

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

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

JANUARY 10, 2003

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 Jeff Rayno

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 Sonny Harper and Juan Ayala on their retirement from the Juvenile Court.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Anthony and Karen Stastny, 904 Woodridge Drive (Commissioner Murray).
2. Amending sign ordinance (Commissioner Kicklighter).
3. Timothy Sheppard - 5 minutes (Commissioner Odell).
4. Recognition of Public Works employees: Richard Davis, Richard Thomas, Darrell Graham and Tharon Pryor (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 to provide funding for the Organizing Council (OC) that will oversee formation of a Bi-State Mobility Authority.
2. Request Board approval of an amendment to CAT's contract with IBJ Associates for the completion of the ferry maintenance facility conceptual plan and preliminary design.
3. Introduction of CAT's new director of Marine Operations.
4. Request Board approval to update Chatham Area Transit Authority Travel Policy.

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. Adoption of 90-Day Moratorium for Southeast Chatham Community. **At meeting of November 22, 2002, second reading was tabled to December 20, 2002.**
2. **At meeting of December 6, 2002, Commissioner Rayno requested reconsideration of this item. Was re-tabled at meeting of December 20, 2002.**

<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 approval of the following: a General Fund M&O budget amendment to recognize transfer of restricted fine surcharges from the Special Service District Fund including Jail Construction Act Restricted Revenue of \$275,000, 50% Drug Surcharge Restricted Revenue of \$10,000, and 5% Victim Witness Restricted Revenue of \$130,000; a General Fund M&O budget amendment transfer of \$31,030 to the Child Support Enforcement Special Revenue Fund; and a Confiscated Funds budget amendment to appropriate \$150,000 for vehicle replacement for the Counter Narcotics Team, and \$8,400 to pay off a lien on a seized vehicle, and a Capital Improvement Program budget amendment to recognize \$22,170 reimbursement from the Health Department for purchase of a vehicle.
2. Reminder of meeting today at 1:00 p.m. (or immediately following Commission meeting) with municipalities to discuss possible projects for inclusion in the 2003-2008 proposed SPLOST.

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 20, 2002, as mailed.
2. Claims vs Chatham County for the period December 11 through December 29, 2002.
3. Request Board approval of the 2003-2004 Budget Calendar.
4. Request from Thomas & Hutton, engineer for the developer, to approve the release of the warranty bond and to accept the paving and drainage improvements for County maintenance for Henderson Golf Community, Phase 3A.
[District 7.]
5. Request from Aspinwall Engineering, engineer for Horizon Industrial Park, LLC, developer, to record the subdivision plat for Horizon Industrial Park, accept the financial guarantee and begin the twelve-month warranty period.
[District 8.]
6. Request Board confirm meeting dates for 2003 tentatively set on December 20, 2002.
7. Request Board approval in final settlement of Adler condemnation. (**Note: Agenda item will be distributed on Wednesday.**) *County Attorney's office requests this item be postponed until the next meeting.*
8. 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.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Annual contract with automatic renewal options for four additional one year terms to provide electrical maintenance and repair services	Various	•SAMCO, Inc. •TG & D Electrical, Inc.	Varies by service	•General Fund/M & O - Various •SSD - Various •CIP - Various

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Four door sport utility vehicle	Health Department	J.C. Lewis Ford	\$21,985	CIP - Vehicle Replacement (pending Board approval of budget amendment)
C. Truck cab and chassis	Fleet Operations	J.C. Lewis Ford	\$20,596	CIP - Vehicle Replacement - SSD
D. Aerial digital photography and software for pictometry project	SAGIS	Pictometry, Inc. (reimburse MPC)	\$71,155 (annually for two years)	SAGIS
E. Change Order No. 4 to the contract for the engineering and design services for the Jimmy DeLoach Parkway, Phase II for revisions to ecology report and environmental assessment	SPLOST	Thomas & Hutton Engineering	\$16,500	SPLOST (1993-1998) - Jimmy DeLoach Parkway, Phase II

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. Notice is hereby given of a hearing before the Commissioners of Chatham County to rezone a portion of Skidaway Island, PIN#'s 01-0263-02-006pt.; 007pt.; 01-0262-02-006, 007, 008, 018 thru 036, from a PUD-B-N (Planned Unit Development-Business-Neighborhood) zoning classification to a PUD-R (Planned Unit Development-Residential) zoning classification. **Note: This is on MPC's agenda for Tuesday, January 7, 2003. Agenda item will be distributed on Wednesday.**

MPC File No. Z-021220-38327-1.

[District 4.]

XII. SECOND READINGS

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.]

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.**)

Recess to Executive Session, if necessary.

Following Executive Session, recess into workshop on SPLOST programs to be included in the 18th of March vote.

APPOINTMENTS

Appointments - board and number of vacancies to be filled.

<u>Board</u>	<u>Vacancies</u>
Veterans Council of Chatham County	1
Housing Code Board of Adjustments and Appeals	6
Development Authority of Chatham County	6
Handicapped Grievance Committee	5
Building Code Board of Adjustments and Appeals	3
Recreation Authority	2
Youth Futures Authority	3
Grant-in-Aid Committees	
Cultural	9
Human Services	9
Keep Savannah Beautiful (must be a County Commissioner)	1
Chatham-Savannah Authority for the Homeless	3
Aging Services Advisory Council	2
South Georgia Hospital Authority	1
Chatham Area Transit Authority	1
Chatham County Board of Family and Children Services	1
Chatham County Hospital Authority	2
Chatham Urban Transportation Study (CUTS) Citizens Advisory Committee	9
Coastal Area District Development Authority	1
Convention and Visitors Bureau	1

Emergency Medical Service Advisory Committee	1
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse)	4
Personnel Advisory Board	1
Tree Commission (nominations made by five specific organizations)	3
Zoning Board of Appeals	1