

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

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District 1

DR. PRISCILLA D. THOMAS, District 8
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JOE MURRAY RIVERS
District 2

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Chairman Pro Tem

CHATHAM COUNTY, GEORGIA

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District 3

R. E. ABOLT
County Manager

A G E N D A

HARRIS ODELL, JR.
District 5

R. JONATHAN HART
County Attorney

MAY 28, 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

Dr. Billy B. Hair, Chairman

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. 2004 Chatham County Youth Commission Graduation.
2. Recognition of the Savannah Christian Boy's Golf Team.
3. Presentation of the Economic Opportunity Authority's annual report. Executive Director, John Finney, will be present.
4. Proclamation for Rev. Bennie R. Mitchell, Jr., celebrating his 30th Anniversary at Connor's Temple Baptist Church, Inc.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Helicopter repairs (see attached staff report)(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 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. (To allow more time for the audit to be completed, recommend this be kept on the table).** *Audit report attached 5/28/2004.*
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. (See memo of the 6th of May responding to additional questions on this matter).** *At meeting of May 14, 2004, item was tabled to the first meeting in July.*

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: An amendment to the Child Support Enterprise Fund to recognize \$27,324 in revenue from the State of Georgia and appropriate \$27,324 for vehicle replacement; and a Special Service District contingency transfer of \$29,500 as a cash match for a grant application from the Savannah-Chatham Metropolitan Police Department.
2. Request Board authorize a Pre-Disaster Mitigation Program Grantee-Subgrantee Agreement with the Federal Emergency Management Agency for a grant of \$674,475 to acquire properties for the Westlake Drainage Improvement Project, approve \$224,825 as the 25% local matching share, designate the County Engineer as the Subgrantee's Authorized Representative, and authorize the Chairman, County Engineer, County Clerk and County Attorney to execute the required documents in the management of the grant.
3. Southside Communities Fire Protection, Inc., public hearing for tax exempt financing.
4. Request Board approve an agreement with the Savannah Ultimate Network for a disc golf course at Tom Triplett Park.
5. Runaway Point Park issues.
6. Intergovernmental Agreement with Bloomingdale regarding annexation. (***Note: Awaiting correspondence from Bloomingdale's Attorney.***)
7. To present to the Board for information the Fiscal Year 2004 Third Quarter Report dated March 31, 2004, reflecting the financial activities of various County funds.
8. Request Board authorize the Chairman to give staff direction concerning required public advertisements and hearings related to millage adoption in the event the Commission considers alternatives that would not roll back millage and/or increase taxes.
9. Request Board approve two new Police Officer positions funded by salary reinvestment related to the police merger.

10. Request Board approval of a plan to install a traffic monitoring camera at King George Boulevard and Abercorn Street for purposes of public safety and designate funds from violations into a restricted account for the Savannah-Chatham Metropolitan Police Department.

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 May 14, 2004, as mailed.
2. Claims vs. Chatham County for the period May 6 through May 19, 2004.
3. Request from Kern-Coleman & Co., engineer for the developer, Southern Woods Developers, to record the subdivision plat for Rice Mill, Phase 6F-1, accept the maintenance agreement and financial guarantee, initiate the 12-month warranty period and create a new streetlight assessment district.
[District 6.]
4. Request Board approve a Revocable License Agreement between the State Properties Commission and Chatham County for an easement to construct and maintain drainage improvements, and to approve a Right-of-Entry Agreement between the County and the City of Savannah for an easement to construct and maintain drainage improvements for Truman Parkway, Phase 3.
[District 1.]
5. Request Board approve a request for County Contract with the Georgia Department of Transportation to pave Fountain Road and authorize the Chairman, County Attorney, County Engineer and County Clerk to sign the forms necessary to implement the project which includes the GDOT Form 532, a Utility Agreement, a Local Government Project Agreement (LGPA) and the Right-of-Way (ROW) Certification.
[District 6.]
6. Request Board approve contracts for 2003-2008 SPLOST distribution to municipalities. Note: Once municipalities approve, their checks will be sent.
7. Request Board approve a request from Coastal Georgia Water Company for an 18,000 gallon allocation from the Chatham County Water Bank for the Ogeechee Farms Subdivision.
[District 6.]

