

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

APRIL 10, 2015

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**  
Pastor Ricardo R. Manuel  
Second Ebenezer Baptist Church

III. **PLEDGE OF ALLEGIANCE**

IV. **ROLL CALL**

*Please turn off cell phones.*

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Presentation of the LEED certification for the Chatham County Detention Center Expansion (Leon Davenport).

**VI. CHAIRMAN'S ITEMS**

1. Upcoming workshop, April 30<sup>th</sup>.

**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 (\*).

## **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 General Fund M&O appropriate \$9,575 fund balance committed for Emergency Management to the Emergency Management department.

## 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 March 27, 2015, as mailed.
2. Claims vs. Chatham County for the period March 19, 2015, through April 1, 2015.
3. Request Board approval for the renewal of federal grant application from the Office of the Assistant Secretary for Health for the Violence Intervention Program/Youth Intercept Program and authorize the Chairman to sign any documents related to the grant application and its subsequent award. The grant does not require a match.
4. Request for new beer, wine, liquor pouring license and Sunday Sales license for 2015. Petitioner: Absalon Arnold Gomez, d/b/a Cilantro's Mexican Grill #5, located 461 Johnny Mercer Boulevard.  
[District 4.]
5. Request Board approval to dispense alcoholic beverages (beer) for a special event at Bynuh's Field at Bethesda Academy, 9520 Ferguson Avenue. Petitioner: Robert Earl Harman, Jr., for Savannah Scottish Games. The event will be held May 2, 2015.  
[District 1.]
6. 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. Board confirmation of an emergency Amendment No.1 to our existing contract for electronic check, credit card and debit card transactions to include Probate Court and Public Works	<ul style="list-style-type: none"> <li>• Probate Court</li> <li>• Public Works</li> </ul>	Official Payments Corporation	N/A	N/A

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Amendment No. 2 to our existing contract for electronic check, credit card and debit card transactions for various County departments	Various	Official Payments Corporation	N/A	N/A
C. Summary Change Order to the contract for professional engineering services related to the pedestrian improvements for the Bradley Point Sidewalk project	Engineering	RS&H	\$2,804	SPLOST (2008-2014) - Bradley Point Sidewalks (Pending Board Approval of Budget Transfer)
D. Security agreement for the Pipemakers Canal Tide Gate Replacement project	Engineering	Georgia Ports Authority	\$40,000	SPLOST (1998-2003) - Drainage, Pipemakers Canal Drainage
E. Construction contract to remove old asphalt shingle roofing and replace with new asphalt shingles at the Administrative/ Legislative Courthouse	Facilities Maintenance and Operations	ABC Maintenance Services, Inc.	\$188,831	CIP - Facilities Maintenance and Operations
F. Purchase of weapons storage equipment	CNT	Patterson-Pope (Statewide contract)	\$16,974	CNT State Confiscated Funds - other equipment
G. Professional consulting services to provide data migration as part of the Unified Case Management System	Clerk Of Superior Court	Papcon	•\$48,000 Not to exceed •\$127.50 per hr for image export	CIP – Case Management System

<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>
H. Change Order No. 2 to the engineering services contract for the Gateway/Henderson Canal Drainage Improvement project	Engineering	Thomas & Hutton Engineering Company	\$54,300	SPLOST (2008-2014) - Drainage, Gateway/Henderson Drainage project
I. Change Order 2 to the construction contract for the Liberty City Community Center Addition	Building Safety and Regulatory Services	RL Construction Group, Inc. (WBE)	\$5,375	SPLOST (2003-2008) - Liberty City Community Center

## 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, Harold B. Yellin, agent for Mariner Group, LLC, is requesting a rezoning of the parcel identified as 2100 East President Street, located at the northeast corner of East President Street, from an I-H (Heavy Industrial) zoning classification district to a PUD-M 36 classification. The MPC recommends **approval**. The approval of this rezoning is conditioned upon the approval of the associated Comprehensive Plan Future Land Use Map amendment and the proposed text amendment to increase the maximum density permitted in a PUD-M zoning district from 25 units per net acre to 40 unites per net acre.  
Rezoning  
MPC File No. Z-150205-00012-1  
[District 3.]
2. The petitioner is requesting that the Future Land Use Category for the subject property, 2100 East President Street, be changed from Commercial Suburban and Heavy Industrial to Residential-General. The MPC recommends **approval**.  
Comprehensive Plan Amendment Future Land Use Map (FLUM)  
MPC File No. Z-150302-00020-CPA  
[District 3.]
3. The petitioner, Harold B. Yellin, agent for Mariner Group, LLC, is requesting an amendment to the following sections of the Chatham County Zoning Ordinance: Section 4- Zoning District R-3- Multi-Family Residential; Section 4-6.1 Development Standards- R-3; Section 4-6.67 d.1, PUD-M - Density, and Section 4-6.67 d.8 PUD-M- Height. The MPC recommends **approval**.  
Text amendment  
MPC File No. Z-150205-00011-1
4. The petitioner, Harold B. Yellin, agent for Development Associates, Inc., requests to rezone seven existing undeveloped lots from an R-1/EO (One Family Residential/Environmental Overlay) zoning classification to an R-3-8/EO (Multifamily Residential 8 Units per Acre/Environmental Overlay) zoning classification. Subject properties are located on the north side of U.S.

Highway 80 between Bryan Woods Road and Turner's Creek. The MPC recommends **denial**.

Rezoning

MPC File No. Z-141223-00105-1

[District 3.]

5. The petitioner is requesting that the Future Land Use Category for the subject properties be changed from Residential Suburban Single Family to Residential General. The subject properties consist of seven lots of record comprising 10.65 acres of upland and 2.8 acres of wetlands. All parcels are vacant and undeveloped. Properties are located on the north side of U.S. Highway 80 between Bryan Woods Road and Turner's Creek. The petitioner's intent is to develop the site and construct a senior citizen congregate care facility. In conjunction with this petition, a zoning map amendment has been filed to rezone the properties from R-1 (One family residential) to R-3-8 (Multifamily residential – 8 units per acre) to accommodate the proposed use. Due to the potential impacts on neighboring properties and the stability of the existing development pattern, **the MPC recommends denial**.

Comprehensive Plan Amendment Future Land Use Map (FLUM)

MPC File No. Z-150402-00001-1

[District 3.]

**XII.     SECOND READINGS**

**None.**

### **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  
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.