

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

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District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

CHATHAM COUNTY, GEORGIA

JOE MURRAY RIVERS
District 2

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 27, 2004

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 David M. Gellatly

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 the retirement of Barbara Elkins of Live Oak Public Libraries.
2. Youth Futures presentation by Executive Director, Jacquelyn Elmore.

VI. CHAIRMAN'S ITEMS

1. Truman Ribbon Cutting currently scheduled for Friday, the 19th of March.
2. Time to schedule budget goal session for the next fiscal year.
3. Emergency authorization to begin repair of Shackelford Boulevard on Hutchinson Island in advance of the Legends of Golf event and G-8 Summit (see enclosed staff report).

VII. COMMISSIONERS' ITEMS

1. Youth Commission trip to Washington, D.C., and New York, NY, on February 29 - March 4, 2004 (Commissioner Thomas).
2. Best value contracting presentation by Dr. Phillip LaPorte, Director of Labor Studies, Georgia State University (Commissioner McMasters). (*Note: Postponed from February 13, 2004 meeting.*)
3. CVB presentation (Commissioner Rayno).
4. Waiver for Gulfstream Retiree Club to use Lake Mayer facilities (Commissioner Rayno).

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. To present year end fund balance reconciliations based on Audit, Budget Amendment and Budget Adoptions for Encumbrances, Incomplete Projects/Equipment purchases and Fund Balance Reserves at year end 2003 for the General Fund M&O, Special Revenue Funds, and Capital Improvement funds. *Note: Facts and Findings Items 9 and 11 were tabled at the meeting of February 13, 2004, which are as follows:*
NOTE: It would be very helpful if members of the Board would submit any questions they might have on these issues in advance of your Friday meeting.

Excerpt from February 13, 2004, staff report IX-1:

FACTS AND FINDING:

- (9) The Chatham County Sales Tax Road Program Fund (1985-1993) budget amendment decreases the budget by \$966,551. The latest revised budget detail is available in the Finance Department as stated in the resolution.

- (11) The Chatham County Capital Improvement - Series 1999 DSA Revenue Bond Fund budget amendment decreases revenue by \$22,440 in audited fund balance. The latest revised budget detail is available in the Finance Department as stated in the resolution.

2. The following item was tabled at the meeting of February 13, 2004:

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Confirmation of a contract for the M/WBE consultant services	Human Resources and Services	Diversiplex, Inc.	\$325,000	SPLOST (2003-2008) - Pending Board approval of Budget Amendment

NOTE: Staff has included a copy of the contract with Diversiplex, Inc.

3. Bloomingdale annexation. *Tabled at February 13, 2004 meeting.*

4. Questions you may have regarding the mid-year budget report. Again, it would be helpful if staff would receive these queries in advance of this meeting.

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 approval for a General Fund M&O contingency transfer of \$5,000 for an aerial thermal imaging study.
2. For informational purposes only, staff is transmitting a suggested financial policy statement as mentioned in previous discussion involving the Finance Director, Financial Advisor and External Auditor. You may wish to bring this up during your forthcoming budget goal session.
3. Receive proposed cash flow plan for current SPLOST as information and be prepared to make a decision on the 12th of March.
4. To present information on G-8 funding needs identified to date. CEMA Director, Phillip Webber, will give an update as to federal funding timing as of your meeting date.
5. Board consideration of a petition not to pave Welch Street.
6. To present for consideration a project, known as *The Creative Coast*, whose purpose would be to attract technology-based businesses as employers to the community. Representatives from SEDA have been invited to explain the request.
7. Pipemaker's Canal change order as discussed at your last meeting (please see Purchasing report, item X-15-B).

