

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

CHATHAM COUNTY, GEORGIA

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

FEBRUARY 14, 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 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 AMBUCS Club (Kevin Sheehan will accept).
2. Trophy Presentation to the Chatham County Police Department, winners of the 2002 American Red Cross Badges For Life Blood Donation Competition.
3. Special recognition of Roger Martin and Clarence Taylor, Jail maintenance employees, who set a record for number of blood donations during the 2002 calendar year.

VI. CHAIRMAN'S ITEMS

1. Telephone book recycling - Pat Tracy (McDonald's) and Julia Wright (Eli Whitney School).

VII. COMMISSIONERS' ITEMS

1. Presentation by consultant Jo Hickson on Triplett Park improvements (Commissioner Kicklighter).

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. Presentation of proclamation to Annette B. Williams and Sammie E. Kenty for their dedicated service while employed by CAT.
2. Motion for reconsideration of approval to provide funding for the Organizing Council (OC) that will oversee formation of a Bi-State Mobility Authority (Commissioner Rivers).
3. Review CAT's second quarter 2003 financial statements.
4. Request Board approval to award advertising contract to Renaissance Advertising.

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. Was re-tabled at meeting of January 24, 2003.**
2. 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.]
At meeting of January 24, 2003, second reading was tabled. See additional information from County Attorney's office.
3. Reconsideration requested by Commissioner Rivers on SPLOST vote taken at special called Commission meeting of February 4, 2003.

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 Special Service District Fund contingency transfer of \$13,900 to the Public Works Department for road maintenance and a transfer of \$1,090 within the Board of Elections budget for a salary adjustment.
2. Request Board approval of an award of a contract for maintenance (mowing and trash pick up and disposal) of 12 major county parks and implementation of a pilot program aimed at improving their maintenance.
3. Plan of action to address properties not yet tied into Isle of Hope sewer.
4. Request Board approval of a pilot project for inclusion of limited commercial collection at Wilmington Island Residential Drop-off Center and an *amendment to the Chatham County Revenue Ordinance Article W. Section 2. Refuse Dumping Fee*. (See First Readings for Revenue Ordinance amendment.)
5. Information on employee training initiative.
6. Mid-year financial report and adoption of action plan.

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 24, 2003, and the special called meeting of February 4, 2003, as mailed.
2. Claims vs Chatham County for the period January 15 through February 4, 2003.
3. Request Board approval for the installation of a streetlight at the following intersections: Chevis Road and Wild Heron Road; and Chevis Road and Walterboro Road.
[District 6.]
4. Request from Christopher M. and Karleen H. Russell, 1717 Wilmington Island Road, for the County to declare the portion of 2nd Street right-of-way behind their property on Wilmington Island as surplus and to quitclaim the property.
[District 4.]
5. Request from Thomas & Hutton, agent for Southbridge Development Company, to approve the construction of the required improvements, release the Letters of Credit, accept a maintenance bond and initiate the twelve-month warranty period for Southbridge Phases 16A, B, C, and D.
[District 7.]
6. Request Board approve early acquisition of property owned by Ellis A. Phillips located on Osteen Road, Bloomingdale, for the Jimmy DeLoach Parkway, Phase II, widening project for the purposes of corridor preservation.
[District 7.]
7. Request Board adopt a resolution and enter into a contract with the Georgia Rural Water Association for a Fluoridation Grant.
8. Request Board direct the County Attorney to draft an ordinance that would allow for cost recovery of expenses resulting from hazardous material incidents occurring within Chatham County.
9. Request for renewal of beer, wine and liquor pouring license for 2003. Petitioner: David S. Oliver, d/b/a Forest City Gun Club, located at 9203 Ferguson Avenue.
[District 1.]

10. Request for renewal of Sunday Sales of beer pouring license for 2003. Petitioner: Russell C. Dawes, Jr., d/b/a Santino's Inc., located at 5548 Ogeechee Road. [District 7.]

