

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

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District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

JOE MURRAY RIVERS
District 2

CHATHAM COUNTY, GEORGIA

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

JUNE 25, 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 Jeff Rayno

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. MPC look at Bonaventure Road zoning (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 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.**
- * 2. Runaway Point Park issues. **(Tabled at meeting of May 28, 2004.)**
3. 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. **(Tabled at meeting of May 28, 2004, to enable staff to schedule meeting with neighborhood associations to obtain their input.)**

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 Multiple Grant Fund to recognize the following grants: Weed and Seed Grant for the Counter Narcotics Team \$20,745; Drug Court \$225,000; Juvenile Court Placement \$57,510; Juvenile Court Purchase of Services \$15,000; Department of Community Affairs for the Humane Society \$1,250; DUI Court \$50,000; Juvenile Court Accountability \$103,000; Transportation Enhancement Activity \$3,000; and an appropriation to carryforward \$6,864.80 FY03 funds for outstanding encumbrances at year end; an amendment to the General Fund M&O budget to recognize an additional \$12,000 in Probate Court filing fees revenue and appropriate this amount to the Probate Court filing fees expenditure account; a General Fund M&O contingency transfers of \$700 to the Clerk of Commission and \$9,000 to the Board of Equalization to cover salary accruals at year end; transfers within the following departmental budgets to cover salary accruals at year end and separation pay: County Commissioners \$8,500; County Manager \$360; Board of Elections \$18,700; Administrative Services \$8,360; Facilities Maintenance \$10,700; Whitemarsh Island Community Center \$26,900; an amendment to the Special Service District Fund to recognize \$15,000 Recorder's Court fine revenue and appropriate \$15,000 for Police Officer Retirement; a transfer of \$172,870 from the Mosquito Control operating budget to transfer out to the Capital Improvement Program Fund; an amendment to the Capital Improvement Program Fund to recognize a transfer of \$172,870 from the General Fund M&O and \$160,000 revenue from the City of Savannah for a Mosquito Control helicopter; and fund balance appropriations to fund the write-off of uncollectible accounts receivable as follows: General Fund M&O \$149,116; Special Service District \$2,599; Street Paving Fund \$29,393.
2. Public Hearing on the Chatham County fiscal year 2005 budget as required by State Law.
3. Request Board approval to create a new Arborist Technician position within the Building Safety and Regulatory Services Department.
4. Vehicle liability options.
5. Request Board approval to authorize the Chairman to sign an Americans with Disabilities Compliance Agreement with the U.S. Department of Justice.
6. Request Board approve plan of action and options regarding increase to refuse tipping fee.

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 28, 2004, as mailed.
2. Claims vs. Chatham County for the period May 20 through June 16, 2004.
3. Request from Thomas & Hutton, engineer for the developer, Noro Capital Development, to record the subdivision plat for The Exchange at Berwick, Phase 1, Lot 2, and accept the construction agreement and financial guarantee.
[District 7.]
4. Request Board approve purchase of 1.67 acres of land adjacent to the S&O Canal for future mitigation.
[District 7.]
5. Request Board approve an Intergovernmental Agreement with the City of Garden City enabling use of an existing Garden City easement for access to a section of the Pipemakers Canal.
[District 7.]
6. Request Board approve an Intergovernmental Agreement with the Savannah Airport Authority for relocation of a section of Pipemakers Canal on Airport Property.
[District 7.]
7. Request Board approval to waive the fee and bonding requirements established in the *Right-of-Way Encroachment Ordinance* for the Lakeview Homeowners Association.
[District 1.]
8. Request Board declare as surplus two vacant lots on Golden Street and Love Street in City of Savannah and authorize conveying the County's interest held by tax deed in the properties to the Land Bank Authority.
[District 8.]
9. Request Board approval of intergovernmental agreement with City of Savannah for purchase of a used helicopter. See Purchasing report (Item IX-17-L) for purchase of helicopter.

10. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2004. Petitioner: Kathryn H. Hiebert, d/b/a Cabana Bar - Marshwood Country Club, located at 1 Palmers Draw.
[District 4.]
11. Request for new beer and wine pouring and Sunday sales licenses for 2004. Petitioner: Cheryl D. Hull, d/b/a Beef O’Brady’s Family Sports Pub, located at 461 Johnny Mercer Boulevard, Units 11 and 12.
[District 4.]
12. Request for new beer, wine and liquor pouring and Sunday sales license for 2004. Petitioner: James Joseph Monaghan, d/b/a The Palm Island Club, Inc., located on the “Millionaire’s Casino” excursion vessel at 8010 Tybee Road.
[District 4.]
13. Request Board affirm the Chairman’s signature for the contract between the Chatham County Superior Court Drug Court and the Georgia Department of Human Resources.
14. Request Board approve a request from the Tax Commissioner’s Office to write off uncollectible Personal Property taxes for the period 1997 through 2003, with an additional request for the Board to instruct the Assessor’s Office not to create a subsequent assessment of the same properties.
15. Request Board approval to write-off old accounts receivable accounts totaling \$1,589,190.
16. Request Board approval of Quitclaim Deed.
17. 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. Confirmation of emergency purchase for one 2004 Ford pickup truck for the Tax Commissioner	SPLOST	J.C. Lewis Ford	\$14,012	SPLOST (2003-2008) - Vehicle Replacement

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Annual maintenance agreement for maintenance for telephone communications	I.C.S.	Integrated Network Solutions	\$74,650	General Fund/M & O - Communications
C. Annual contract with automatic renewal options for four additional one year terms to provide banking services to Chatham County	Finance	Wachovia Bank, N.A.	No cost to the County	N/A
D. Purchase order to cover expenses associated with the purchase of badges and uniform jackets	Police	City of Savannah	\$57,300	SSD - Police
E. Change Order No. 18 to the contract for engineering services for the Pipemakers Canal Drainage Project to include additional services	Engineering	EMC Engineering Services, Inc.	\$130,000	No - funding required 100% reimbursed to the County by the Savannah Airport Authority
F. Annual revenue producing contract with automatic renewal options for four additional one year terms to provide concessionaire services at various park and recreational facilities	Public Works and Park Services	Sweet Dreams Ice Cream	Revenue to County \$14,460 per year	Revenue Producing
G. Annual contracts for the purchase of gasoline and diesel fuel	Fleet Operations	•Sommers Oil Company •Barrett Oil Company	Varies by item	•General Fund/M & O - Various •SSD - Various

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Annual price agreement for the "as needed" purchase of yellow and white traffic paint and glass traffic beads	Public Works and Park Services	Sherwin-Williams	<ul style="list-style-type: none"> •\$5.55/5gl - white paint •\$5.55/5gl - yellow paint •\$.28/lb - glass beads 	SSD - Public Works
I. Contract for concrete paving at the Mosquito Control facility	Mosquito Control	Charles Lane Construction, Inc.	\$32,984	General Fund/M & O - Mosquito Control
J. Six (6) month maintenance contract for the Computer Aided Dispatch (CAD) system	Police	Admit Computer Services, Inc. (sole source)	\$18,765	E-911
K. Exterior signage for the ANG building	Building Safety and Regulatory Services	Doug Bean Signs	\$14,375	CIP - Bond Fund - ANG Property and Structure
L. Used 1999 helicopter	Mosquito Control	DeKalb County	\$550,000	<ul style="list-style-type: none"> •CIP Fund - \$217,130 •General Fund M&O - Mosquito Control \$172,870 •City of Savannah (pending City Council approval) - \$160,000

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. Amendment to the Chatham County Land Disturbing Activities Ordinance to allow for the addition of Building Safety and Regulatory Services staff to conduct Certificate of Occupancy tree inspections.
2. Amendments to Chapter 18, Article IV, "Parade and Public Assembly Ordinance," of the Chatham County Code."
3. Amendment to the "Water Systems Ordinance" and adoption of policy on implementation of outdoor water use restrictions.

XII. SECOND READINGS

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.]

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.
4. Preliminary Tax Digest information.

Recess to Executive Session, if necessary.