

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

**SEPTEMBER 26, 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 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 Chief Sprague.
2. Introduction of Finance Director and Chief of Police.
3. Proclamation for E. Larry McDuffie (Commissioner Thomas).
4. USO welcome home festivities (Commissioner Murray).
5. Scott Smith - Coastal Heritage Society.
6. Youth Commission swearing in.

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

1. Resolution in support of Georgia Regional Hospital to remain open (Commissioner Murray and Commissioner McMasters).
2. Meeting with Legislative Delegation? (Board).
3. Resources for troop return celebration? (Commissioner Murray).
4. Police merger (Commissioner Murray).
5. Peter's Quay Subdivision (Commissioner Murray).

## 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 deny request for tax refund of Savannah Cosmetic Surgery Enterprises, LLP, for tax year 2002 on property known as the Old Tag Office Site located at 7606 Hodgson Memorial Drive (PIN 2-0533-02-003). [District 1.] **Note: Item was tabled at meeting of August 22, 2003.**
2. Approaching the Recreation Authority? **Note: Item was tabled at meeting of August 22, 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 approval of the following: SPLOST 2003-2008 budget amendment to recognize \$15,100,000 in sales tax revenue and to appropriate \$15,100,000 for debt retirement; a budget amendment to the Parking Garage Fund to appropriate \$19,800 from net assets for security equipment; an amendment to the Multiple Grant Fund budget to recognize acceptance of a Local Law Enforcement Block Grant from the Bureau of Justice Assistance in the amount of \$51,250; a transfer of \$400,000 from the 1985-1993 SPLOST, Truman Parkway, Phase 5, to Truman Parkway, Phase 3; a transfer of \$38,290 from 1985-1993 SPLOST, Reserved for Specified Projects to the Riverview Drive project; and an appropriation of \$34,000 Special Service District restricted fees for purchase of vehicles for Building Safety and Regulatory Services.
2. Union decision—Rev. Leonard Small.
3. Request Board adopt an update of the Courthouse Master Plan and authorize proceeding with design and renovation of the Old Jail, Courthouse and Parking Garage in accordance with the plan.
4. Request from Coastal Georgia Development Group, through their engineer, Kern-Coleman, to record the subdivision plat for Mills Run, Brandlewood Subdivision, Phase 6, accept the subdivision agreement and financial guarantee and recombine this phase into the existing Brandlewood streetlight assessment district.  
[District 5.]
5. Status of periodic reports on SPLOST projects.
6. Request Board approve resolution on Roadway Amenities.

## **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 August 22, 2003, and the Special Called Meeting of September 2, 2003, as mailed.
2. Claims vs. Chatham County for the periods August 14 through September 3, 2003, and September 4 through September 17, 2003.
3. Request Board approve an early acquisition request for property owned by Marguerite Hall on Creekwood Road, Truman Parkway, Phase V.  
[District 1.]
4. Request from Forest Cove Partnership, through their engineer, Hussey, Gay, Bell & DeYoung, to release the warranty bond and to accept the paving and drainage improvements of Forest Cove, Phase 9, for County maintenance.  
[District 6.]
5. Request Board approve a Revocable License Agreement with the State Properties Commission for a permanent easement on Parcel 2A for the Middleground Road/Montgomery Cross Road Widening Project.  
[District 6.]
6. Request Board accept a temporary license for the use of 0.46 acres on Hunter Army Airfield to tie in the extension of Tibet Avenue from Middleground Road to Perimeter Road at a new gated entrance, and to accept a temporary license to use 366 sq. ft. for the construction of drainage structures.  
[Districts 5 and 6.]
7. Request Board approve Amendment 4 to the agreement with the City of Savannah to reimburse the City for utility relocations for Truman Parkway, Phase 3, in the amount of \$379,378, and to authorize the transfer of \$400,000 from the 1985-1993 SPLOST, Truman Parkway, Phase 5, to Truman Parkway, Phase 3.  
[Districts 1 and 3.]
8. Request Board approval to convey the County's interest to Habitat for Humanity through the Land Bank Authority for two properties on Dancy Street held by tax deed in the City of Savannah.  
[District 5.]

