

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

JOHN J. McMASTERS  
District 3

R. E. ABOLT  
County Manager

## A G E N D A

HARRIS ODELL, JR.  
District 5

R. JONATHAN HART  
County Attorney

### MAY 24, 2002

DAVID M. GELLATLY  
District 6

SYBIL E. TILLMAN  
County Clerk

DEAN KICKLIGHTER  
District 7

\* \* \* \* \*

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 Joe Murray Rivers

#### 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 National Hunger Day - Natalie Alwan Jayroe, president of America's Second Harvest of Coastal Georgia, will be accepting.
2. Proclamation for Safe Boating Week - representatives from the Tybee Light Power Squadron and the U.S. Coast Guard will be accepting.

**VI. CHAIRMAN'S ITEMS**

1. Request from School Board for special meeting of County Commission on 2½ percent tax collection fee after Commissioner Murray returns and before the 14<sup>th</sup> of June.

**VII. COMMISSIONERS' ITEMS**

1. Discussion regarding Chatham County Zoning Board of Appeals (Commissioner McMasters).

## 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. Board consideration of a master list of projects for inclusion in the continuation of the One Percent Special Purpose Local Option Sales Tax (SPLOST) and how to involve others. **Tabled at meeting of April 26, 2002. Included is a legal opinion from the County Attorney regarding the number of years that SPLOST might be collected.**
- \* 2. Medical Insurance (Commissioner Rayno). **At meeting of May 10, 2002, Commissioner Rivers requested reconsideration. Attached is due diligence report prepared by staff.**
- \* 3. Request for approval by Southside Fire Department for an allowed use in R-A zone (i.e., public use) fire/EMS station, 531 Little Neck Road. **Tabled at meeting of May 10, 2002.**
4. An amendment to the Chatham County Taxation and Revenues Ordinance, Article II, Section 7-208, "School Taxes," to assess a fee of 2½% for collection of school taxes. **Tabled at meeting of May 10, 2002, to meeting of June 14, 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. Presentation by Mr. Timothy Warren on why medical hardship granted to Ms. Helen Warren, who resides in a separate structure on his property, should be continued. **Letter was received on May 6, 2002, from Mark A. Bradley, attorney for the Warrens, requesting item be removed from agenda of May 10 and rescheduled for a later meeting.**
2. Request by petitioner, Savannah Land Company, Ernie Friedman, for a revised General Development Plan for The Village at Bull River development located on East U.S. Highway 80 between Quarterman Drive and Johnny Mercer Boulevard within a PUD-MXU (Planned Unit Development - Mixed Use) zoning district. *See attached e-mail of 5/22/02 from Commissioner Murray and fax received 5/22/02 from the petitioner requesting item be removed from current agenda.*
3. Request Board approval to proceed with a “Request for Interest” in selecting a private developer to construct and operate a yacht basin within Slip 1 on Hutchinson Island and update the Board on the status of archaeological findings that could possibly delay the project.
4. Board consideration on staff discretion, emergency purchase authority.

## **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 May 10, 2002, as mailed.
2. Claims vs Chatham County for the period May 2 through May 15, 2002.
3. Request Board approve the sale of two surplus Chatham County-owned properties, 2115 Bull Street and 2203 Abercorn Street (formerly used by the Health Department) to the City of Savannah.  
[District 5.]
4. Request Board declare as surplus and offer for sale property held by tax deed in unincorporated West Chatham County, unincorporated East Chatham County and in the City of Savannah.  
[Districts 5, 4 and 2, respectively.]
5. Request for transfer of beer retail license for 2002. Petitioner: Hope C. Hagan, Jr., d/b/a H & H Food Mart, located at 3717 Ogeechee Road.  
[District 5.]
6. Request for transfer of beer, wine and liquor retail package license for 2002. Petitioner: Randy Alan West, d/b/a Wilmington Island Beverage Center, located at 205 Johnny Mercer Boulevard.  
[District 4.]
7. Request for amending location of beer and wine pouring previously approved at Delegal Marina and adding liquor pouring at the new location for 2002. Petitioner: Robert G. Mahnke, d/b/a Delegal Marina–Captains Lounge, located at 1 Marina Drive.  
[District 4.]
8. Request for new beer and wine pouring license for 2002. Petitioner: Katherine Anne Owens, d/b/a Sandfly Jo's, located at 7400 Skidaway Road.  
[District 1.]

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. First renewal option to annual contract to provide a Pro Shop at the Aquatic Center	Aquatic Center	Friends Unlimited SWIMshop	N/A	Revenue Producing
B. Second renewal option to annual contract to provide bond counsel services	Finance	Oliver, Maner and Gray	N/A	Funding requirements will be defrayed from proceeds of each bond issue
C. Second 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	Human Resources	Chatham County	\$4,250 paid to the County per year	Revenue Producing
D. Annual contract with automatic renewal options for two additional one year terms to provide water treatment chemicals	Facilities Maintenance and Operations	Anderson Chemical Company	\$10,459	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Facilities Maintenance and Operations</li> <li>•General Fund/M &amp; O - Detention Center</li> </ul>
E. Annual contract with automatic renewal options for two additional one year terms to provide rental uniforms	Various	Aramark Uniform Service	\$30,719	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> <li>•Water and Sewer</li> <li>•Solid Waste Management</li> </ul>

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Annual revenue producing contract with automatic renewal options for two additional one year terms to provide vending machine service for various parks and recreational facilities	Parks and Recreation	Savannah Coca-Cola Bottling Company	Varies by item	Revenue Producing
G. Annual contract with automatic renewal options for two additional one year terms to provide for the purchase of gasoline and diesel fuel	Various	<ul style="list-style-type: none"> <li>•Sommers Oil Company</li> <li>•Barrett Oil Company</li> </ul>	Varies by item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>
H. Contract for exterior renovations and repairs of the Thunderbolt Branch Library	Library	SAMCO, Inc.	\$13,500	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Library (\$6,750)</li> <li>•Georgia Office of Public Library Services Grant (\$6,750)</li> </ul>
I. Repairs to restrooms	Juvenile Court	Ardsley Carpet and Interiors	\$10,257	SPLOST (1993-1998) - Juvenile Justice Center

## **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.  
MPC File No. Z-000830-30934-1  
[No District/Text Amendment/Unincorporated Area.]
  
2. Amendments to Chapter 1 of the County Code entitled “Organization and Powers of Chatham County, Government” to require that a vacancy occurring prior to the expiration of three-fourths of the term to which the chairperson or another member of the Commission is elected must be filled by appointment by the majority vote of the remaining members of the Commission.. The appointed person shall serve until the vacated position can be filled by special election.

## **XII. SECOND READINGS**

1. Amend Section 9-3.2, Issuance of Building Permit, of the Chatham County Zoning Ordinance to authorize the Zoning Administrator to require an Environmental Site Assessment (ESA). The MPC recommended approval.  
MPC File No. Z-020314-34739-1  
[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.

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

### **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