

DR. BILLY B. HAIR  
Chairman

# COUNTY COMMISSIONERS

JEFF RAYNO  
District 1

DR. PRISCILLA D. THOMAS, District 8  
Vice Chairman

## CHATHAM COUNTY, GEORGIA

JOE MURRAY RIVERS  
District 2

FRANK G. MURRAY, District 4  
Chairman Pro Tem

JOHN J. McMASTERS  
District 3

R. E. ABOLT  
County Manager

### A G E N D A

HARRIS ODELL, JR.  
District 5

R. JONATHAN HART  
County Attorney

**NOVEMBER 21, 2003**

DAVID M. GELLATLY  
District 6

SYBIL E. TILLMAN  
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. - 9:30 A.M.

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#### I. CALL TO ORDER

9:30 A.M. - Commission Meeting Room  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### II. INVOCATION

Commissioner John J. McMasters

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

- At noon the County Commission will recess for approximately 30 minutes.

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

1. Recognition of emergency responders involved in the July 11, 2003, deck collapse on Tybee Island (Commissioner Murray).
2. Drug Court (Commissioner Thomas). *NOTE: Delayed until December 5, 2003, so that Judge Bass can attend the meeting.*
3. Cuyler-Brownsville Youth Task Force (Commissioner Thomas).
4. Chief O. F. Love Road (Commissioner Gellatly).
5. Charlie Brooks field (Commissioner McMasters and Commissioner Murray.)
6. Eviction problem and handling of discarded household goods (Commissioner Rayno).
7. Peddlers in neighborhoods—enforcement policy (Commissioner Rayno).

## 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 (\*).

1. Chairman's Items: Lazaretto Boat Ramp Improvements (see staff report). Request Board approval authorizing the Chairman to sign an agreement with the Department of Natural Resources, Wildlife Division, to double the size of Lazaretto Creek Boat Ramp. [District 4.] Also discuss possible dedication of Recreation Authority funds for boat ramp maintenance and improvement, countywide. **Note: At meeting of November 7, 2003, item was tabled until after Recreation Authority meets. They are scheduled to meet on November 24, 2003.**

## **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. Request Board approve the following: A transfer of \$20,970 from the Capital Improvement Bond Fund Courthouse HVAC project to the CIP Bond Fund Courthouse Improvements project and an amendment to the Multiple Grant Fund to reflect a transfer of \$127,170 from the General Fund M&O.
2. Board consideration regarding amendments to zoning ordinance to change public notice requirements in rezoning matters and procedure for notification.
3. Board consideration of resolution to post building permits in compliance with Chatham County procedures and approval to send to each municipality within Chatham County.
4. Board consideration of amendment to County Code, Section 20-306, "Reinspection fees," and to provide a reinspection fee for building permits not posted on the site as required by the Department of Building Safety and Regulatory Services.

**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 for the pre-meeting and regular meeting of November 7, 2003, as mailed.
2. Claims vs. Chatham County for the period October 30 through November 12, 2003.
3. Request from Thomas and Hutton, engineer for Viccon, the developer, to record the subdivision plat for Southbridge Villas on the Green, Lots D thru H.  
[District 7.]
4. Request from Harbor Forest Development, LLC, through their engineer, Kern-Coleman, to record the subdivision plat for Harbor Forest Office Park and accept the subdivision agreement and financial guarantee.  
[District 7.]
5. Request Board approve a grant application to the U.S. Environmental Protection Agency for funding to undertake a community Brownfield assessment program.
6. Request Board approve a change in the lessee for rental of 17 Minis Avenue in Garden City.
7. Request for new wine pouring license for 2003. Petitioner: Billy Gregory Hammontree, d/b/a Piggly Wiggly #49, Inc., located at 7360 Skidaway Road.  
[District 3.]
8. Request Board adopt the 2004 holiday schedule.
9. Request from the Tax Commissioner to approve a quit claim deed for Heirs of Lucy Wyatt, PIN 30004-14005 (f/k/a 306-05002).  
[District 3.]

10. Request Board approval to award bids as follows: (Please note that new 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. One (1) small trash compactor truck	Public Works and Parks Services	Freightliner of Savannah	\$68,086	SPLOST (2003-2008) - Vehicle Replacement
B. Change Order No. 2 to the contract for Second Source Water Connections to add a necessary shut off valve not found during construction	Water & Sewer	Savannah River Utilities Company	\$4,240	CIP/Water & Sewer
C. Contract for Pumping Station and Force Main at Tom Triplett Park	SPLOST	Southern Champion Construction	\$152,693	SPLOST (1998-2003 & 2003-2008) - Tom Triplett Park
D. Renew building, contents and boiler and machinery insurance for County property	Finance	Cincinnati Insurance Company	\$453,689	Insurance Premium and Surety Bond Fund

## **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. Petitioner, Phillip McCorkle, Attorney (for Terry M. Coleman, agent) is requesting rezoning a 1.08 acre site located between LaDonna Drive and Wilmington Island Road, across from May D. Howard Elementary School, from an R-1 (One-Family Residential) to a P-R-3-5 (Planned Multi-Family Residential) zoning classification. The MPC recommended approval.  
MPC File No. Z-030918-57195-1  
[District 4.]
  
2. Amendments to Sections 21-306 “Open Burning Regulated” and 21-404 “Self-Management of Yard Waste Materials in Unincorporated Chatham County” (leaf burning).

**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).
3. Roads and drainage reports.
4. Information regarding development and installation of Novalis permitting and occupational tax software.
5. Status report on the Request for Proposal for a consulting firm to assist in recruiting, monitoring and managing minority participation in future SPLOST contracts.

**Recess to Executive Session, if necessary.**