

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

**NOVEMBER 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/>

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**PRE-MEETING**  
**Green Room**  
**9:00 A.M.**

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**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**

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 declaring November 5, 2005, Junkin' for Charity Day. Michael Daves, General Manager of Comcast Cable, will be accepting the proclamation.
2. Proclamation recognizing Veteran of the Year, Charlie Hearn.
3. Proclamation recognizing Veterans Day Parade Marshal, Johnny McKenzie.
4. Proclamation declaring November 15, 2005, V.A. Stand Down for Homeless Veterans Day. Paula Barrett will receive the proclamation.

**VI. CHAIRMAN'S ITEMS**

1. Relighting the Flame of Freedom at the Montgomery Street Courthouse.

**VII. COMMISSIONERS' ITEMS**

1. Risen Savior Lutheran Church tax issue (Commissioner Kicklighter).

**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. Information on State Court Community Service Collaboration – “I Work for Tokens.”
2. Information on Employee Optional 457 Retirement Plan with Nationwide Financial Services.
- ~~3. Update the Board on CAT’s marketing plan for FY 2006.~~

**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 (\*).

**None.**

## **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 within Sales Tax I of \$1,000,000 from Truman Parkway, Phase 5 to Truman Parkway, Phase 4, (2) a General Fund M&O contingency transfer of \$45,000 to Building Maintenance and Operations for roof repairs at the Montgomery Street courthouse, and (3) approval of a compensation increase for Jury Commissioners from \$75 to \$100.
2. Request Board approval for staff to initiate short-term borrowing, on an as needed basis, from the Sales Tax III Fund (1998-2003) to the General Fund for cash flow needs, avoiding the expense of issuing Tax Anticipation Notes (TANs) in fiscal 2006.
3. Cooper tax refund.
4. First Quarter Financial Report.
5. Request that the Board ratify the sale of the Downtown Savannah Authority (Georgia) Revenue Refunding Bonds (Chatham County Projects), Series 2005A by affirming the Downtown Savannah Authority's actions in relation to acceptance of the best bid. ***(Bonds will be sold on November 3, 2005; therefore no staff report is yet available.)***

## **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 October 21, 2005, as mailed.
2. Claims vs. Chatham County for the period October 13 through October 26, 2005.
3. Request from Thomas and Hutton, engineer for Genesis Designer Homes, to record the subdivision plat for The Enclave, Phase 2, initiate the warranty period and waive the requirement for a streetlight assessment district.  
[District 7.]
4. Request from Southeast Engineering and Environmental, for the developer, Regal Builders, to record the subdivision plat for Georgetown Place Townhomes, Lot 1.  
[District 7.]
5. Request from EMC, engineer for the developer, Billy Herrin, to record the subdivision plat for Bryan Woods Professional Center, Phase 2, initiate the warranty period and accept the financial guarantee.  
[District 4.]
6. Request from John C. and Lauren L. Henry for the County to declare an unopened portion of Aveilhe Street right-of-way adjacent to their property at 1817 Wilmington Island Road (PIN: 1-0099 -05-008) as surplus and to quitclaim the property.  
[District 4.]
7. Request Board approve an Intergovernmental Agreement with the City of Savannah for the Hampstead Connector road project between White Bluff Road and Abercorn Street.  
[Districts 1 and 5.]
8. Request Board approve traffic signal permit applications with the Georgia Department of Transportation (GDOT) for traffic signals at the on and off ramps for Truman Parkway Phase 4 at Whitfield Avenue.  
[District 6.]

