

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

FRANK G. MURRAY, District 4
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

AUGUST 13, 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 John J. McMasters

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. G-8 staff recognition (Phillip Webber).

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Resolution to Board of Assessors on museum tax (Commissioner Murray).
2. Osteen Road Bridge repairs (Commissioner Kicklighter).
3. Appearance by the Head Coach Curtis Foster and the Savannah Panthers (semi-professional football team) to announce their 2004-2005 football season (Commissioner Thomas and Commissioner Rivers).

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. Note: Request this be delayed until the August 13, 2004, meeting.**

- * 2. 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.) Note: This will be delayed until the August 13, 2004.** Board approval to enter into intergovernmental agreements with the Savannah Economic Development Authority to contract for installation of a traffic light video enforcement system at Abercorn Street/King George Boulevard and to contract with the City of Savannah for the system's operations and maintenance.

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: Four additional positions in the Tax Commissioner's office, one additional position in the Land Disturbing Activities Ordinance Special Revenue Fund, and an amendment to the FY2004 General Fund M&O and Special Service District budgets to recognize \$5,018 additional 50% Drug Surcharge restricted revenue.
2. Board authorization to proceed with bond issuance through the Downtown Savannah Authority on behalf of a new project (\$2 million) for SABHC and a renovation/upgrade project of \$1,080,000 on behalf of the Board of Health.
3. Board consideration to extend the contract to Sweet Dreams Ice Cream, Inc., for the concession, custodial and security services at the Tybee Pier and Pavilion.
4. Presentation on status of best value contracting.
5. Board consideration of tax refund for LePageville Cemetery.
6. Request Board direct the MPC to develop amendments to Sections 7-3 (O)(3) and 7-3 (O)(5) Nonconforming Signs.
7. Request show cause hearing to revoke current beer, wine and liquor pouring license for 2004. Petitioner: Chatham County v. Raquel's Bar & Grill, located at 4001 Ogeechee Road.
[District 5.]
8. Request **denial** of new beer and wine retail package license for 2004. Petitioner: Sukhmani K. Singh, d/b/a Quacco Outlet, located at 10-D Quacco Road.
[District 7.]

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 budget hearings on June 29, 2004 and the pre-meeting and regular meeting of July 23, 2004, as mailed.
2. Claims vs. Chatham County for the period July 15 through August 4, 2004.
3. Request from engineer for the developer, Genesis Designer Homes, to initiate the warranty period for Stonebridge, Phase 2, and reduce the financial guarantee.
[District 7.]
4. Request from Thomas & Hutton, engineer for the developer, Genesis Designer Homes, to initiate the warranty period for Stonelake Townhomes, Phase 1, and reduce the financial guarantee.
[District 7.]
5. Request from Thomas & Hutton, engineer for the developer, Genesis Designer Homes, to initiate the warranty period for Stonelake Townhomes, Phase 2, and reduce the financial guarantee.
[District 7.]
6. Request from Kern-Coleman, Co., engineer for the developer, Long Point Associates, LLC, to record the subdivision plat for Long Point, Phase 4A, accept the warranty agreement and financial guarantee, and combine this phase into the existing Long Point streetlight assessment district.
[District 4.]
7. Request Board approve a County Contract with the Georgia Department of Transportation to pave Bond Avenue, Shore Avenue, Heather Street and Betran Street 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 and the Right-of-Way Certification.
[District 1.]
8. Request Board approval of Master Plan for the Charlie Brooks Recreation Complex.

9. Request Board approve an Intergovernmental Agreement for the Distribution of Special Purpose Sales Tax Proceeds from the 2003-2008 SPLOST to Chatham Area Transit for Capital Outlay Projects.
[All Distrcts.]

10. Request Board accept a Local Law Enforcement Block Grant from the Bureau of Justice Assistance in the amount of \$22,652, to approve the selection of an Advisory Board with the mandate to make a non-binding recommendation to the Board of Commissioners regarding the use of funds received from the Grant Program, and to schedule a public hearing regarding the proposed use of the Block Grant funds where the Advisory Board's recommendation will be received on September 10, 2004.

