

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

NOVEMBER 7, 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/>

PRE-MEETING

Green Room

9:00 A.M. - 9:30 A.M.

I. CALL TO ORDER

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

II. INVOCATION

Commissioner John J. McMasters

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

- At noon the County Commission will recess for approximately 30 minutes.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Future of the Bamboo Farms, Dr. Mel Garber, Associate Dean for Extension, University of Georgia.
2. Proclamation for Veteran of the Year 2003, Jerry T. Walker.
3. Proclamation for 2003 Veterans Day Parade Marshal, Arnice “Archie” Mauldin.

VI. CHAIRMAN'S ITEMS

1. Lazaretto Boat Ramp Improvements (see staff report).
Request Board approval authorizing the Chairman to sign an agreement with the Department of Natural Resources, Wildlife Division, to double the size of Lazaretto Creek Boat Ramp. [District 4.] Also discuss possible dedication of Recreation Authority funds for boat ramp maintenance and improvement, countywide.

VII. COMMISSIONERS' ITEMS

1. Permit posting (Commissioner McMasters).

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. Request Board approval of the June 30, 2003, independent auditor's report.
2. Review CAT's first quarter 2004 financial statements.
3. To set the Authority's 2004 Legislative Agenda.
4. Update on Chatham Area Transit's marketing initiatives in 2003-2004.
5. Request Board approve a new Harassment Policy.
6. Request Board approve a new Business Ethics and Professional Conduct Policy.
7. To update the Board on the Bi-State Mobility Authority.
8. Update the Board on the Savannah Belles Ferry 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. * Union decision—Rev. Leonard Small. **Note: At meeting of September 26, 2003, item was tabled until meeting of October 10, 2003. Note: At meeting of October 10, 2003, item was tabled until meeting of November 7, 2003, at the request of Rev. Small.**
2. * Request for new beer and wine pouring and Sunday Sales licenses for 2003. Petitioner: John B. Remion, Jr., d/b/a Raquel's Bar & Grill, located at 4001 Ogeechee Road (formerly known as The Duck Pond). [District 5.] **Note: At meeting of October 24, 2003, item was tabled until a background investigation can be conducted to determine if there is any connection of the petitioner to the prior owner. See additional report from Police Department.**
3. * Request for transfer of beer, wine and liquor pouring and Sunday Sales licenses for 2003. Petitioner: William A. Rowland, manager, d/b/a Uncle Harry's, located at 12 North Lathrop Avenue. [District 8.] **Note: At meeting of October 24, 2003, item was tabled to until Board is given an answer as to what the "adult code violations" were. See additional report from Police Department.**

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. Board consideration on options to change leaf burning ordinance.
2. Request Board conceptually approve the financing of a public safety radio system upgrade by August 2004.
3. Board consideration on the disposition of a 5-acre tract of land at Rice Mill Plantation intended for dedication as a public park.
[District 6.]
4. Fiscal Year 2004 First Quarter Report dated September 30, 2003.

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 October 24, 2003, as mailed.
2. Claims vs. Chatham County for the period October 16 through October 29, 2003.
3. Request Board approval for the installation of a streetlight at the intersection of SR 204 Spur/Whitfield Avenue and Old Whitfield Connector (Hendry Avenue).
[District 1.]
4. Request Board authorize staff to request a County Contract with GDOT to construct University Drive Relocation, Phase 2, for Armstrong Atlantic State University and authorize the Chairman, County Clerk, County Engineer and County Attorney to sign the forms necessary to implement the project which includes the GDOT Form 532, a Utility Agreement, a Local Government Project Agreement and Right-of-Way Certification.
[District 6.]
5. Request Board approve a revised agreement with Savannah Electric and Power Company in the amount of \$653,582 for relocation of electrical lines for Truman Parkway, Phase 3, and to void the original agreement which was approved March 10, 2000.
[Districts 1 and 3.]
6. Request Board declare as surplus seven (7) vacant lots in the City of Savannah on Waldburg, Park, East Anderson, Alaska, Habersham, West 40th and East 39th and one vacant lot in Garden City on Davis, and auction the County's interest in these properties held by tax deed.
[District 2–402 East Waldburg Street.]
[District 2–304 Park Avenue.]
[District 2–0 Anderson Street.]
[District 3–2332 Alaska Street.]
[District 2–2010 Habersham Street.]
[District 8–913 W. 40th Street.]
[District 3–0 East 39th Street.]
[District 8–521 Davis Avenue.]

