

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

APRIL 11, 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/>

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**PRE-MEETING**  
**Green Room**  
**9:00 A.M. - 9:30 A.M.**

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**I. CALL TO ORDER**

9:30 A.M. - Commission Meeting Room  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

**II. INVOCATION**

Commissioner Harris Odell, Jr.

**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 to declare the month of April Fair Housing Month.
2. Proclamation to declare April 12, 2003, as Earth Day - Courtney Power of the MPC will be accepting.

**VI. CHAIRMAN'S ITEMS**

- ~~1. Discussion of disposition of the Tybee Pier.~~

**VII. COMMISSIONERS' ITEMS**

1. Operation Yellow Ribbon (Commissioner Rayno).
- ~~2. Tax correction (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. Introduction of members associated with the “Association of Programs for Rural Independent Living” (APRIL)–Wayne Dawson.
2. Request Board approval to set the budget for Federal FY 2003 appropriation and to approve a resolution authorizing staff to submit an application for funds.
3. Request Board approval to renew CAT’s auto liability and fleet physical damage insurance coverage for 2003-2004.
4. Request Board approval to purchase insurance coverage for the Savannah Belles ferries for 2003-2004.
5. To provide the Board with a draft report and budget on CAT’s plans for improving the accessibility of the CAT public transportation system.

**V. Executive Session.**

**VI. 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. 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. **At meeting of February 28, 2003, second reading was tabled.**
- \* 2. Chatham County Hospital Authority resolution (Commissioner Odell). **Commissioner Rayno requested reconsideration at meeting of March 28, 2003. Additional background information from the County Attorney as requested.**
- \* 3. Request Board authorize a Retired Police Officer Reserve Program for the Chatham County Police Department. **Tabled at meeting of March 28, 2003, pending response from County Attorney on legal issues raised on liability. See attached.**
- \* 4. Request Board approval of the new Franchise Agreement between Chatham County and U.S. Cable. **Tabled at meeting of March 28, 2003. See additional information from Mr. Nichols.**

**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 to replace two (2) Chatham County Police Department vehicles at a cost of \$48,343. Source of funds is SSD CIP.
  
2. To create and fund the position of Assistant Finance Director and fund a currently authorized but unfunded position of Financial Services Manager from recurring revenue. Further, to give an update on corrective action planned for audit findings listed in the FY2002 CAFR.
  
3. Request for waiver of hiring freeze:  
Mosquito Control - One (1) Entomology Technician  
Police Department - One (1) Animal Care Assistant  
Superior Court Administrator - One (1) Legal Assistant  
District Attorney - Two (2) District Attorney IV  
Tax Commissioner - Two (2) Tax/Tag Processor I; two (2) Tax/Tag/Title Processor II; and one (1) Tax/Tag Supervisor

**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 pre-meeting and regular meeting of March 28, 2003, as mailed.
2. Claims vs. Chatham County for the period March 19 through April 1, 2003.
3. Request from Aspinwall Engineering, engineer for Okatie Corporation, developer, to record the subdivision plat for Cypress Creek, Phase 2, and accept the financial guarantee.  
[District 7.]
4. Request from EMC, engineer for Green Island Road Development Co., for the County to approve the final plat for recording and accept the financial guarantee.  
[District 4.]
5. Request from Hussey, Gay, Bell & DeYoung, engineer for Albert Lufburrow, developer, to record the subdivision plat for South Harbor, Phase 1E-2 and release the remaining maintenance guarantee.  
[District 4.]
6. Request Board approve a Right of Entry Agreement between Chatham County and the City of Savannah for the Montgomery Cross Road/Middleground Road widening project.  
[District 2.]
7. Request Board approval of a resolution transmitting an update of the Five-Year Short-term Solid Waste Work Plan.
8. Request for a beer pouring and Sunday Sales license in connection with a Special Event to be held on May 3rd & 4th, 2003. Petitioner: Michael Jerome Hogan, Sr., representing the Turner's Creek Blessing of the Fleet and Boat Parade, Inc., located at Hogan's Marina at 36 Wilmington Island Road.  
[District 4.]
9. Request approval of renewal of Sunday Sales of beer, wine and liquor pouring license for 2003. Petitioner: Ricky Perry, d/b/a Fraternal Order of Eagles, located at 5406 LaRoche Avenue.  
[District 3.]

10. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2003. Petitioner: Jimmy Harvey, d/b/a Shamrock's Irish Pub, located at 348 Johnny Mercer Boulevard.  
[District 4.]
  
11. Request Board approve final settlement of Connie Bentley and Tommy K. Bentley v. Ronnie Carter, Civil Action No. I01-4155-G, in the amount of \$12,000 and pay the cost of the mediation that took place on March 26, 2003, in the amount of \$1,200.
  
12. Request Board authorize Chairman to execute a deed conveying County-owned property adjacent to land of Anna M. Brancato to Anna M. Brancato as part of settlement of Chatham County v. 0.221 Acres of Land; Anna M. Brancato; Nationsbank of Georgia, et al., Civil Action No. CV99-1008-KA.  
[District 1.]
  
