

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **September 15, 2009**

Item of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
<p><i>*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</i></p>			

I Call to Order	3:00 P.M.		Chairman Zeigler
II Invocation			Vice-Chairperson Lewis
III Pledge to the American Flag			Vice-Chairperson Lewis
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved
V Correspondence			Presented
VI Minutes	Consideration to approve the minutes for September 01, 2009 Board Meeting		Approved
VII Public Comments	Agenda Items ONLY		No Public Comments
VIII Old Business			
01 Ordinance Amendment <i>Jackie Davis</i>	Consideration to approve the Second Reading the Ordinance Section 14-56F permits of the Official Code of Effingham County	09/01/09-Approved 1 st Reading	Approved
02 Reappointment <i>Patrice Crawley</i>	Consideration to reappoint Mike Parish (builder), Richard Burke (HVAC), and Wayne Whitley (electrical) and to appoint Jake Patrick (plumbing) to the Construction Board of Adjustments and Appeals	10/21/08-Tabled	Approved
II New Business			
01 Final Plat <i>Steve Liotta</i>	Consideration to approve the Final Plat and letters of credit for Honey Ridge Subdivision		Approved
02 Warranty Deed <i>Steve Liotta</i>	Consideration to approve the Warranty Deed for Honey Ridge Subdivision		Approved
03 Final Plat <i>Steve Liotta</i>	Consideration to approve the Final Plat for Green Bridge Farms		Approved
04 Change Order <i>Adam Kobek</i>	Consideration to approve Change Order Number 2 for the EMS Omni/Flight Headquarters		Approved
05 Easement <i>Adam Kobek</i>	Consideration to approve an Easement Agreement with Georgia Power at 285 W. 1 st Street		Approved
06 Surplus <i>Adam Kobek</i>	Consideration to surplus vehicles for disposition		Approved
07 Resolution	Consideration to approve a Resolution requesting a performance review of the		Approved

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<i>David Crawley</i>	Effingham County Board of Tax Assessors		
08 Resolution <i>David Crawley</i>	Consideration to approve a Resolution to add two more Board members to the Tax Assessors Board		Approved
09 Water and Wastewater Services <i>David Crawley</i>	Consideration to deny the request to provide water and wastewater services to a 90 acre tract of land located on Highway 21, owned by Springfield Investment Company		Approved to deny
10 Grant <i>David Crawley</i>	Consideration to approve a grant with the American Recovery and Reinvestment Act Justice Assistance grant program Federal award number 2009-SB-B9-2806		Approved
III Reports from Commissioners and Administrative Staff			Chairman Zeigler, Commissioner Phillips, Adam Kobek, Patrice Crawley, Janis Beville, and David Crawley
IV Executive Session	Personnel, Property and Pending Litigation		The Board discussed Personnel, Property, and Pending Litigation at 6:40 P.M.
V Planning Board Presentments	6:00 P.M.		
Old Business			
01 Sketch Plan	The Planning Board recommends denying Mr. Ellis Skinner of LES Development for sketch plan approval Map 300 Parcel 16 on 33 lots for the Bluejay Road Development formerly known as Magnolia Spring (Second District)	Tabled - 11/18/08 Tabled - 01/20/09 Tabled- 08/18/09	Denied
02 Public Hearing	The Planning Board recommends approving the application by Michael K. Woods & Donald Jeffcoat to rezone 14.93 acres located on Hwy 119 South from R-1 to R-1A Map 320 Parcel 50B (Fourth District)	Tabled- 08/18/09	Tabled- 08/20/09
03 Public Hearing	The Planning Board recommends approving the application by Global One, LLC. to rezone 116.29 acres located on Hwy 30 from PD to R-3 Map 436 Parcel 46, 47 (First District)	Tabled- 08/18/09	Removed
New Business			

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04 Public Hearing	The Planning Board recommends approving the application by Alma S. Zettler to rezone 6.832 acres located at 869 Nease Road from AR-1 to AR-2 Map 375 Parcel 31 (First District)		Approved
05 Public Hearing	The Planning Board recommends approving the application by Andrews D. Ambrose to rezone 2 acres located at 700 Floyd Ave. from AR-1 to AR-2 Map 296 Parcel 23 (Second District)		Approved
06 Public Hearing	The Planning Board recommends approving the application by Gene A. & Mary Y. Warnock to rezone 7.29 acres located at 3525 Courthouse Road from AR-1 to AR-2 Map 348 Parcel 17 (Second District)		Approved
07 Public Hearing	The Planning Board recommends approving the application by Howard A. Williams to rezone 5.65 acres located at 851 Old Augusta Road South from AR-1 to AR-2 Map 475 Parcel 46 (Fifth District)		Approved
08 Public Hearing	The Planning Board recommends approving the application by Howard A. Williams to rezone 5.64 acres located at 895 Old Augusta Road South from AR-1 to AR-2 Map 476 Parcel 44 (Fifth District)		Approved
XIII Adjournment			7:43 P.M.

BOARD MEMBERS ATTENDING THE MEETING

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