

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **DECEMBER 9, 2014**

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>			
<b>**PLEASE TURN OFF YOUR CELL PHONE</b>			
<b>I Call to Order</b>	<b>5:00 p.m.</b>		Chairman
<b>II Invocation</b>			Chairman
<b>III Pledge to the American Flag</b>			Chairman
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved w/ changes
<b>V Minutes</b>	Consideration to approve the minutes of the November 18, 2014 Commission meeting		Approved as read
<b>VI Public Comments</b>	Agenda Items ONLY		Stated by Chairman
<b>VII Correspondence</b>	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		Stated by Chairman
<b>VIII Consent Agenda</b>			
01 Sanitation Release	Consideration to release sanitation fees as submitted by the Sanitation Department		Approved
02 Fire Release	Consideration to release fire fees as submitted by the Fire Department		Approved
03 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading of an application by William Layne to rezone 1.03 acres located on Hiawassee Avenue from AR-1 to AR-2 in the First District	Approved 1 <sup>st</sup> Reading 11/18/2014	Approved 2 <sup>nd</sup> Reading 12/09/2014
04 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading of an application by Nicky Powell Jr. to rezone 8.64 acres located at 2005 Hodgeville Road from AR-1 to AR-2 in the Second District	Approved 1 <sup>st</sup> Reading 11/18/2014	Approved 2 <sup>nd</sup> Reading 12/09/2014
05 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading of an application	Approved 1 <sup>st</sup> Reading 11/18/2014	Approved 2 <sup>nd</sup> Reading

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Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
	by Wayne and Gail Winskie to rezone 4.80 acres located on Highway 119 North from AR-2 to AR-1 in the Third District		12/09/2014
06 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend the Litter Control Ordinance	Approved 1 <sup>st</sup> Reading 11/18/2014	Approved 2 <sup>nd</sup> Reading 12/09/2014
07 2 <sup>nd</sup> Reading	Consideration to approve the Second Reading to amend Chapter 36 Fire Protection and Fire Prevention Regulations, Article III, Section 36-29	Approved 1 <sup>st</sup> Reading 11/18/2014	Approved 2 <sup>nd</sup> Reading 12/09/2014
<b>IX Presentation (addition to agenda)</b>	Presentation to Steve Mason for service to Effingham County as Commissioner		Presented
<b>X New Business</b>			
01 Payment <i>Joanna Wright</i>	Consideration to approve payment for the remaining invoiced amount for Buckingham Plantation Water and Sewer contract		Approved
02 Agreement <i>Toss Allen</i>	Consideration to approve a professional services agreement with the Effingham County Chamber of Commerce		Moved to NB# 2  Approved
03 Agreement <i>Fiona Charleton</i>	Consideration to approve to renew the current on-demand services agreement with Ecological Planning Group, LLC.		Approved
04 Agreement <i>Fiona Charleton</i>	Consideration to enter into a pool member licensee agreement with ACCG		Approved
05 Agreement <i>Fiona Charleton</i>	Consideration to approve a property use agreement with the City of Guyton for the use of its Gym Facilities		Approved
06 Deed <i>Toss Allen</i>	Consideration to accept a warranty deed for a lift station within the Park West subdivision		Approved
07 Deed <i>Toss Allen</i>	Consideration to approve to accept roads and sewer infrastructure in Caribbean Village and terminate the water service agreement with Caribbean Village, LLP.		Approved

