

ALBERT J. SCOTT  
Chairman

# COUNTY COMMISSIONERS

JAMES J. HOLMES  
District 2

DR. PRISCILLA D. THOMAS, District 8  
Vice Chairman

## CHATHAM COUNTY, GEORGIA

TONY CENTER  
District 3

HELEN L. STONE, District 1  
Chairman Pro Tem

PATRICK K. FARRELL  
District 4

R. E. ABOLT  
County Manager

### A G E N D A

YUSUF K. SHABAZZ  
District 5

R. JONATHAN HART  
County Attorney

**JULY 26, 2013**

LORIL BRADY  
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/>

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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

Rabbi Ruven Barkan, Congregation Agudath Achim

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL (Introduction of Youth Commission members present)

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

**None.**

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

1. Citizens United v. Federal Election Commission (Commissioner Thomas and Commissioner Holmes).
2. 9 Avenue of Pines (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 (\*).

**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: transfer \$300,000 from the Carver Heights Community Center project to the County Administrative Building project in the Sales Tax V Fund.
2. Presentation by Joe Marlowe of Aon Hewitt, the County's Health Plan consultant, on the results of the employee health care clinic RFP and present a recommendation for award of a contract.
3. Adoption of year 2013 millage levy resolution for the Board of Public Education for the City of Savannah and the County of Chatham 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 2013 must be certified and submitted to the Georgia Department of Revenue for digest approval for the tax year 2013.

4. Presentation of design of the Emergency Operations Center by Architects Design Group, Inc.
5. CNT monthly report given verbally by Director Ragan.

## **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 July 12, 2013, as mailed.
2. Claims vs. Chatham County for the period July 4 through July 17, 2013.
3. Request Board approval of Agreement between Chatham County and Court Reporter for court reporting services.
4. Request Board approval of an Intergovernmental Agreement between Chatham County and the Mayor and Council of Garden City to allow storage of Garden City records in the Chatham County Records Center.
5. Request Board approval of a contract with the Board of Regents of the University System of Georgia on behalf of the University of Georgia Cooperative Extension for salary and associated benefits for Chatham County Cooperative Extension personnel and Bamboo Farm and Coastal Gardens personnel. The contract period is from July 1, 2013, through June 30, 2014.
6. Request Board confirmation of contract for Promoting Safe and Stable Families Service Agreement. Board approved authorization to apply at Board meeting of April 8, 2013.
7. Request to dispense alcoholic beverages (beer, wine and liquor) for a special event fundraiser at Bethesda Academy, located at 9520 Ferguson Avenue. Petitioner: Terri O'Neil for Historic Savannah Foundation. The event will be held October 19, 2013.  
[District 1.]
8. Request for new beer, wine and liquor pouring license for 2013. Petitioner: Scott W. Smith, d/b/a Pin Point Heritage Museum, located at 9924 Pin Point Avenue.  
[District 1.]

9. Request Board approval to award bids as follows: (Please note that 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. Annual software support contract for the Tax Commissioner's office	I.C.S.	Manatron (Sole Source)	\$54,544	General Fund/M & O - Tax Commissioner
B. Summary Change Order to the construction contract for the Ogeechee Farms Phase III Drainage Improvements at the Ridgeland Road and Yemassee Road project	Engineering	Sandhill ALS Construction, Inc.	\$27,612	SPLOST (1998-2003) - Drainage, Ogeechee Farms project
C. <i>Deductive</i> Summary Change Order to the construction contract for the Tara Manor Drainage Improvements project	Engineering	Seascape Excavation	(\$15,800)	SPLOST (2003-2008) - Drainage, Queensbury Drainage
D. Change Order No. 2 to the construction contract for the CNT building addition	Building and Safety	RL Construction Group, Inc.	\$6,050	CNT Confiscated Funds
E. Annual renewal for maintenance and support for all hardware and software for the Cisco network equipment	I.C.S.	Cisco	\$54,036	General Fund/M & O - I.C.S.
F. Renewal of Mosquito Control aircraft liability and physical damage coverage for a one (1) year term	Risk Management	ACE (Westchester Fire Insurance Company)	\$32,240	Risk Management Internal Service Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Professional engineering services contract for drainage improvements for the Gateway / Henderson Canal Drainage Improvements project	Engineering	Thomas and Hutton	\$80,000	SPLOST (2008-2013) - Gateway/Henderson Drainage project
H. Renovations for Human Resources Offices at 123 Abercorn Street	Special Projects	Pioneer Construction, Inc. (MBE)	\$655,888	SPLOST (2008-2014) - County Administrative Building
I. Controllers and hydraulic convertors for the irrigation system at the Henderson Golf Course	Parks and Recreation	Jerry Pate Turf (Sole Source)	\$17,053	CIP - Recreation
J. Annual contract for four (4) one (1) year renewals to provide Insurance and FEMA/GEMA Claim Management Services in the event of a natural disaster	Risk Management	Adjusters International	Varies depending on services required	Reserve for Catastrophic Claims Internal Service Fund - 619
K. Upgrade the repeater and installation of Bio-Directional Antennas for the Detention Center Expansion project	I.C.S.	<ul style="list-style-type: none"> <li>•Motorola Solutions, Inc.</li> <li>•Savannah Communications (State of Georgia contract)</li> </ul>	\$236,025	CIP - Chatham County Detention Center Expansion project

## **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 revenue ordinance to reflect the new permit construction valuation square footage assessment rate for residential carports, detached garages and other accessory structures that do not contain electrical, plumbing or heating or air-conditioning.
  
