

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **JUNE 02, 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>			Vice-Chairperson Lewis
<b>III Pledge to the American Flag</b>			Vice-Chairperson Lewis
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved
<b>V Correspondence</b>			Presented
<b>VI Minutes</b>	Consideration to approve the minutes for May 19, 2009		Approved
<b>VII Public Comment</b>	Agenda Items ONLY		No Comments
<b>VIII Public Hearing</b>	10:00 a.m. – Fiscal Year 09/10 Budget		
<b>IX Consent Agenda</b>			
01 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 436-11 for the application by Shirley Daughtry to rezone 2 acres located on Kelly Drive from R-1 to AR-1	05/19/09 – Approved 1 <sup>st</sup> Reading	Approved
02 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 386-14-16 for the application by Neil & Priscilla Creasy to rezone 3.88 acres located at 565 Sisters Ferry Rd from AR-1 to AR-2	05/19/09 – Approved 1 <sup>st</sup> Reading	Approved
03 Zoning Map Amendment 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Zoning Map 302-27 for the application by Linda S. Overmon to rezone 4.79 acres located on Magnolia Drive from AR-1 to AR-2	05/19/09 – Approved 1 <sup>st</sup> Reading	Approved
<b>X Old Business</b>			
01 Rezoning	The Planning Board recommend approving the application by Juli Gnann & Christa Gnann for a variance to operate a beauty shop in a building outside of a home located at 103 Laura Lane Map 443A Parcel 11 (Fourth District)	05/19/09– Public Hearing Held and Tabled	Approved applicants request to withdraw
<b>XI New Business</b>			

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01 Public Hearing Amendment  <i>Steve Liotta</i>	Consideration to approve the First Reading to amend Chapter 75 of the Official Code of Effingham County (water, sewer and reuse)		Approved 1 <sup>st</sup> Reading
02 Public Hearing Adoption  <i>Steve Liotta</i>	Consideration to approve the First Reading to adopt the Effingham County Water, Sewer, and Reuse Schedule of Fees		Approved 1 <sup>st</sup> Reading
03 Agreement  <i>Kresha Aycock</i>	Consideration to approve a letter of agreement with the Coastal Georgia Regional Development Center for LiDAR		Approved
04 Agreement  <i>Kresha Aycock</i>	Consideration to approve a license agreement for ESRI Enterprise for the ArcGIS software		Approved
05 Purchase Approval  <i>Michelle Newland</i>	Consideration to approve the purchase of 5 cardiac monitors for EMS, Prison, and Jail from Physio Control		Approved
06 Surplus Vehicles <i>Adam Kobek</i>	Consideration to surplus vehicles for disposition		Approved
07 Amendment  <i>Eric Gotwalt</i>	Consideration to amend Chapter 46 of the Official Code of Effingham County – Parks and Recreation		Approved 1 <sup>st</sup> Reading
08 Extension  <i>David Crawley</i>	Consideration to approve a request to extend the Service Delivery Strategy submittal date from June 30, 2009 to October 28, 2009 and authorize the Chairman to execute the appropriate extension request form		Approved
09 Reappointment  <i>Patrice Crawley</i>	Consideration to approve reappointing David Atkins and Michael King to the Coastal Workforce Board		Approved
<b>XII Reports from Commissioners and Administrative Staff</b>			Comm. Brantley, Utley, Loper, Ch. Zeigler, and David Crawley
<b>XIII Executive Session</b>	Personnel, Property and Pending Litigation		10:27 a.m.

**BOARD MEMBERS ATTENDING THE MEETING**

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