

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

OCTOBER 5, 2007

HARRIS ODELL, JR.
District 5

SYBIL E. TILLMAN
County Clerk

DAVID M. GELLATLY
District 6

* * * * *

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 Harris Odell, Jr.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Greenest County Resolution (Commissioner Shay).
2. Proclamation on S.A.F.E. Shelter. Cheryl Branch will be present to accept.
3. Proclamation recognizing the Change a Light, Change the World Campaign of NACo and the U.S. Environmental Protection Agency.

VI. CHAIRMAN'S ITEMS

1. Board retreat on Wednesday, October 10, Ossabaw Island (Chairman Liakakis and Commissioner Farrell).

VII. COMMISSIONERS' ITEMS

1. Presentation by Anne Smith on Pooler's Flying Pig Festival (Commissioner Kicklighter).
2. Citizen recognition for their assistance to the Metropolitan Police Department (Commissioner Stone).

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. Verbal Updates
 - a. Insurance
 - b. Lobbyist
 - c. Update on Management Mobility Board (MMB)
2. Request Board approval of adjustment to Teleride contract for wages, maintenance, fuel and scheduling software.
3. Request Board approval of an amendment to the intergovernmental agreement between the County and CAT to enable CAT to draw upon a line of credit on an as-needed basis to fund its operations. *(Note: Item also appears on the Commission agenda, X-7.)*

V. Recess 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 (*).

1. * Request from Radu Gavrilas, developer, for the County to release the financial guarantee and accept the dedicated improvements for maintenance for Gavrilas Subdivision.
[District 4.]

* See "Second Readings" for tabled item: The petitioner, Gregory Dean Elmgren, is requesting to rezone 124 Quacco Road.

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 FY2008 General Fund M&O to: a) increase revenue from Transfer In From Multiple Grant Fund \$25,877 and appropriate \$25,877 to Contingency and b) transfer \$181,914 from Contingency to CAT Teleride; (2) amendments to the FY2008 Multiple Grant Fund to: a) increase revenues \$25,877 fund balance and appropriate \$25,877 to Transfer Out to General Fund M&O and b) increase revenues and expenditures \$7,500 for a grant from the Council of Juvenile Court Judges of Georgia; (3) an amendment to the FY2008 Capital Improvement Program Fund to increase revenues \$157,548 from Sale of Surplus Assets, \$206,712 from refunds, and increase expenditures \$38,496 for M&O Fleet Vehicles, \$119,052 for SSD Fleet Vehicles, \$144,920 for the Hurricane Preparedness Project, and \$61,792 for the MIS Net Plan Project; (4) an amendment to the FY2008 Confiscated Revenue Fund to increase revenue \$38,003 from Sale of Surplus Assets, and expenditures \$38,003 for CNT Contingency.
2. Request Board approval of plan of action for managing more than 180 capital projects with a value in excess of \$325 million.
3. Request Board approval for the Chatham County Aquatic Center to be brought in-house and to be managed by Chatham County Public Works and Park Services staff instead of using an outside management group.

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 September 21, 2007, as mailed.
2. Claims vs. Chatham County for the period September 13 through September 26, 2007.
3. Request Board approve a Water and Sewer Agreement between Chatham County and the City of Savannah for the Islands Precinct project. This would transfer *only* the water and sewer improvements to the City.
[District 4.]
4. Request Board agree for the County to act as the grant recipient for two local assistance grants and authorize the Chairman to sign related documentation with the Georgia Department of Community Affairs and the grant subrecipients.
5. Request Board approve the purchase of two (2) new vehicles for the Canine Unit and then accept reimbursement from the Byrne Grant through the Governor's Criminal Justice Coordinating Council.
6. Request Board approve an agreement with Georgia Ports Authority (GPA) which allows the Sheriff to deputize certified police officers of the GPA for the sole purpose of traffic control and direction on public roadways or public roadway intersections within one mile of GPA police jurisdiction.
7. Request Board approval of an amendment to the intergovernmental agreement between the County and CAT to enable CAT to draw upon a line of credit on an as-needed basis to fund its operations. *(Note: Item also appears on the CAT agenda, IV-3.)*
8. 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. Confirmation of emergency repairs to the south side exterior wall of the Parking Garage	Facilities Maintenance and Operations	Metro Waterproofing, Inc.	\$19,400	Parking Garage Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Annual contract with automatic renewal option for four (4) additional one (1) year terms for logistical and staff support for disaster recovery	CEMA	Deployed Resources	Varies by service	As Required
C. Change Order No. 1 to the annual contract for uniform rental services contract for additional style uniforms	Facilities Maintenance and Operations	Aramark Uniform Services	\$398 annually	General Fund/M & O - Facilities Maintenance and Operations
D. Change Order No. 1 to the annual contract for fire extinguisher services to provide services for the Chatham County Drug Court	Court Administrator	Hendrix Fire Protection	\$156 annually	General Fund/M & O - Court Administrator
E. Change Order No. 1 and Change Order No. 2 to the annual contract for canal and landfill mowing services contract to add Thomas Avenue Landfill and the Pine Barren waste water treatment facility	Public Works	Myer and Son, Inc.	\$1,650 annually	<ul style="list-style-type: none"> •Solid Waste - Restricted •Water and Sewer
F. Annual contract with automatic renewal options for four (4) additional one (1) year term to provide appraisals for damaged vehicles	Finance	Owens Claim Services	Varies by service	Risk Management - Claims and Judgements
G. Upgrade of the Storage Area Network system	ICS	Xiotech (Sole Source)	\$29,403	General Fund/M & O - ICS

