

DR. BILLY B. HAIR
Chairman
7

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

FRANK G. MURRAY, District 4
Chairman Pro Tem

R. E. ABOLT
County Manager

R. JONATHAN HART
County Attorney

SYBIL E. TILLMAN
County Clerk

COUNTY COMMISSIONERS

CHATHAM COUNTY, GEORGIA

A G E N D A

DECEMBER 20, 2002

JEFF RAYNO
District 1

JOE MURRAY RIVERS
District 2

JOHN J. McMASTERS
District 3

HARRIS ODELL, JR.
District 5

DAVID M. GELLATLY
District 6

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

Dr. Billy B. Hair, Chairman

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 Idella O'Neal on her retirement from the Library.
2. Recognition of excellent work by parks maintenance crew: Hubert Johnson, , crew chief; Julius Frazier; Baron "Freddie" Fulgenio; James Garland; Gregory Walker; Michael Washington; Calvin Williams; and Nathaniel Williams.
3. CEMA activity update by Phillip Webber.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Sundew Road residents at The Landings zoning (Commissioner Murray).
2. Mr. McCarthy and right-of-way vacation (Commissioner Murray).
3. Michael Cohen on Tybee Pier bid (Commissioner Kicklighter).
4. Crime, unincorporated area (Commissioner Murray).
5. MPC membership (Commissioner Murray).
6. Annexation (Commissioner Rayno).
7. Potholes in County roads (Commissioner Rayno).
8. Chatham County School Board meeting in Commission Chambers (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 was provided at meeting of December 6, 2002.**

3. Request Board approve acquiring the Litchfield Plantation tract from S.P. Forests, LLC (aka International Paper), located near the Ogeechee River and generally bounded by I-95 and Highway 17 for the purpose of wetlands mitigation for the Hardin Canal Drainage Project and other road and drainage projects. [All districts.]
At meeting of December 6, 2002, Commissioner Rayno requested reconsideration of this item.

4. **At meeting of December 6, 2002, Commissioner Rayno requested reconsideration of this item.**

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Change Order No. 1 to the annual contract to provide insurance agent/broker services for additional services	Finance	Hilb, Rogal & Hamilton	\$7,000	Insurance and Surety Bond Premiums

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 budget amendment to recognize \$31,870 in state funding for salary reimbursement, a transfer of \$10,000 within the Juvenile Court budget for a second judge, and an amendment to the Multiple Grant Fund budget in the amount of \$87,690 for a DUI Court Grant.

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 December 6, 2002, as mailed.
2. Claims vs Chatham County for the period November 27 through December 10, 2002.
3. Request Board approve the Drainage Agreement and Grant of Non-Exclusive Easement between the Georgia Ports Authority and Chatham County for the purpose of improving the storm water drainage system in the Pipemakers Canal Drainage Basin.
[District 7.]
4. Request from Henderson Phase III LLC, developer, to accept a revised letter of credit which will replace the letter of credit currently held as financial guarantee for Henderson, Phase 3B.
[District 7.]
5. Request from the engineer for the developer, Henry Nanninga, to release the letter of credit for Bradley Pines Subdivision.
[District 4.]
6. Request Board authorize the Chairman to execute a Local Government Project Agreement with GDOT for the County to provide annual inspection, maintenance and an annual report summarizing the inspection and repairs that have been made to bicycle signage on two short sections of County roads that have been designated as part of a bicycle route in Chatham County.
[District 8.]
7. Request Board approve an agreement with the IP Realty Corporation to reimburse the local matching funds to the County for construction of Spur 21, Phase 2; and authorize the Chairman, County Attorney, County Engineer and County Clerk to sign the forms necessary to implement the agreement.
[District 7.]
8. Request Board tentatively set meeting dates for 2003.

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 termination for the physical fitness club and exercise center at the Aquatic Center	Aquatic Center	LifeTime Fitness, Inc.	N/A	N/A
B. Month to month contract extension for concessions for the Tybee Pier and Pavilion	Parks and Recreation	Riptide Concessions	\$1,000 month revenue to County	Revenue Producing
C. Change Order No. 4 to the annual contract for janitorial services to increase scope of service	Mosquito Control	Quality Cleaning Contractors (FBE)	\$625 month	General Fund/M & O - Mosquito Control
D. Deductive Change Order No. 2 to the contract for the construction for the Technology and Engineering Campus Road at Crossroads Business Center project due to plan revisions	Engineering	Triangle Construction Company, Inc.	(\$3,806.40)	<ul style="list-style-type: none"> •GDOT •SEDA •City of Savannah (100% reimbursable)
E. Conversion of the air tractor radial engine to a new turbine engine	Mosquito Control	Southeastern Aircraft Sales & Service	\$274,397.87 Award only if funds determined by Friday.	<ul style="list-style-type: none"> •General Fund/M & O - Mosquito Control (\$65,000) •Reserved for catastrophic claims (\$209,397.87)
F. Amendment 1 to engineering services contract for Parcel 7 on Hutchinson Island	Property	Thomas & Hutton Engineering	\$40,000	Property 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 petitioner, Robert Lee, (Dominy Holdings, Inc; E B Miles Properties LLP & The Waterland Co.; and Lee and Bradley Robert W and Martin J. Jr., Owners; John Kern, Kern-Coleman & Co., Agent) is requesting rezoning 81.07 acres of property located south of US Highway 17 South and Cane Break Road from an R-A (Residential-Agriculture) classification to a PUD-M-8 (Planned Unit Development, Multifamily) classification to allow single-family detached and multi-family residential development and approval of a Master Plan. The MPC recommended approval.
MPC File No. Z-011102-51611-1
[District 6.]

2. The petitioner, Richard Shirah, Agent for Powertel, Inc. (for Gumer and Associates, Inc., Owner) is requesting rezoning property located on the north side of Chevis Road, east of Wild Heron Drive from an R-A (Residential-Agriculture) classification to an R-A-W-T (Residential Agriculture-Wireless Telecommunications Overlay) classification in order to construct a telecommunications tower on 6,400 square feet (0.147 acres) of land. The MPC recommended approval.
MPC File No. Z-020925-37060-1
[District 6.]

XII. SECOND READINGS

1. Adoption of 90-Day Moratorium for Southeast Chatham Community. **At meeting of November 22, 2002, second reading was tabled to December 20, 2002.**

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. Current status and projected schedule for certain high-profile bids and RFPs (audit and parks maintenance services).
5. Status of M&O grants in aid recommendations.

Recess to Executive Session, if necessary.