13. 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. Annual software maintenance agreement	Assessor	ESRI, Inc. (sole source)	\$13,650	General Fund/M & O - Assessor
B. Two (2) SeaDoo jet skis and a dual trailer	Marine Patrol	Savannah Kawasaki	\$11,185	General Fund/M & O - Marine Patrol
C. Change Order No. 1 to the contract for the upgrade of the fire alarm system for the Chatham County Judicial Courthouse for replacement of smoke detector	Facilities Maintenance and Operations	Southeastern System Technologies, Inc.	\$1,502	Bond Funding - HVAC replacement, Courthouse Improvements and Adaptive reuse of Old Jail
D. Construction contract for the Benton Blvd. (Spur 21), Phase 2 project	Engineering	R.B. Baker Construction, Inc.	\$1,323,644.25	•GDOT •IP Realty Corporation

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Annual contract with automatic renewal options for four additional one year terms to provide various types of high volume printing requirements	Various	Wynn Business Systems, Inc.	Varies by item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>
F. Annual contract with automatic renewal options for three additional one year terms to provide ammunition to various law enforcement agencies	Various	<ul style="list-style-type: none"> <li>•Master Cartridge Corporation</li> <li>•Gulf States Distributors</li> </ul>	Varies by item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•Confiscated Funds - Various</li> <li>•SSD - Various</li> </ul>
G. Third year of a five year full service HVAC maintenance agreement with automatic renewal for each year for the remaining two years	Facilities Maintenance and Operations	Erickson Associates, Inc.	<ul style="list-style-type: none"> <li>•Year 2003: \$35,000</li> <li>•Year 2004: \$35,000</li> <li>•Year 2005: \$40,000</li> </ul>	General Fund/M & O - Facilities Maintenance and Operations
H. Contract for the design improvements of various County roads	SPLOST	EMC Engineering, Inc.	\$153,571	<ul style="list-style-type: none"> <li>•SPLOST (1985-1993) - Reserve for various County roads</li> <li>•SPLOST (1993-1998) - Reserve for unincorporated local road (pending Board approval of transfer)</li> </ul>

## **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. Petitioner, Downer K. Davis, Jr., agent (for Robert B. Redding, Owner) is requesting rezoning property located in southwest Chatham County, southwest of Canebroke Road on the north side of Basin Road from PDR-SM (Planned Development Reclamation Surface Mining) and R-A (Residential Agriculture) zoning classifications to R-1 (One-Family Residential) and R-A (Residential-Agriculture) zoning classifications.  
The MPC recommended approval of a rezoning of a portion of the subject property (PIN 01-1029-02-001) from PDR-SM to R-1. Denial of the portion of PIN 01-1029-02-001 requested to be rezoned from PDR-SM to R-A; however, approval of a rezoning of this portion from R-A to R-1-A (Residential-Agriculture-Limited). Approval of rezoning from PDR-SM to R-1 for the portions of the subject property identified as PIN 01-1029-02-018 and PIN 01-1029-02-019. Approval of a rezoning of an adjacent property (PIN 01-1029-02-020) owned by the petitioner but not included in the petitioner's request from R-A to R-1-A.  
MPC File No. Z-030214-41420-1  
[District 6.]
  
2. The Board of Commissioners is requesting that the Chatham County Zoning Ordinance, Section 9-3.1c, be amended to require the identification of property lines as part of the permitting process for the determination of building setback requirements. MPC File No. Z-03026-554977-1.  
No District - Text Amendment - Unincorporated Area

## **XII.     SECOND READINGS**

1. Request Board approval to amend the Zoning Text and Map of Chatham County and to adopt the Southeast Chatham County Community Plan. **Reminder: Plan was distributed at your last meeting. Please bring your copy. See attached amendments.**

MPC File No. Z-030128-87600

### **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. Information regarding the 2003 6<sup>th</sup> Annual Youth Commission County-wide Youth Rally on April 19, 2003.

**Recess to Executive Session, if necessary.**

### **APPOINTMENTS**

Appointments - board and number of vacancies to be filled.

<u>Board</u>	<u>Vacancies</u>
Aging Services Advisory Council	2
Board of Tax Assessors	2
Building Code Board of Adjustments and Appeals (Master Electrician)	1
Chatham Area Transit Authority (CAT)	0
Chatham Urban Transportation Study (CUTS) Citizens Advisory Committee (each Commissioner makes one appointment)	8
Coastal Area District Development Authority (CADDA)	1
Convention and Visitors Bureau (CVB)	1
Development Authority of Chatham County	6
Employees Pension Board	1
Economic Opportunity Authority (EOA)	0
Emergency Medical Service Advisory Committee (EMS)	1
Family and Children Services (DFCS)	1
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse)	5
Grant-in-Aid Committees Cultural (each Commissioner makes one appointment)	9
Human Services (each Commissioner makes one appointment)	9
Handicapped Grievance Committee	5
Health, Board of	0
Historic Preservation Advisory Council	0
Homeless Authority	4

Hospital Authority	2
Housing Code Board of Adjustments and Appeals	5
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library	3
Metropolitan Planning Commission (MPC)	0
Personnel Advisory Board (PAB)	1
Recreation Authority	3
Savannah Economic Development Authority (SEDA)	0
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	1
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	4
Tripartite Committee	1
Veterans Council of Chatham County	1
Youth Futures Authority	3
Zoning Board of Appeals	3