9. Request Board declare as surplus five vacant lots in the City of Savannah on Archer Street and Anderson Street, in Pooler on Pine Barren Road, and in the unincorporated area on Jones Street, and auction the County's interest in these properties held by tax deed.  
[Districts 2, 5, 3 and 7.]
10. Request Board convey the County's interest in a property on St. Moritz Court to the City of Savannah for access to maintain a drainage canal.  
[District 6.]
11. Request Board approval to convey the furniture, fixtures and equipment (FF&E) inventory at the Savannah International Trade and Convention Center to the Georgia International Maritime Trade Center Authority.
12. Request Board accept a Local Law Enforcement Block Grant from the Bureau of Justice Assistance in the amount of \$51,247, to approve the selection of an Advisory Board with the mandate to make a non-bonding recommendation to the Board of Commissioners regarding the use of funds received from the Grant Program, and to schedule a public hearing regarding the proposed use of the Block Grant funds where the Advisory Board's recommendation will be received on October 10, 2003.
13. Update on the Hutchinson Island Riverwalk Extension Project and obtain approval to proceed with permit requirements.
14. Request Board approve intergovernmental agreement for commercial inspections services, Town of Thunderbolt.
15. Request for new beer and wine pouring license for 2003. Petitioner: Kerry Michael Arms, d/b/a Charlie's Cheese Steaks, Wings & Things, located at 7403 Skidaway Road.  
[District 1.]
16. Request for new beer & wine pouring license for 2003. Petitioner: Christos Saltourides, d/b/a Stacy Pizza & Grill, located at 4119 Ogeechee Road.  
[District 7.]
17. Request for new beer, wine and liquor pouring for 2003. Petitioner: Paul Gardner, d/b/a Britannia British Pub, located at 140 Johnny Mercer Boulevard, Units 4 & 5.  
[District 4.]

18. 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 license and maintenance agreements	ICS	Sungard Pentamation (sole source)	\$39,041.24	General Fund/M & O - ICS
B. Annual price agreement with renewal options for two additional one year terms for automotive repair parts	Fleet Operations	•Brooks Auto Parts •Chatham Automotive Warehouse	Varies by item	General Fund/M & O - Fleet Operations Inventory Account
C. Five (5) model year 2004 Crown Victoria police sedans	Police	J.C. Lewis Ford	\$101,380.95	SSD - Police
D. Contract to provide and install a replacement 25 ton air conditioning unit at the Aquatic Center	SPLOST	Boaen Mechanical Contractors, Inc.	\$75,184	SPLOST (1993-1998) - Aquatic Center
E. One (1) used 1995 Freightliner lowboy tractor	Public Works	Bunch Truck and Equipment	\$18,500	SPLOST (2003-2008) - Vehicle Replacement
F. One (1) used 2001 sedan	Sheriff	Fairway Lincoln-Mercury	\$16,300	SPLOST (2003-2008) - Vehicle Replacement
G. One (1) used 2001 mini-van	Administrative Services	Fairway Lincoln-Mercury	\$13,000	SPLOST (2003-2008) - Vehicle Replacement
H. One (1) used 2000 mini-van	ICS	J.C. Lewis Ford	\$11,900	SPLOST (2003-2008) - Vehicle Replacement
I. One (1) used pickup truck	Tax Commissioner	Fairway Lincoln-Mercury	\$11,900	SPLOST (2003-2008) - Vehicle Replacement
J. Annual support software contract	Tax Commissioner	VisiCraft Systems, Inc. (sole source)	\$23,500	General Fund/M & O - Tax Commissioner
K. Five (5) Motorola radios and chargers	Public Works	Motorola, Inc. (sole source)	\$10,867.50	SSD - Public Works

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Annual contract with automatic renewal options for four additional one year terms to provide various paper and chemical supplies	Various	<ul style="list-style-type: none"> <li>•Paper Chemical (FBE)</li> <li>•Coastal Paper-Sail Company</li> <li>•Doyle Chemical Company (FBE)</li> <li>•Morrison Chemical Company</li> <li>•Georgia Correctional Industries</li> <li>•Ecolab, Inc.</li> </ul>	Varies by item	<ul style="list-style-type: none"> <li>•SSD - Various</li> <li>•General Fund/M &amp; O - Various</li> </ul>
M. Deductive Change Order No. 6 to the contract to provide monthly pest control services to discontinue monthly pest control service at the Tybee Pier and Pavilion	Tybee Pier and Pavilion	Ideal Pest Control	(\$180)	N/A
N. Deductive Change Order No. 2 to the contract to provide trash collection and trash container service to discontinue trash collection and dumpster service at the Tybee Pier and Pavilion	Tybee Pier and Pavilion	Republic Waste Services	(\$3,468.24)	N/A
O. One year contract extension with all prices, terms and conditions remaining the same to provide bond counsel services	Finance	Oliver Maner and Gray, Attorneys at Law		Funding requirements will be defrayed from proceeds of each bond issue