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 February 13, 2004, as mailed.
2. Claims vs. Chatham County for the period February 5 through February 18, 2004.
3. Request Board approve credit card usage for travel by the Sheriff's Inmate Transport Unit. ***This item brought back for action from your previous meeting. NOTE: New staff report will be provided.***
4. Request Board authorize the Chairman, County Attorney, Clerk of the Commission, and County Engineer to sign all required documents to enable Chatham County to participate in the Local Assistance Resurfacing Program (LARP) with the Georgia Department of Transportation (GDOT) for the resurfacing of County roads.
[Districts 2,3,4,6,7 & 8.]
5. Request from the Engineer for the developer, Southbridge Development Company, to record the subdivision plat for Southbridge, Phase F-1, accept the subdivision agreement and financial guarantee and create a new streetlight assessment district.
[District 7.]
6. Request from the Engineer for the developer, Genesis Designer Homes, to increase the Stonebridge Subdivision streetlight assessment rate.
[District 7.]
7. Request from the surveyor for the developer, Louis Young, to record the subdivision plat for Saranac Subdivision, Lot 13.
[District 7.]
8. Request Board approval of the Consent and Approval Resolution of Local Franchise Authority to transfer CATV Franchise.
9. Request Board approve execution of a Quitclaim Deed to Samuel and Thelma Jones Scott for property located at 208 West 35th Street.
[District 2.]

10. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2004.
 - A. Petitioner: Stephen C. Sims, d/b/a Sandfly Bar and Grill, located at 7360 Skidaway Road. [District 3.]
 - B. Petitioner: John R. Turner, d/b/a Saltwater Grille, located at 7000 LaRoche Avenue. [District 3.]
 - C. Petitioner: Ricky Perry, d/b/a Fraternal Order of Eagles, located at 5406 LaRoche Avenue. [District 3.]
 - D. Petitioner: Stephen A. Grove, d/b/a Applebee's Neighborhood Grill & Bar, located at 4705 U.S. Highway 80 East. [District 4.]
 - E. Petitioner: Wilma Lea Weaver, d/b/a/ Cheers To You, located at 135-B Johnny Mercer Boulevard. [District 4.]
 - F. Petitioner: John A. Henderson, d/b/a Cousin Vinnie's Pizza, Fun & Games Tavern, located at 4700 Highway 80 East. [District 4.]
 - G. Kathryn H. Hiebert, d/b/a Deer Creek Club, located at 1 Deer Creek Road, The Landings. [District 4.]
 - H. Kathryn H. Hiebert, d/b/a Marshwood Country Club, located at 1 Palmers Draw, The Landings. [District 4.]
 - I. Kathryn H. Hiebert, d/b/a Oakridge Club, located at 11 Westcross Road, The Landings. [District 4.]
 - J. Kathryn H. Hiebert, d/b/a Plantation Club, located at 1 Cottonwood Drive, The Landings. [District 4.]
 - K. Petitioner: Eleanor M. Coursey, d/b/a Grant's Crow Bar Lounge, located at 205 Johnny Mercer Boulevard. [District 4.]
 - L. Petitioner: John R. Turner, d/b/a Island Oyster Bar, located at 444 Johnny Mercer Boulevard. [District 4.]
 - M. Petitioner: Theodore P. Shaw, d/b/a Savannah Yacht Club, Inc., located at End of Bradley Point Road. [District 4.]
 - N. Petitioner: William Michael Foster, d/b/a Wilmington Island Club, located at 612 Wilmington Island Road. [District 4.]
 - O. Petitioner: Raymundo L. Jaime, d/b/a El Potro Mexican Restaurant #14, located at 1 Fort Argyle Road. [District 6.]
 - P. Petitioner: Donna M. Love, d/b/a Love's Seafood Restaurant, located at 6817 Basin Road. [District 6.]
 - ~~Q. Petitioner: Linda G. Messinger, d/b/a Perkins Restaurant & Bakery, located within the Quality Inn at 3-A Gateway Boulevard South. [District 6.]~~
 - R. Petitioner: James Haslam, d/b/a Southbridge Golf Club, located at 415 Southbridge Boulevard. [District 7.]
 - S. Petitioner: Stephen A. Grove, d/b/a Applebee's Neighborhood Grill & Bar, located at 5460 Augusta Road. [District 7.]

