

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 23, 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  
2<sup>nd</sup> 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. Presentation of refund from Judicial Council of Georgia for Public Defender program—Michael Edwards. *Postponed from meeting of September 9, 2005.*
2. Proclamation for Rudolph Johnson on his retirement from the Library.
3. Proclamation to declare October 2005 as “Domestic Violence Awareness Month.” Cheryl Branch from SAFE Shelter Outreach will be receiving the proclamation.
4. Proclamation to declare October 4-8, 2005, as “4-H Week” in Chatham County. Ali Hyatt, 4-H County Agent for Chatham County Extension Service, and Trish West, 4-H Chatham County Program Assistant, will be receiving the proclamation.

**VI. CHAIRMAN'S ITEMS**

**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. **Purchasing item N. Tabled at meeting of September 9, 2005.**

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
N. Construction contract for the Islands Precinct	SPLOST	Dabbs-Williams General Contractors, LLC	\$1,513,060	•SPLOST (2003-2008) - Police Merger •SPLOST (2003-2008) - Unincorporated Roads (Pending Board Approval of Transfer)

## **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 \$25,185 from Special Service District contingency to the Savannah/Chatham Metropolitan Police Department, (2) a budget amendment to the Special Service District fund to appropriate \$250,000 from unreserved fund balance and \$271,662 from reserved fund balance to transfer out to the Risk Management Fund, (3) an amendment to the Risk Management Fund to recognize the transfer in from the Special Service District Fund and (4) a transfer of \$11,150 from the Police Contingency to Police Expenditures in the Confiscated Assets Fund.
2. Developing legislative priorities in anticipation of a luncheon with the Legislative Delegation.
3. Request Board conceptually approve a plan for restructuring Chatham County's debt through the refinancing of the Downtown Savannah Authority Refunding Series 1999 DSA Bonds, reducing annual debt service payments in the General Fund M&O.
4. Request Board approve the FY 2006/2007 Capital Improvement Program Budget Calendar and request Board's priority for scoring and ranking projects.
5. Request Board adopt ADA Policy Statement and Grievance Procedure and receive summary report as information.

## **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 September 9, 2005, as mailed.
2. Claims vs. Chatham County for the period September 1 through September 14, 2005.
3. Request from Kern-Coleman, engineer for Coastal Georgia Development Group, to approve the constructed improvements for Mills Run Subdivision, Phase 1, initiate a twelve-month warranty period and reduce the financial guarantee.  
[District 5.]
4. Request from Southeast Engineering, engineer for Regal Builders, to record the subdivision plat for Georgetown Place Townhomes, Lot 8.  
[District 7.]
5. Request from EMC, engineer for Compass Design & Management, to record the subdivision plat for Palmetto Row Subdivision, Phase 1, accept the subdivision agreement and financial guarantee and waive the requirement for a streetlight assessment district.  
[District 3.]
6. Request Board approve an Agreement between the Georgia Department of Transportation and Chatham County for Transportation Facility Improvements for the replacement of the Islands Expressway Lift Span Bridges.  
[District 4.]
7. Request Board approve an amendment to the Agreement with Armstrong Atlantic State University previously approved by the Board on July 8, 2005, for a County contract to construct a new intersection on State Route 204 at Arts Drive.  
[District 6.]

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 pilot program agreement, if successful, automatic renewals for four additional one year terms for recycling of waste by-products	Solid Waste	Atlantic Industrial Services	\$25 per site	Solid Waste Restricted Fund
B. Seven (7) pickup trucks	Mosquito Control	J.C. Lewis Ford	\$107,748	SPLOST (2003-2008) - Fleet Replacement
C. One (1) 2006 Ford Taurus	Assessor	J.C. Lewis Ford	\$12,394	General Fund/M & O - Assessor
D. One (1) Bobcat loader	Public Works	Bobcat of Savannah, Inc.	\$21,838	SPLOST (2003-2008) - Storm Drainage
E. Seven (7) used non-typical replacement vehicles	CNT	•Fairway Lincoln Mercury •Dan Vaden Chevrolet	•\$63,350 •\$43,807	CIP - Fleet Replacement
F. Contract for professional engineering services for the inventory of the separate storm sewer system as required under Chatham County's National Pollutant Discharge Elimination System permit	Engineering	Jordan, Jones and Goulding	\$380,000	•SSD - Engineering (\$180,000) •SPLOST (1998-2003) - Drainage, Topography Mapping project (\$200,000)
G. One (1) Ford 2006 cab and chassis	SPLOST	J.C. Lewis Ford	\$21,396	SPLOST (2003-2008) - Fleet Replacement
H. Contract to provide adjunct yard waste processing	Solid Waste	Mallard Forest Products	\$6.75/ton	Solid Waste Restricted Reserve Fund

## **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. 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 24<sup>th</sup> of August and from Director of Public Works and Park Services dated the 30<sup>th</sup> 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.]

### **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.**