

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

AUGUST 25, 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/>

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

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. Update on Chatham-Savannah Youth Futures Authority by Jacqueline Elmore, Director.
2. Presentation on Food Stamp outreach program by Charlotte Rehmert, Director of the Chatham County Department of Family and Children Services.
3. Inauguration of Wall of Fame plaque.

VI. CHAIRMAN'S ITEMS

1. Delayed start of next regular County Commission on the 8th of September.

VII. COMMISSIONERS' ITEMS

1. Completing the voter-approved Civil Rights Museum SPLOST project (Commissioner Thomas).
2. Status of NACo Conference participation (Commissioners Thomas, Holmes and Farrell.)
3. Status of Tricentennial Plan (Commissioner Stone). *See Agenda Item IX-4 for schedule.*
4. COLA for retirees (Commissioner Holmes).

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) FY2007 General Fund M&O Contingency transfers of a) \$245,000 to transfer out to the Capital Improvement Program (CIP) Fund for purchase of the Mosquito Control airplane, b) \$250,000 to Special Appropriations for a compensation study, c) \$2,500 to Special Appropriations for the Veteran's Council, and d) \$881,661 to the Detention Center for modular housing, (2) an amendment to the FY2007 Capital Improvement Program (CIP) Fund budget for the \$245,000 transfer from the General Fund M&O, (3) an amendment to the FY2007 Special Service District budget to recognize \$7,200 in reimbursement revenue, and appropriate \$7,200 to reimbursable expenditures, and (4) an amendment to the FY2006 Special Service District budget to recognize \$4,620 in reimbursement revenue, and appropriate \$4,620 to reimbursable expenditures.
2. Request Board approve amendments to Detention Center Budget, adding personnel to staff the temporary housing units and drawing the money from decision packages contingency.
3. Request Board deny request of East Coast Terminal Associates, Ltd., for tax refund for tax years 1995-2001 in the amount of \$243,058.39 on property located in the City of Savannah and designated as PIN 2-0006-02-002.
4. Request Board approve resolution to adopt Community Agenda Report of the Comprehensive Plan, Tricentennial Plan for Chatham County and the City of Savannah.
5. Request Board approval of a plan to resolve the duplication of water and sewer service in the Burroughs and Rice Mill area.

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 11, 2006, as mailed.
2. Claims vs. Chatham County for the period August 3 through August 16, 2006.
3. Request from Kern-Coleman, engineer for the developer, North Godley Developers, Inc., for the County to record the subdivision plat and accept the subdivision agreement and financial guarantee for Chapel Park, Phase 2, as well as recombine this phase with the existing Chapel Park, Phase 1 Streetlight Assessment Rate District.
[District 7.]
4. Request from Southeast Engineering and Environmental, engineer for the developer, Berwick Townhomes, LLC, for the County to record the subdivision plat for Glenwood Grove, accept the subdivision construction agreement and financial guarantee, and waive the requirement for a streetlight assessment district.
[District 7.]
5. Request Board approval authorizing the Chairman to sign a Georgia Department of Community Affairs Grant in the amount of \$3,500 to the Anderson Cohen Weightlifting Center for weightlifting equipment.
6. Request Board approve Truman Linear Park agreement.
7. 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. One (1) compactor truck	Solid Waste	Freightliner of Savannah	\$107,839	Solid Waste Restricted
B. Annual price agreement for the purchase on an "as needed" basis police pursuit sedans	Fleet Operations	J.C. Lewis Ford	\$20,250	<ul style="list-style-type: none"> •CIP - Vehicle Replacement •General Fund/M & O - Various •SSD - Various •Various Funds •SPLOST (2003-2008) - Vehicle Replacement

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Change Order No. 1 to the contract for engineering services for the Rahn Dairy Canal Drainage Improvement project for costs related to the State of Georgia requirements for a stream buffer variance	SPLOST	Thomas & Hutton Engineering	\$17,500	SPLOST (1998-2003) - Drainage - Louis Mills/Redgate/Rahn Dairy
D. Purchase of five four (4) undercover vehicles	C.N.T.	•Fairway Lincoln Mercury •J.C. Lewis Ford	•\$34,950 •\$29,500	CIP - CNT Vehicles
E. Change Order No. 1 to the contract to pave Mobley Street, Perkins Place and Yucca Place to add piping to the project for the paving of Yucca, Mobley and Perkins	SPLOST	Griffin Contracting, Inc.	\$54,543	SPLOST (1985-1993) - Andrews Street, Mobley Street, Yucca Place, Perkins Place, Stone Street and Welch Road
F. Installation of a new overhead communications connection between the Montgomery Street Courthouse and the Montgomery Street Parking Garage	SPLOST	Godbee & Rimes Contractors, Inc.	\$24,500	SPLOST (2003-2008) - Courthouse Renovations
G. Change Order No. 1 to the contract for the sports lighting system for the Concord Road Soccer Field for additional foundation modifications to support the sports lighting systems	Parks and Recreation	Rabey Utilities	\$17,500	CIP - Series 1999 - Bond 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.

1. The petitioner, Roy Patel, Ryan Thompson, Agent (for Quacco Land Investments, Owner) is requesting the rezoning of 701 Quacco Road from an R-A (Residential Agriculture) zoning classification to a PUD-M12 (Planned Unit Development Multi-Family Residential 12 units per gross acre) zoning classification. The MPC recommends Approval to rezone the property from an R-A (Residential Agriculture) to a PUD M-12 (Planned Unit Development Multi Family-12 units per gross acre and approval to change the Chatham County Future Land Use Plan from Single Family Residential to Single Family Semi-Attached and Multi-Family residential.
MPC File No. Z-060516-56325-1
[District 7.]

XII. SECOND READINGS

1. Adoption of an updated Chatham County Revenue Ordinance.

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). *Note: None for this meeting.*

Recess to Executive Session, if necessary.