

PETE LIAKAKIS  
Chairman

# COUNTY COMMISSIONERS

HELEN L. STONE  
District 1

DR. PRISCILLA D. THOMAS, District 8  
Vice Chairman

JAMES J. HOLMES  
District 2

## CHATHAM COUNTY, GEORGIA

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 9, 2010

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 Patrick K. Farrell

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

## **VI. CHAIRMAN'S ITEMS**

## **VII. COMMISSIONERS' ITEMS**

1. Henderson Golf Club, Jim Zinn (Commissioner Kicklighter).
2. Mother Mathilda Beasley Park (Commissioner Holmes).

**Recess as County Commission and convene as Chatham Area Transit Authority.**

**I. Call to order.**

**II. Roll call.**

**III. Approval of minutes.**

1. Minutes of Board meeting held on June 11, 2010.
2. Minutes of Special Called Board meeting held on June 22, 2010.

**IV. New business.**

1. Executive Director's report – verbal.
2. Request Board approval to dispose of surplus revenue and non-revenue vehicles in the CAT fleet that have exhausted their useful life.
3. Request Board approve the Chatham Area Transit Authority's Disadvantaged Business Enterprise (DBE) policy in accordance with the regulations of the United States Department of Transportation (USDOT).

**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. To request approval of the following budget amendments and transfers: (1) transfer \$800,000 from Truman Parkway Phase 4 and \$500,000 from Whitefield Avenue to Truman Parkway Phase 5 in the Sales Tax I Fund, and, (2) transfer \$900,000 among unincorporated county roads projects in Sales Tax IV Fund as outlined in the attached schedule.
2. To hold the third Public Hearing as required by State law on the County's intent to levy a millage rate that differs from the calculated "rollback" millage rate for ad valorem tax purposes.
3. Request Board adopt year 2010 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.  
In addition, Form PT-35 County Millage Rate Certification and Form PT 32.1 Computation of Millage Rate Rollback and Percentage Increase in Property Taxes for Tax Year 2010 must be certified and submitted to the Georgia Department of Revenue for digest approval for the tax year 2010.
4. Request the Board approve a Resolution clarifying the millage levy for fiscal year July 1, 2010, through June 30, 2011.
5. Board consideration of a request from Savannah Technical College Foundation, Inc., to forgive or abate assessed taxes for PINs 2-0980-04-007, 2-0980-04-008, and 2-0980-04-009 (198, 192 and 170 Crossroads Parkway), Savannah, Georgia.  
[District 7.]
6. Predictable Permitting Project Phase One Recommendations.

## **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 25, 2010, as mailed.
2. Claims vs. Chatham County for the period June 17 through June 30, 2010.
3. Request Board confirm the Chairman's signature and execution of the FY2011 Service Contract between the Chatham County Superior Court/Savannah-Chatham County Drug Court and the State of Georgia, Department of Behavioral Health and Developmental Disabilities, contract number 441-93-1135AAU.
4. Request Board approve acceptance of a \$300,000 Energy Efficiency and Conservation Block Grant (EECBG) from the Georgia Environmental Financing Authority (GEFA).
5. Request Board approve a Revocable License Agreement between Chatham County and the Georgia State Properties Commission enabling the County to construct the Skidaway Road Drainage Improvement Project within a temporary easement located on State owned properties commonly known as the Wormsloe Historic Site.  
[District 1.]
6. Request Board approve a variance to the County Noise Control Ordinance for the construction of the current phase of the Truman Parkway Project.  
[Districts 1 and 6.]
7. Request for new beer and wine pouring license for 2010. Petitioner: Angelica Raquel Orozco, d/b/a Caliente Sports Bar & Ballroom, located at 5630 Ogeechee Road, #180, Savannah, Georgia 31405.  
[District 7.]
8. Request for new beer and wine pouring license for 2010. Petitioner: Carmelina Adele Botti, d/b/a Swank, located at 1 Diamond Causeway, Suite 15, Savannah, Georgia 31411.  
[District 1.]

