

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

APRIL 1, 2005

HARRIS ODELL, JR.
District 5

SYBIL E. TILLMAN
County Clerk

DAVID M. GELLATLY
District 6

* * * * *

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 Helen L. Stone

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation on Youth Commission's 2005 Legislative Tour.
2. Proclamation declaring the Month of April Child Abuse Prevention Month in Chatham County – the Exchange Club.

VI. CHAIRMAN'S ITEMS

1. National Night Out 2005.

VII. COMMISSIONERS' ITEMS

1. Citizens to discuss problem with pit bulls on Norwood Avenue—not more than 5 minutes (Commissioner Stone).
2. Potential landfill contaminants (Commissioner Kicklighter).
3. Request to add item to the agenda (Commissioner Kicklighter).
Request from Thomas and Hutton, engineer for the developer, Genesis Designer Homes, to approve construction, initiate the warranty period for Stonelake Townhomes, Phase 3, and reduce the financial guarantee.
[District 7.]

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. Request Board approval to convey a portion of a 50-foot right-of-way adjacent to 534 East 58th Street by quit claim deed to an adjacent residential property owner.
2. Request Board approve renewal of auto liability, fleet physical damage, and catastrophic physical damage insurance coverage for 2005/2006.

V. Recess into Executive Session for a personnel matter

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. 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. Neighborhood meeting was held on Tuesday, the 15th of February.*
[District 3].
At meeting of February 18, 2005, item was tabled to meeting of March 11, 2005.
At meeting of March 11, 2005, item was removed from the table for discussion and then tabled for four weeks.

2. Proposal to merge Board of Elections with Board of Registrars (Thomas Cole, Chairman, Board of Elections).
At meeting of February 18, 2005, item was delayed to meeting of March 11, 2005.
At meeting of March 11, 2005, item was removed from the table for discussion and then tabled.

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: An amendment to the Multiple Grant Fund to recognize award of a Georgia Department of Community Affairs grant in the amount of \$13,000; a transfer of \$9,130 from the Board of Assessors budget to the County Attorney's budget for professional fees; and a transfer of \$286,000 within the Sheriff's Department budget to fund equipment for new positions.
2. Request Board approve a new position for the Department of Engineering.
3. Verbal update on amendments to the dog ordinance.
4. Request waiver of hiring freeze and authorize Human Resources to fill the following position:
 - Sheriff - one (1) Computer Services Technician I

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 March 11, 2005, as mailed.
2. Claims vs. Chatham County for the period March 3 through March 23, 2005.
3. Request Board approve an Agreement for the Distribution of Special Purpose Sales Tax Proceeds from the 2003-2008 SPLOST to the Live Oak Public Libraries (Library) for Capital Outlay Projects.
[Districts: All.]
4. Request Board approve an Agreement for the Distribution of Special Purpose Sales Tax Proceeds from the 2003-2008 SPLOST to the King-Tisdell Cottage Foundation, Inc., for Capital Outlay Projects.
[Districts: All.]
5. Request Board approve an Agreement for the Distribution of Special Purpose Sales Tax Proceeds from the 2003-2008 SPLOST to the Greenbriar Children's Center, Inc., for Capital Outlay Projects.
[Districts: All.]
6. Request Board approve an Agreement for the Distribution of Special Purpose Sales Tax Proceeds from the 2003-2008 SPLOST to the Royce Learning Center for Capital Outlay Projects.
[Districts: All.]
7. Request Board approve an Agreement for the Distribution of Special Purpose Sales Tax Proceeds from the 2003-2008 SPLOST to the West Chatham YMCA for Capital Outlay Projects.
[Districts: All.]
8. Request from Thomas and Hutton, engineer for Genesis Designer Homes, for the County to approve the constructed improvements, initiate a six-month warranty period for Stonebridge, Phase 1, and reduce the financial guarantee.
[District 7.]

9. Request from Southeast Engineering and Environmental, engineer for Regal Builders, to record the subdivision plat for Georgetown Place Townhomes and accept the financial guarantee.
[District 7.]
10. Request Board authorize the Chairman and Clerk of Commission to sign a Traffic Signal Application required by GDOT that states Chatham County will accept maintenance and energy costs for the traffic video enforcement camera and traffic signals at the intersection of King George Boulevard and State Route 204.
[Districts 6 and 7.]
11. Request Board approve an Easement Agreement between Chatham County and the City of Savannah for a utility easement through Lot 944 of Southbridge at Berwick Plantation, Phase 1-A, to provide access for a drinking water supply well.
[District 7.]
12. Request Board approval to change the name of “Ridgewood Avenue” to “Cinder Landing Court.”
[District 1.]
13. Request Board authorize the Chairman to sign a grant application for the Edward Byrne Memorial Justice Assistance Grant Program for the Police Department and authorize the Police Department to enter the application data through the Internet to the Bureau of Justice Assistance.
14. Request for renewal of Sunday sales beer and wine pouring license for 2005. Petitioner: Thomas L. Odom, Jr., d/b/a Country Social Club of Savannah, located at 5150 Jasmine Avenue.
[District 3.]
15. 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. One (1) 2005 Tymco street sweeper	Public Works	Consolidated Disposal Systems, Inc.	\$115,937	SPLOST (2003-2008) - Vehicle Replacement

