

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

HELEN L. STONE
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

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

SEPTEMBER 9, 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 Dean Kicklighter

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Induction ceremony for 2005-2006 Youth Commission.
2. Resolution in support of Georgia National Guard.
3. Proclamation for Emergency Preparedness Day.
4. Proclamation for National POW/MIA Recognition Day. Ms. Susan Stephens will be receiving the proclamation.
5. Presentation of refund from Judicial Council of Georgia for Public Defender program—Michael Edwards.

VI. CHAIRMAN'S ITEMS

1. Resolution remembering Mr. J. C. Lewis, Jr.
2. Thank you from Southside Baptist Church and request to use Memorial Stadium on the 2nd of July 2006.
3. Setting time to meet with Legislative Delegation.

VII. COMMISSIONERS' ITEMS

1. Remembering County Arborist, Ruth Powers (Commissioners Stone and Farrell).
2. Request for all departments to enumerate five goals for the next five years (Commissioner Stone).
3. Status of Thomas Avenue mulching operations (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. Presentation of proclamation to Ronnie Helmuth for his dedicated service while employed as a CAT employee.
2. Update the Board on the impacts of the recently approved federal transportation bill.
3. Update the Board regarding CAT's issuance of a request for proposals for a Transportation Development Plan.

V. Recess into Executive Session for land acquisition.

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 conceptual approval of a petition from property owners in Canterbury Park to accept the private roads for County maintenance.
(By way of coincidence, also attached is a letter received from Attorney Mahoney addressing issues of Southbridge Homeowners Association request to gate public roads.)

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: (1) a transfer of \$500,000 from Truman Parkway Phase 5 to Unincorporated County Roads in the Sales Tax IV fund, and (2) a designation of \$500,000 within the Unincorporated County Roads in Sales Tax IV for the Whitemarsh Island Police Precinct.
2. Board consideration of possible revisions to animal tethering provisions in recently adopted Animal Control Ordinance.
3. Approval of intergovernmental agreement with Town of Thunderbolt regarding a loan from SPLOST.
4. Board consideration of creating a Police Reserve program.
5. Board consideration of recommendation from EMS Advisory Committee regarding continuation of annual subsidy. See attached staff report.

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 regular meeting of August 26, 2005, as mailed.
2. Claims vs. Chatham County for the period August 18 through August 31, 2005.
3. Request from HGB&D, engineer for Eagle Development Group, to record the subdivision plat for Berwick Lakes Subdivision Phase 7, accept the subdivision agreement and financial guarantee and recombine this phase into the existing Berwick Lakes streetlight assessment district.
[District 7.]
4. Request Board approval of an intergovernmental agreement to reimburse the City of Savannah an amount not to exceed \$103,500 to construct sidewalks on Stephenson Avenue from Waters Avenue to Hodgson Memorial Drive.
[District 1.]
5. Request Board approve an Agreement with the City of Savannah for reimbursement of funds from the 2003-2008 SPLOST for the Yamacraw Arts for capital outlay projects.
6. Request Board approve adoption of a State and Federally mandated Pre-Disaster Mitigation Plan. A copy of the Plan is available in the office of the Clerk of Commission.
7. Request Board approval to create one Board of Registrar's position and to change the classification of two temporary clerical assistant positions to full time.
8. 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 maintenance agreement on the hardware and software used to maintain the network system	I.C.S.	Cisco Systems (Sole Source)	\$48,420	General Fund/M&O - I.C.S.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Annual software maintenance agreement	Assessor	ESRI, Inc. (Sole Source)	\$15,110	General Fund/M&O - Assessor
C. Annual price agreement for the purchase on an "as needed" basis for Bryon Weston 24lb recording paper	Superior Court Clerk	Clyde Castleberry Company, Inc.	\$41/case	General Fund/M&O - Superior Court Clerk
D. Purchase of seven (7) replacement pickup trucks for Facilities Maintenance, Fleet Operations, and Parks and Recreation	SPLOST	J. C. Lewis Ford	\$101,167	SPLOST (2003-2008) - Fleet Replacement
E. One (1) non-typical replacement vehicle	CNT	Fairway of Savannah	\$13,400	CIP - Fleet Replacements
F. One (1) 3/4 ton 4x4 Pickup truck, two (2) mid-size four (4) door sedans, and three (3) small 4x4 pickup trucks for various departments	<ul style="list-style-type: none"> •Marine Patrol •Assessor •Building Safety 	J. C. Lewis Ford	\$93,296	<ul style="list-style-type: none"> •CIP - Marine Patrol •General Fund/M&O - Assessor •Building Safety
G. Seven (7) replacement mid size SUV's for various departments	<ul style="list-style-type: none"> •Public Works (1) •Mosquito Control (1) •SCMPD (5) 	J.C. Lewis Ford	\$160,461	<ul style="list-style-type: none"> •SPLOST (2003-2008) - Fleet Replacement •CIP - Fleet Replacement (SSD)
H. One (1) 2006 Ford F350 Cab and Chassis for Public Works	SPLOST	J.C. Lewis Ford	\$24,222	SPLOST (2003-2008) - Fleet Replacement
I. Contract for installation of the HVAC systems for the relocation of Voter Registration Department	Voter Registration	All Seasons Comfort, Inc.	\$24,051	CIP - General Government Building

