

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 24, 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. Special presentation on Aquatic Center (4 minutes).
2. Proclamation for Bennie Ervin, Equipment Operator III, and Harold LaCount, Supervisor I, retiring from Public Works.

VI. CHAIRMAN'S ITEMS

1. Waiver to allow Commissioner Rivers to remain on the CADDA Board until the completion of his current term.

VII. COMMISSIONERS' ITEMS

1. Request Board elect a Chairman Pro Tem for 2003.
2. Timothy Sheppard - 5 minutes (Commissioner Odell).

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. Was re-tabled at meeting of January 10, 2003.

<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

Note: There is a need to increase the contract with Hilb, Rogal & Hamilton to the amount by \$10,948.08, which reflects removing flood insurance from a marginal Public Works building for a net savings to the County of \$38,815.92. This means should be removed from the table to allow amendment and Board should then consider acting upon or retabing. See attached.

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 \$18,000 for the Board of Elections, a transfer of \$15,000 from the 1985-1993 SPLOST Restricted Reserve for Specified Road Projects to Wheaton Street and a Special Service District Fund contingency transfer of \$46,990 to the MPC for environmental planning.
2. Request Board adopt SPLOST 2003-2008 resolution and intergovernmental agreement. **This document will be prepared between Wednesday and Friday morning.**
3. Results of and action on privatizing some parks maintenance. **Staff will present final document on the 14th of February.**

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 January 10, 2003, as mailed.
2. Claims vs Chatham County for the period December 30, 2002, through January 14, 2003.
3. Request Board approval of Grants-in-Aid recommendations from the Human Services and Cultural Affairs Task Forces for FY 2002/2003 and authorize the Chairman to sign Grant-in-Aid contracts with the various agencies.
4. Request Board approve an intergovernmental agreement with the Town of Vernonburg to provide flood zone determinations, minimum floor elevation recommendations and related flood mapping services.
[District 6.]
5. Request from Southbridge Development Company, engineer for the developer, to record the subdivision plat for Southbridge, Phase 17, accept the subdivision agreement and financial guarantee and recombine this phase into the existing streetlight assessment district.
[District 7.]
6. Request from engineer for the developer, Genesis Designer Homes, to record the subdivision plat for Stonebridge, Phase 1A, accept the subdivision agreement and financial guarantee and recombine this phase into the existing streetlight assessment district.
[District 7.]
7. Request Board approve amending the agreement for the Trade Center parking garage to include specific reference of legal boundaries and realignment of the prescribed parking easement.
8. Request Board approval in final settlement of Adler condemnation. (**Note: Was postponed from last meeting.**)
9. Request for new beer and wine pouring license for 2003. Petitioner: Penafrancia V. LaRosa, d/b/a Aloha B-B-Q & More, located at 5794 Ogeechee Road (this is the old Mammy's Kitchen location).
[District 7.]

10. Request for renewal of beer and wine retail package license for 2003.
 - A. Petitioner: Robert Stanley Perryman, d/b/a Sam's Club #8202, located at 3609-A Ogeechee Road. [District 8.]
 - B. Petitioner: Donna (Rock) Muncey, d/b/a Wal-Mart Supercenter #635, located at 6000 Ogeechee Road. [District 6.]

11. Request for renewal of Sunday Sales of beer, wine and liquor for 2003.
 - A. Petitioner: Stephen A. Grove, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill & Bar, located at 4705 U.S. Highway 80 East. [District 4.]
 - B. Petitioner: Stephen A. Grove, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill & Bar, located at 5460 Augusta Road. [District 7.]
 - C. Petitioner: Raymundo L. Jaime, d/b/a El Potro Mexican Restaurant #14, located at the old Giovanni's location at 1 Gateway Boulevard. [District 6.]

12. Request new beer, wine and liquor retail package license for 2003. Petitioner: Charles R. Jones, d/b/a Silver Dollar Bar & Grill, located at 2883 Fort Argyle Road. [District 7.]

13. Request for renewal of Sunday Sales of beer and wine pouring for 2003.
 - A. Petitioner: Thomas L. Odom, Jr., d/b/a Country Social Club of Savannah, located at 5150 Jasmine Avenue. [District 3.]
 - B. Petitioner: Richard W. Akram, d/b/a Hooters of Savannah, Inc. located at 4 Gateway Boulevard. [District 7.]

14. 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. Renewal of an annual hardware maintenance contract on the E-911 Centralink radio equipment	Police	Motorola, Inc. (sole source)	\$13,344	E911 Funds

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Professional services contract to provide “as required” instruction and supervision of youth under the jurisdiction of Juvenile Court in a community service work program which operates on Saturdays	Juvenile Court	<ul style="list-style-type: none"> •Lisa Marion •Jerome Davis •Joseph Harper 	<ul style="list-style-type: none"> •\$14.00/hour •\$22.50/hour •\$28.00/hour 	Supervision Fees collected by Juvenile Court

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.

None.

XII. SECOND READINGS

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.
MPC File No. Z-021220-38327-1.
[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).
3. Roads and drainage reports.
4. Status of sign code amendments.

Recess to Executive Session, if necessary.