

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

MAY 22, 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**  
Rev. Ben Martin  
Wesley Monumental United Methodist Church

III. **PLEDGE OF ALLEGIANCE**

IV. **ROLL CALL**

*Please turn off cell phones.*

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

**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 (\*).

## **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. Public Hearing on the Chatham County fiscal year 2016 budget as required by State law.
2. To request approval of the following budget amendments and transfers: 1) in the General Fund M&O: (a) transfer \$50,000 from Contingency to Special Appropriations for the Ralph Mark Gilbert Civil Rights Museum, (b) increase revenues \$66,272 from property tax commission – State of Georgia, (c) increase Transfer Out to CIP \$66,272, 2) in the Confiscated Revenue Fund appropriate \$5,245 to the Counter Narcotics Team, 3) in the Capital Improvement Program (CIP) Fund: (a) transfer \$40,000 from General Fund Contingency to the Weight Lifting Center project, (b) transfer \$13,000 from General Fund Contingency to the Frank Downing Fishing Pier project, (c) increase revenues \$66,272 Transfer in From General Fund M&O, (d) increase expenditures \$66,272 for the Satellite Tag Office project, (e) increase revenues \$120,000 Transfer in from the Parking Garage fund, (f) increase the Judicial Center Elevator Replacement project \$120,000, and 4) in the Parking Garage Fund transfer \$120,000 from Repairs and Maintenance to Transfer Out to CIP.
3. Request Board approval of the 2015 SCMPD Agreement Framework.
4. 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 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 May 8, 2015, as mailed.
2. Claims vs. Chatham County for the period April 30, 2015, through May 13, 2015.
3. Request for transfer of beer, wine and liquor pouring license for 2015. Petitioner: Hardik Patel, d/b/a Grand Lake Lodge and Spa, located at 815 Southbridge Boulevard.  
[District 7.]
4. Request for new Sunday Sales license for 2015. Petitioner: Robert E. Owens, d/b/a Norwood Tavern, located at 2130 Norwood Avenue.  
[District 3.]
5. 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 emergency rental of a grinder to grind yard waste material for Public Works and Park Services	Public Works and Park Services	Consolidated Disposal Systems	\$325 per hr Not to exceed \$32,500	Solid Waste Restricted
B. Change Order No. 1 to the design / engineering services contract for additional design work to the Liberty City Community Center Addition	Building Safety & Regulatory Services	Kern & Company, LLC	\$2,700	SPLOST (2008-2014) - Liberty City Community Center
C. Change Order No. 3 to the construction contract for the Liberty City Community Center Addition	Building Safety & Regulatory Services	RL Construction Group, Inc. (WBE)	\$2,420	SPLOST (2008-2014) - Liberty City Community Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Board declaration as unserviceable surplus and approval to sell at a public auction or to dispose as scrap material older vehicles which cannot be economically repaired	Fleet Operations	N/A	N/A	N/A - Revenue Producing
E. Repair of a tub grinder for Public Works and Park Services	Fleet Operations	Consolidated Disposal Systems	\$89,125	Solid Waste - Restricted
F. Annual contract with renewal options for four (4) additional one (1) year terms for Pre-Trial Diversion Services	District Attorney	Southeast Corrections, LLC	N/A	No funding is required
G. Annual renewal of the software maintenance support agreement for Calldirector, WORKdirector, GEOdata Connect, GISDirector, PavementPLUS, PAVementview, and STORMview	Public Works and Park Services	Cartegraph, Inc.	\$28,431	<ul style="list-style-type: none"> <li>•SSD-Public Works</li> <li>•General Fund/M&amp;O - Parks and Recreation</li> <li>•General Fund/M&amp;O - Aquatic Center</li> <li>•Water and Sewer Enterprise Fund</li> <li>•Solid Waste Management</li> <li>•SSD - Solid Waste</li> <li>•Solid Waste Restricted</li> <li>•General Fund/M&amp;O - Bridges</li> </ul>

## **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**

***Note: The petitioner has requested the Second Readings for items XII-1, XII-2 and XII-3 be delayed until the Board meeting on May 22, 2015.***

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 units 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-150302-00020-1  
[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

### **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  
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.