

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **November 19, 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.		Chairman
II Invocation			Chairman
III Pledge to the American Flag			Chairman
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ changes
V Minutes	Consideration to approve the minutes for the October 28, 2013 Policies Workshop and the November 5, 2013 Commissioners Meeting		Approved as read
VI Public Comments	Agenda Items ONLY		Stated by Chairman
VII Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by Chairman
VIII Consent Agenda			
01 Sanitation Releases	Consideration to accept the release of Sanitation Fees as submitted by the Sanitation Department		Approved as submitted
02 Fire Fee Releases	Consideration to accept the release of Fire Fees as submitted by the Fire Department		Approved as submitted
IX Old Business			
01 Ordinance Ed Myrick	Consideration to approve the First Reading of the Effingham County Ordinance regarding Emergency Management	Tabled 10/07/13 Tabled 11/05/13	Approved
X New Business			
01 Appointment Stephanie Johnson	Consideration to reappoint Linda Wright to serve on the Aging Services Advisory Council.		Approved
02 Copier Bid	Consideration to approve and		Approved to

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<i>Fiona Charleton</i>	execute copier lease agreements with Toshiba through Docuquest, and to approve and execute an independent agreement with Docuquest.		sign corrected documents
03 Agreement <i>Ed Myrick</i>	Consideration to approve the Planned Customer Service Agreement for the Caterpillar 250 W Generator located at the MACC Center.		Approved
04 Meeting Change <i>Stephanie Johnson</i>	Consideration to approve to cancel the December 3, 2013 meeting and change the December 17, 2013 meeting to December 10, 2013.		Denied
05 Ordinance <i>George Shaw</i>	Consideration to approve the First Reading amending Chapter 6 – Alcoholic Beverages, of the Official Code Effingham County Article IV Operating Regulations for Licensed Establishments.		Approved
06 Meter Fees <i>Steve Liotta</i>	Consideration to approve the First Reading amending Chapter 75 of the Official Code of Effingham County and approve an amendment to the schedule of fees to reflect an increase in residential meter fees from \$500.00 to \$550.00		Approved
07 Discussion	Discussion of the Development Impact Fee Study		Discussed
08 Budget <i>Joanna Wright</i>	Consideration to approve a resolution to amend the budget for fiscal year ending June 30, 2013.		Approved
09 Policy <i>Toss Allen</i>	Consideration to approve the new Travel Policy		Tabled to December 3 rd
10 Refund <i>Toss Allen</i>	Consideration to approve refunding Water and Sewer Impact fees collected prior to the issuance of a building permit		Approved
XI Reports from Commissioners and Administrative Staff			T. Allen A. Kobek Comm. Loper Comm. Mason Comm. Kieffer J. Wright

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XII Executive Session	Personnel, Property, & Pending Litigation		No executive session
XIII Executive Session Minutes	Consideration to approve the November 5, 2013 Executive Session Minutes		Approved
XIV Planning Board	7:00 pm		
01 Public Hearing	The Planning Board recommends approving an application by Christopher Litchfield to rezone 6.05 acres located on Courthouse Road from AR-1 to AR-2 Map# 324 Parcel# 22A (First District)		Approved w/ stipulations
02 Public Hearing	The Planning Board recommends approving an application by Theonica J. Roberts for a conditional use located at 1742 Goshen Road to allow for a home daycare Map# 434 Parcel# 6 (Second District)		Approved w/ stipulations
03 Public Hearing	The Planning Board recommends approving an application by Lynn Mikell Brennan to rezone 1 acre located at 5475 McCall Road from AR-2 to B-3 Map# 465 Parcel# 3B (Second District)		Approved w/ stipulations
04 Public Hearing	The Planning Board recommends approving an application by Nancy M. Pitts to rezone 2 acres located at 720 Ardmore Oaky Road from B-2 to AR-1 Map# 285 Parcel#6 (Third District)		Approved w/ stipulations
05 Public Hearing	The Planning Board recommends approving an application by Willard J. Arnsdorff to rezone 1.68 acres located at 1575 Union Springs Road from AR-2 to AR-1 Map# 456 Parcel#39 (Third District)		Approved w/ stipulations
06 Public Hearing	The Planning Board recommends approving an application by Zachary Writch for Susan Marchman to rezone 2.02 acres located on Springfield Stillwell Road from AR-1 to AR-2 Map# 389 Parcel#36 (Fourth District)		Approved w/ stipulations
XV Addition to Agenda			

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Public Hearing Old Business# 2 <i>George Shaw</i>	The Planning Board recommends approving an application by SOS Solar for H.B. Rahn for a conditional use located at 1900 Stillwell Clyo Road to install a solar farm on five acres Map# 425 Parcel# 5 (Third District)	Tabled 10/22/13	Tabled To Dec. 17 th
Reclassification New Business #11 <i>Rushe Hudzinski-Sero</i>	Consideration to approve the realignment of the Development Services Department and approve a budget amendment		Approved
XVI Adjournment			8:10 am

Members Present:

Wendall Kessler
 Forrest Floyd
 Vera Jones
 Steve Mason
 Reginald Loper
 Phil Kieffer