

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 20, 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/>

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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 James J. Holmes

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Proclamation for Captain Bob Merriman on his retirement.
2. Proclamation for National Night Out. Assistant Chief Willie Lovett will be present to accept.
3. Presentation by National Weather Service/Charleston on Stormready Certification for Chatham County.

**VI. CHAIRMAN'S ITEMS**

1. Funding of Creative Coast.

**VII. COMMISSIONERS' ITEMS**

## **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. Due to adoption of the 2007 millage rates, the following budget transfers are requested: (1) an amendment to the General Fund M&O FY2008 budget to recognize additional \$1,596,414 in property tax revenue and appropriate \$1,596,414 to contingency, and (2) an amendment to the Special Service District (SSD) FY2008 budget to recognize additional \$912,013 in property tax revenue and reduce the fund balance appropriation by \$912,013.
2. To request approval of the following: (1) amendments to the FY2007 General M&O Fund to: a) transfer \$25,000 from the Finance Department budget to Transfer Out to CIP, b) transfer \$2,000 from Contingency to Fleet Management for salaries and wages; (2) amendments to the FY2008 General M&O Fund to: a) transfer \$15,000 from Contingency to Special Appropriations for the Fair Housing Council, b) transfer \$40,000 within the Board of Elections budget to salaries and wages for temporary employees; (3) an amendment to the FY2007 Capital Improvement Program Fund to increase revenues for a \$25,000 Transfer In From the General Fund M&O and increase the Hurricane Preparedness Project \$25,000; and (4) an amendment to the FY2007 Sales Tax IV Fund to transfer \$40,000 from Administrative Expenditures - Drainage to Administrative Expenditures - Roads.
3. To amend the 2007-2008 M&O Capital Improvement Program (CIP) which would allow funding replacement of the Chatham County Aquatic Center mechanical system by using 2003-2008 SPLOST of the Judicial Courthouse duct replacement project and approving a funding plan for the Animal Control Shelter.
4. Request Board approval of an amendment to the 2007-2008 Indigent Defense Services Agreement.

## **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 July 6, 2007, as mailed.
2. Claims vs. Chatham County for the period June 28, 2007, through July 11, 2007.
3. Request for new liquor pouring license and Sunday Sales (liquor) for 2007. Petitioner: Michael F. McMahon, d/b/a Flying Fish Bar and Grill, located at 7906 Hwy 80 East, Suite 1.  
[District 4.]
4. Request for new beer and wine retail license for 2007. Petitioner: Lokesh Patel, d/b/a Shop N Go #3, located at 2008 Grove Point Road.  
[District 6.]
5. 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.)

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
A. One (1) year pilot contract for janitorial services	•Tax Commissioner •Parks and Recreation	R.I.T. Janitorial Services	\$14,400	•General Fund/M&O - Tax Commissioner •General Fund/M&O - Parks and Recreation
B. 19 replacement juror chairs	SPLOST	Office Services	\$24,834	SPLOST (2003-2008) - Courthouse
C. Extend five (5) year service plan for presentation system	Land Bank Authority	Stage Front Presentation Systems	\$15,640	Land Bank Authority
D. Change Order No. 2 to the annual contract for janitorial services to add four (4) park location to scope of service.	Parks and Recreation	CKC Janitorial Services	\$31,315	General Fund/M&O - Parks and Recreation
E. Amend annual contract for paper and chemical supplies	Various	Coastal/Sail Paper Company	N/A	•General Fund/M&O - Various •SSD - Various

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Renew Workers' Compensation Specific Excess Insurance	Finance	Midwest Employers Casualty Company	\$53,618	Risk Management Internal Service Fund
G. Renew liability and hull insurance for four (4) Mosquito Control aircrafts	Finance	Phoenix Aviation	\$70,250	Risk Management Internal Service Fund
H. Change Order No. 1 to the contract for construction of the Restrooms and concession Facility at Runaway Point Park for additional modifications	SPLOST	Vision Management	\$9,812	SPLOST (2003-2008) - Runaway Point Park
I. Change Order No. 3 to the contract for civil and site work, utilities changes and credit for removal of connectors from project at Union Mission Substance Abuse Clinic	2005 DSA Bond Series - SABHC	Dabbs-Williams	\$80,897	2005 DSA Bond Series - SABHC
J. Purchase Order for mosquito testing for the presence of human pathogenic viruses	Mosquito Control	Southeastern Cooperative Wildlife Disease Study	\$25,000	General Fund/M&O - Mosquito Control
K. Combat discriminatory housing practices	Special Appropriations	Fair Housing Council	\$15,000	Special Appropriations (Pending approval of transfer)
L. Change Order No. 1 to the contract for programming services	ICS	ACS Corporation	\$24,000	General Fund/M&O - ICS

## **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, Jim Woods, Agent (for Mackey Smith Family, et al, Martins Red Gate and Luje Development) is requesting the rezoning of 400 Burkhalter Road from R-A (Residential Agriculture) to a PUD-M-6 (Planned Unit Development –Multi Family Residential -6 units per net acre). The MPC recommended approval.  
MPC File No. Z-070302-28867-1  
[District 8.]
2. Amend Section 4-5.1 (Provisions Regarding Use in C Districts and R-Districts) of the Chatham County Zoning Ordinance to allow a Wedding Chapel as a Permitted Use in the R-1 zoning classification subject to condition of approval. The MPC recommends denial.  
MPC File No. Z-070517-62058-1
3. Amendment to the Chatham County Code of Ordinances to create emergency access requirements for gated communities. The MPC recommends approval.  
MPC File No. Z-070523-61409-1
4. Adopt updated Chatham County Revenue Ordinance.

## **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.]

*Note: This map amendment was heard at the July 6, 2007, meeting and was acted on as a second reading. The petitioner's attorney had requested through the Building Safety and Regulatory Services office that it be scheduled for first reading on July 6, 2007. BSRS will run an additional advertisement for second reading on July 20, 2007.*

2. 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.

**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).

**Recess to Executive Session, if necessary.**