9. Request for new beer and wine pouring and Sunday sales licenses for 2005. Petitioner: Amanda N. Keck, d/b/a Basil's Pizza & Deli, located at 216 Johnny Mercer Boulevard.  
[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. Annual contract with automatic renewals for a long term disability insurance plan	Human Resources and Services	CIGNA	\$0.50 per \$100	Health Insurance Fund
B. Various "Participation Agreements" with automatic renewals continuing for each Master Contract term, not to exceed three years per each agreement for various office equipment and supplies	Various	Various	Varies by Item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>
C. Change Order No. 1 to the contract for architectural and engineering services for the Islands Police Precinct Building for the re-design	SPLOST	Kern-Coleman	\$76,500	SPLOST (2003-2008) - Police Merger
D. Change Order No. 1 to the annual contract for towing services to recognize an increase in the basic towing charge	Fleet Operations	Sapp's Wrecker Service	Increase of \$10 per tow	No Funding is required
E. Contract for the window repairs for the Old Chatham County Courthouse	Facilities Maintenance and Operations	The House Doctor	\$65,460	CIP - Courthouse Window Repair

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. One (1) model year 2006 Freightliner roll off dump truck	Solid Waste	Freightliner of Savannah	\$ <del>107,796</del> \$97,267	Solid Waste Restricted Fund
G. Contract for professional engineering services to complete the design of the Wilmington Island Road Outfall Drainage Improvement project	CIP	Integrated Science and Engineering, Inc.	\$56,390	CIP - Wilmington Island Road Outfall project
H. Change Order No. 3 to the contract to provide professional construction inspection and engineering services for the Pipemakers Canal Widening Project - Phase I to extend time of service during construction	SPLOST	EMC Engineering Services	\$75,000	SPLOST (1998-2003) - Drainage, Pipemakers Canal
I. Deductive Change Order No. 1 to the annual contract for elevator maintenance and service to discontinue monthly services at the Bull Street and Mall Branch Libraries	Facilities Maintenance and Operations	Otis Elevator Company	(\$4,980) year	General Fund/M & O - Facilities Maintenance and Operations

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Change Order No. 5 to the annual contract for janitorial services at various "Southside" locations to increase the scope of services to include twice monthly services at the Records Storage Warehouse	Facilities Maintenance and Operations	Quality Cleaning Contractors (WBE)	\$600 year	General Fund/M & O - Facilities Maintenance and Operations
K. Purchase and installation of camera interface equipment	CIP	Remote Technology (Sole Source)	\$14,629	CIP - Bond Fund/Courthouse
L. Purchase and installation of an aluminum storefront and entrance system for the relocation of the Voter Registration Department	CIP	J & L Glass, Inc.	\$22,653	CIP - Bond Fund/Courthouse
M. Purchase and installation of an irrigation well at Charlie Brooks Park	SPLOST	Breland Well Drilling, Inc.	\$17,010	SPLOST (1993-1998) - Brooks Renovation
N. Contract for compliance upgrade for the Pine Barren Wastewater Plant	Water and Sewer	Southern Champion Construction	\$441,474	Water and Sewer
O. Correction in contract amount for design and engineering services for Phase I & II, Courthouse	SPLOST	Hussey, Gay, Bell and DeYoung in conjunction with Duchett Design Group	\$1,244,671	SPLOST (2003-2008) - Courthouse
P. 2,280 yards of infield mix for various parks	Parks and Recreation	Carolina Green Athletic Field Construction	\$88,920	General Fund/M & O - Parks and Recreation

## **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. Text amendment to create an Historic Preservation Commission and designation process for unincorporated Chatham County. *Note: After MPC meeting on Tuesday, November 1, an updated text amendment will be distributed.*  
MPC File No. Z-050725-88673-1  
[All Districts – Unincorporated Area.]

## **XII. SECOND READINGS**

1. The Petitioner Harold Yellin, Agent (for Wilmington Island Investors, LLC), is requesting the rezoning of 3,867 square feet of the subject property (7815 U.S. Highway 80 East) from an R-1-C (One Family Residential) zoning classification to a PUD-MXU (Planned Unit Development-Mixed Use) classification and 4,096 square feet of the subject property from a PUD-MXU classification to an R-1-C classification, in association with a Master Plan amendment (M-050818-58887-1). The MPC recommended approval.  
MPC File No. Z-050817-61535-1  
[District 4.]
  
2. Amend the Chatham County Streetlighting Ordinance to decrease the number of properties in a proposed district, to require the subdivision developer to be responsible for streetlighting cost during the subdivision warranty period, to revise the lighting standards, and to reinstate a mandatory waiting period for failed petitions.  
[All districts.]

### **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.**