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Annual contract with automatic renewal options for four (4) additional one year terms to provide an Intervention and Assessment Program for minor sex offenders as referred by Juvenile Court	Juvenile Court	Savannah Area Behavioral Health Collaborative	\$14,083	Multiple Grant Fund - Children Youth Coordinating Council Grant
C. Annual contract with automatic renewal options for four (4) additional one year terms to provide Crisis Counseling services for children and families as referred by Juvenile Court	Juvenile Court	Savannah Area Behavioral Health Collaborative	\$16,600	Multiple Grant Fund - Children Youth Coordinating Council Grant
D. Annual contract with automatic renewal options for four (4) additional one year terms to provide specialized water and wastewater system repairs	Water and Sewer	<ul style="list-style-type: none"> •Rabey Electric Company, Inc. •Savannah River Utilities Company, Inc. 	Varies by service provided	Water and Sewer Fund
E. Extend an annual contract for an additional one year term to provide food service for the inmates at the Detention Center	Detention Center	ABL Food Management Service	\$.786 per meal per person	General Fund/M & O - Detention Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Extend an annual contract on a month to month basis to provide operation and management services at the Anderson/Cohen Weightlifting Center and authorization to resume operations on Saturdays	Weightlifting Center	Team Savannah, Inc.	\$40,419	General Fund/M & O - Weightlifting Center
G. Annual revenue generating lease agreement, with automatic renewal options for four (4) additional one year terms, to provide operational and management services at the Henderson Golf Club	Public Works and Park Services	The Club Group Unlimited of Savannah (CGL)	Revenue to County \$48,000 per year or 6% of Gross Revenues	N/A - Revenue Generating
H. Replacement of tower light system for the Westside tower	I.C.S.	Savannah Communications (Sole Source)	\$14,947	General Fund/M&O - Communications

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, Halo Development, Inc., (for Kern-Coleman and Company, Agent) is requesting rezoning two parcels located south of U.S. Highway 17 (Ogeechee Road), approximately 1,800 feet west of Highway 204 (Abercorn Street) from an R-A (Residential Agriculture) to a P-B-C (Planned Community-Business) classification. The MPC recommended approval.
MPC File No. Z-041217-50141-1.
District 6.

2. Amend Section 5, Exceptions and Modifications, Subsection 5-4, Substandard Lots and Record, of the Chatham County Zoning Ordinance to provide a method to determine the maximum lot area coverage for existing single family detached lots that do not comply with the minimum lot area requirement for the zoning district in which they area located. The MPC recommends approval.
MPC File No. Z-050228-59697-1.
No District - Text Amendment.

XII. SECOND READINGS

None.

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. Status report on Charlie Brooks Park improvements.

Recess to Executive Session, if necessary.

Quarterly Listing of Appointments

<u>Board</u>	<u>Vacancies</u>
Aging Services Advisory Council	2
Board of Tax Assessors	2
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	6
Chatham Area Transit Authority (CAT)	1
Chatham Urban Transportation Study (CUTS) Citizens Advisory Committee (each Commissioner makes one appointment)	9
Coastal Advisory Council	0
Coastal Area District Development Authority (CADDA)	3
Convention and Visitors Bureau (CVB)	1
Development Authority of Chatham County	6
Employees Pension Board	3 (1 Commission appointment)
Economic Opportunity Authority (EOA)	0
Emergency Medical Service Advisory Committee (EMS)	1
Family and Children Services (DFCS)	1
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse)	1 (Designee of Chairman-serves as ex-officio member)
Grant-in-Aid Committees	
Cultural (each Commissioner makes one appointment)	8
Human Services (each Commissioner makes one appointment)	9
Handicapped Grievance Committee	5
Health, Board of (one appointee must be a County Commissioner)	2

Historic Preservation Advisory Council	2
Homeless Authority	2
Hospital Authority	3
Housing Code Board of Adjustments and Appeals	5
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library (one appointee is a Board of Education representative)	5
Metropolitan Planning Commission (MPC)	0
Personnel Advisory Board (PAB)	0
Recreation Authority	3
Savannah Economic Development Authority (SEDA)	3
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	4
Southeast Georgia Emergency Medical Services Council (Region IX)	0
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	0
Tripartite Committee	3
Veterans Council of Chatham County	2
Youth Futures Authority	2
Zoning Board of Appeals	5