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Chairman

COUNTY COMMISSIONERS

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District 1

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CHATHAM COUNTY, GEORGIA

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District 3

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County Manager

A G E N D A

HARRIS ODELL, JR.
District 5

R. JONATHAN HART
County Attorney

NOVEMBER 22, 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
2nd 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

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Presentation of NACo/Nationwide Solution 457 retirement plan update (Commissioner Rivers). **Note: This is suggested to take place at the conclusion of Board meeting after Executive Session.**
2. Presentation by Rev. Micheal Elliott on new directions in mental health (Commissioner Rayno).
3. Southeast Land Plan update, Mr. Sid Nutting (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. Lee Meyer regarding County traffic studies: 1) 52-acre tract on Montgomery Crossroads; 2) traffic studies in general (Commissioner McMasters). **Tabled at meeting of November 8, 2002.**
2. Board consideration regarding partial list of parcels which received map amendments dating back to 1987. **Item was tabled at meeting of November 8, 2002. Please note that staff has prepared a report to include additional parcels. The total inventory will be complete and on your agenda for the 6th of December.**

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 General Fund M&O Contingency transfer of \$31,970 to the Board of Assessors for terminal pay resulting from the resignation of Gary Udinsky.
2. Request Board approval of a policy for use of additional revenues arising from the amended Local Option Sales Tax (LOST) agreement.
3. Request Board approval of two positions for municipality billings for inmate housing under LOST agreement.
4. Request Board approval of Greenspace Program application. **Note: Two staff reports apply to this agenda item. Attention is first directed to the memo from the County Attorney seeking your consensus as to contents of the intergovernmental agreement with municipalities.**
5. Request Board uphold denial of appeal of R. L. Construction for a change order for finish painting of metal building steel frames at the Mosquito Control project. **Item was postponed from November 8, 2002, meeting.**
6. Resolution of support by Commission pertaining to Ogeechee Corridor crime problems.

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 November 8, 2002, as mailed.
2. Claims vs Chatham County for the period October 30 through November 12, 2002.
3. Request from Kern-Coleman, engineer for the developer, to record the subdivision plat for Bradley Pointe South Subdivision, Phase 1A, accept the subdivision agreement and financial guarantee, and create a new streetlighting district.
[District 6.]
4. Request from the engineer for International Paper Realty, developer, for the County to record the subdivision plat for Berwick Plantation, Tracts F-1, F-2, F-3 and K-1.
[District 7.]
5. Request from Thomas & Hutton, engineer for the developer, to record the subdivision plat for Henderson Golf Community, Phase 3B, approve the constructed improvements, initiate the twelve-month warranty period, accept the maintenance agreement and financial guarantee, and recombine the subdivision into the existing streetlighting assessment district.
[District 7.]
6. Request Board declare as surplus and offer for sale an unopened section of right-of-way of Bransby Drive on Isle of Hope.
[District 4.]
7. Request Board approve a plan of action for the redevelopment of the old County Jail on Montgomery Street, including award of design/engineering services and formal request to the Department of Corrections for inmate labor to begin interior demolition. Award of contract to architectural firm is on Purchasing agenda X-9-C.
8. Request Board approve the 2003 holiday calendar.
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. Main hydraulic pump	Public Works	Carlton Company	\$11,990.91	General Fund/M & O - Fleet Inventory
B. Overhauled engine for air tractor	Mosquito Control	Tulsa Aircraft Engines, Inc.	Not to exceed \$65,000	General Fund/M & O - Mosquito Control
C. Contract for design/engineering of "Old" County Jail	Jail Re-Use Project	L. Scott Barnard and Associates	Not to exceed \$81,754	1999 Bond Proceeds

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, Joseph Allen, agent for Gladys Wise, owner, requesting approval of a special use to allow a tanning salon within a PUD-IS-B (Planned Unit Development-Institutional-Business) zoning district. The MPC recommended denial.
MPC File No. Z-020916-32698-1
[District 4.]

2. Zoning Text Amendment request initiated by Board of Commissioners to clarify Section 4-4.69 of the Chatham County Zoning Ordinance with reference to standards for PUD-B zoning districts. **MPC will not make its recommendation until Tuesday, the 19th of November. Once finalized, the staff report will be forwarded to the Board.**

XII. SECOND READINGS

1. Text Amendment to Section 11-2.4 through Section 11-2.7 of the Chatham County Zoning Ordinance to require the posting of property for zoning map amendments and special use requests prior to MPC meetings (in lieu of written notice to surrounding property owners) as well as consideration of an alternate Text Amendment to amend the notification procedures to require additional notifications prior to the MPC meeting and the meeting of the Board of Commissioners at which such map amendments and special use requests are to be heard.

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 this meeting.**
3. Roads and drainage reports.
4. Status of parks maintenance bids, Tybee Pier concession proposals and equestrian services.

Recess to Executive Session, if necessary.