9. 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. Contract to perform maintenance on various bridge deck joints	Public Works and Park Services	Engineered Restorations, Inc.	\$209,665	•CIP - Public Works/ Bridges - \$194,665 •CIP - Park Services - \$15,000
B. Annual software license agreement with option to renew for four (4) additional one (1) year term	Juvenile Court	Canyon Solutions	\$58,000	General Fund/M & O - Juvenile Court
C. Professional engineering services during construction of the Pipemakers Canal, Phase 2A drainage improvements	Engineering	EMC Engineering Services	\$336,000	SPLOST (1998-2003) - Pipemakers Canal, Phase 2A drainage improvements
D. Two (2) year professional services contract to provide resident inspection and contract oversight services related to the construction of Pipemakers Canal, Phase 2A drainage improvements	Engineering	John Walz	\$45 per hour	SPLOST (1998-2003) - Pipemakers Canal, Phase 2A drainage improvements
E. Annual renewal of workers' compensation excess insurance	Finance	Safety National	\$103,270	Risk Management Internal Service Fund
F. Change Order No. 2 to the annual contract to provide oil and lubricants to recognize a manufacturers' imposed price increase	Fleet Operations	Stubbs Oil	Varies	General Fund/M & O - Fleet Operations

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Task Order contracts for various engineering, surveying and environmental services	Engineering	<ul style="list-style-type: none"> <li>•Brockington Cultural Resources Consulting</li> <li>•Kern Coleman &amp; Company</li> <li>•Wilbur Smith &amp; Associates</li> <li>•EMC Engineering</li> </ul>	<ul style="list-style-type: none"> <li>•NTE \$100,000</li> <li>•NTE \$250,000</li> <li>•NTE \$250,000</li> <li>•NTE \$250,000</li> </ul>	SPLOST - (1985-1993), (1993-1998), (1998-2003), (2003-2008), (2008-2014) CIP Land Bank
H. Letter of agreement for monitoring the excavation and dredging of the Pipemakers Canal Phase II, Section 1	Engineering	MPC	\$35,000	SPLOST (1998-2003) - Pipemakers Canal, Phase 2A drainage improvements
I. Personal services contract for GIS special project for mapping data layers for transportation analysis	Special Projects	Bethany Jewell	\$40 per hour NTE \$30,000	General Fund/M & O - Commission
J. Extend lease for Public Works and Park Services overflow space for 18 month	Public Works and Park Services	Southern States Phosphates	\$4,000 per month for 18 months	SSD - Public Works and Park Services
K. Extend lease for Courthouse overflow space for six (6) months	Special Projects	408 Broughton Street LLC	\$4,239 per month for six (6) months	SPLOST (2008-2014) - Courthouse Construction

## **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. Modify the Chatham County Revenue Ordinance to amend the new false alarm section.
  
2. Staff has proposed an amendment to Section 11-2.7 (Hearing Procedure) of the Chatham County Zoning Ordinance to clarify notice procedures in accordance with applicable State statutes. The MPC recommends approval as outlined.  
MPC File No. Z-100111-00002-1  
Text Amendment - Unincorporated area.
  
3. The petitioners, Homer & Marvin Jenkins, are requesting to rezone property at 1032 Old Oatland Island Road, parcel 1-0128-02-009 and that portion of parcel 1-0128-02-008 south of the access easement as shown on the tax map to a P-B-N classification. The MPC recommends approval.  
MPC File No. Z-100420-00020-1  
[District 1.]
  
4. Amend the Subdivision Regulations regarding bonding alternatives.

**XII. SECOND READINGS**

**None.**

### **XIII. INFORMATION ITEMS**

1. Progress report on General Fund Contingency Account - M & O and the Special Service District for FY 2009-2010 and for FY 2010/2011 (see attached).
2. List of purchasing items between \$2,500 and \$9,999 (see attached).

### **Recess to Executive Session**