

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

JULY 6, 2007

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

Commissioner James J. Holmes

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation honoring Major John Murray on his retirement from the Sheriff's Department after 30 years of service.
2. Proclamation honoring John Walz on his retirement from the Public Works and Park Services Department after 34 years of service.

VI. CHAIRMAN'S ITEMS

1. Need vote to adopt resolution naming soccer fields.

VII. COMMISSIONERS' ITEMS

1. Presentation about Kidsnet Savannah (Commissioner Farrell).

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. Monthly update on CAT's system-wide performance.
2. To update the Board on contract listing.
3. Request Board approve one year extension on auditor's contract.
4. Verbal updates:
 - a. Transit Center
 - b. Teleride update
 - c. Passenger per vehicle/per hour
 - d. Small bus/large bus analysis

V. Adjourn to Executive Session.

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 (*).

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. To request approval of the following: (1) amendments to the FY2007 General M&O Fund to: a) transfer \$6,000 from contingency to the Clerk of Council budget, b) transfer \$11,740 from contingency to General Fund Write Offs; (2) an amendment to the FY2008 General M&O Fund to transfer \$24,000 from contingency to the Weightlifting Center; (3) an amendment to the FY2007 Special Service District Fund to increase revenues by \$150,000 for 5% Victim Witness fees, and increase expenditures by \$150,000 for transfer to the General Fund M&O; (4) amendments to the FY2007 Multiple Grant Fund to: a) increase revenues and expenditures \$6,000 for a grant from the Georgia Office of Homeland Security, b) increase revenues and expenditures \$4,000 for a Grant from ACCG, c) increase revenues and expenditures \$204,075 for a grant from the Georgia Emergency Management Agency; (5) an amendment to the FY2008 Multiple Grant Fund to increase revenues and expenditures \$50,620 for a grant from the Judicial Council of Georgia; (6) an amendment to the FY2008 Capital Improvement Program Fund to transfer \$51,660 from SSD Contingency for Metropolitan Police Department equipment; and (7) an amendment to the FY2007 Solid Waste Fund to appropriate \$2,016 from Net assets to Bad Debts expense.
2. To hold the third Public Hearing as required by State law on the County's intent to levy a millage rate that exceeds the calculated "rollback" millage rate for ad valorem tax purposes.
3. Request Board approve adoption of year 2007 Chatham County General Maintenance and Operations, Special Service District, and Chatham Area Transit District millage levy resolution pursuant to advertisement having been published in accordance with O.C.G.A. 48-5-32.1.
4. Request Board approve a Resolution clarifying the millage levy for fiscal year July 1, 2007 through June 30, 2008.
5. Six-month review of land use history in accordance with Section 11-3 of the County Zoning Ordinance. (Information report.)
6. Board consideration of an Emergency Vehicle Preemption Agreement with the City of Savannah to distribute Special Purpose Local Option Sales Tax (SPLOST) proceeds for emergency vehicle preemption infrastructure along DeRenne Avenue.
[Districts 1 and 5.]

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 of the regular meeting of June 22, 2007, as mailed.
2. Claims vs. Chatham County for the period June 14, 2007, through June 27, 2007.
3. Request from Thomas & Hutton Engineering, engineer for the developer, Genesis Designer Homes, to record the subdivision plat for Stonebridge, Phases 4C and 4D, initiate the twelve month warranty period, accept the maintenance warranty agreement and financial guarantee, and combine these phases with the existing Stonebridge streetlight assessment rate district with the recording of the plat.
[District 7.]
4. Request from Hussey, Gay, Bell & DeYoung, engineer for the developer, Green Way Developers, Inc., to record the subdivision plat for the Lakes at Cottonvale, Phase 4, initiate the twelve month warranty period, accept the maintenance warranty agreement and financial guarantee, and combine the streetlights in this phase with the existing Cottonvale, Phase 3-A streetlight assessment rate district.
[District 7.]
5. Request Board approval for the Chatham Emergency Management Agency to accept a Department of Health and Human Services pass-thru grant for the Medical Reserve Corps component of the Citizen's Corps, in the amount of \$10,000.
6. Request authorization for the Local Emergency Planning Committee (LEPC) to enter into a contract with the Georgia Emergency Management Agency (GEMA) which will allow the LEPC to receive grant funds from GEMA to support emergency planning and public outreach activities in Chatham County.
7. Board confirmation of strategy to match grant for the Family Dependency Treatment Court.
8. Board confirmation of emergency request to renew contract with the Board of Regents of the University of Georgia on behalf of the University of Georgia