7. Request Board confirm execution of a \$48,658 grant from Children and Youth Coordination Council, including the Statement of Subgrant Award, General Conditions and Special Condition.
8. Request for new beer pouring license for 2003. Petitioner: Ronald Edwin Hall, d/b/a Ronzoni's, located at 7360 Skidaway Road.
[District 3.]
9. Request for new beer, wine and liquor retail package license for 2003. Petitioner: Terrell Gene Nielsen, Sr., d/b/a Jeff's Super Beverage, Inc., located at 5912B Ogeechee Road. *Note: Item corrected 11/5/2003*
[District 6.]
10. Request Board adopt a resolution recommending that the State Properties Commission allow two private utilities access to the westernmost easement granted to Chatham County beneath the Savannah River for the extension of utilities to Hutchinson Island.
11. 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. Rebuild of a dump truck engine	Public Works	Roberts Truck Center	\$14,099.74	SSD - Public Works
B. Declare personal property as unserviceable for further use by the County and its disposal in accordance with established policy	Purchasing	N/A	N/A	Revenue Producing
C. Declare personal property as unserviceable for further use by the County and its disposal in accordance with established policy	Purchasing	N/A	N/A	Revenue Producing

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. One (1) full size 2x4 long bed pickup truck	Public Works	J. C. Lewis Ford	\$18,273	SPLOST (2003-2008) - Vehicle replacement
E. Two (2) 2004 Harley Davidson police motorcycles	Police	Savannah Harley Davidson	\$23,200	Multiple Grant Fund - Police
F. Annual maintenance contract for the Computer Aided Dispatch (CAD) software system	Police	Admit Computer Services, Inc. (sole source)	\$37,529	E-911
G. Annual contract with automatic renewal options for four additional one year terms to provide pest control services	Various	Ideal Pest Control Services	\$17,020	<ul style="list-style-type: none"> •General Fund/M&O - Various Departments •SSD - Various Departments
H. Annual contract with automatic renewal options of two additional one year terms to provide cellular telephone service	Various	Alltell Communications of Savannah	TBD	<ul style="list-style-type: none"> •General Fund/M&O - Various Departments •SSD - Various Departments
I. Engineering services to provide for planning, surveying, designing and permitting of the Westlake RR Undercrossing Drainage Improvement Project	SPLOST	HDR Engineering	\$177,768	SPLOST (1998-2003) - Drainage Westlake Project
J. Contract for repair of President Street Bridge at Kayton Canal	Bridges	E & D Coatings	\$36,452	CIP - Bridges

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Approval of Change Order No. 1 to contract for a second source of water as emergency backup with the City of Savannah	Public Works	Savannah River Utilities Company	\$7,945	Water/Sewer Fund

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. Petitioner, Phillip McCorkle, Agent (Will D. Herrin, et.al., Owner) is requesting rezoning property located on the south side of U.S. Highway 80 East approximately 625 feet west of Bryan Woods Road from a PUD-M-6 (Planned Unit Development Multi-Family–Six Units Per Net Acre) classification to a PUD-IS (Planned Unit Development-Institutional) classification. It is further recommended that the adjacent 4.2 acre tract east of the petitioned tract be rezoned from a P-I-P (Planned-Institutional-Professional) classification to a PUD-IS classification and an amendment to the Chatham County Future Land Use Map to designate the petitioned site as Commercial Office. The MPC recommended approval.

MPC File No. Z-030717-35626-1

[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). *Note: None for this meeting.*
3. Information regarding two critical capital projects during the years 2006-2007.

REMINDER:

***Luncheon with the Legislative Delegation
12:00 p.m., Monday, November 17
Commission Chambers***

Recess to Executive Session, if necessary.