

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

JAMES J. HOLMES
District 2

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

PATRICK SHAY
District 3

CHATHAM COUNTY, GEORGIA

HELEN L. STONE, District 1
Chairman Pro Tem

PATRICK K. FARRELL
District 4

R. E. ABOLT
County Manager

A G E N D A

TABITHA A. ODELL
District 5

R. JONATHAN HART
County Attorney

OCTOBER 5, 2012

DAVID M. GELLATLY
District 6

JANICE E. BOCOOK
County Clerk

DEAN KICKLIGHTER
District 7

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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 Tabitha Odell

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Invitation to Chairman and Commissioners to participate in the *Go Green 5K* on October 13, 2012, at the Whitemarsh Preserve.

VI. CHAIRMAN'S ITEMS

- 1.
2. Recycling presentation.
3. Request to restore cuts to Weightlifting Center.
4. Pedestrian crossing ordinance (Chairman and Commissioner Farrell).
5. Water bank access.
6. Request Board approval of permit to dispense alcoholic beverages (wine only) for a special event in Chatham County on October 13, 2012. Applicant: Charles Carpenter Waller, agent for Isle of Hope Historical Association, Inc. Event location is Isle of Hope Marina, 50 Bluff Drive, 31406. [District 1.]

VII. COMMISSIONERS' ITEMS

- 1.
2. Dr. Bradley and employee wellness (Commissioner Odell).
3. Proclamation for Nora Haynes on her retirement (Commissioner Stone).
4. Savannah Ocean Exchange request for \$25,000 (Commissioner Stone).
5. Norwood Plaza police substation (Commissioner Stone).

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 budget amendments and transfers: (1) in the General Fund M&O: (a) transfer \$30,000 from contingency to Special Appropriations for the West Broad Street YMCA, (b) appropriate \$42,900 fund balance committed for Emergency Management to the Emergency Management department, and (c) transfer \$13,460 from operating line items to salaries and wages in the Probate Court budget, (2) in the Confiscated Revenue fund appropriate \$40,000 confiscated revenue for the Counter Narcotics Team, and (3) in the Multiple Grant Fund increase revenues and expenditures \$1,000 for a grant award for the Juvenile Offenders Program.
2. Request Board adopt settlement of Prayon, S.A.'s, tax refund for tax year 2009.
3. Request Board approval for a third extension of a Memorandum of Understanding with Hutchinson Hotel Holdings for the proposed development of a Trade Center Convention Hotel.

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 on September 21, 2012, as mailed.
2. Claims vs. Chatham County for the period September 13, 2012, through September 26, 2012.
3. Request Board authorize the Chairman to execute a Drainage Easement with Old South Investments, LLC, and Old South Development, LLC, on Henderson Golf Course property owned by Chatham County.
[District 7.]
4. Request Board approval of a Memorandum of Understanding between the Federal Highway Administration, Georgia Department of Transportation, Georgia State Historic Preservation Office, the City of Savannah and Chatham County for historic markers and landscaping on the Bay Street widening project.
[District 8.]
5. Request Board approve and execute a new Project Framework Agreement between the Georgia Department of Transportation and Chatham County for CR 787/Islands Expressway at Wilmington River Bascule Bridge Replacement.
[Districts 1, 3 and 4.]
6. Request Board approval of a Memorandum of Understanding with the West Broad Street YMCA.
7. Request Board approval of a Memorandum of Understanding with Step Up Savannah, Inc.

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. Engineering services contract to design the Smith Canal Maintenance Road Crossing and Extension at the Pipemakers Canal drainage improvement project	Engineering	EMC Engineering Services, Inc. (Sole Source)	\$21,200	SPLOST (1998-2003) - Drainage, Pipemakers Canal
B. Construction contract to complete the Mims Street Paving project	Engineering	Southbend Company, Inc.	\$125,819	•SPLOST (2003-2008) - Unincorporated Roads, Mims Street •SPLOST (2003-2008) - Unincorporated Roads, Beard Creek Lane
C. Contract for the re-striping of various roads within the unincorporated area for Public Works and Park Services	Public Works	Peek Pavement	\$20,808	CIP - Public Works
D. Design services contract for the expansion of the Anderson/Cohen Weightlifting Center	Public Works	Barnard Architects	\$39,940	SPLOST (2008-2014) - Anderson/Cohen Weightlifting Center
E. Confirmation of emergency Change Order No. 2 to the construction contract for the Basin Road Bike Path project	Engineering	Sandhill ALS Construction, Inc. (MBE)	\$150,625	•SPLOST (2008-2014) - Unincorporated Projects - Roads, Coastal Georgia Greenway •SPLOST (2003-2008) - Unincorporated Projects - Roads, Coastal Georgia Greenway

