

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

LEE SMITH
County Manager

A G E N D A

YUSUF K. SHABAZZ
District 5

R. JONATHAN HART
County Attorney

OCTOBER 10, 2014

LORI L. 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/>

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**
Reverend John C. Smith
Port Wentworth Alliance Church

III. **PLEDGE OF ALLEGIANCE**

IV. **ROLL CALL**

Please turn off cell phones.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for Ann Elmore on her retirement from the District Attorney's Office.
2. Proclamation for John Strickland on his retirement from the District Attorney's Office.

VI. CHAIRMAN’S ITEMS

VII. COMMISSIONERS’ ITEMS

1. Special presentation from Bibb County (Commissioner Thomas).

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 for ~~fiscal year 2014:~~1) in the General Fund M&O: (a) transfer \$205,000 from the Sheriff's restricted contingency to the Detention Center budget, (b) transfer \$35,530 from Detention Center salaries to equipment rental, (c) transfer \$33,155 from payments to others to salaries and benefits within the Minority/Women Business Enterprise-Community Outreach budget, (d) increase revenues and expenditures \$3,770 for the Law Library, (e) transfer \$84,515 from contingency to the bond administrative services account, 2) in the Risk Management Fund increase revenues and expenditures \$37,430 for insurance reimbursements, 3) in the Confiscated Revenue Fund appropriate \$54,680 to the Counter Narcotics Team, and 4) in the Multiple Grant Fund: (a) increase revenues and expenditures \$220,100 for a grant award from the Office the Assistant Secretary for Health for the Violence Intervention Program, (b) increase revenues and expenditures \$72,027 for a grant award from the Georgia Criminal Justice Coordinating Council for the continuation of the Victims of Crime Act (VOCA) Grant.
2. Request Board acceptance of a federal grant award from the Office of the Assistant Secretary for Health, administered by the HHS Office of Minority Health for the Violence Intervention Program and authorize the Chairman to sign any documents related to the grant application and its subsequent award. The grant amount is \$220,100. No County match required.
3. Noise variance request from Dabbs Williams, contractor for the Islands High School Gym project, to accommodate early morning pours for the concrete slab starting the week of October 20 – November 14, 2014.

X. ACTION CALENDAR

The Board can entertain one motion to adopt the below-listed calendar. Such motion would mean an 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 26, 2014, as mailed.
2. Claims vs. Chatham County for the period September 18, 2014, through October 1, 2014.
3. Request Board approval and creation of a temporary Project Manager position to comply with the requirements of the MOU (Unified Case Management System) with the City of Savannah.
4. Request Board approval to dispense alcoholic beverages (beer and wine) for a special event at 512 Moon River Court. Petitioner: Mallory Gibson for the Savannah Philharmonic. The event will be held on October 11, 2014.
[District 1.]
5. Request Board approval to dispense alcoholic beverages (beer and wine) for a special event at the Villa Marie Center, 6 Dolan Drive. Petitioner: Janet Kolbush for Memorial Health Foundation. The event will be held on October 19, 2014.
[District 1.]
6. Request Board approval to dispense alcoholic beverages (beer and wine) for a special event at Mother Mathilda Beasley Pavilion, 500 E. Broad Street. Petitioner: Terri O'Neil for the Historic Savannah Foundation. The event will be held on November 20, 2014.
[District 2.]
7. Request for transfer for beer, wine and liquor pouring license for 2014. Petitioner: Neal L. Chamberlain, Jr., d/b/a Applebee's Neighborhood Grill & Bar, located at 587 Al Henderson Boulevard.
[District 5.]
8. Request for transfer for beer, wine and liquor pouring license for 2014. Petitioner: Neal L. Chamberlain, Jr., d/b/a Applebee's Neighborhood Grill & Bar, located at 4705 US Highway 80 East.
[District 4.]

9. Request for transfer for beer, wine and liquor pouring license for 2014. Petitioner: Neal L. Chamberlain, Jr., d/b/a Applebee's Neighborhood Grill & Bar, located at 5460 Augusta Road, Garden City.
[District 8.]

10. Request for new Sunday Sales license for 2014. Petitioner: Avery Zander Eliscu, d/b/a Tradewinds Savannah, located at 8010 Highway 80 East.
[District 4.]

