

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **August 6, 2013**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
<p><i>*The Georgia Conflict of Interest in Zoning Action 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 application. 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 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 knowing failing to comply with these requirements shall be guilty of a misdemeanor.</i></p>			
**PLEASE TURN OFF YOUR CELL PHONE			
I Call to Order	5:00 p.m.		
II Invocation			
III Pledge to the American Flag			
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved /w changes
V Minutes	Consideration to approve the minutes for the July 23, 2013 water and sewer financial workshop and the July 23, 2013 Commissioners Meeting		Approved
VI Public Comments	Agenda Items ONLY		
VII Consent Agenda			
01 Fire Fee Releases	Consideration to accept recommendations of Fire Fees as submitted by the Fire Department		Approved
02 2 nd Reading	Consideration to approve the Second Reading to rezone 5.18 acres located at 3165 Bluejay Road from AR-1 to I-1 Map 373-5 for Tim Weredyk (Martha A. Brewster)	Approved 1 st reading 7/23/2013	Approved
03 2 nd Reading	Consideration to approve the Second Reading to rezone 3.50 acres located at 3917 Springfield Road from B-2 and AR-1 to AR-2 Map 260-13, 14 for Lisa Sowell (Sandra M. Ewen)	Approved 1 st reading 7/23/2013	Approved
04 2 nd Reading	Consideration to approve the Second Reading to rezone 1 acre located at 1358 Springfield Egypt Road from AR-2 to AR-1 Map 341-16 for George Martin	Approved 1 st reading 7/23/2013	Approved
05 2 nd Reading	Consideration to approve the Second Reading to rezone 10.26 acres located off of Springfield	Approved 1 st reading 7/23/2013	Approved

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	Egypt Road from AR-1 to AR-2 Map 342-29 for Ronnie H. Brooks and Jimmy McDuffie, Co-Executors (Estate of Horrie L. Lancaster)		
06 2 nd Reading	Consideration to approve the Second Reading for a variance to reduce the front setback to 25 feet located at 254 Church Road Map 366A-49 for Diane Taylor	Approved 1 st reading 7/23/2013	Approved
07 2 nd Reading	Consideration to approve the Second Reading for a variance to live in a recreational vehicle during home construction located at 116 Runs Crossing Drive Map 407D-9 for Blaze Nofi	Approved 1 st reading 7/23/2013	Approved
08 2 nd Reading	Consideration to approve the Second Reading to rezone 2 acres located at 2120 Courthouse Road from AR-1 to AR-2 Map 370-7 Charles McAfee	Approved 1 st reading 7/23/2013	Approved
09 2 nd Reading	Consideration to approve the 2 nd reading of a zoning ordinance amendment to Sec. 6.2.3-Accessory Structures of the Effingham County Zoning Ordinance	Approved 1 st reading 7/23/2013	Approved
VIII Old Business			
01 Agreement <i>Ed Myrick</i>	Consideration to approve a P25 three site seven channel Equipment & Public Safety Radio Infrastructure upgrade with Motorola Inc.	Tabled 6/18/2013 07/8/2013	Approved
02 Proposal <i>Ed Myrick</i>	Consideration to accept a Proposal for Grounding, TVSS and Electrical Upgrades	Tabled 6/18/2013 7/8/2013	Removed
03 Amendment <i>George Shaw</i>	Consideration to amend the Zoning Ordinance of Effingham County to allow for Solar Farms as a conditional or permitted use specified zoning districts	Tabled 7/23/2013	Approved
04 Amendment <i>Steve Liotta</i>	Consideration to amend the water and sewer agreements for Blandford Crossing Subdivision	Tabled 7/23/2013	Approved w/changes
05 Amendment <i>Steve Liotta</i>	Consideration to amend the water and sewer agreement for New	Tabled 7/23/2013	Approved

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	Savannah, LLC.		
06 Amendment <i>Steve Liotta</i>	Consideration to amend the water agreement for Greenbriar Subdivision	Tabled 7/23/2013	Approved
07 Amendment <i>Steve Liotta</i>	Consideration to amend the water and sewer agreement for Buckingham Plantation	Tabled 7/23/2013	Tabled to Aug. 20 th
IX New Business			
01 Amendment <i>Steve Liotta</i>	Consideration to amend the water and sewer agreement for the I-16 Industrial Park		Removed
02 Amendment <i>Steve Liotta</i>	Consideration to accept a warranty deed for Southbrook water system		Approved
03 Adoption <i>Adam Kobek</i>	Consideration to adopt Standard Operating Procedures for Animal Control		Approved w/ changes
04 Travel <i>Stephanie Johnson</i>	Consideration to approve Commissioners & Interim County Administrator Travel for the Effingham Chamber Retreat		Approved
05 Policy <i>Toss Allen</i>	Consideration to adopt an Ad Valorem Tax Refund Policy		Approved w/ changes
06 Contract <i>Toss Allen</i>	Consideration to approve a purchase and sale contract for approximately 4.231 acres of land and authorize the Chairman to execute the closing documents		Approved 4.50 ac.
07 Agreement <i>Toss Allen</i>	Consideration to approve an agreement with the Effingham County Industrial Development Authority		Approved
X Reports from Commissioners and Administrative Staff			
XI Executive Session			
	Personnel, Property, & Pending Litigation		Approved
XII Executive Session Minutes			
	Consideration to approve the July 23, 2013 Executive Session Minutes		
XV Adjournment			
			9:49 pm

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Board Members Present:

Wendall Kessler

Steve Mason

Forrest Floyd

Vera Jones

Reggie Loper

Phil Kieffer