11. Request new beer and wine pouring and Sunday sales licenses for 2004.
Petitioner: Kwang H. Gentile, d/b/a Koreana Restaurant, located at 7360 Skidaway Road, Suite G-2.
[District 3.]

12. Request for transfer of beer, wine and liquor pouring and Sunday sales for 2004.
Petitioner: Scott Robert Jackson, d/b/a Siciliano's, located at 4700 Highway 80 East.
[District 4.]

13. 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. Annual software support contract	Tax Commissioner	VisiCraft Systems, Inc. (sole source)	\$23,500	General Fund/M & O - Tax Commissioner
B. Records Management and document imaging software package	Administrative Services	Zasio Enterprises, Inc. (sole source)	\$36,060	CIP - Administrative Services
C. Encryption hardware and software for Motorola radios	CNT	Motorola, Inc. (sole source)	\$28,302.82	Confiscated Funds - CNT

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Annual price agreement for the “as needed, funds available” basis, model year 2005 Crown Victoria Police sedans	Fleet Operations	J.C. Lewis Ford	\$19,997	<ul style="list-style-type: none"> •CIP - Vehicle Replacement •General Fund/M & O - Various •SSD - Various •SPLOST (2003-2008) - Vehicle Replacement •Various Funds
E. Relocate a buried telephone cable to an aerial environment within the County Wetland Mitigation Bank	SPLOST	BellSouth	\$14,300	SPLOST (1998-2003) - Drainage - Hardin Canal
F. 38 bullet proof vests	CNT	West Chatham Warning Devices, Inc.	\$23,280	Confiscated Funds - CNT
G. Professional services contract for the “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	Daniel Walker (MBE)	\$18 per hour	Supervision fees collected by Juvenile Court
H. Rental agreement to provide two modular office units for 18 months	Public Works and Park Services	Williams Scotsman, Inc.	\$88,044.90	<ul style="list-style-type: none"> •SSD - Public Works •General Fund/M & O - Parks and Recreation
I. Annual software maintenance agreement	ICS	Software House International (sole source)	\$67,402.65	General Fund/M & O - ICS
J. Annual maintenance on the storage area network system	ICS	Ziotech (sole source)	\$30,222	General Fund/M & O - ICS

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Change Order No. 2 to the contract for the construction of the Georgetown Lagoons Improvements, Phase I project to add improvements at the Fawcett Canal undercrossing at Grove Point Road to protect the canal embankments from erosion	SPLOST	Shaw Environmental, Inc.	\$21,523	SPLOST (1998-2003) - Drainage - Fawcett Canal Project
L. Purchase and installation of security cameras at Juvenile Court	SPLOST	Remote Technology	\$55,771.54	SPLOST (1993-1998) - Juvenile Justice Center
M. Annual hardware and software maintenance for the data network infrastructure	ICS	Cisco, Inc. (sole source)	\$48,500	General Fund/M & O - ICS
N. Confirmation of the emergency issuance of Change Order No. 1 to the contract for Ogeechee Farms Drainage Improvements - Phase I for the installation of 175 feet of pipe	SPLOST	Southern Champion Construction, Inc.	Not to exceed \$35,000	SPLOST (1998-2003) - Drainage - Ogeechee Farms

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 Section 12-602 of the County Code to clarify the application of the Manual on Uniform Traffic Control Devices (MUTCD).

XII. SECOND READINGS

1. The rezoning of 52 residential properties on the north side of Oemler Loop and on both sides of Morningside Drive from an R-1-A (Single-Family Residential – 3.5 units per net acre) classification to an R-1-C (Single-Family – 1.35 units per net acre) classification.

MPC File No. Z-040601-33047-1.

[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).

Recess to Executive Session, if necessary.