2. The petitioner, Shoshanna Walker is requesting to rezone property at 2225 Norwood Avenue and 2123 Ridgewood Road from an R-1/EO classification to a B-N/EO classification.  
The Planning Commission recommends denial of the request to rezone the property identified as 2123 Ridgewood Avenue from an R-1/EO classification to a B-N/EO classification; and approval of the request to rezone the property identified as 2225 Norwood Avenue from an R-1/EO classification to a B-N/EO classification.  
MPC File No. Z-130605-00042-1  
[District 1.]
  
3. The petitioner is requesting that the Future Land Use Category for the subject property (2225 Norwood Avenue and 2123 Ridgewood Avenue) be changed from Civic/Institutional to Commercial Neighborhood.  
The Planning Commission recommends denial of the request of an amendment to the Tri-Centennial Comprehensive Plan Future Land Use Map to change the future land use category of the property identified as 2123 Ridgewood Avenue (PIN 1-0377-12-002) from Civic/Institutional to Commercial Neighborhood and approval of an alternate category of Residential - Suburban Single Family Residential. Staff further recommends approval of the request to change the future land use category of the property identified as 2225 Norwood Avenue (PIN 1-0377-11-002B) from Civic/Institutional to Commercial Neighborhood.  
MPC File No. Z-130610-00043-1  
[District 1.]
  
4. A revised ordinance regulating the discharge of weapons in the unincorporated area of Chatham County (amend and repeal sections of Chapter 21, entitled “Health, Safety and Sanitation,” Article II, §§ 21-203, 21-204 and 21-205).

## **XII. SECOND READINGS**

1. Text amendment to the Chatham County Zoning Ordinance RE: Amendment to Sec. 2 Definitions; Sec. 4-5.1 C&R Districts Use Schedule; Sec. 4-5.2 B&I Use Schedule; Sec. 4-6.611a. 1, Cultural Facilities; Sec. 4-6.613(e)(3)b. Cultural Facilities; Sec. 4-8d.(1)b.  
MPC recommends approval.  
MPC File No. Z-130523-00038-1  
Text amendment.

### **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.

### **Recess to Executive Session**

#### **Executive Session**

The Board of Commissioners may adjourn to Executive Session for the purposes that may include litigation, land acquisition, and personnel. As part of Executive Session, the Board may or may not consider quarterly appointments to the following boards:

Aging Services Advisory Council	Housing Board of Adjustments and Appeals
Board of Tax Assessors	Keep Savannah Beautiful
Building Code Board of Adjustments and Appeals	Live Oak Regional Library
Chatham Area Transit Authority (CAT)	Metropolitan Planning Commission (MPC)
Chatham Environmental Forum	Mental Health, Developmental Disabilities and Addictive Diseases
Coastal Region MPO (CORE) [formerly CUTS]	Region Five Regional Planning Board
Coastal Advisory Council	Middle Coastal Unified Development Authority
Coastal Area District Development Authority (CADDA)	Military Liaison
Convention and Visitors Bureau (CVB)	Personnel Advisory Board (PAB)
Development Authority of Chatham County	Recreation Authority
Employees Pension Board	Resource Protection Committee
Economic Opportunity Authority (EOA)	Savannah-Chatham Council on Disability Issues
Emergency Medical Service Advisory Committee (EMS)	Savannah Economic Development Authority (SEDA)
Ethics Committee	Southeast Coastal Regional Board (Mental Health/Mental Retardation/Substance Abuse)
Family & Children Services (DFCS)	Southeast Georgia Emergency Medical Services Council (Region IX)
Gateway Community Service Board (Mental Health/Mental Retardation/Substance Abuse)	Trade Center Authority
Handicapped Grievance Committee	Tree Commission
Health, Board of	Tripartite Committee
Historic Preservation Advisory Council	Veterans Council of Chatham County
Historic Preservation Commission of Chatham County	Youth Futures Authority
Homeless Authority	Zoning Board of Appeals
Hospital Authority	

There will only be discussion as to appointments in Executive Session and all votes concerning matters discussed in Executive Session shall occur in the Green Room. The votes on matters of decision discussed in Executive Session will be taken in public immediately after Executive Session and all who wish to know what actions might be taken may attend the vote.