



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) MEETING AGENDA

*Effingham County Administrative Complex
601 North Laurel Street, Springfield GA 31329*

March 7, 2017 – 5:00 PM

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.

****PLEASE TURN OFF YOUR CELL PHONE**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
I Call to Order	5:00 p.m.		Chairman
II Invocation			Comm. Jones
III Pledge to the American Flag			Comm. Jones
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved w/ removal of PB Item# 7 & 8
V Minutes	Consideration to approve the minutes of the February 21, 2017 regular Commission 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 Second Reading	Consideration to approve the Second Reading of an ordinance to amend Chapter 75, Article 1- Section 75-1 <i>Required Connections to Water, Sewer and Water Reuse Lines</i>	1 st Reading approved 2/21/2017	Approved 2 nd Reading
IX Old Business			
01 Job Description	Consideration to approve a Job Description for an Assistant County Administrator	Tabled 2/21/2017	Removed
IX New Business			
01 Surplus <i>Fiona Charleton</i>	Consideration to approve a Resolution of Surplus		Approved
02 Agreement <i>Toss Allen</i>	Consideration to approve a Location Agreement with Historic Effingham Society for the use of the Early Street House		Approved
03 Form <i>Toss Allen</i>	Consideration to approve to authorize the Chairman to sign a Revocable License Form for the Department of Natural Resources–Coastal Resources Division		Approved

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04 Letter <i>R.C. Barenchik</i>	Consideration to approve to sign an Easement Containment Letter for the Dollar General at Fort Howard and Old Augusta Road South		Approved
05 Agreement <i>Joanna Wright</i>	Consideration to approve an Agreement with Musco Lighting for lighting and related equipment at the New Recreation Facility		Approved
06 Budget <i>Joanna Wright</i>	Consideration to approve a Resolution for a budget amendment for fiscal year 2016/2017 related to Water and Sewer		Approved w/ stipulation
07 Budget <i>Joanna Wright</i>	Consideration to approve a Resolution for a budget amendment for fiscal year 2016/2017 related to Health Insurance		Approved
08 Budget <i>Joanna Wright</i>	Consideration to approve a Resolution for a Budget Amendment for fiscal year 2016/2017 related to Department 272		Approved
09 Application <i>Toss Allen</i>	Consideration to approve to approve the submittal of a pre-application for funding under the Hazard Mitigation Grant Program		Approved
10 List <i>Toss Allen</i>	Consideration to approve Effingham County's 2017 Supplemental LMIG Project List		Approved
11 Travel <i>Stephanie Johnson</i>	Consideration to approve Commissioner and Staff Travel for the Annual ACCG Conference in Savannah		Approved
X Reports from Administrative Staff & Commissioners			T. Allen
XI Executive Session	Discussion of Personnel, Property and Pending Litigation		6:19 pm
XII Executive Session Minutes	No executive session was held at the February 21, 2017 meeting		No minutes to be approved
XIII Planning Board	5:30 PM		
01 Public Hearing	The Planning Board recommends approving an application by Richard Smith to rezone 1.97 acres located at 898 US Hwy 80 from AR-1 to AR-2 Map# 302 Parcel# 62 in the First District		Approved w/ stipulations
02 Second Reading	Consideration to approve the Second Reading of an application by Richard Smith to rezone 1.97 acres located at 898 US Hwy 80 from AR-1 to AR-2 Map# 302 Parcel# 62 in the First		Approved 2 nd Reading

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	District		
03 Public Hearing	The Planning Board recommends approving an application by Winchester Homes of GA Inc. to rezone 64 acres located off of Nease Road from PD to PD with an amendment to the PD text to reduce the front setback requirements in Patriots Point Subdivision Map# 375P in the First District		Approved w/ stipulations
04 Second Reading	Consideration to approve the Second Reading of an application by Winchester Homes of GA Inc. to rezone 64 acres located off of Nease Road from PD to PD with an amendment to the PD text to reduce the front setback requirements in Patriots Point Subdivision Map# 375P in the First District		Approved 2 nd Reading
05 Public Hearing	The Planning Board recommends approving an application by Michael Graham to rezone 13.54 acres located at 777 Roebing Road from R-1 to AR-1 Map# 376C Parcel# 5 in the First District		Approved w/ Stipulations
06 Second Reading	Consideration to approve the Second Reading of an application by Michael Graham to rezone 13.54 acres located at 777 Roebing Road from R-1 to AR-1 Map# 376C Parcel# 5 in the First District		Approved 2 nd Reading
07 Public Hearing	The Planning Board recommends denying an application by Boomer Homes, Inc. for a Variance to allow for a temporary sales office trailer located at 144 Greystone Drive Map# 395A Parcel# 13 in the Second District		Removed during agenda approval
08 Second Reading	Consideration to approve the Second Reading of an application by Boomer Homes, Inc. for a Variance to allow for a temporary sales office trailer located at 144 Greystone Drive Map# 395A Parcel# 13 in the Second District		Removed during agenda approval
09 Public Hearing	The Planning Board recommends approving an application by Larry Williams for a Variance to reduce the side setbacks on a property located at		Approved w/ stipulations

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	191 Clayton's Bluff to rebuild on the existing home site Map# 471A Parcel# 1 in the Fourth District		
10 Second Reading	Consideration to approve the Second Reading of an application by Larry Williams for a Variance to reduce the side setbacks on a property located at 191 Clayton's Bluff to rebuild on the existing home site Map# 471A Parcel# 1 in the Fourth District		Approved 2 nd Reading
XIV Adjournment			7:34 pm

Members Present:

Wesley Corbitt
Forrest Floyd
Vera Jones
Jamie Deloach
Reginald Loper
Phil Kieffer