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Change Order No. 1 to the engineering services contract for the Skidaway Road Widening project for additional services	Engineering	Thomas and Hutton Engineering	\$84,600	SPLOST (1985-1993) - Skidaway Road Widening Project
I. 20 Motorola digital radios	Detention Center	Motorola Communications (State Contract)	\$48,785	General Fund/M & O - Detention Center
J. Purchase and installation of a backflow preventor	Water and Sewer	Water/Wastewater Contractors	\$18,506	Water and Sewer
K. Change Order No. 1 to the contract for the roof trusses construction at the Aquatic Center for additional services	Aquatic Center	The Industrial Company (TIC)	\$20,000 (Net effect is zero dollars due to \$20,000 deduction from Pocopson Industries purchase order)	2005 DSA Bonds - Aquatic Center Roof
L. Contract for the purchase and installation for the grinder pump and water main at the Juvenile Court facility	Juvenile Court	Southern Champion Construction, Inc.	\$104,580	CIP - Juvenile Court
M. Consulting and grant application services contract	ICS	Silver Business Development, Inc.	Not to Exceed \$25,000	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 Harold Yellin, (Agent for M.C. Nettles et.al.) is requesting rezoning for the property located at Johnny Mercer Boulevard from an R-2-A/TC classification to a PUD-IS-B/TC classification. MPC recommends approval.
MPC File No. Z-070802-31348-1
[District 4.]

2. The petitioner, Hal Kraft (Agent for Blanchard and Calhoun Commercial) is requesting rezoning for 5800 and 5806 Ogeechee Road from an R-A (Residential-Agriculture) to a P-R-13-18 (Planned Residential Multi-Family Residential – 18 units per net acre). The MPC recommended approval.
MPC File No. Z-070817-51764-1
[District 7.]

3. The petitioner Phillip McCorkle (Agent for Edwin Garvin) is requesting the rezoning of 5701 Cottonvale Road from a B (Business) and R-A (Residential Agriculture) classification to a P-B-C (Planned Community Business) classification. The MPC recommends approval.
MPC File No. Z-070817-54183-1
[District 7.]

XII. SECOND READINGS

1. Text Amendment to the Chatham County Zoning Ordinance. Re: Add Section 5-6 (When a Site Development Plan is required) to the Chatham County Zoning Ordinance. The MPC recommends approval.
MPC File No. Z-070814-49202-1
Text amendment - unincorporated area.
2. Text Amendment to the Chatham County Zoning Ordinance. Re: Amend Section 4-6.612 PUD-IS-B (Planned Unit Development Institutional). The MPC recommends approval.
MPC File No. Z-070814-57322-1.
Text amendment - unincorporated area.

NOTE: Item #2 was tabled at the September 7, 2007, meeting.

- * 3. 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.

At the July 20, 2007, meeting the item was referred back to MPC and the County Attorney. The County Attorney's opinion is attached.

At the September 7, 2007, meeting the item was tabled to September 21, 2007.

(NOTE: On September 17, 2007, attorney for applicant requested item be delayed until October 5, 2007.)

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.

Quarterly Listing of Appointments (Updated September 27, 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 Environmental Forum	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)	0
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) (nominations submitted by the Health Department)	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	1
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)	1
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)	0
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	2
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