11. Request for renewal of Sunday Sales of beer and wine pouring for 2004.
 - A. Petitioner: Katheryn Hiebert, d/b/a Franklin Creek Activity Center, located at 900 Franklin Creek Road. [District 4.]
 - B. Petitioner: Maeyu C. Wu, d/b/a Hunan's Restaurant, located at 318 Johnny Mercer Boulevard. [District 4.]
 - C. Petitioner: Ma Nam, d/b/a Kanpai Japanese Restaurant, located at 140 Johnny Mercer Boulevard, Suite A. [District 4.]
 - D. William J. Young, d/b/a Pizza Inn, located 313 Johnny Mercer Boulevard. [District 4.]
 - E. Petitioner: Cheri Stokes Keller, d/b/a Janie Arkwrights Kitchen, located within Keller's Flea Market at 5901 Ogeechee Road. [District 6.]
 - F. Petitioner: Surendra Patel, d/b/a Denny's Restaurant, located within the Best Western at 1 Gateway Boulevard. [District 7.]

12. Request for new wine retail license for 2004.
 - A. Petitioner: Katheryn H. Hiebert, d/b/a Deer Creek Club, located at 1 Deer Creek Road, The Landings. [District 4.]
 - B. Petitioner: Katheryn H. Hiebert, d/b/a Marshwood Country Club, located at 1 Palmers Draw, The Landings. [District 4.]
 - C. Petitioner: Katheryn H. Hiebert, d/b/a Plantation Club, located at 1 Cottonwood Drive. [District 4.]

13. Request for new liquor pouring license for 2004. Petitioner: John B. Remion, Jr. d/b/a Raquel's Bar & Grill, located at 4001 Ogeechee Road. [District 5.]

14. Request for renewal of beer retail license for 2004. Petitioner: John Fredrick Tanner (new applicant), d/b/a Bull River Marina, located at 8005 Tybee Road. [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. Board confirmation of the disposal of additional vehicles and various equipment sold at public auction	Purchasing and Contracting	N/A	N/A	Revenue producing

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Change Order No. 1 to the contract for the Pipemakers Canal Widening project for additional work items	SPLOST	Phoenix Construction Services, Inc.	\$956,000	SPLOST (1998-2003) - Drainage - Pipemakers Canal project
C. Change Order No. 9 to the design contract for the Middleground Road/Montgomery Crossroad widening project for additional work items	SPLOST	Hussey, Gay, Bell and DeYoung	\$39,460	SPLOST (1993-1998) - Middleground Road/Montgomery Crossroad Widening project
D. Renew annual contract for Workers' Compensation Specific Excess Insurance	Finance	Midwest Employer's Casualty	\$42,349	General Fund/M & O - Worker's Compensation

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. The petitioner, Resource Development Group, LLC, Owner, is requesting rezoning of a 105.2 acre site located east of Old River Road that abuts the Effingham County line, from an R-A (Residential-Agriculture) to a PD-R-SM (Planned Development-Reclamation-surface Mining) zoning classification and approval of a General Development Plan. **The MPC recommended approval.**
MPC File No. Z-031217-62937-1
[District 7.]
2. Amendment to Licensing and Regulation Ordinance, Chapter 18, of the County Code, to add Article IV, "Parade and Public Assembly Ordinance."
3. Amendment to Chapter 16, Article I, Sections 16-132, 16-134 and 16-142, of the Business Regulations and Licensing Ordinance of Chatham County, to amend "Special Event" provisions.
4. Amendment to Chapter 23, Article I, of the Parks and Recreational Facilities Ordinance of Chatham County, to amend park hours provision and prohibit camping on public property.
5. Amendment to Chapter 11, Article I, of the General Offenses Ordinance of Chatham County, to prohibit lodging in vehicles in public areas.

XII. SECOND READINGS

None.

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. **(Please note further delay in completing Stephenson project.)**

Recess to Executive Session, if necessary.