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08 Deed <i>Toss Allen</i>	Consideration to accept infrastructure in Park West Phase II, Block A and Phase II, Block B		Approved
09 Final Plat/Agreement <i>George Shaw</i>	Consideration to approve a final plat for Park West Subdivision, Phase 3A and an agreement for road repairs		Approved
10 Abatement <i>Toss Allen</i>	Consideration to approve to waive the base rate on sewer charges for Caribbean Village		Approved
11 Bid/Contract <i>Adam Kobek</i>	Consideration to approve to accept a bid and issue a contract for MS4 Mapping and Inventory		approved
12 Bid/Contract <i>Adam Kobek</i>	Consideration to accept a bid and issue a contract for Watershed Protection Plan Monitoring		Approved
13 Bid/Contract <i>Adam Kobek</i>	Consideration to accept a bid and issue a contract for Design-Build Services for a waterline extension		Approved
14 Presentation <i>Joanna Wright</i>	Presentation of executive summary report regarding current status and review on the County's Internal Control review process		Approved
15 Payment <i>Joanna Wright</i>	Consideration to approve payment for Blandford Crossing Water and Sewer contract		Approved w/ stipulation
16 Funds <i>Joanna Wright</i>	Consideration to approve a request to transfer the Education Fund into the General Fund and close the Education Fund account		Approved
17 Calendar <i>Joanna Wright</i>	Consideration to approve the Budget Calendar for Fiscal Year ending June 30, 2015		Approved w/ corrected year
18 Policy <i>Toss Allen</i>	Consideration to approve a policy on abatement of sewer charges due to water leaks		Approved
19 Ordinance <i>Toss Allen</i>	Consideration to approve the First Reading for the Water Resources Protection Ordinance and Stormwater Management Local Design Manual		Approved 1 <sup>st</sup> Reading
20 Resolution <i>Toss Allen</i>	Consideration to approve a Resolution to create and activate		Approved w/ stipulations

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	the Savannah Port-Interstate 16 Corridor Joint Development Authority		
21 Appointment <i>Stephanie Johnson</i>	Consideration to approve to reappoint Dr. Jack Heneisen to the Health Board		Approved
22 Appointment <i>Stephanie Johnson</i>	Consideration to approve to reappoint Doug Morgan and Jamie Deloach to the Middle Coastal Unified Development Authority (MCUDA)		Approved
<b>X Reports from Commissioners and Administrative Staff</b>			T. Allen A Kobek
<b>XI Executive Session</b>	Personnel, Property, & Pending Litigation		8:48 pm
<b>XII Executive Session Minutes</b>	Consideration to approve the November 18, 2014 Executive Session Minutes		Approved
<b>XIII Planning Board</b>	<b>7:00 PM</b>		
01 Public Hearing	The Planning Board recommends approving an application by Lee & Lynette Grider to rezone 3 acres located at 200 Shearouse Road from AR-1 to AR-2 Map# 398A Parcel# 43 & 44 in the Second District		Approved w/ stipulations
02 Public Hearing	The Planning Board recommends approving an application by William Spikes Jr. & Frieda Winnai to rezone 2.59 acres located at 569 Exley Loop from AR-1 to AR-2 Map# 451C Parcel# 51 in the Second District		Approved w/ stipulations
03 Public Hearing	The Planning Board recommends approving an application by Robert Long for a variance on all setbacks due to the lot shape and desire to save large live oak trees located on Hubener Drive in Georgia Plantation Map# 451F Parcel# 34 in the Second District		Approved 1 <sup>st</sup> and 2 <sup>nd</sup> Reading w/ stipulations
04 Public Hearing	The Planning Board recommends denying an application by Willard Arnsdorff for a variance to create a		Tabled until January 20, 2015

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	fourth lot off of an easement located at 1575 Union Springs Road Map# 457 Parcel# 24 in the Third District		
05 Public Hearing	The Planning Board recommends denying an application by Willard Arnsdorff to rezone 2 acres located at 1575 Union Springs Road from AR-1 to AR-2 Map# 457 Parcel# 24 in the Third District		Tabled until January 20, 2015
06 Public Hearing	The Planning Board recommends approving an application by Two Yachts Inc. to rezone 188.24 acres located on Ralph Rahn Road between McCall and Little McCall Roads from AR-1 to AR-2 Map# 391 Parcel# 2 in the Fourth District		Approved
<b>XIV Adjournment</b>			9:49 pm

Members Present

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