

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 8, 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

1:00 P.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 Helen L. Stone

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

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

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Step Up Graduation. (All may not be present because they have jobs. Hooray!)
2. Swearing-in ceremony for the 2006-2007 Chatham County Youth Commission.
3. Proclamation to declare the week of September 17 - 23, 2006, as Constitution Week. Violet Motes and Linda Woodward-Burke will represent Bonaventure Chapter of the Daughters of the American Revolution and receive the proclamation. There should also be representation from Lachlan McIntosh and Savannah chapters.

**VI. CHAIRMAN'S ITEMS**

1. Additional staff for Public Works and Park Services to do roadside mowing and ditch maintenance.
2. Set meeting with Legislative Delegation.

**VII. COMMISSIONERS' ITEMS**

1. Ash Tree tax refund (Commissioner Odell).
2. Canterbury Park petition for public acceptance of roads (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. Request Board approve the appointment of Ms. Gennetta Krahlung as Secretary/Treasurer of the Chatham Area Transit Authority.
2. Request Board approve letter of agreement between Chatham Area Transit Authority, Chatham County, the City of Savannah and the Georgia International and Maritime Trade Center Authority for the maintenance and use of the water ferry landings.
3. Request Board approve CAT's FY 2006-2007 Operating and Grant Budget.

**V. 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) FY2007 General Fund M&O Contingency transfers of a) \$2,692,445 to the Detention Center for staff and operating expenditures, and b) \$300,000 to Transfer Out to the Pension Fund for a retirees' COLA, (2) a \$22,300 transfer from the General Fund M&O contingency in the FY2007 Capital Improvement Program (CIP) Fund budget for the Aquatic Center, (3) an amendment to the FY2006 General Fund M&O budget to recognize \$711,000 in additional Local Option Sales Tax (LOST) revenue and appropriate the funds for transfer out to CIP for vehicle replacement, (4) an amendment to the FY2006 Special Service District budget to transfer \$456,000 from the Police budget to transfer out to CIP for police vehicle replacement, (5) an amendment to the FY2006 CIP Fund budget to recognize the transfers in from the General fund M&O and SSD Fund and appropriate funds for vehicle replacement, and (6) approval of a strategy to maintain balanced budgets in the General Fund M&O and SSD.
2. Request Board approval of an adjustment to a water and sewer bill from \$811.62 to \$66.66 relating to the February 14, 2006, meter reading.
3. Request Board approve staff action provide direction on procedures for notification to the impacted property owners for changes in the Future Development Map of the Comprehensive Plan.
4. ~~Request Board approval~~ **Board consideration** of the 2006-2007 Indigent Defense Services Agreement and authorize additional funding for six positions in the Public Defender's office.
5. Request Board adopt a MWBE (Minority/Women Business Enterprise) policy for Chatham County and authorize the County's participation in a joint disparity study.
6. Request Board approval of a plan to provide a pay advance to Critical Workforce employees of the Public Works and Park Services Department in the event of a pending natural disaster.

**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 25, 2006, as mailed.
2. Claims vs. Chatham County for the period August 17 through August 30, 2006.
3. Request from Thomas & Hutton, engineer for the developer, Bouy Brothers Builders, for the County to end the warranty period for Village at Autumn Lake, Phase 1, and release the financial guarantee.  
[District 7.]
4. Request from Thomas & Hutton, engineer for the developer, Bouy Brothers Builders, for the County to end the warranty period for Cottages at Autumn Lake, Phase 1, and release the financial guarantee.  
[District 7.]
5. Request from Davis Engineering, engineer for the developer, H & L Developers, for the County to record the subdivision plat for Cedar Walk, Phase 1, accept the subdivision agreement and financial guarantee and create a new streetlight assessment rate district with the recording of the plat.  
[District 7.]
6. Request Board authorize staff to request a County Contract with the Georgia Department of Transportation to construct the Skidaway Road roadway shoulder and drainage improvements project.  
[District 1.]
7. Request Board approval of Development Agreement with Green Way Developers, Inc., for Cottonvale Plantation, Phase IV.  
[District 7.]
8. Request Board declare as surplus vacant lots at 9 Reinhard Avenue and 0 Lamar Avenue in the City of Savannah and authorize conveying the County's interest held by tax deed in the properties to the Land Bank Authority and the City of Savannah.  
[District 8 (Reinhard Avenue and Lamar Avenue).]

9. Request Board approval to assign Chatham County's lease for the Waving Girl Landing to Chatham Area Transit Authority.  
[District 3.]
  
10. Request Board approval of Quitclaim Deed being issued to correct the break in the title due to the absence of a recorded Quitclaim Deed at the time of actual redemption.  
James S. Murray    PIN 10593-10012 n/k/a 20593-10012                    \$24.31
  
11. Request from the Tax Commissioner's Office for Board approval to write off uncollectible Personal Property taxes for the period 1999 through 2006, with an additional request that the Commission instruct the Board of Assessors not to create a 2007 assessment and/or any subsequent assessment of the same properties.
  
