

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **December 3, 2013**

| Items of Business | Action Requested of Commissioners | Previous Action of Commissioners | Action Taken |
|--|--|--|-------------------------------------|
| <p><i>*The Georgia Conflict of Interest in Zoning Action Statue (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/ change |
| V Minutes | Consideration to approve the minutes for the November 19, 2013 Organizational Structuring Workshop and the November 19, 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 Ordinance 2 nd Reading | Consideration to approve the Second Reading of the Effingham County Ordinance regarding Emergency Management | Tabled 10/07/2013 Tabled 11/05/2013 Approved 11/19/2013 | Moved to Old Business # 3 |
| 02 Ordinance 2 nd Reading | Consideration to approve the Second Reading amending Chapter 6 –Alcoholic Beverages, of the Official Code Effingham County Article IV Operating Regulations for Licensed Establishments. | Approved 11/19/2013 | Approved 2 nd reading |
| 03 2 nd Reading | Consideration to approve the Second Reading of an application by Christopher Litchfield to rezone 6.05 acres located on Courthouse Road from AR-1 to AR-2 Map# 324 | Approved 11/19/2013 | Approved 2 nd reading |

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **December 3, 2013**

| Items of Business | Action Requested of Commissioners | Previous Action of Commissioners | Action Taken |
|--|--|--|---|
| | Parcel# 22A (First District) | | |
| 04 2 nd Reading | Consideration to approve the Second Reading of 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 11/19/2013 | Approved 2 nd reading |
| 05 2 nd Reading | Consideration to approve the Second Reading of 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 11/19/2013 | Approved 2 nd reading |
| 06 2 nd Reading | Consideration to approve the Second Reading of 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 11/19/2013 | Approved 2 nd reading |
| 07 2 nd Reading | Consideration to approve the Second Reading of 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 11/19/2013 | Approved 2 nd reading |
| 08 2 nd Reading | Consideration to approve the Second Reading of 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 11/19/2013 | Approved 2 nd reading |
| IX Old Business | | | |
| 01 Ordinance 2 nd Reading <i>Steve Liotta</i> | Consideration to approve the Second Reading amending Chapter 75 of the Official Code of Effingham County | Approved 11/19/2013 | Approved 2 nd reading |
| 02 Policy <i>Toss Allen</i> | Consideration to approve the new Travel Policy | Tabled 11/19/2013 | Tabled Until 12/17/2013 |
| 03 Ordinance | Consideration to approve the Second Reading of the Effingham County Ordinance regarding Emergency Management | Tabled 10/07/2013 Tabled 11/05/2013 | Approved 2 nd reading w/ changes |

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **December 3, 2013**

| Items of Business | Action Requested of Commissioners | Previous Action of Commissioners | Action Taken |
|---|---|----------------------------------|--|
| | | Approved 11/19/2013 | |
| X New Business | | | |
| 01 CIE <i>George Shaw</i> | Consideration to approve a resolution to adopt the FY 2013 Capital Improvement Element Update | | Approved |
| 02 Impact Fees <i>Joanna Wright</i> | Consideration to approve to use impact fees to fund the Jail Project | | Approved |
| 03 Audit <i>Joanna Wright</i> | Consideration to approve an extension for the fiscal year end 2013 audit. | | Approved |
| XI Reports from Commissioners and Administrative Staff | | | T. Allen A. Kobek Comm. Mason J. Wright |
| XII Executive Session | Personnel, Property, & Pending Litigation | | 7:26 pm |
| XV Adjournment | | | 8:13 pm |

Members Present

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