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
P. Change Order No. 1 to the annual contract to provide laser jet toner services to recognize manufacturer imposed price increases on selected items	Various	<ul style="list-style-type: none"> <li>•All Ribbons Express, Inc.</li> <li>•Media South, Inc.</li> </ul>	Varies by item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>
Q. Five (5) year rental agreement for usable space for the Recorder's Court in the Montgomery Street Courthouse	Facilities Maintenance and Operations	City of Savannah	\$143,964 revenue to the County	Revenue Producing
R. Final renewal option to the annual contract to provide operation and management of the Aquatic Center	Aquatic Center	Champion Corporation	\$102.09 per hour	General Fund/M & O - Aquatic Center
S. Ethernet conversion equipment	Police	Disys Corporation	\$12,277	SSD - Police
T. Engineering services contract for the Bay Street Widening Project	SPLOST	McGee Partners, Inc./Ward Edwards, Inc., a joint venture	\$747,975	SPLOST (1998-2003) - Bay Street Widening
U. Engineering services contract to provide for planning, surveying, designing and permitting of the Redgate Canal/Rahn Dairy Canal Drainage improvement project	SPLOST	Thomas & Hutton Engineering	\$178,100	SPLOST (1998-2003) - Drainage, Louis Mills/Redgate/Rahn Dairy project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
V. Engineering services contract to provide for engineering analysis for the Quacco/Regency Park Drainage Improvement project	SPLOST	Thomas & Hutton Engineering	\$79,800	SPLOST (1998-2003) - Drainage, Quacco/Regency Park project
W. Four (4) model year 2004 Ford Ranger pickup trucks	Building Safety and Regulatory Services	J.C. Lewis Ford	\$64,425.72	SSD - Building Safety and Regulatory Services (pending Board approval of appropriation of restricted fees)
X. Change Order No. 6 to the contract for the widening of White Bluff/Coffee Bluff Road project for additional environmental work	SPLOST	Hussey, Gay Bell and DeYoung	\$68,760	SPLOST (1993-1998) - White Bluff/Coffee Bluff project
Y. Change Order No. 4 to the design contract for Whitfield Avenue/Diamond Causeway project to add a landscaping element	SPLOST	Thomas & Hutton Engineering	\$25,000	SPLOST (1993-1998) - Whitfield Avenue/Diamond Causeway project
Z. Change Order No. 3 to the Abercorn Intersection safety improvements project for additional survey, design and coordination	SPLOST	EMC Engineering	\$60,346	SPLOST (1993-1998) - Abercorn Safety project
AA. Engineering services contract for additional environmental work on the Riverwalk Extension	SPLOST	Thomas & Hutton Engineering	\$102,500	SPLOST (1998-2003) - Hutchinson Island Riverwalk

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
BB. Annual contract with option to renew for four additional one year terms for acquisition of right-of-way services	SPLOST	Moreland-Altobelli Associates, Inc.	\$4,400 per parcel	SPLOST (1985-1993), (1993-1998), (1998-2003), (2003-2008) - Road and Drainage Projects
CC. Deductive Change Order No. 4 to the contract for the Mosquito Control Complex for final payout	Mosquito Control	R.L. Construction	(\$12,655)	Mosquito Control Project (funding from Savannah Airport Commission and repaid through lease payments)

## **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, William T. Daniel, Jr., Linda Vaden Daniel, Peter H. Thacher, and Jane Vaden Thacher, Owners) are requesting property located on U.S. Highway 17 South, immediately south of Georgia Highway 204 within unincorporated Chatham County from a PUD-IS (Planned Unit Development-Institutional) zoning classification to a P-B-C (Planned Community-Business) zoning classification. The MPC recommended approval.  
MPC File No. Z-020717-35136-1  
[District 6.]
2. The petitioner, Phillip McCorkle, Agent (for Bessie Mae Saxon, Owner) is requesting rezoning a 70.96 acre site located west of Fort Argyle Road, north of I-95, from an R-A (Residential-Agriculture) to a PDR-SM (Planned Development-Reclamation-surface Mining) zoning classification and approval of a General Development Plan. The MPC recommended approval.  
MPC File No. Z-030717-39574-1  
[District 7.]
3. Notice is hereby given of a amendment to the Chatham County Zoning Ordinance, Environmental Overlay District, to change the current 25 percent greenspace standard for non-residential development in the Islands Community to 30 percent. The MPC recommended approval.  
MPC File No. Z-030812-59646-1  
[Text Amendment - Unincorporated Area.]

## **XII. SECOND READINGS**

1. Petitioner, Joshua D. Walker, Agent (for Fred J. Hughes, Jr., and Fred J. Hughes, III, LLP, Owners) is requesting rezoning property located south of Islands Expressway and west of Runaway Point Road from a P-I-L (Planned Light Industrial) zoning classification to a PUD-IS-B (Planned Unit Development-Institutional, three acres or less) classification. The MPC recommended DENIAL of the request to rezone the subject property from a P-I-L-classification to a PUD-IS-B classification but recommends APPROVAL of a rezoning to an alternate PUD-IS classification and APPROVAL of an amendment to the Chatham County Future Land Use Plan from Single Family Residential to Retail/Office/Commercial.

MPC File No. Z-030626-36504-1

[District 2.]

### **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.**