Cooperative Extension for 100% of the salary and associated benefits for Chatham County Extension staff from July 1, 2007 - June 30, 2008.

9. Board confirmation of emergency request to renew contract with the Board of Regents University of Georgia Cooperative Extension for 100% of the salaries and associated benefits for Chatham County Extension staff at the Chatham County Bamboo Farm & Coastal Gardens from July 1, 2007 - June 30, 2008.

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. Change Order No. 1 to the engineering services contract for the concept development plan for the Islands Expressway/Causton Bluff Bridge replacement for additional work	SPLOST	The LPA Group Inc.	\$29,969	SPLOST (2003-2008) - Islands Expressway/ Causton Bluff Bridge
B. Two (2) Ford pickup trucks	Engineering	J.C. Lewis Ford	\$34,795	•Risk Management Internal Service Fund •CIP - County Engineers
C. Amend contract to cover annual salary cost for full time Director for Special Needs Program	Weightlifting Center	Team Savannah	\$24,000	General Fund/M & O - Weightlifting Center (pending contingency transfer)
D. Change Order No. 1 for Wilmington Island Drop Off Center to construct eight (8) new concrete walls and pads	Public Works and Park Services	Pine Valley Concrete Company	\$120,657	Solid Waste Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Change Order No. 2 to the contract to the tennis courts repairs for additional repairs to the tennis courts at L. Scott Stell Park	Public Works and Park Services	Tennico of Columbia, Inc.	\$23,278	CIP - Parks and Recreation
F. Negotiate a final cost for the Diamond Causeway/ Skidaway Island Road Improvement Project	SPLOST	R.B. Baker Construction, Inc.	N/A	N/A

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 Chatham County Storm Water Management Ordinance to satisfy the requirements of Chatham County's Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) Discharge Permit.

XII. SECOND READINGS

1. The petitioner, Gregory Dean Elmgren, is requesting to rezone 124 Quacco Road from an R-1 (Single Family Residential - 5 Units Per Net Acre) to a P-B-1 (Planned Business Limited). **The MPC recommended denial.**
MPC File No. Z-070430-40223-1
[District 7.]

2. The petitioner Harold Yellin, Agent (for Terry Montford, Owner) is requesting rezoning of 1617 East Montgomery Crossroad and 8402-8404 Old Montgomery Road from an R-1/EO classification to a PUD-IS-B/EO classification including the request to establish a medical supply retailer as a special use. **The MPC recommended denial.**
MPC File No. Z-070412-50994-1
[District 1.]

XIII. INFORMATION ITEMS

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached). **Note: Report at next meeting.**
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 (Updated July 5, 2007)

<u>Board</u>	<u>Vacancies</u>
Aging Services Advisory Council	1
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)	0
Convention and Visitors Bureau (CVB) (must be a Commissioner)	0
Development Authority of Chatham County	6
Employees Pension Board	1
Economic Opportunity Authority (EOA)	1
Emergency Medical Service Advisory Committee (EMS)	1
Ethics Committee	0
Family and Children Services (DFCS)	0
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	0
Historic Preservation Commission of Chatham County	0
Homeless Authority	4
Hospital Authority	0
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)	0
Military Liaison	0
Personnel Advisory Board (PAB)	1
Port Industry and Business Liaison	0
Recreation Authority	0
Savannah Economic Development Authority (SEDA)	2
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)	4
Tripartite Committee	2
Veterans Council of Chatham County	2
Youth Futures Authority	3
Zoning Board of Appeals	1