

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

**MARCH 12, 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/>

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### PRE-MEETING

Green Room

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

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#### I. CALL TO ORDER

8:00 A.M. - Commission Meeting Room (*Note time change for this meeting only.*)

2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### II. INVOCATION

Commissioner Dean Kicklighter

#### 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 St. Patrick's Day Parade Grand Marshal.
2. Proclamation to declare March as American Red Cross Month in Chatham County.
3. Proclamation to recognize March as "National Purchasing Month" - and the Bridgette King, CPPB, President, and Margaret Disher, CPPB, Vice President of the Coastal Georgia Chapter of the NIGP will accept.

**VI. CHAIRMAN'S ITEMS**

1. The Creative Coast.

**VII. COMMISSIONERS' ITEMS**

1. Update on Project Access and proposal to create Healthcare Safety Net Planning Body - see attached staff report (Commissioner Murray).
2. Bridge on Osteen Road (Commissioner Kicklighter).

**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. Presentation of plaque to Carolyn B. Simmons for her service on the CAT Board.
2. Information concerning CAT's activities on St. Patrick's Day.
3. Request Board set a date for the next budget workshop.
4. Request Board approval of the purchase of ten replacement buses.
5. Request Board approval of the purchase of a Subchapter T water ferry and the execution of an operating contract with the Trade Center Authority (TCA).
6. Report back to the Board on a request to investigate possible additional funding sources for the CAT Shuttle.

**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. 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.
2. Receive proposed cash flow plan for current SPLOST as information and be prepared to make a decision on the 12<sup>th</sup> of March. *Tabled at meeting of February 27, 2004.*
3. Board consideration of a petition not to pave Welch Street. **Request to table by Commissioner Murray in that citizen proponent was not available for February 27, 2004, meeting. Tabled at meeting of February 27, 2004.**

## **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 a Special Service District contingency transfer of \$4,320 to Public Works for road repairs; an amendment to the Capital Improvement Program (CIP) Fund to recognize \$96,105 in revenue from sale of surplus vehicles, and a transfer of \$217,130 from General Fund M&O Restricted Contingency and to appropriate \$96,105 for garage building repairs and vehicle replacement, and \$217,130 for a Mosquito Control helicopter; a transfer of \$217,130 from General Fund M&O Restricted Contingency to transfer out to CIP, and an amendment to the Confiscated Funds Special Revenue Fund to recognize \$6,920 revenue from sale of surplus vehicles and to appropriate \$6,920 for Public Safety.
2. Request Board approval for a MPD Budget Analyst as provided in the intergovernmental agreement for joint police services.
3. Request Board approval for a procurement procedure and funding mechanism for G-8 related expenditures.
4. Request Board authorize the Chairman to execute an agreement with Motorola, Inc., to upgrade the Public Safety Radio System from 2.03 version to a 4.1 version; authorize the Chairman to execute an equity lease agreement with G.E. Public Finance to provide funding for the Radio System Upgrade; and authorize the procurement of bi-directional amplifiers to enhance “in-building” radio coverage in the Courthouse, Jail, Juvenile Court and Police Department.
5. Request Board accept a proposal to install disc golf at Triplett Park.
6. Request from Superior Court for approval of two-year lease for Drug Court treatment office and counseling space.
7. Juvenile Court needs and short term fix (see attached memo to the Chairman and Board dated the 25<sup>th</sup> of February and follow-up staff report).
8. Board consideration in setting of price for sale of previously declared surplus obsolete drainage canal to International Paper Realty Corporation.

**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 27, 2004, as mailed.
2. Claims vs. Chatham County for the period February 19 through March 3, 2004.
3. Request from the Thomas and Hutton, engineer for the developer, Genesis Designer Homes, to record the subdivision plat for Stonelake Townhomes, Phase 2, accept the financial guarantee and combine this phase into the existing streetlight assessment rate.  
[District 7.]
4. Request from Aspinwall Engineering, engineer for the developer, Okatie Corporation, to approve the constructed improvements for Cypress Creek, Phase 2, and reduce the financial guarantee.  
[District 7.]
5. Request from HGB&D, engineer for the developer, Georgian Walk Development, to accept the paving and drainage improvements at The Grove Subdivision for County maintenance.  
[District 6.]
6. Request from Downer Davis, engineer for the developer, Thaggard Enterprises, Inc., to accept the paving and drainage improvements at Sweet Bailey Cove for County maintenance.  
[District 4.]
7. Request from James Corde Company, developer, to accept the paving and drainage improvements of King George Boulevard Extension for County maintenance.  
[District 6.]
8. Request Board approve an early acquisition request from Joseph Patrick at 9111 Whitfield Avenue due to the widening project.  
[District 1.]

