



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (TENTATIVE) MEETING AGENDA

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

March 21, 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.		
II Invocation			
III Pledge to the American Flag			
IV Agenda Approval	Consideration of a Resolution to approve the agenda		
V Minutes	Consideration to approve the minutes of the March 7, 2017 regular Commission meeting		
VI Public Comments	Agenda Items ONLY		
VII Presentation	SCHSA – 5:30 PM		
VIII Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		
IX Consent Agenda			
01 Proclamation	Consideration to approve a Proclamation declaring April as Donate Life Month in Effingham County		
02 Agreement	Consideration to approve a revised Radio Communications Tower Lease Agreement with State Properties Commission for antenna/receiver space on tower located on Courthouse Road		
03 Fire Releases	Consideration to approve Fire Releases as submitted by the Fire Department		
04 Sanitation Release	Consideration to approve Sanitation Releases as submitted by the Sanitation Department		
IX New Business			
01 Proclamation <i>Stephanie Johnson</i>	Consideration to approve a Proclamation to declare April 22, 2017 as "A Celebration of Champions Day" recognizing Springfield Central High School basketball teams		
02 Final Plat	Consideration to approve a Final Plat		

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<i>R.C. Barenchik</i>	consisting of 16 lots and a Deed to accept the infrastructure in Buckingham Plantation, Phase 1C located off of Noel C. Conaway Rd (Hwy 30)		
03 Work Order <i>Toss Allen</i>	Consideration to approve Work Orders# 22 and #23 with Moreland Altobelli Associates, Inc. for consulting services on Effingham Parkway		
04 Contract <i>Toss Allen</i>	Consideration to approve to award a contract for Testing Services on the 2017 LMIG resurfacing project		
05 Appointment <i>Stephanie Johnson</i>	Consideration to approve to appoint Chairman Corbitt and Glenn Weston to the Savannah Harbor Interstate 16 Corridor Joint Development Authority		
X Reports from Administrative Staff & Commissioners			
XI Executive Session	Discussion of Personnel, Property and Pending Litigation		
XII Executive Session Minutes	Consideration to approve the March 7, 2017 executive session minutes		
XIII Planning Board	7:00 PM		
01 Sketch Plan	The Planning Board recommends approving an application by Murray S. Marshall for a Sketch Plan of 8 lots in Hunters Walk, Phase 2 located off of Zittrouer Road Map# 374 Parcel# 18C in the First District		
02 Public Hearing	The Planning Board recommends approving an application by Justin Moore to rezone 1 acre located at 2457 Hwy 17 North from AR-1 to AR-2 Map# 269D Parcel# 43 in the Third District		
03 Second Reading	Consideration to approve the Second Reading of an application by Justin Moore to rezone 1 acre located at 2457 Hwy 17 North from AR-1 to AR-2 Map# 269D Parcel# 43 in the Third District		
04 Public Hearing	The Planning Board recommends approving an application by Kimberly Dickey for a variance to reduce the setbacks from 25 feet to 10 feet and the front setback from 50 feet to 30 feet located at 129 Quarters Street Map# 264A Parcel# 12 in the Third District		

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05 Second Reading	Consideration to approve the Second Reading of an application by Kimberly Dickey for a variance to reduce the setbacks from 25 feet to 10 feet and the front setback from 50 feet to 30 feet located at 129 Quarters Street Map# 264A Parcel# 12 in the Third District		
06 Public Hearing	The Planning Board recommends approving an application by Kimberly Dickey for a variance to live in a camper on property while home is under construction located at 129 Quarters Street Map# 264A Parcel# 12 in the Third District		
07 Second Reading	Consideration to approve the Second Reading of an application by Kimberly Dickey for a variance to live in a camper on property while home is under construction located at 129 Quarters Street Map# 264A Parcel# 12 in the Third District		
08 Public Hearing	The Planning Board recommends approving an application by Ann Baker to rezone 1.71 acres located at 4211 Hwy 119 North from AR-1 to AR-2 to Map# 405 Parcel# 25B in the Third District		
09 Second Reading	Consideration to approve the Second Reading of an application by Ann Baker to rezone 1.71 acres located at 4211 Hwy 119 North from AR-1 to AR-2 to Map# 405 Parcel# 25B in the Third District		
10 Public Hearing	The Planning Board recommends approving an application by Morgan Corporation to rezone 150.56 acres located near the corner of Courthouse and Little McCall Roads from AR-1 to I-1 Map# 369 Parcel# 5 in the Fourth District		
11 Second Reading	Consideration to approve the Second Reading of an application by Morgan Corporation to rezone 150.56 acres located near the corner of Courthouse and Little McCall Roads from AR-1 to I-1 Map# 369 Parcel# 5 in the Fourth District		

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12 Public Hearing	The Planning Board recommends approving an application by HH Real Estate Investments, Inc. to rezone 3.9 acres located off of Hwy 21 South from B-2 to B-3 Map# 465N Parcel# 2,3 in the Fifth District		
13 Second Reading	Consideration to approve the Second Reading of an application by HH Real Estate Investments, Inc. to rezone 3.9 acres located off of Hwy 21 South from B-2 to B-3 Map# 465N Parcel# 2,3 in the Fifth District		
14 Public Hearing	The Planning Board recommends approving to amend Sec 5.1.2 Conditional Uses, Sec. 5.9.1 Permitted Uses and Section 5.10.1 Permitted Uses of the Effingham County Zoning Ordinance to allow for an Events/Concert facility as a conditional use in AR-1 and permitted use in B-2 and B-3 districts		
15 Second Reading	Consideration to approve the Second Reading to amend Sec 5.1.2 Conditional Uses, Sec. 5.9.1 Permitted Uses and Section 5.10.1 Permitted Uses of the Effingham County Zoning Ordinance to allow for an Events/Concert facility as a conditional use in AR-1 and permitted use in B-2 and B-3 districts		
XIV Adjournment			