

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 15, 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

Commissioner James J. Holmes

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Special recognition and proclamation for the countless hours of volunteer support in the community. The Council of Volunteer Administrators' officers– President, Carol Davies; Vice President, Diane Abolt; Secretary, Linda Fields; and Treasurer, Jerri McKinley–will be present to accept.
2. Commendation to Kim Angelastro of WTOC-TV for her outstanding work with and coverage of the Chatham County Youth Commission during their 2005 Annual Legislative Tour.
3. Proclamation to declare month of April as “Fair Housing Month” in Chatham County. D. Wayne Dawson will be present to accept.
4. Proclamation to declare week of May 3 through 8, 2005, as “Scottish Heritage Week” in Chatham County.

VI. CHAIRMAN'S ITEMS

1. Notification on zoning and land use matters of property owners within 300 feet of the action contemplated.

VII. COMMISSIONERS' ITEMS

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.

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.]
Tabled at April 1, 2005 meeting.

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. To request approval of a General Fund M&O contingency transfer of \$15,500 to Internal Audit to fund separation pay; an amendment to the Solid Waste Management enterprise fund to recognize a \$10,000 transfer in from the Special Service District fund; a restricted contingency transfer of \$165,000 to the Commissioner's budget for catering, travel, and accrued amounts due the lobbyist; a restricted contingency transfer of \$20,000 to the Capital Improvement Program fund to create a Recreation Department project for playground equipment; transfers totaling \$90,000 within the Capital Improvement Program fund from various projects to the Westlake Area M&O CIP project; and a budget amendment to the Capital Improvement Program fund to recognize the \$20,000 transfer from restricted contingency.
2. Verbal status of dog ordinance changes.
3. To request Board of Commissioner approval to waive the hiring freeze and authorize Human Resources to fill the following position(s):
 - District Attorney: One (1) Administrative Assistant I; one (1) Assistant District Attorney IV (County paid); and one (1) Assistant District Attorney IV (State paid, salary supplement only)
 - Board of Assessors: One (1) Appraiser 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 special called meeting of February 8, 2005 and pre-meeting and regular meeting of April 1, 2005, as mailed.
2. Claims vs. Chatham County for the period March 24 through April 7, 2005.
3. Request from Kern-Coleman, engineer for Coastal Georgia Development Group, to approve the constructed improvements, initiate a twelve-month warranty period, and reduce the financial guarantee for Mills Run Subdivision, Phase 2.
[District 5.]
4. Request from Kern-Coleman, engineer for North Godley Developers, Inc., to approve the constructed improvements, initiate the warranty period, and reduce the financial guarantee for Berwick Plantation Tract D-3.
[District 7.]
5. Board confirmation for the Chairman to sign Supplemental Agreement No. 1 with the Department of Transportation extending the closing date of GDOT TEA Project STP-0000-00(538), P.I. No. 0000538 Coastal Georgia Greenway - Multi-Use Trail, Chatham County as Sponsor, to construct a Trailhead at US 17, Riceboro Creek and Cay Creek Road in Liberty County.
6. Request Board approve a sign permit fee waiver for Wymberley Garden Club.
7. Request for renewal of Sunday sales of beer, wine and liquor pouring license for 2005.
 - A. Petitioner: Charles R. Jones d/b/a Silver Dollar Bar & Grill, located at 2883 Fort Argyle Road. [District 7.]
 - B. Petitioner: Jimmy C. Harvey, Jr. d/b/a Shamrock's Irish Pub, located at 348 Johnny Mercer Boulevard. [District 4.]
8. Request for new Sunday sales of beer and wine pouring for 2005. Petitioner: John A. Henderson d/b/a Cousin Vinnies Pizza, located at 7360 Skidaway Road.
[District 3.]

9. Request for beer pouring and Sunday sales licenses in connection with a special event. Petitioner: Michael Jerome Hogan, Sr., representing the Turner's Creek Blessing of the Fleet and Boat Parade, Inc., located at Hogan's Marina at 36 Wilmington Island Road.

[District 4.]

10. 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 as surplus heavy duty equipment and sell at public auction | Purchasing and Contracting | N/A | N/A | Revenue Producing |
| B Software licenses | I.C.S. | Software House International (Sole Source) (MBE) | \$16,177 | General Fund M/O - I.C.S. |
| C. Confirmation of emergency construction contract for the repair and upgrade of the box culvert crossing for the Springfield Canal under perimeter Road on Hunter Army Airfield | Engineering | The Industrial Company (TIC) | \$80,000 | Ricemill/Georgetown, Miscellaneous, Louis Mills/Redgate Canal, and Other Changes/Miscellaneous M&O CIP Funds (Pending Transfer) |
| D. Professional service contract with automatic renewals for two (2) additional one-year terms, for the instruction and supervision of youth under jurisdiction of Juvenile Court in a Community Service Work Program | Juvenile Court | <ul style="list-style-type: none"> •Scott Brown •Barbara Davis •Brenda Davis •Jerome Davis •Crystal Houston •Christa Roberson •Phillip Thompson •Daniel Walker •Tanya Lewis | \$14.00/Hour to \$22.50/Hour | Supervision Fees Collected by Juvenile Court |

| <u>ITEM</u> | <u>DEPT.</u> | <u>SOURCE</u> | <u>AMOUNT</u> | <u>FUNDING</u> |
|--|---------------------------|--|----------------------------|---|
| E. Annual contract with automatic renewals for four (4) additional one-year terms for Electrical Maintenance and Repair Services | Various | <ul style="list-style-type: none"> •Godbee & Rimes (WBE) •All Electric and Specialty Company (WBE) | Varies by service provided | <ul style="list-style-type: none"> •General Fund/M&O - Various •SSD-Variou •CIP-Variou |
| F. Extend for an additional one-year term, the annual contract for Delinquent Real and Personnel Property Tax Collection Services | Tax Commissioner | Delinquent Tax Solutions, Inc. (DTSi) | N/A | N/A |
| G. Terminate the annual contract for attendant services at the Sharon Park Recycle/Drop Off Center and issue Change Order No. 2 to the existing contract for attendant services to include this facility | Solid Waste Management | <ul style="list-style-type: none"> •Terminate: Mr. James Lexie •Change Order: Mr. Jack Douglas | \$2,100 per month | Solid Waste Management |
| H. One large size sport utility vehicle | Sheriff | J. C. Lewis Ford | \$26,810 | Grant Fund-Sheriff K-9 |
| I. Design and engineering services contract for the Behavioral Health Center | 2005 Health Revenue Issue | Hansen Associates | Not to exceed \$97,000 | Bond Proceeds from the Health Facilities Bond - Revenue Issue 2005 |

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. Amend the Chatham County Zoning Ordinance, Section 4-6-97, Planned Unit Development (PUD-M) b. Permitted Uses (2) and (3) to change the building coverage standard for single family detached lots within the Planned Unit Development - Community zoning district. The MPC recommends approval.
MPC File No. Z-050330-34322-1

XII. SECOND READINGS

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.

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). **None.**
3. Information about the 2005 8th Annual Youth Commission County-Wide Youth Rally on April 16, 2005.

Recess to Executive Session, if necessary.