

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

FEBRUARY 28, 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 William H. “Bill” West on his retirement from Juvenile Court.
2. Award presented to Chatham County Engineering Department from Georgia Engineering Alliance, Inc.

VI. CHAIRMAN'S ITEMS

1. CASA funding, SPLOST 2003-2008.
2. Lift the employment freeze on the position of Finance Director, thus allowing the County Manager to proceed with selection.

VII. COMMISSIONERS' ITEMS

1. Mr. Gerald Schantz–Chatham County Guardian Angels (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. 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.**

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 budget amendment to appropriate \$12,000 fund balance reserved for restricted inspection fees to the Department of Building Safety & Regulatory Services for roof repairs, a Confiscated Funds Special Revenue Fund contingency transfer of \$30,000 for Police Department vehicles, and a General Fund M&O contingency transfer of \$132,230 to the Board of Elections for the SPLOST special election.
2. Show cause hearing for consideration of disapproval for renewal of alcoholic beverage applications for both retail sales and pouring of beer and wine licenses at David's Discount Beer, located at 10-D Quacco Road and Papa Dave's Pizza, located at 10-B Quacco Road, respectively.
[District 7.]
NOTE: Petitioner's attorney advised the County Attorney on 2/26/03 that the Show Cause Hearing is not needed. His letter states, "Ms. Singh will not attempt to renew the licenses and will thus allow them to expire."
3. Board consideration of a revision that would remove reference to the arbitration procedure of the previously-approved *Inmate Service Fee Agreement* with each municipality for payment to Chatham County for housing of the cities' inmates at the Detention Center.
4. Status report on the police merger proposal study and to set a date for a joint City Council/Board of Commissioners meeting to discuss the police merger.
5. Consideration of ordinance amendment affecting site plan and building foundation location.
6. Request Board approval of a strategy to purchase software that will allow Parks and Recreation to track all maintenance activities. This will also be highly beneficial to the consolidated Parks/Public Works Department. Note: Refer to forthcoming budget.

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 February 14, 2003, as mailed.
2. Claims vs. Chatham County for the period February 5 through February 18, 2003.
3. Request from Hussey, Gay, Bell & DeYoung, engineer for the developer, to record the subdivision plat for Legacy Square Phase 2, accept the financial guarantee and recombine this phase into the existing Legacy Square streetlighting assessment district.
[District 7.]
4. Request from the engineer for the developer, Genesis Designer Homes, to approve the final plat for recording Canterbury Park, Phase 2.
[District 7.]
5. Request Board declare as surplus a substandard-sized vacant lot in the City of Savannah at 712 Paulsen Street and auction the County's interest in this property held by tax deed.
[District 2.]
6. Request Board declare as surplus a substandard-sized vacant lot in the City of Savannah at 811 Dixon Street and auction the County's interest in this property held by tax deed.
[District 5.]
7. Request Board declare as surplus a vacant lot in the City of Savannah at 1217 Bolton Street and auction the County's interest in this property held by tax deed.
8. Request Board approve the sale of borrow material from County-owned property formerly known as the Litchfield Plantation Tract (PIN 1-1033-02-001) adjacent to Old Basin Road.
[District 6.]
9. Request Board approve final settlement of Yvonne & Odie Bass v. Marlin Development Corporation and Chatham County Department of Building Safety & Regulatory Services, Civil Action No.CV01-1586-BA, in the amount of \$5,000.