9. Request Board declare as surplus a vacant lot on West 40<sup>th</sup> Street in the City of Savannah and authorize conveying the County's interest held by tax deed in the property to the Land Bank Authority.  
[District 8.]
10. Request Board declare as surplus a substandard-sized vacant lot in the City of Savannah at 1611 Grove Street and auction the County's interest in this property held by tax deed.  
[District 2.]
11. Board declare as surplus seven vacant lots in the City of Savannah and authorize conveying the County's interest held by tax deed in the properties to the Housing Authority of Savannah.  
[814 Waters Avenue - District 2.]  
[1130 Collins Street - District 2.]  
[1123 Bolton Street - District 2.]  
[1217 Bolton Street - District 2.]  
[1115 Bolton Street - District 2.]  
[1137 Bolton Street - District 2.]  
[1136 Bolton Street - District 2.]
12. Request Board approval to allow the sale of beer at Memorial Stadium for the St. Patrick's Day Rugby Match.
13. Request Board authorize the Trade Center Authority's management of necessary road and bridge repairs on Hutchinson Island.  
[District 8.]
14. Request for new beer pouring and Sunday Sales licenses for 2004. Petitioner: Tuan Hiep Van Nguyen, d/b/a Quan Kim, located at 4700-B Highway 80 East.  
[District 4.]
15. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2004. Petitioner: David D. Messinger, d/b/a Perkins Restaurant & Bakery, located at 3-A Gateway Boulevard South.  
[District 6.]

16. 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 lease renewal option for office space for Chatham County Police Department Internal Affairs	Police	Mahia K. Wilson	\$13,740	SSD - Police
B. Six (6) laptop computers	Savannah-Chatham Metropolitan Police	Gateway Companies, Inc. (sole source)	\$12,600	Multiple Grant Fund - Police
C. One (1) 2004 Ford pickup truck	SPLOST	J.C. Lewis Ford	\$14,137.90	SPLOST (2003-2008) - Police Merger
D. Declare County owned property items as unserviceable and authorize property disposal by selling for scrap value	Fleet Operations	N/A	N/A	Revenue Producing
E. Change Order No. 1 to the annual contract for daily janitorial services at the Juvenile Court Facility and Administrative Annex/Police Headquarters to provide "daytime only" services at the Juvenile Court Facility	Facilities Maintenance and Operations	Quality Cleaning Contractors, Inc. (FBE)	\$950 per month	General Fund/M&O - Facilities Maintenance and Operations

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Terminate the annual contract for seasonal lawn care and litter collection services and approve Change Order No. 1 to the contract with Chase Landscape, Inc., to add these locations to their scope of services	Public Works and Park Services	<ul style="list-style-type: none"> <li>• Terminate contract with Complete Lawn Care, Inc. (MBE)</li> <li>• Change Order No. 1 to contract with Chase Landscape, Inc.</li> </ul>	\$22,525	General Fund/M&O - Public Works and Park Services
G. <i>Deductive</i> Change Order No. 7 to the contract for the Westlake Outfall Drainage Improvements	Engineering	EMC Engineering Services, Inc.	(\$7,600)	No funding required
H. Contract for the Ogeechee Farms Drainage Improvements - Phase I	SPLOST	Southern Champion Construction, Inc.	\$245,862	SPLOST (1998-2003) - Drainage - Ogeechee Farms
I. Contract for site improvements (entrance road) at Southwest Elementary School	Engineering	Bryco, Inc.	\$176,312.90	100% reimbursable (GDOT and Savannah-Chatham Board of Education)
J. Reject and rebid the purchase of 70 golf carts	Henderson Golf Club	N/A	N/A	N/A

## **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, Terry Coleman, Agent (for Great Ogeechee River Preserve, LLC, Rod Spann, Owner), is requesting rezoning of 1401 Fort Argyle Road 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-040115063706-1  
[District 7.]
2. An amendment to the Chatham County Subdivision Regulations to require that Final Plats be submitted in a digital format and to require that Property Identification Numbers (PINs) be placed on all lots on Final Plats prior to recording. The MPC recommended approval.  
MPC File No. S-040121-35525-1
3. Amendment to the Chatham County Revenue Ordinance for 2004.

## **XII.        SECOND READINGS**

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.

### **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 the Safe Kids of Savannah Coalition inspection results of all playground equipment at various community parks within the unincorporated area.

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