

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

MAY 12, 2006

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**

Commissioner David M. Gellatly

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**STATE OF THE COUNTY**  
Chairman Pete Liakakis

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

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Presentation of Government Finance Officer's Association (GFOA) award of the Distinguished Budget Presentation Award to Chatham County for the fiscal year beginning July 1, 2005.
2. Proclamation to declare week of May 21 - 27, 2006, as Public Works Week.
3. Proclamation to declare May 12, 2006, Simeo Smith Day.

## **VI. CHAIRMAN'S ITEMS**

1. Officially set Commission meeting for June 12, 2006. Note: This is being changed from June 9, 2006, so that Commissioners may attend ACCG training sessions.

## **VII. COMMISSIONERS' ITEMS**

1. Sandfly Oral History Day, May 20<sup>th</sup> (Commissioner Shay).

**Recess as County Commission and convene as Chatham Area Transit Authority.**

**I. Call to order.**

**II. Roll call.**

**III. Approval of minutes.**

1. Request approval of revised minutes of regular meeting of March 10, 2006.
2. Request approval of minutes of regular meeting of April 7, 2006.

**IV. New business.**

1. Transmittal of CAT's Third Quarter 2006 Financial Statements
2. Request Board approve renewal of Workers' Compensation excess coverage for 2006-2007.
3. Request Board approve resolutions authorizing staff to submit an application for federal funds to support CAT's FY 2007 capital and operating budget.
4. Request Board change date of the June 9, 2006, meeting to June 12, 2006, to coincide with the amended Board of Commissioners' schedule.

**V. Recess into Executive Session for purposes of personnel and 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. See "Second Readings" for additional tabled item.

## **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) transfers of \$27,200 within Administrative Services budget from various operating line items to overtime, (2) a transfer of \$5,300 within the Aquatic Center budget from professional fees to salaries and wages, (3) a transfer of \$20,000 within the Human Resources and Services budget from salaries and wages to capital equipment, (4) an amendment to the General Fund M&O to recognize the following: a) \$30,000 revenue from Probate Court filing fees and an appropriation of \$30,000 to Probate Court filing fees expenditures, b) \$150,000 in revenue from reimbursements from agencies and a \$150,000 appropriation to reimbursable expenditures, and c) \$20,000 in Tybee Pier reimbursements with a \$20,000 appropriation to Tybee Pier utilities, (5) an amendment to the Debt Service Fund to recognize \$29,881 in rent and appropriate \$29,881 to transfer out to the Capital Improvement Program (CIP), (6) an amendment to the Multiple Grant Fund to recognize award of the following grants: a) \$4,613 to the Board Of Elections from the Office of the Secretary of State, b) \$6,000 to Juvenile Court from the Council of Juvenile Court Judges, c) \$19,223 to the Drug Court from the Council of Superior Court Judges, (7) an amendment to the E911 Fund to recognize revenues of \$420,000 in cell phone fees and appropriate \$420,000 to intergovernmental payments to the City of Savannah, (8) a transfer of \$127,000 from the CIP M&O contingency to the CIP Bridges project for repairs to the Causton Bluff bridge, (9) an amendment to the DSA Revenue Bonds Series 2005 Fund to recognize \$200,000 in interest earnings and appropriate \$200,000 to the Behavioral Health Clinic project, (10) a transfer of \$20,000 from the Coroner's budget to the CIP Fund for purchase of a cooler, (11) an amendment to the CIP Fund to recognize the transfer from the Coroner's budget, and (12) an amendment to the Street Lighting Fund to recognize revenues of \$150,000 and appropriate \$150,000 for utility payments.
2. Presentation of the Fiscal Year 2006 Third Quarter Report dated March 31, 2006, to the Board.
3. Presentation of proposed fiscal year 2007 budget. Please note that copies of the budget will be made available in all libraries throughout the County. Staff does request that the Board choose dates and times for budget workshops.
4. De-annexation City of Bloomingdale/Annexation, City of Pooler.