12. 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. Change Order No. 8 to the annual contract to provide monthly pest control services to the various facilities to add to scope of service the paint shop, sign shop and administrative shop related office	Public Works and Park Services	Ideal Pest Control Services	\$35 month	SSD - Public Works
B. Engineering services contract to address issues related to permitting of the Pipemakers Canal Widening, Phase 2 Drainage Improvements	SPLOST	EMC Engineering Services, Inc.	\$20,000	SPLOST (1998-2003) - Drainage, Pipemakers Project
C. Engineering services contract for the Hardin Canal, Southbridge Golf Course Bridge Replacement project	SPLOST	Thomas & Hutton Engineering, Inc.	\$70,400	SPLOST (1998-2003) - Hardin Canal Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Change Order No. 4 to the contract for the Pipemakers Canal Widening Project for costs related to the extended time of service during construction	SPLOST	EMC Engineering Services, Inc.	\$47,000	SPLOST (1998-2003) - Drainage, Pipemakers Project
E. Contract for construction of the relocation of level transducer at Pipemakers Canal	SPLOST	E & D Contracting Services, Inc. (WBE)	\$50,255	SPLOST (1998-2003) - Pipemakers Canal Project
F. Deductive Summary Change Order No. 20 to the contract for hydraulic analysis for various drainage basins and subsequent engineering design and project management for the Pipemakers Canal Widening project	SPLOST	EMC Engineering Services, Inc.	(\$62,447)	No additional funds are required
G. Remove paint and repaint the recently purchased airplane	Mosquito Control	Silver Star Aircraft Painting, Inc.	\$17,200	General Fund/M & O - Mosquito Control
H. One (1) used non-typical replacement vehicle	CNT	Fairway Lincoln Mercury	\$17,325	CIP - CNT Vehicle
I. One (1) model year 2007 Crown Victoria Police sedan	Coroner	J.C. Lewis Ford	\$19,854	General Fund/M & O - Coroner
J. Confirmation of emergency adjunct yard waste processing at the Wilmington Island Drop-Off Center	Solid Waste	Kelley's Clearing and Grinding, Inc.	Not to exceed \$45,000	Solid Waste

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Change Order No. 2 to the engineering services contract for the design for improvements to unpaved roads for additional services	SPLOST	McGee Partners, Inc.	\$92,900	SPLOST (2003-2008) - Reserve - Unincorporated County Roads Project
L. Professional services contract for the design and engineering of the Animal Control Shelter	Animal Control	Lott + Barber Architects	\$95,000	DSA Series 2005 Bonds
M. 124 heavy duty plastic wall lockers	Aquatic Center	Handling Innovations	\$18,382	CIP - Aquatic Center (pending Board approval of contingency transfer)
N. Contract to extend Dean Forest Road from U.S. 17 to Veterans Parkway	SPLOST	McGee Partners	\$566,396	SPLOST (2003- <del>2003</del> <b>2008</b> ) - Dean Forest Road Extension

## **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.**

## **XII. SECOND READINGS**

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.]

### **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.**

### **Quarterly Listing of Appointments**

<b><u>Board</u></b>	<b><u>Vacancies</u></b>
Aging Services Advisory Council	2
Board of Tax Assessors	0
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	9
Chatham Area Transit Authority (CAT)	0
Chatham Urban Transportation Study (CUTS) Citizens Advisory Committee (each Commissioner makes one appointment)	8
Coastal Advisory Council	1
Coastal Area District Development Authority (CADDA)	1
Convention and Visitors Bureau (CVB) (must be a Commissioner)	1
Development Authority of Chatham County	6
Employees Pension Board	1
Economic Opportunity Authority (EOA)	1
Emergency Medical Service Advisory Committee (EMS)	1
Family and Children Services (DFCS)	1
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse)	0
Grant-in-Aid Committees	
Cultural (each Commissioner makes one appointment)	9
Human Services (each Commissioner makes one appointment)	9
Handicapped Grievance Committee	5

Health, Board of (one appointee must be a County Commissioner)	0
Historic Preservation Advisory Council	2
Historic Preservation Commission of Chatham County	0
Homeless Authority	4
Hospital Authority	4
Housing Code Board of Adjustments and Appeals	6
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library (one appointee is a Board of Education representative)	0
Metropolitan Planning Commission (MPC)	2
Military Liaison	0
Personnel Advisory Board (PAB)	1
Port Industry and Business Liaison	0
Recreation Authority	0
Savannah Economic Development Authority (SEDA)	0
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	1
Southeast Georgia Emergency Medical Services Council (Region IX)	0
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	1
Tripartite Committee	0
Veterans Council of Chatham County	2
Youth Futures Authority	3
Zoning Board of Appeals	3