8. Request Board approval to waive the fee and bonding requirements established in the *Right-of-Way Encroachment Ordinance* for Mr. Pat Farrell on Glade Street.
[District 4.]
9. Request Board authorize the Police Department to apply to the Governor's Office of Highway Safety for a Highway Enforcement of Aggressive Traffic (H.E.A.T.) grant, and to commit \$29,500 in funding from the Special Service District Contingency Fund as the cash match required by the grant.
10. To inform the Board of staff's intention to begin an active search for a used MD 500E or equivalent helicopter.
11. Request Board approve resolution entitled "Chatham County Worker's Compensation Coverage for Qualified Law Enforcement Volunteers Providing Services in Conjunction with the G-8 Summit."
12. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2004. Petitioner: Belinda F. Flanigan, d/b/a The Crab Shack at Chimney Creek, located at 40-A Estill Hammock Road.
[District 4.]
13. Request for new beer, wine and liquor retail package shop license for 2004. Petitioner: Sanjay Rashmikan Patel, d/b/a Sam's Package Shop, located at 5630 Ogeechee Road.
[District 7.]
14. 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. Relocation of an electrical distribution line on the County Wetland Mitigation Bank	SPLOST	Savannah Electric and Power	Not to exceed \$13,000	SPLOST (1998-2003) - Drainage, Hardin Canal
B. Change Order No. 1 to the contract for Benton Boulevard - Phase II for alignment modification	Engineering	R. B. Baker Construction	\$7,500	No County funds are required. Funding will be provided by The Foxfield Company

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Software Packages	Police	Software Spectrum	\$27,524.12	SSD - Police
D. Contract to provide "as needed" instruction and supervision of youth under the jurisdiction of Juvenile Court in a community service work program which operates on Saturdays	Juvenile Court	Barbara Davis (MBE)	\$15 per hour	Supervision fees collected by Juvenile Court
E. Deductive Change Order No. 1 to the annual contract for Janitorial Services for various County Agencies located in the "Downtown" area, to discontinue daily janitorial services at the Montgomery Street Jail	Facilities Maintenance and Operations	Basic's Cleaning Company (MBE)	(\$600/month)	General Fund/M&O - Facilities Maintenance and Operations
F. Recognize a change of ownership of Bandy's Bait Shop and approval to enter into a new revenue generating property lease agreement, to provide a concessionaire service at the Skidaway Narrows Boat Ramp	Public Works and Park Services	Marion Bowens	\$3,000/year	Revenue Producing

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Two (2) pre-fab picnic shelters for Runaway Point Park	SPLOST	Hasley Recreation and Design, Inc.	\$67,610	SPLOST (2003-2008) - Runaway Point Park
I. Determine the need for insurance coverage for vehicles assigned to participate and respond to events that may arise as a result of the G-8 summit	Finance	Lloyds of London	Not to exceed \$84,600	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.

1. The petitioner, Vinay M. Patel, Owner, is requesting rezoning 5757 Ogeechee Road from a B-C (Community-Business) and R-A (Residential-Agriculture) zoning classifications to a PUD-B-C (Planned Unit Development Business-Community) zoning classification. The MPC recommended DENIAL of the request to zone the entire property from B-C and R-A classifications to a PUD-B-C classification and APPROVAL of rezoning a portion of the subject property from B-C and R-A classifications to a PUD-B-C classification.
MPC File No. Z-040331-62360-1
[District 7.]

2. Amendment to the Chatham County Soil Erosion and Sedimentation Control Ordinance in order to retain “Issuing Authority” status under the Georgia Erosion and Sedimentation Control Act of 1975 (O.C.G.A. 12-7-1 et seq) as amended.
[All Districts.]

XII. SECOND READINGS

1. Amendment to Chapter 18, Article IV, “Parade and Public Assembly Ordinance,” of the Chatham County Code, to strike paragraph 5 of § 18-404 and to adopt a new paragraph 5 of § 18-404.

2. Amendment to Chapter 11, Article I, of General Offenses Ordinance to add §11-141, “Interference or Injury to Law Enforcement Animals.”

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.