5. Request from the Board of Assessors and Tax Commissioner for the Commissioners to forgive or abate taxes for tax year 2005 in the amount of \$35,733.50 on PIN 135486 on behalf of Best Custom Homes, LLC.
6. Request from the Board of Assessors and Tax Commissioner for the Commissioners to forgive or abate taxes for tax year 2005 in the amount of \$4,406.80 on PIN P075126 on behalf of property owned by Rajendra M. Patel, d/b/a Discount Center.
7. Request from the Board of Assessors and Tax Commissioner for the Commissioners to forgive or abate taxes for tax year 2005 in the amount of \$19,315.87 on PIN 141064, a plane owned by Delta Leasing, Inc.
8. Request Board approval to create a full-time personal property auditor, pay grade 23, approved as part of the FY2005/2006 budget package for the Board of Assessors.
9. Request Board approval to establish a minimum maintenance fee for Band Shell and County facilities heretofore made available to municipalities and non-profits at no cost.
10. Board consideration of request for local matching funds for Fair Housing.

## **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 April 21, 2006, as mailed.
2. Claims vs. Chatham County for the period April 13 through May 3, 2006.
3. Request from Kern-Coleman & Co., engineer for the developer, King George Boulevard Associates, for the County to accept the dedicated improvements for maintenance of Brassler Boulevard.  
[District 7.]
4. Request Board authorize the Chairman and Clerk of Commission to sign an application required by the Georgia Department of Transportation that states Chatham County will accept maintenance and energy costs for a traffic signal on US 17 at Little Neck Road.  
[District 7.]
5. Request Board approve the first supplement to the Intergovernmental Agreement for financial assistance offered through the Water Resources Development Act of 1974 (Public Law 93-251), as amended, and to provide the local matching share in the amount of \$45,000.
6. Request from Thomas & Hutton, engineer for the developer, Oak Pointe Townhomes, LLC, for the County to approve the subdivision plat for recording and accept the construction agreement and financial guarantee.  
[District 7.]
7. Request Board approve renewal of a contract with the Clerk of Superior Court to utilize funds from the Georgia Superior Court Clerk's Cooperative Authority for digital imaging and other real estate projects.
8. Request for renewal of Sunday sales of beer pouring license for 2006. Petitioner: Russell C. Dawes, Jr., d/b/a Santino's, Inc., located at 5548 Ogeechee Road.  
[District 7.]
9. Request for new beer, wine, liquor pouring and Sunday Sales licenses for 2006. Petitioner: Julie Donaldson Lowenthal, d/b/a Houlihan's Restaurant, located at 17029 Abercorn Street.  
[District 7.]

10. Request for renewal of beer, wine, liquor pouring and Sunday sales licenses for 2006.
  - A. Petitioner: Maria Arrieta, d/b/a Cancun Mexican Restaurant II, located at 216 Johnny Mercer Boulevard. [District 4.]
  - B. Petitioner: John R. Turner, d/b/a Island Oyster Bar, located at 444 Johnny Mercer Boulevard. [District 4.]
  - C. Petitioner: John R. Turner, d/b/a Saltwater Grille, located at 7000 LaRoche Avenue. [District 3.]
  - D. Petitioner: Earl W. Hiers, d/b/a Uncle Bubba's Seafood & Oyster House, (formerly Snapperjacks), located at 104 Bryan Woods Road. [District 4.]
  - E. Petitioner: Angela F. Thompson, d/b/a Wilmington Driftaway Café, located at 216C Johnny Mercer Boulevard. [District 4.]
  - F. Petitioner: Bryan Lee Hale, d/b/a Southbridge Golf Club, located at 415 Southbridge Boulevard. [District 7.]
  - G. Petitioner: Jimmy C. Harvey, Jr., d/b/a Shamrock's Irish Pub, located at 348 Johnny Mercer Boulevard. [District 4.]
  - H. Petitioner: Eleanor M. Coursey, d/b/a Grant's Crow Bar Lounge, located at 205 Johnny Mercer Boulevard. [District 4.]
  - I. Petitioner: Robert McLaurin Burch, d/b/a Diamond Girl, LLC, excursion vessel, to be located at 8010 Tybee Road. [District 4.]
  - J. Petitioner: Michele Quattlebaum, d/b/a Driftaway Café, located at 7400D Skidaway Road. [District 1.]
  - K. Petitioner: Wilma Lea Weaver, d/b/a Cheers To You, located at 135-B Johnny Mercer Boulevard. [District 4.]
  - L. Petitioner: Alan G. Gamble, d/b/a Deer Creek Club, located at #1 Deer Creek Road, The Landings. [District 4.]
  - M. Petitioner: Alan G. Gamble, d/b/a Marshwood Clubhouse, located at 1 Palmers Draw, The Landings. [District 4.]
  - N. Petitioner: Alan G. Gamble, d/b/a Franklin Creek Activity Center, located at 900 Franklin Creek Road. [District 4.]
  - O. Petitioner: Alan G. Gamble, d/b/a Oakridge Club, located at 11 Westcross Road. [District 4.]
  - P. Petitioner: Alan G. Gamble, d/b/a Plantation Club, located at 1 Cottonwood Drive. [District 4.]
  - Q. Petitioner: Sujee Guzman, d/b/a Jalapenos #4, located at 107 Charlotte Road, Suite A. [District 4.]
  - R. Petitioner: William S. McIntosh, Jr., d/b/a Savannah Yacht Club, Inc., located at End of Bradley Point Road. [District 4.]
  - S. Petitioner: Belinda F. Flanigan, d/b/a The Crab Shack at Chimney Creek, located at 40-A Estill Hammock Road. [District 4.]

