

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

HELEN L. STONE
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

CHATHAM COUNTY, GEORGIA

JAMES J. HOLMES
District 2

DEAN KICKLIGHTER, District 7
Chairman Pro Tem

PATRICK SHAY
District 3

R. E. ABOLT
County Manager

A G E N D A

PATRICK K. FARRELL
District 4

R. JONATHAN HART
County Attorney

FEBRUARY 4, 2005

HARRIS ODELL, JR.
District 5

SYBIL E. TILLMAN
County Clerk

DAVID M. GELLATLY
District 6

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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

Chairman Pete Liakakis

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 recognizing the retirement of Public Works and Park Services employee, Rev. Larry Stell.

VI. CHAIRMAN'S ITEMS

1. Designation of Islands Community Center (Chairman Liakakis and Commissioner Farrell).
2. Request for new beer, wine and liquor pouring and Sunday sales licenses for 2005. Petitioner: Greg Miller, d/b/a Salt Creek Country Club, located at 5115 Ogeechee Road.
[District 7.]

VII. COMMISSIONERS' ITEMS

1. Request Board approve a plan that would dedicate recurring funding for boat ramp capital repair and improvements; and fill vacancies on Recreation Authority (Commissioners Stone and Farrell).
2. Request Commission approval to fund a pilot program for improving the appearance of County maintenance trucks (Commissioner Farrell).
3. Naming of Basin Road after former Chatham County Police Chief O. F. Love (Commissioner Gellatly).
4. Taxation of Jepson Arts Center (Commissioner Stone).

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. To review CAT's second quarter 2005 financial statements.
2. To update the Board on the provision of shuttle service from Oglethorpe Mall to downtown on St. Patrick's Day.
3. Request Board approval to amend CAT's contract with Diedrich/NBA in the amount of \$83,259 by adding a third site, the Robbie Robinson Garage, to CAT's Environmental Assessment (EA) for possible Centre Station sites. (See memo from Savannah City Manager).

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. Board consideration regarding appeal and award of contract for Insurance Agent/Broker Services. **Tabled at January 14, 2005 meeting.** See additional report from staff.

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 approve the following: Transfers within the Capital Improvement Program Fund of \$16,290 from the Fuel Leak project to the CIP Fleet Operations project and \$280,000 from the Hardin Canal project to the Wilmington Island Road Outfall project; an amendment to the Hospital Authority Debt Service Fund to reflect a decrease in rent revenue of \$48,917 and a \$5,177 transfer in from the Land Bank Fund, with a corresponding amendment to the Land Bank Fund for the transfer out; an amendment to the Capital Improvement Program Fund to reflect a decrease in revenue of \$43,740; an amendment to the General Fund M&O budget to reflect a transfer in of \$29,260 from the Capital Improvement Program Fund; an amendment to the Multiple Grant Fund budget to recognize additional grant funding totaling \$2,122,598; Special Service District contingency transfers of \$2,000 to relocate a no wake sign, and \$10,000 for a transfer out to the Solid Waste Enterprise Fund for vehicle painting; the following transfers within the General Fund M&O: (a) \$1,360 from the Superior Court Administrator budget to the Public Defender's Office, and (b) \$ 37,000 from the Tax Assessor budget to the County Attorney budget; and a transfer of \$15,000 within the SSD Public Works budget from salaries to repairs and maintenance for vehicle painting.
2. Request Board approve a resolution naming the lake behind Public Works and Park Services at 7235 Sallie Mood Drive in memory of former Director of Public Works, Frank Williamson.
3. To convey to the Board of Commissioners the Capital Improvement Projects (CIP) Workbook for Fiscal Years 2006 through 2010. (***Workbook is being printed and will be placed at your desks the morning of your meeting.***)
4. To present Fiscal Year 2006 Budget Adoption and Millage Levy Calendar to the Board for approval, and to set budget goals session/retreat.
5. Request Board approval of Health Department Fees for voluntary residential lead inspection.
6. Request Board declare as surplus the property at 5000 Jasmine Avenue and offer it for sale at public bid. (***NOTE: Commissioner Shay requests a neighborhood meeting on this matter to discuss use options.***)
[District 3].
7. Board consideration of a petition not to pave Andrews Street.

[District 4.]