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Annual contract for four (4) one (1) year renewals to provide janitorial services at the Wilmington Island Tag office, Frank G. Murray Community Center, 408 Broughton Street, Savannah-Chatham Metropolitan Police Precinct #5 and the Records Center	Facilities Maintenance	Goodwill Industries of the Coastal Empire, Inc.	\$37,835	<ul style="list-style-type: none"> •General Fund/M&O - Various •SSD - Various
G. Upgrade existing irrigation control systems at the Henderson Golf Club	Parks and Recreation	Pate Turf (Sole Source)	\$26,993	<ul style="list-style-type: none"> •CIP - Recreation Department •General Fund/M&O - Parks and Recreation
H. Survey and design services for Ashley Road Outfall	Engineering	Hussey, Gay, Bell, & DeYoung, Inc. [HGBD] (Sole Source)	\$11,800	CIP - Wilmington Island Outfall
I. Terminate previous agreement and issue a new professional services contract to manage the renovation, relocation and historical interpretation for the Mother Mathilda Beasley home	Special Projects	Anne Roise	\$65 per hour, not to exceed \$40,000	SPLOST (2003-2008) - Mother Mathilda Beasley Park
J. Mobile Filing Equipment for Building K, for the CCDC Expansion	Detention Center	Patterson Pope	\$30,139	CIP - Detention Center Expansion Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Contract to conduct a claims audit for the Chatham County Employee Health Plan	Human Resources	Buck Consultants (Sole Source)	Not to exceed \$31,000	Employee Health Benefits Fund

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. It is proposed that an amendment to Sections 2-3D, 2-3C, 2-38, 4-5, 4-51.1, 4-5.2 of the Chatham County Zoning Ordinance be made to refer to the Animal Control Ordinance for the non-commercial keeping of animals and to provide clarify and distinction between commercial and personal agriculture. MPC recommends approval.

MPC File No.: Z-120731-56930-1

Text Amendment.

XII. SECOND READINGS

1. It is proposed that an amendment to remove language from Section 4-13(5) of the Chatham County Zoning Ordinance which requires the replacement of non-conforming signs with conforming signs by a certain date. MPC recommends approval.

MPC File No. Z-120802-00038-1

[All districts – unincorporated area.]

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

Quarterly Listing of Appointments (Updated September 28, 2012)

<u>Board</u>	<u>Vacancies</u>
Aging Services Advisory Council	1
Board of Tax Assessors	1
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	9
Chatham Area Transit Authority (CAT)	3
Chatham Environmental Forum	1
Coastal Region MPO (CORE) (formerly CUTS) (each Commissioner makes one appointment)	9
Coastal Advisory Council	1
Coastal Area District Development Authority (CADDA)	4
Convention and Visitors Bureau (CVB) (must be a Commissioner)	0
Development Authority of Chatham County	6
Employees Pension Board	3
Economic Opportunity Authority (EOA)	0
Emergency Medical Service Advisory Committee (EMS)	1
Ethics Committee	3
Family and Children Services (DFCS)	3
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse) (nominations submitted by the Health Department)	5
Handicapped Grievance Committee	5
Health, Board of	1
Historic Preservation Advisory Council	2
Historic Preservation Commission of Chatham County	9
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)	2
Metropolitan Planning Commission (MPC)	0
Middle Coastal Unified Development Authority	2
Military Liaison	1
Personnel Advisory Board (PAB)	2
Port Industry and Business Liaison	1
Recreation Authority	4
Resource Protection Commission	8
Savannah-Chatham Council on Disability Issues	7
Savannah Economic Development Authority (SEDA)	1
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	5
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	1
Youth Futures Authority	1
Zoning Board of Appeals	3