

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 24, 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/>

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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**  
Reverend Kenny Grant  
Calvary Baptist Temple

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

*Please turn off cell phones.*

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Veterans Council of Chatham County with the newly installed Veteran of the Year Frank Mullis, and Parade Marshal Karl Holmen (Doug Andrews, Chair of the Veterans Council).
2. Proclamation naming October 24, 2014, as Food Day. Paula Kreissler, Director of Healthy Living & Community Development–Healthy Savannah and YMCA of Coastal Georgia, will be present to accept the proclamation.
3. Presentation regarding Truman V noise wall study (Jacobs, the consultant for the study).

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

## **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.*

*Page revised – Item IX-2 removed from agenda  
Item IX-4 separated from Purchasing agenda and moved to Individual Action*

**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: In the Capital Improvement Program (CIP) Fund: \$50,000 from the Capital Fund contingency to the Aquatic Center Project.
- ~~2. Board consideration of an Intergovernmental Agreement with the City of Savannah to allocate the costs of the Recorder’s Court of Chatham County.~~
3. CNT monthly report given verbally by Director Ragan.
4. Purchasing Item:

<del>±</del> Summary Change Order to the construction services contract for the Chatham County Detention Center Expansion	Engineering	Hunt/Mills, A Joint Venture	\$900,000	SPLOST (2008-2014) - Detention Center Expansion
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## 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 October 10, 2014, as mailed.
2. Claims vs. Chatham County for the period October 2, 2014, through October 15, 2014.
3. Request Board adopt the Coastal Georgia Greenway resolution.
4. Request Board approval of a ground lease agreement with Hospice Savannah, Inc.
5. Request Board approval to dispense alcoholic beverages (wine) for a special event at Isle of Hope Marina, 50 Bluff Drive. Petitioner: Charles Waller for the Isle of Hope Historical Association, Inc.. The event will be held on October 25, 2014.  
[District 1.]
6. Request for new beer, wine and liquor pouring license for 2014. Petitioner: Mir Liaquet Ali, d/b/a LiLi's Restaurant and Bar, located at 326 Johnny Mercer Boulevard.  
[District 4.]
7. 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.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Revocable three (3) year agreement for the Online Training Platform and Election Night Reporting for the Elections Board	Elections	SOE Software	\$12,500	General Fund/M&O - Board of Elections
B. Cisco Work software and maintenance for the I.C.S. department	I.C.S.	CDW Government	\$29,959	General Fund/M & O - I.C.S.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Change Order No.1 to the annual contract to provide warehouse supplies for various departments within Chatham County	Detention Center	Southeastern Paper Group, Inc.	Various amounts as shown on staff report	•General Fund/M&O - Various •SSD - Various
D. Change Order No.1 to the annual contract to provide service uniform accessories for the Chatham County Sheriff's Department	Sheriff's	Patrick's Uniforms	Various amounts as shown on staff report	General Fund/M&O - Sheriff's Department
E. Annual emergency service and preventive maintenance contract on four (4) UPS systems for the I.C.S. Department	I.C.S.	Nationwide Power Solution	\$15,580	General Fund/M&O - I.C.S.
F. Change Order No. 2 and amendment to the annual contract with Doyle Chemical and Supply to provide various warehouse supplies for various departments within Chatham County and to acknowledge name change	Detention Center	Haskins-Doyle Chemical and Supply	Various amounts as shown on staff report	•General Fund/M&O - Various •SSD - Various
G. Revenue generating contract with renewal options for four (4) additional (1) one year terms to provide Concession Services at various parks	Public Works and Park Services	Sweet Dreams (WBE)	(\$11,184)	N/A- Revenue producing

<b>ITEM</b>	<b>DEPT.</b>	<b>SOURCE</b>	<b>AMOUNT</b>	<b>FUNDING</b>
H. Three (3) replacement 2015 Ford F250 pickup trucks and declare three (3) vehicles as surplus and approval to sell at a public auction or to dispose as scrap material	Fleet	Robert’s Truck Center	\$75,156	CIP - Public Works
I. Repair of unit #84 excavator	Public Works and Park Services	Yancey Brothers	\$19,753	General Fund/M&O - Fleet Operations
J. Construction contract to provide and install cured-in-place pipe at 901 Reita Street	Public Works and Park Services	Southeast Pipe Survey, Inc.	\$28,500	CIP - Drainage
K. Change Order No. 1 to the contract for the construction of a parking lot and drop-off loop at the Jennifer Ross Soccer Complex due to site soil conditions	Engineering	Pioneer Construction, Inc. (MBE)	\$40,000	SPLOST (2003-2008) - Soccer Complex

**Note:** *Item L moved to Individual Action items*

L. Summary Change Order to the construction services contract for the Chatham County Detention Center Expansion	Engineering	Hunt/Mills, A Joint Venture	\$900,000	SPLOST (2008-2014) - Detention Center Expansion
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## 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 is requesting an amendment to Section 7-3.C.(5)(c)(9) of the Chatham County Zoning Ordinance to remove the requirement that a new digital billboard sign face can be allowed, in part, only when a specified ratio of nonconforming billboard signage is removed. MPC recommends **approval** of an alternate text amendment to allow conforming billboard owners the ability to erect digital sign face  
MPC File No. Z-140814-00073-1  
Text amendment.

## **XII. SECOND READINGS**

1. 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.)* Action on Second Reading of item was delayed until the October 24, 2014, meeting.  
MPC File No. Z-140730-00068-1  
[District 3.]
  
2. 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.)* Action on Second Reading of item was delayed until the October 24, 2014, meeting.  
MPC File No. Z-140822-00074-1  
[District 3.]

### **XIII. INFORMATION ITEMS**

1. County Manager update on strategic plan.
2. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached).
3. List of purchasing items between \$2,500 and \$9,999 (see attached).
4. 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  
Board of Tax Assessors  
Building Code Board of Adjustments and Appeals  
Chatham Area Transit Authority (CAT)  
Chatham Environmental Forum  
Circuit Public Defender Supervisory Panel  
Coastal Region MPO (CORE) [formerly CUTS]  
Coastal Advisory Council  
Coastal Area District Development Authority (CADDA)  
Convention and Visitors Bureau (CVB)  
Development Authority of Chatham County  
Employees Pension Board  
Economic Opportunity Authority (EOA)  
Emergency Medical Service Advisory Committee (EMS)  
Ethics Committee  
Family & Children Services (DFCS)  
Gateway Community Service Board (Mental Health/Mental Retardation/Substance Abuse)  
Handicapped Grievance Committee  
Health, Board of  
Historic Preservation Advisory Council  
Historic Preservation Commission of Chatham County  
Homeless Authority

Hospital Authority  
Housing Board of Adjustments and Appeals  
Keep Savannah Beautiful  
Live Oak Regional Library  
Metropolitan Planning Commission (MPC)  
Mental Health, Developmental Disabilities and Addictive Diseases  
Region Five Regional Planning Board  
Middle Coastal Unified Development Authority  
Military Liaison  
Personnel Advisory Board (PAB)  
Recreation Authority  
Resource Protection Committee  
Savannah-Chatham Council on Disability Issues  
Savannah Economic Development Authority (SEDA)  
Southeast Coastal Regional Board (Mental Health/Mental Retardation/Substance Abuse)  
Southeast Georgia Emergency Medical Services Council (Region IX)  
Trade Center Authority  
Tree Commission  
Tripartite Committee  
Veterans Council of Chatham County  
Youth Futures 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.