8. Request Board approval to change a temporary Clerical Assistant II position in the Elections Board budget to a full-time permanent Administrative Assistant I position and request transfer of funds from operating line items into salaries and wages.
9. Board consideration of waiver of hiring freeze on certain positions.
 - State Court - Law Clerk for third State Court Judge

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 January 14, 2005, as mailed.
2. Claims vs. Chatham County for the period January 6, 2005, through January 26, 2005.
3. Request from HGB&D, engineer for the developer, Jerry Konter, to record the subdivision plat, approve the constructed improvements, initiate the warranty period, and accept the financial guarantee for Legacy Square, Phase 2C.
[District 7.]
4. Request from Willow Lakes Plantation, LLC, to record the subdivision plat for Willow Lakes Subdivision, Phase 2, accept the subdivision agreement and financial guarantee and create a new streetlight assessment.
[District 7.]
5. Request Board approve a resolution to support an application for grant assistance offered through the Georgia Coastal Management Program and to provide the local matching share in the amount of \$230,000.
6. Request Board approval authorizing the Chairman to sign Supplemental Agreements 1 and 2 with the Department of Transportation extending the closing date of GDOT TEA Project STP-0000-00 (072, P.I. No. 0000072) Chatham County, to construct a Shelter, Restrooms and Well House at trailhead located in Tom Triplett Community Park.
[District 7.]
7. Request for renewal of Sunday sales of beer and wine pouring license for 2005
Petitioner: Coby Garrett Brooks, d/b/a Hooters of Savannah, Inc., located at 4 Gateway Boulevard.
[District 7.]
8. Request for renewal of Sunday sales of beer and wine pouring license for 2005.
Petitioner: Kelli Samuelson, d/b/a Grapevine, located at 346-B Johnny Mercer Boulevard.
[District 4.]

9. Request for renewal of Sunday sales of beer and wine pouring license for 2005. Petitioner: Ma Nam, d/b/a Kanpai Japanese Restaurant, located at 140 Johnny Mercer Boulevard.
[District 4.]
10. Request for renewal of Sunday sales of beer and wine pouring license for 2005. Petitioner: Hugh Barnes, d/b/a Barnes Restaurant, located at 4685 Highway 80 East.
[District 4.]
11. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2005. Petitioner: Robert Dostor Mims, III, d/b/a Steamers Restaurant, located at 1190 King George Boulevard.
[District 6.]
12. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2005. Petitioner: Carl Jones, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill & Bar, located at 5460 Augusta Road.
[District 7.]
13. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2005. Petitioner: Carl Jones, agent for Restaurant Concepts II, LLC, d/b/a Applebee's Neighborhood Grill & Bar, located at 4705 U.S. Highway 80 East.
[District 4.]
14. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2005. Petitioner: Robert P. LeSage, d/b/a Ruby Tuesday Restaurant, located at 590 Al Henderson Boulevard.
[District 7.]
15. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2005. Petitioner: Mary Elizabeth Garrett, d/b/a The Shell House Restaurant, located at 8 Gateway Boulevard West.
[District 7.]
16. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2005. Petitioner: Herman R. Shirah, Jr., d/b/a The Islander, located at 221 Johnny Mercer Boulevard.
[District 4.]
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. Declare two (2) Caterpillar dozers as surplus and authorize sale at a public auction	Fleet Operations	N/A	N/A	Revenue Producing - Solid Waste Enterprise Fund
B. Assign real estate broker services from Coldwell Banker-Greater Savannah	Manager	Ben Whitley and Associates	N/A	Proceeds for broker services will be paid only at the time of closing
C. Change Order No. 5 to the contract for the Wilmington Park Drainage improvement project for additional design services	SPLOST	Thomas & Hutton Engineering	\$40,499	SPLOST (1998-2003) Drainage - Wilmington Park
D. Contract for the preliminary design services to improve the Wilmington Island Road Outfall	Engineering	Integrated Science and Engineering, Inc.	\$20,300	CIP (M&O) - (pending Board approval of transfer)
E. Change Order No. 1 to the contract for engineering services for the Charlie Brooks Park for additional services	•SPLOST •Solid Waste	Hodges, Harbin, Newberry and Tribble	\$56,695	•SPLOST (2003-2008) - Charlie Brooks Park \$26,828 •Solid Waste \$29,867
F. Annual contract with automatic renewals for four additional one year terms to provide legislative liaison services	Commissioners	Vacquer Firm	\$35,000	General Fund/M & O - Commissioners

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. Adopt the combined City of Savannah/Chatham County Speed Zone Ordinance.
[All districts.]
2. Amendment to ensure that the Alcoholic Beverages Ordinance and its provisions would be applicable to water craft excursion boats.
3. Adopt an ordinance for the enactment of “Red Light Camera Enforcement Ordinance” as required by state law.
4. Amendment to Section 9-105 (18.), Manufactured Mobile Home Parks and Units Ordinance to amend Section 9-312 by adding paragraph (d) to the Factory Built Housing Ordinance pertaining to current tax year decal or mobile home location permits.

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 agenda.*
3. Roads and drainage reports.

Recess to Executive Session, if necessary.