

# FINAL -A-G-E-N-D-A-

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: MAY 05, 2009

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
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*The Georgia Conflict of Interest in Zoning Actions Statute (O.C.G.A. §§ 36-67A-1 et seq.) requires disclosure of certain campaign contributions made by applicants for rezoning actions and by opponents of rezoning applications. A rezoning applicant or opponent of a rezoning application must disclose contributions or gifts which in aggregate total \$250.00 or more if made within the last two years to a current member of the Effingham County Planning Board, Board of Commissioners, or other Effingham County official who will consider the application. The campaign contribution disclosure requirement applies to an opponent of a rezoning application who publishes his or her opposition by appearance before the Planning Board or Board of Commissioners or by any other oral or written communication to a member or members of the Planning Board or Board of Commissioners. Disclosure must be reported to the Board of Commissioners by applicants within ten (10) days after the rezoning application is filed and by opponents at least five (5) days prior to the first hearing by the Planning Board. Any person knowingly failing to comply with these requirements shall be guilty of a misdemeanor*

<b>I Call to Order</b>	8:30 AM		Chairman Zeigler
<b>II Invocation</b>			Chairman Zeigler
<b>III Pledge to the American Flag</b>			Chairman Zeigler
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved
<b>V Correspondence</b>			correspondence received are available in the County Clerk's office for review
<b>VI Minutes</b>	Consideration to approve the minutes for April 21, 2009		Approved
<b>VII Public Comment</b>	Agenda Items ONLY		Mrs. Ruth Lee, Mr. Arthur Rud, and Mr. Daniel Atkins
<b>VIII Consent Agenda</b>			
01 Sanitation Releases	Consideration to approve Sanitation Releases as submitted by the Sanitation Director		Approved
02 Errors and Releases	Consideration to approve Errors and Releases for Mobile Homes as submitted by the Tax Commissioner		Approved
03 Errors and Releases	Consideration to approve Errors and Releases for Property Tax as submitted by the Tax Commissioner		Approved
04 Release of Penalties	Consideration to approve a request for Release of Penalties as submitted by the Tax Commissioner		Approved
05 Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading of the amendment to Chapter 75 of the Official Code of Georgia concerning the water meter fees	04/21/09 – Approved 1 <sup>st</sup> Reading	Approved

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FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: MAY 05, 2009

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
06 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 375-51 for the application by Southeast Engineering & Environmental to rezone 89 acres located on Hwy 30 from R-1 to PD-R	04/21/09– Approved 1 <sup>st</sup> Reading	Approved
07 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 271-25 for the application by Stephanie & Nelson Galindez to rezone 2 acres located on Brittingham Road from AR-1 to AR-2	04/21/09 – Approved 1 <sup>st</sup> Reading	Approved
08 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 435-46 for the application by EMC Engineering Services, Inc. to rezone 2.08 acres located on Hodgeville Road from AR-1 to B-3	04/21/09 – Approved 1 <sup>st</sup> Reading	Approved
09 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 264-23 for the application by Lavon & Cecelia Morrell to rezone 4.18 acres located at 519 Savannah Town Rd from AR-2 to AR-1	04/21/09 – Approved 1 <sup>st</sup> Reading	Approved
10 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 471-55 for the application by Kyle & Tami Houston to rezone 9.24 acres located at 433 Exley Road South from AR-1 to AR-2	04/21/09– Approved 1 <sup>st</sup> Reading	Approved
11 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 465M-22 for the application by Rincon First Christian Church for an amendment of the stipulations to the original conditional use approval located at 5835 Highway 21 South	04/21/09– Approved 1 <sup>st</sup> Reading	Approved
12 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 222-7, 8 for the application by Effingham County (property of Woodrow & Betty Hall) located at 815 Shearwood Road from AR-1 to I-1	04/21/09– Approved 1 <sup>st</sup> Reading	Approved
<b>IX Old Business</b>			

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FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **MAY 05, 2009**

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
01 Rezoning	The Planning Board denies the application by Southern Land Investors to rezone 34.38 acres located at the corner of Hwy 21 & Savannah Town Rd from Map 264 Parcel 12 AR-1 to B-3 (Third District)	04/21/09 – Public Hearing Held and Tabled	Approved 1 <sup>st</sup> Reading
02 Amendment to Subdivision Regulations	The Planning Board recommends approving Effingham County to amend Article IV – (Subdivision Regulations) of the Effingham County Subdivision Regulations	04/21/09 – Public Hearing Held and Tabled	Approved 1 <sup>st</sup> Reading
<b>X New Business</b>			
01 Amendment <i>Joanna Wright</i>	Consideration to approve budget amendment for Fiscal Year ending June 2009		Approved
02 Discussion <i>Steve Liotta</i>	Discussion on modifying the water and sewer ordinance		Discussed
03 Proposal <i>Steve Liotta</i>	Consideration to approve a proposal with Port City Design Group, LLC for the rehabilitation of pump station #5 (Park West)		Approved
04 Agreement <i>Adam Kobek</i>	Consideration to approve a proposal with Engineered Restorations, Inc for additional work on Stillwell Road Bridge		Approved
05 Agreement <i>Adam Kobek</i>	Consideration to approve an agreement with Southeastern System Technologies for fire alarm testing		Approved
06 Agreement <i>Adam Kobek</i>	Consideration to approve a rental agreement with the Department of Juvenile Justice for office space		Approved
07 Agreement <i>Patrice Crawley</i>	Consideration to approve an agreement with Gasboy for the backyard fuel system		Approved

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FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: MAY 05, 2009

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08 Agreement  <i>David Crawley</i>	Consideration to approve a Community Development Block Grant under the Employment Incentive Program from the Georgia Department of Community Affairs for \$500,000, to enter into an agreement with Effingham County Industrial Development Authority, Georgia Department of Community Affairs, and EFACEC and to open a bank account to manage funds for this grant		Approved
09 Funding  <i>David Crawley</i>	Consideration to approve donating to the Independence Day Fireworks Display at the Effingham County High School		Approved
10 Presentation	Presentation of the REMI Model		Presented by Dr. Isley
<b>XI Workshop</b>			
01 Budget	Presentment of the Budget for Fiscal Year 2009/20010		Presented
02 Service Delivery Strategy	Discussion of the Service Delivery Strategy with the Cities of Guyton, Rincon, and Springfield at 6:30 p.m. to be held at the City of Rincon's Chambers		Discussed
<b>XII Reports from Commissioners and Administrative Staff</b>			Ch. Zeigler, V. Ch. Lewis, Comm. Loper, Comm. Phillips, Comm. Utley, George Shaw, Patrice Crawley and David Crawley
<b>XIII Executive Session</b>	Personnel, Property and Pending Litigation		1:00 p.m.

**BOARD MEMBERS ATTENDING THE MEETING**

C. DUSTY ZEIGLER, CHAIRMAN  
 MYRA W. LEWIS, VICE-CHAIRPERSON  
 REGINALD S. LOPER, SR  
 ROBERT BRANTLEY  
 JEFFREY A. UTLEY  
 VERNA H. PHILLIPS