11. 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.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Deductive Summary Change Order No. 1 to the contract for the Cottonvale Road Drainage Improvement project	Engineering	First City Utilities, LLC	(\$60)	No additional funding required.
B. Construction contract for the Pipemakers Canal Tide Gate Replacement project	Engineering	TIC- The Industrial Company	\$540,820	SPLOST (1998-2003) - Drainage, Pipemakers Canal Drainage
C. Sponsorship of the Rock 'N' Roll Marathon and Half Marathon	Special Projects	Visit Savannah	\$50,000	Special Appropriations
D. Printing, inserting, and mailing the 2014 second installment tax bills for the Tax Commissioner's Office	Tax Commissioner	Diversified Companies, LLC	\$13,051	General Fund/M & O - Tax Commissioner
E. Change Order No. 1 to the contract for the construction of the Carver Heights Community Center Addition due to site soil conditions	Building & Safety	Tippins - Polk Construction, Inc.	\$9,810	SPLOST (2008-2014) - Carver Heights Community Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Annual contract with four (4) automatic renewals for the preventive maintenance and repair services of the security system & software at the Sheriff's Complex	Detention Center	Montgomery Technology, Inc.	\$174,000	General Fund/M&O - Detention Center (Pending Board Approval of Budget Transfer)
G. Annual contract with four (4) automatic renewals at specified pricing for the repair and maintenance of the environmental control systems at the Chatham County Sheriff's Complex	Detention Center	Siemens Industry, Inc.	\$34,334 (6 months)	General Fund/M&O - Detention Center (Pending Board Approval of Budget Transfer)
H. Change Order No. 7 to the annual contract to provide warehouse supplies for various departments within Chatham County	Detention Center	Paper Chemical Supply Company	Various	<ul style="list-style-type: none"> •General Fund/M&O - Various •SSD - Various

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.

None.

XII. SECOND READINGS

1. Request Board approve an ordinance to create a development incentive through tax abatements to promote and maintain those businesses or industries within Chatham County that will, within a 36-month period, invest \$100 million in personal property and will create or maintain a minimum of 400 full-time jobs.

NOTE: Delay Second Reading on items 2 and 3 until the October 24, 2014, Board meeting.

2. The petitioner, Harold B. Yellin, as agent for the Country Club of Savannah is requesting to rezone 5150 Jasmine Avenue from an R-1 (One family Residential) zoning classification to an R-3-18 (Multi-family Residential, maximum of 18 dwelling units/acre) zoning classification in conjunction with a General Development plan as provided in Sec. 4-6.5(1)(a). The existing Environmental Overlay (E-O) district is not proposed to be eliminated. *(Note: Though this appeared on the September 12, 2014, agenda as a First Reading, due to advertising requirements, it must be listed as a First Reading on September 26, 2014.)*

MPC File No. Z-140730-00068-1

[District 3.]

3. Request to amend the Comprehensive Plan Future Land Use Map for property located at 5150 Jasmine Avenue from the current Civic Institutional land use classification to the Residential General land use classification. This request is in conjunction with a proposed rezoning of the subject property from R-1 (One-family Residential) to R-M-3-18 (Multi-family Residential up to 18 dwelling units/acre). (See MPC File No. Z-140730-00068-1 (above) for the rezoning request.) *(Note: Though this appeared on the September 12, 2014, agenda as a First Reading, due to advertising requirements, it must be listed as a First Reading on September 26, 2014.)*

MPC File No. Z-140822-00074-1

[District 3.]

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

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	Hospital Authority
Board of Tax Assessors	Housing Board of Adjustments and Appeals
Building Code Board of Adjustments and Appeals	Keep Savannah Beautiful
Chatham Area Transit Authority (CAT)	Live Oak Regional Library
Chatham Environmental Forum	Metropolitan Planning Commission (MPC)
Circuit Public Defender Supervisory Panel	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

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.

Quarterly Listing of Appointments *(Updated October 2, 2014)*

Board	Vacancies
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	1
Coastal Region MPO (CORE) (formerly CUTS) (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	3
Economic Opportunity Authority (EOA)	0
Emergency Medical Service Advisory Committee (EMS)	1
Ethics Committee	3
Family and Children Services (DFCS)	1
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	7
Homeless Authority	2
Hospital Authority	0
Housing Code Board of Adjustments and Appeals	6
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library	3
Metropolitan Planning Commission (MPC)	0
Mental Health, Developmental Disabilities and Addictive Diseases Region Five Regional Planning Board	3

Middle Coastal Unified Development Authority	0
Military Liaison	1
Personnel Advisory Board (PAB)	2
Recreation Authority	4
Resource Protection Commission	5
Savannah-Chatham Council on Disability Issues	5
Savannah Economic Development Authority (SEDA)	0
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	4
Southeast Georgia Emergency Medical Services Council (Region IX)	1
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	2
Zoning Board of Appeals	1