11. Request for renewal of beer and wine pouring and Sunday sales licenses for 2006.
  - A. Petitioner: Amanda N. Keck, d/b/a Basil's Pizza & Deli, located at 216 Johnny Mercer Boulevard. [District 4.]
  - B. Petitioner: Maeyu C. Wu, d/b/a Hunan's Restaurant, located at 318 Johnny Mercer Boulevard. [District 4.]
  - C. Petitioner: Hugh Barnes, d/b/a Barnes Restaurant, located at 4685 Highway 80 East. [District 4.]
  - D. Petitioner: William Charles Rhangos, Jr., d/b/a Bonna Bella Yacht Club, located at 2740 Livingston Avenue. [District 3.]
  - E. Petitioner: Nam Ma, d/b/a Kanpai Japanese Restaurant, located at 140 Johnny Mercer Boulevard, Suite A. [District 4.]
  
12. Request for renewal of Sunday sales of beer and wine pouring for 2006.
  - A. Petitioner: Surendra Patel, d/b/a Denny's Restaurant, located within the Best Western at One Gateway Boulevard. [District 7.]
  - B. Petitioner: John A. Henderson, d/b/a Cousin Vinnies Pizza, located at 7360 Skidaway Road. [District 3.]
  - C. Petitioner: Ricky Perry, d/b/a Fraternal Order of Eagles, located at 5406 LaRoche Avenue. [District 3.]
  - D. Petitioner: Cheri Stokes Keller, d/b/a Janie Arkwright's Kitchen, located within Keller's Flea Market, 5901 Ogeechee Road. [District 6.]
  
13. Request for renewal of Sunday sales of beer, wine and liquor pouring for 2006.
  - A. Petitioner: William Michael Foster, d/b/a Wilmington Island Club, located at 507 Wilmington Island Road. [District 4.]
  - B. Petitioner: Alan G. Gamble, d/b/a Cabana Bar-Marshwood Country Club, located at 1 Palmers Draw. [District 4.]
  - C. Petitioner: Donna M. Love, d/b/a Love's Seafood Restaurant, located at 6817 Chief O. F. Love Road. [District 6.]
  - D. Petitioner: David D. Messinger, d/b/a Perkins Restaurant & Bakery, located within the Quality Inn at 3-A Gateway Boulevard South. [District 6.]
  - E. Petitioner: Charles R. Jones, d/b/a Silver Dollar Bar & Grill, located at 2883 Fort Argyle Road. [District 7.]
  
14. Request Board approve a resolution to extend the submission deadline for the Comprehensive Plan to October 31, 2008.

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. Annual price agreement for the "as needed" purchase of yellow and white traffic paint and glass traffic beads	Public Works and Park Services	Sherwin-Williams	•\$8.50/5gl - white paint •\$8.50/5gl - yellow paint •\$.31/lb - glass beads	SSD - Public Works
B. Contract for the construction of Lamarville-Diggs Avenue Drainage Improvement Project	SPLOST	Sandhill ALS Construction, Inc. (MBE)	\$124,700	SPLOST (1998-2003) - Westlake Drainage project
C. Contract for the modernization of the two (2) prisoner transport elevators at the Montgomery Street Courthouse	SPLOST	Otis Elevator Company	\$179,985	SPLOST (2003-2008) - Courthouse Construction
D. Contract for the relocation/ installation of the emergency power system	CNT	All Electric and Specialty Systems, Inc.	\$36,890	Confiscated Funds - CNT
E. Contract for the installation of the power and control conduit system	CNT	All Electric and Specialty Systems, Inc.	\$10,603	Confiscated Funds - CNT

