

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 30, 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.

I. CALL TO ORDER (immediately following the Pre-Meeting)

Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

Commissioner Priscilla D. Thomas

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 and recognition of William J. “Bill” Johnson on his retirement from the Live Oak Public Library.
2. Proclamation to declare May 3 - 8, 2004, Scottish Heritage Week.

VI. CHAIRMAN'S ITEMS

1. Spokesperson for the G-8 Summit and comments from Chief Flynn.
2. Authorization for the Chairman to sign restrictive covenants for wetlands mitigation bank documents approved by the Corps of Engineers.
3. Endorsement of resolution ACCG membership adopted on April 27, 2004, regarding funding for indigent defense services.

VII. COMMISSIONERS' ITEMS

1. SABHC (Commissioner Rayno).
2. Rezoning request/MPC (Commissioner Murray).
3. 10 Sandy Creek Court (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. Request Board approve a plan and related agreements that would enable the S&O Canal Society to use designated 1% SPLOST from 1998-2003 for an Interpretive Center. **Tabled at meeting of April 16, 2004, for more information.**
- * 2. Request Board approval of a resolution to adopt the Coastal Georgia Greenway Through-Corridor Route that lies within its jurisdiction. [All Districts.] **Tabled at meeting of April 16, 2004.**
- * 3. Request Board declare as surplus the property at 5000 Jasmine Avenue and offer it for sale at public bid. [District 3.] **Tabled at meeting of April 16, 2004, to meeting of April 30, 2004.**
- * 4. Purchasing Item N. **Tabled at meeting of April 16, 2004, to meeting of April 30, 2004.**

| <u>ITEM</u> | <u>DEPT.</u> | <u>SOURCE</u> | <u>AMOUNT</u> | <u>FUNDING</u> |
|-----------------------------------|--------------|---|---------------|--|
| N. Real Estate Broker services | Manager | Coldwell Banker/Greater Savannah Realty | 2.9% | Broker services will be paid at time of closing |

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: A General Fund M&O contingency transfer of \$6,865 to the Fleet Operations department to cover terminal pay; a Special Service District (SSD) contingency transfer of \$40,000 to transfer out to the Capital Improvement Program (CIP) fund for bridge repairs; a transfer of \$350,000 in the CIP fund from the SAGIS project to transfer out to SSD restricted contingency; an amendment to the CIP fund to recognize the transfer in from Special Service District; and a budget amendment to the Special Service District fund to recognize the transfer in from the CIP fund.
2. Request Board approve an intergovernmental agreement with the City of Bloomingdale regarding annexation and maintenance issues. (Please note that rather than budgeting for the \$40,000 in FY05, it is recommended to be drawn out of SSD contingency, thus relieving the pressure on the Public Works budget next year. See Item 1 above.) **Note: Jim Gerard, attorney for the City of Bloomingdale, has requested this item be pulled from the agenda. His request is attached.**
3. Board consideration of waiver of late penalty for tardy business tax certificate renewals after due date from Gaylene Lee, agent for Sonic Management, located at 5440 Augusta Road, 4691 Highway 80 East, 1020 King George Boulevard and 396 Canebrake Road.
[Districts 4, 6 and 8.]

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 April 16, 2004, as mailed.
2. Claims vs. Chatham County for the period April 8 through April 21, 2004.
3. Request from HGB&D, engineer for the developer, Jerry Konter, to approve the constructed improvements for Legacy Square Phase 2, initiate the warranty period and reduce the financial guarantee.
[District 7.]
4. Request from HGB&D, engineer for the developer, Eagle Development Group, to record the subdivision plat for Berwick Lakes Subdivision Phase 5, initiate the warranty period and reduce the financial guarantee.
[District 7.]
5. Request Board approve request to use a county-owned parking lot on Drayton and 32nd Streets by Bull Street Baptist Church.
[District 8.]
6. Request Board approve and confirm the Chairman's signature on an agreement (attached) that permits two elements of the Georgia Army National Guard to use the facility known as the Chatham Emergency Management Agency Emergency Operations Center during the period of the June 2004 G-8 Summit.
7. Request for new beer and wine retail license for 2004. Petitioner: Danny Terry Bennett, d/b/a Wal-Mart #606, located at 4725 Highway 80 East.
[District 4.]
8. Request for new beer and wine retail license for 2004. Petitioner: Sharon Belinda Love, d/b/a Wal-Mart Supercenter #605, located at 1955 East Montgomery Crossroad.
[District 1.]

9. 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.)

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|--|--------------------------------------|---------------------------------|---------------|---|
| A. One year extension to professional services contract to provide traffic engineering professional services | Engineering | Tina D. Bockhold | \$30 per hour | <ul style="list-style-type: none"> •SSD •Land Disturbing Activity Ordinance |
| B. Change Order No. 4 to the engineering contract for the Ogeechee Farms Drainage Improvements for additional services | SPLOST | EMC Engineering Services, Inc. | \$25,424 | SPLOST (1998-2003) - Drainage - Ogeechee Farms |
| C. Change Order No. 5 to the construction contract for the Stephenson Avenue widening project to pay items for a different project staging, an additional traffic signal, additional unclassified excavation and traffic control | SPLOST | APAC-Georgia, Inc. | \$144,732.09 | SPLOST (1985-1993) - Stephenson Avenue Widening project |
| D. Badges | Savannah-Chatham Metropolitan Police | Aramark Industries, Inc. | \$19,791 | SSD - Police |
| E. Purchase and installation of equipment and software required to upgrade the parking garage access control and revenue computer system | Parking Garage | Carolina Time Equipment Company | \$28,607 | Parking Garage Unrestricted Net Assets |

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|--|--------------|----------------------------------|---------------|---|
| F. Renew annual property insurance coverage for various Tybee Island locations | Finance | Axis Specialty Insurance Company | \$31,200 | General Fund/M & O - Insurance and Surety Bond Premiums |

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 Harold B. Yellin, Agent (for A. J. & C. Garfunkel, LLC, and Harold Black, Owners) is requesting rezoning Terra Firma Hammock, Johnny Mercer Boulevard, from a PUD-CC-24/TC (Planned Unit Development-Commercial Center-24 Units Per Net Acre-Town Center) zoning classification to a PUD-M-3.5 (Planned Unit Development Multi-Family-3.5 Units Per Net Acre) zoning classification. The MPC recommended approval.
MPC File No. Z-040225-42859-1
[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).
3. Roads and drainage reports.

Recess to Executive Session, if necessary.