer Boulevard from a P-I-P (Planned Institutional-Professional) zoning classification to a B-N-1 (Neighborhood Business-Limited) classification. The MPC recommended that an alternate zoning district, P-B-N-1 (Planned Neighborhood Business-Limited), be approved. The MPC also recommended that a change in the Future Land Use Map classification of the subject property from Commercial Office to Commercial Retail be approved.

MPC File No. Z-011220-60254-1

[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).

**Recess to Executive Session, if necessary.**

**Reminder: Budget presentations will begin immediately after Executive Session. *NOTE: Related material is at the end of your agenda packet.***

### **APPOINTMENTS**

Appointments - board and number of vacancies to be filled.

<b><u>Board</u></b>	<b><u>Vacancies</u></b>
Veterans Council of Chatham County	2
Housing Code Board of Adjustments and Appeals	5
Development Authority of Chatham County	6
Handicapped Grievance Committee	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