

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

FOR THE EFFINGHAM COUNTY COMMISSION MEETING OF: **DECEMBER 08, 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 November 17, 2009 Board Meeting		Approved
VII Public Comments	Agenda Items ONLY		No Public Comments
VIII Consent Agenda			
01 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 262-11 for the application by Jacquelyn W. Hedlund to rezone 3.53 acres off Nixon Chapel Rd from AR-1 to AR-2 (Third District)	1 st reading 11/17/09	Approved
02 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 446-7 for the application by EMC Engineering Services Inc. to rezone 29.47 acres located at 1204 Mill Pond Road from R-1 to I-1 (Fourth District)	1 st reading 11/17/09	Approved
03 Zoning Map Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Zoning Map 462-47 for the application by Sammy H. & Jean E. Roddenberry to rezone 1.75 acres located off of Barney Road from AR-1 to AR-2 (Fourth District)	1 st reading 11/17/09	Approved
04 Amendment 2 nd Reading	Consideration to approve the Second Reading to amend the Article II-Noise Control Ordinance of the Code of Effingham County	Tabled 10/20/09 1 st Reading 11/17/09	Approved
05 Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Sections 3.19, 3.4, 3. 30. 5, 5.8, 5.9, and 5.10 of the Effingham County Zoning Ordinance	1 st Reading 11/17/09	Approved
06 Amendment 2 nd Reading	Consideration to approve the Second Reading to amend Section 5.4 of the	1 st Reading 11/17/09	Approved

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	Code of Effingham County Zoning Ordinance		
IX New Business			
01 Agreement <i>Val Ashcraft</i>	Consideration to execute a mutual aid agreement with the Port Wentworth Fire Department		Tabled 01/05/2010
02 Public Hearing <i>Steve Liotta</i>	Consideration to amend Chapter 75 of the Code of Effingham County		1 st Reading Approved
03 Warranty Deed <i>Steve Liotta</i>	Consideration to approve a Warranty deed for Greystone Subdivision		Tabled
04 Resolution <i>George Shaw</i>	Consideration to approve a Resolution to adopt the Fiscal Year 2009 Capital Improvement Element		Approved
05 Job Descriptions <i>Rushe Hudzinski-Sero</i>	Consideration to approve 3 job descriptions and personnel realignment for Department 22		Approved
06 Budget Amendment <i>Joanna Wright</i>	Consideration to approve Budget Amendments for Year ending- June 30 th 2009		Approved
07 Resolution <i>Adam Kobek</i>	Consideration to approve a Resolution regarding cable and video providers hold franchises issued by the State of Georgia		Approved
08 Easement <i>Adam Kobek</i>	Consideration to execute an easement with Georgia Power at 809 Low Ground Road		Approved
09 Final Design & Budget <i>Adam Kobek</i>	Consideration to approve final design and budget for the rehabilitation of the Historic Effingham County Courthouse		Approved
10 Agreement <i>David Crawley</i>	Consideration to approve an agreement between the Board of Commissioners of Effingham County and the Board of Commissioners of Bryan County for the use of Effingham County Prison inmate labor by Bryan County		Approved
11 Presentment <i>Joanna Wright</i>	Presentment of July 1, 2008 to June 30, 2009 Financial & Audit by Donald Caines		Presented
X Reports from Commissioners and Administrative Staff			Chairman Zeigler, Commissioner Brantley, Commissioner Phillips, Commissioner Utley, Natalie Jenkins, and David Crawley
XI Executive Session		Personnel, Property and Pending Litigation	The Board discussed Personnel,

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			Property, and Pending Litigation at 4:35 p.m. & 6:46 p.m.
XII Planning Board Presentments	6:00 P.M.		
XIII New Business			
01 Public Hearing	The Planning Board recommends approving the application by Charlotte Goldwire to rezone 3.22 acres located on Savannah Town Road from AR-1 to AR-2 Map 246 Parcel 11 (Third District)		Approved
XIV Adjournment			7:32 p. m.