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Contract for the installation of the electrical systems for the relocation of Voter Registration Department	Voter Registration	Godbee & Rimes Contractors, Inc.	\$28,457	CIP - General Government Building
K. Four (4) open top containers, 40 cubic yard for drop off center collection	Public Works	Baker Waste Equipment	\$16,328	Solid Waste
L. Change Order No.19 to the contract for Hydraulic Analysis for various Drainage Basins and Subsequent Engineering Design and Project Management for Phase 2 rights of way stake-out	SPLOST	EMC Engineering	\$51,280	SPLOST (1998-2003) - Drainage, Pipemakers
M. Professional Engineering services contract for the design of the intersection improvements to Dean Forest Road (SR 307) and Southbridge Blvd	SPLOST	Thomas and Hutton Engineering	\$59,100	SPLOST (1985-1993) - Various County Roads, Southbridge
N. Construction contract for the Islands Precinct	SPLOST	Dabbs-Williams General Contractors, LLC	\$1,513,060	<ul style="list-style-type: none"> •SPLOST (2003-2008) - Police Merger •SPLOST (2003-2008) - Unincorporated Roads (Pending Board Approval of Transfer)
O. Professional services contract for design and engineering of Phase I of the Courthouse Plan	SPLOST	Hussey, Gay, Bell & DeYoung in association with the Duckett Design Group	\$1,170,420	SPLOST (2003-2008) - Courthouse Project

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 Disorderly Conduct Ordinance to include loud and unseemly noise from motor vehicles.
2. The petitioner, William Dempsey, Agent (for Salt Creek LLC), is requesting rezoning of 702 Derrick Inn Road from an R-A (Residential Agriculture) classification to a P-R-3-5 (Residential Multi-Family, 5 Units Per Net Acre) classification. The MPC recommended denial with approval to an alternate P-R-3-2.5 (Planned Residential Multi-Family 3 Units Per Net Acre) classification MPC File No. Z-050725-50845-1
[District 7.]
3. The petitioner, Steve Wohfeil, Agent (for First Cousins Realty and Development LLC), is requesting rezoning of 5107, 5111 and 5203 Garrard Avenue from R-A (Residential Agricultural) and R-1 (Single Family Residential) to a P-R-3-10 (Planned Residential Multi-Family Residential) classification. The MPC recommended denial but further recommended approval of an alternate P-R-3-6 classification in association with a Master Plan/General Development Plan pursuant to Section 4-6.54(1)(a)(b). *See memos from County Engineer dated the 24th of August and from Director of Public Works and Park Services dated the 31st of August.*
MPC File No. Z-050615-52793-1
[District 5.]
4. The petitioner, Downer Davis, Agent (for Randy Davis, Owner), is requesting rezoning 164 Wilmington Island Road and 7 Dogwood Avenue from R-1/EO (One Family-Residential/Environmental Overlay) and P-R-3-5/EO (Planned Multi-Family Residential/Environmental Overlay) classification to a P-R-3-7.3/EO (Planned Multi-Family Residential/Environmental Overlay) classification. The MPC recommended approval and an amendment to the Future Land Use from “Residential Single Family” to “Residential Single-Family Attached.”
MPC File No. Z-050619-51501-1
[District 4.]
5. Amendment to the Integrated Solid Waste Management Practices and Procedures Ordinance to give Chatham County the authority to remove curbside debris on privately owned streets in unincorporated areas.

XII. SECOND READINGS

1. Adopt an updated Chatham County Revenue Ordinance.
2. The petitioner, Mark Bryant (for Anthony and Susan Norton, Owners), is requesting rezoning 43 Cornus Drive from an R-1-B/EO classification to an R-1-A/EO classification. The MPC recommended approval.
MPC File No. Z-050713-54715-1
[District 1.]

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. Monthly status report on new recreation resources (RAP).

Recess to Executive Session, if necessary.