10. Request Board approve execution of a Consent Order for the closure of the Chevis Landfill.
11. Request Board approve a 30-day license agreement of County-owned property on Hutchinson Island to Cingular for purposes of a temporary broadcast tower for St. Patrick's Day events.
12. Request for new beer, wine and liquor pouring and Sunday sales licenses for 2003. Petitioner: Bharat Gandhi, d/b/a Bistro Bar & Grill, located at the old El Potro location at 7 Gateway Boulevard.
[District 6.]
13. Request for renewal of Sunday Sales of beer, wine and liquor license for 2003.
 - A. Petitioner: Wilma Lee Weaver, d/b/a Cheer's To You Restaurant / Lounge, located at 135 Johnny Mercer Boulevard. [District 4.]
 - B. Petitioner: John A. Henderson, d/b/a Cousin Vinnie Pizza, Fun & Games Tavern, located at 4700 Highway 80 East. [District 4.]
 - C. Petitioner: Belinda F. Flanigan, d/b/a The Crab Shack at Chimney Creek, located at 40-A Estill Hammock Road. [District 4.]
 - D. Petitioner: Kathryn H. Hiebert, d/b/a Deer Creek Club, located at #1 Deer Creek Road. The Landings. [District 4.]
 - E. Petitioner: Alan C. Cale, d/b/a Henderson Golf Club, located at 1 Al Henderson Drive. [District 7.]
 - F. Petitioner: Magda Castellanos, d/b/a Jalapeños Mexican Restaurant, located at 7405 Skidaway Road. [District 1.]
 - G. Petitioner: Kathryn H. Hiebert, d/b/a Marshwood Country Club, located at 1 Palmers Draw, The Landings. [District 4.]
 - H. Petitioner: Micheline M. Forth, d/b/a Michy's Restaurant, located at 3-A Skidaway Village Walk. [District 4.]
 - I. Petitioner: Kathryn H. Hiebert, d/b/a Oakridge Club, located at 11 Westcross Road. [District 4.]
 - J. Petitioner: Kathryn H. Hiebert, d/b/a Plantation Club, located at 1 Cottonwood Drive. [District 4.]
 - K. Petitioner: Stephen C. Sims, d/b/a Sandfly Bar and Grill, located at 7360 Skidaway Road. [District 3.]
 - L. Petitioner: Theodore P. Shaw, d/b/a Savannah Yacht Club, Inc., located at end of Bradley Point Road. [District 4.]
 - M. Petitioner: Hugh L. Barnes, d/b/a Snappers Seafood Restaurant, located at 104 Bryan Woods Road. [District 4.]

14. Request for renewal of Sunday sales of beer and wine pouring license for 2003.
- A. Petitioner: Hugh Lange Barnes, d/b/a Barnes Restaurant, located at 4685 Highway 80 East. [District 4.]
 - B. Petitioner: Surendra Patel, d/b/a Denny's Restaurant, located within the Best Western at One Gateway Boulevard. [District 7.]
 - C. Kathryn H. Hiebert, d/b/a Franklin Creek Activity Center, located at 900 Franklin Creek Road. [District 4.]
 - D. Petitioner: Maeyu C. Wu, d/b/a Hunan's Restaurant, located at 318 Johnny Mercer Boulevard. [District 4.]
 - E. Petitioner: William J. Young, d/b/a Pizza Inn, located at 313 Johnny Mercer Boulevard. [District 4.]
15. 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. One year contract extension which provides consultant services to oversee the architectural, engineering and construction documents necessary for the development of the Coastal Georgia Greenway Multi-Use Trails project	SPLOST	Hinesley Hickson Association	Time extension only	No additional funding
B. Renew a one year maintenance agreement to provide preventive maintenance and inspection of the HVAC equipment at the Aquatic Center	Aquatic Center	Boaen Mechanical	\$12,300	General Fund/M & O - Aquatic Center
C. Ten (10) used non-typical replacement vehicles	CNT	<ul style="list-style-type: none"> •Dan Vaden Chevrolet •J.C. Lewis Ford •Fairway Lincoln Mercury 	<ul style="list-style-type: none"> •\$64,900 •\$14,500 •\$59,400 	Confiscated Funds - CNT

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Sandblasting and floor preparation for the hangars	Mosquito Control	E & D Coatings	\$31,903.50	Receivables - Mosquito Control facility
E. Change Order No. 3 to the contract for design and construction supervision for the new Mosquito Control facility for additional services	Mosquito Control	Gunn Meyerhoff Shay	\$8,940	Receivables - Mosquito Control facility

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. Southeast Chatham County Community Plan and zoning ordinance text and map amendments. **See additional memo from MPC Chairman.**

2. The Board of Commissioners of Chatham County requested that Section 4-6.69b (Planned Unit Development-Business zoning district) be amended to establish standards for maximum leasable square footage. The MPC recommended that the text of the Chatham County Zoning Ordinance not be amended at this time.
MPC File No. Z-021030-36060-1
No District - Text Amendment

3. Petitioner, the Board of Commissioners of Chatham County is requesting that the Chatham County Zoning Ordinance be amended to exempt signs that display hotel/motel room rates and restaurant daily specials from the provision that prohibits flashing signs, running signs, illuminated signs with moving parts, and electronically controlled sign faces and message boards. The MPC recommended that the request be denied.
MPC File No. Z-030117-63808-1
No District - Text Amendment

4. Establish charge for available sewer connection.

XII. SECOND READINGS

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.

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.

Recess to Executive Session, if necessary.