11. Request for renewal of Sunday Sales of beer, wine and liquor license for 2003.
 - A. Petitioner: Gregory T. Marini, d/b/a Ruby Tuesday Restaurant, located at 590 Henderson Boulevard. [District 7.]
 - B. Petitioner: Nam Ma, d/b/a Kanpai Japanese Restaurant, located at 140 Johnny Mercer Boulevard, Suite A. [District 4.]
 - C. Petitioner: Robert Dostor Mims, III., d/b/a Steamers Restaurant & Raw Bar, located at 1190-C King George Boulevard. [District 6.]
 - D. Petitioner: Maria Arrieta, d/b/a Cancun Mexican Restaurant II, located at 216 Johnny Mercer Boulevard. [District 4.]
 - E. Petitioner: Heidi Zhang, d/b/a Sakura Place, located at 1190 King George Boulevard, Unit A-4 [District 6.]
 - F. Petitioner: Mary Elizabeth Garrett, d/b/a The Shell House Restaurant, located at 8 Gateway Boulevard, West. [District 7.]
 - G. Petitioner: John Robert Turner, d/b/a Island Oyster Bar, located at 444 Johnny Mercer Boulevard. [District 4.]
 - H. Petitioner: John R. Turner, d/b/a Pearl's Elegant Pelican, located at 7000 LaRoche Avenue. [District 3.]
 - I. Petitioner: Cheri Stokes Keller, d/b/a Janie Arkwright's Kitchen, located within Keller's Flea Market located at 5901 Ogeechee Road. [District 6.]
 - J. Petitioner: Donna M. Love, d/b/a Love's Seafood Restaurant, located at 6817 Basin Road. [District 6.]
 - K. Petitioner: William Michael Foster, d/b/a Wilmington Island Club, located at 612 Wilmington Island Road. [District 4.]
 - L. Petitioner: Harry Kyriakides, d/b/a Uncle Harry's Bar, located at 12 North Lathrop Avenue. [District 8.]

12. 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. Declare as unserviceable surplus and sell at a public auction or dispose of as scrap material older vehicles and miscellaneous repair parts which cannot be economically repaired	Fleet Operations	N/A	N/A	Revenue Producing

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Declare as unserviceable for further County use, grant a waiver of disposal method, and approval to trade-in or sell the AccuVote Voting System	Board of Elections	N/A	N/A	Revenue Producing
C. 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"> •Crystal Houston •Brenda Davis 	\$14.00/hour	Supervision Fees collected by Juvenile Court
D. Revenue-generating lease of a multi-purpose room located at the Chatham County Aquatic Center	Aquatic Center	Starfish Aquatics Institute (aka Champion Corporation)	\$1,000/Month	Revenue Producing
E. Change Order No. 3 to the contract for University Drive relocation, Phase I project (Armstrong Atlantic State University) for construction of intersection	Engineering	Triangle Construction of Georgia, Inc.	\$23,854.35	<ul style="list-style-type: none"> •GDOT •Armstrong Atlantic State University
F. Change Order No. 3 to the contract for the construction for the Technology and Engineering (TEC) Campus Road for additional construction services	Engineering	Triangle Construction of Georgia, Inc.	\$30,452.17	<ul style="list-style-type: none"> •GDOT •SEDA •City of Savannah (100% reimbursable)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Annual software maintenance and support	Assessor	Terra Soft Systems, Inc. (sole source)	\$27,325	General Fund/M & O - Assessor
H. Grassing of Chevis Landfill	Public Works	Coastal Grass and Landscaping	\$10,350	Solid Waste Management Fund-Closure/Post-Closure
I. Award an annual revenue generating contract for concessionaire services for the Tybee Pier and Pavilion	Parks and Recreation	Sold Cold, Inc.	\$45,000 revenue to County	Revenue Producing

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. Request Board approval of a pilot project for inclusion of limited commercial collection at Wilmington Island Residential Drop-off Center and an amendment to the Chatham County Revenue Ordinance Article W. Section 2. Refuse Dumping Fee.

2. Southeast Chatham County Community Plan and zoning ordinance text and map amendments. The MPC recommends that the first reading be continued to the February 28th meeting.

XII. SECOND READINGS

See Tabled Items.

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. Status of bid for external audit services.
4. To inform the Board about the 2003 Youth Commission trip to Washington, DC, Gettysburg, PA, and New York, NY, on March 2-3, 2003.

Recess to Executive Session, if necessary.