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Professional service contract with automatic renewals for two (2) additional one year terms for the "as required" instruction and supervision of youth under the jurisdiction of Juvenile Court in a community service work program which operates on Saturdays	Juvenile Court	<ul style="list-style-type: none"> <li>•Barbara Davis</li> <li>•Brenda Davis</li> <li>•Jerome Davis</li> <li>•Antionette Mullino</li> <li>•Christa Roberson</li> <li>•William Sanders</li> <li>•Phillip Thompson</li> <li>•Daniel Walker</li> <li>•Tanya Lewis</li> </ul>	Varies by service	Supervision fees collected by Juvenile Court
G. Terminate contract and award an annual contract with automatic renewal options for three (3) additional one year terms to provide election equipment transportation and delivery services of voting equipment	Board of Elections	<ul style="list-style-type: none"> <li>•Terminate: M. Gresham Company</li> <li>•Award to: Lee Wright</li> </ul>	\$134.55 per precinct (round trip)	General Fund/M & O - Board of Elections
H. Annual contract with automatic renewals for four (4) additional one year terms to provide service uniforms shirts and trousers	<ul style="list-style-type: none"> <li>•Sheriff</li> <li>•Detention Center</li> </ul>	Uniforms by Patrick	Varies by item	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Sheriff</li> <li>•General Fund/M &amp; O - Detention Center</li> </ul>
I. Annual contract with automatic renewals for four (4) additional one year terms to provide trash collection and trash container service	Various	Republic Waste Services, Inc.	\$37,980	<ul style="list-style-type: none"> <li>•General Fund/M &amp; O - Various</li> <li>•SSD - Various</li> </ul>

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Contract for environmental consulting services in support of the design of the Skidaway Road roadway shoulder and drainage improvements project	SPLOST	Sligh Environmental Consultants, Inc.	\$24,000	SPLOST (1998-2003) - Romney Place/ Parkersburg
K. Change Order No. 1 to the contract for the construction of Tom Triplett Community Park - Phase III for the removal of unsuitable soils under pavilion footers	SPLOST	Collins Construction, Inc.	\$5,002	SPLOST (2003-2008) - Tom Triplett Park
L. Installation of five (5) scoreboards at Charlie Brooks Sports Complex	SPLOST	Doug Bean Signs	\$11,000	SPLOST (1993-1998) - Charlie Brooks Sports Complex
M. Renew property coverage for various Tybee Island locations	Finance	Arch Specialty Insurance Company	\$35,000	Risk Management Fund
N. Termination of agreement for traffic camera enforcement at SR204/ King George Blvd.	Police	Nestor (SEDA)	N/A	N/A
O. Repairs to the westbound lane of Causton Bluff Bascule Bridge	Bridges	H.C. Enterprises, Inc.	\$126,390	CIP - Bridges (pending Board approval of transfer)

## **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. Amendment to the Right-of-Way Encroachment Ordinance requiring owners of utilities or facilities to relocate their encroachments located within a County road right-of-way when the County needs to make construction improvements or perform maintenance.

## **XII. SECOND READINGS**

1. To adopt an ordinance which would authorize the creation of enterprise zones in unincorporated Chatham County and concurrently create Enterprise Zone 1 to revitalize the unincorporated area north of President Street and provide increased employment opportunity for low-income residents, especially East Savannah.
  
2. The petitioner, Jonathan Yates, Agent (for Charles & Judy Douglas) is requesting the rezoning of a portion of 835 Chevis Road (0.23 acre of a 5.17 acre tract) from an R-A (Residential-Agriculture) zoning classification to an R-A-WT (Residential-Agriculture/Wireless Communication/Digital Television Tower Overlay) classification and the approval of new telecommunication facility (MPC File No. T-060103-59583-1). The remainder of the property will retain the present R-A zoning classification. The MPC recommended approval of the request to rezone 0.23 acre of the subject property from an R-A (Residential-Agriculture) zoning classification to an R-A-WT (Residential-Agriculture/Wireless Communication/Digital Television Tower Overlay) classification. **(Note: Item was tabled at meeting of April 7, 2006.)**  
MPC File No. Z-060109-32729-1  
[District 6.]

### **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.**