

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **July 23, 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.		
II Invocation			
III Pledge to the American Flag			
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved as read
V Minutes	Consideration to approve the minutes for the July 8, 2013 investment and budget workshops and the July 8, 2013 Commissioners Meeting		Approved as read
VI Presentation			
01 Retirement Quarterly Update Rushe Hudzinski-Sero	5:30 P.M. Presentation		
VII Public Comments	Agenda Items ONLY		
VIII Consent Agenda			
01 2 nd Reading	Consideration to approve the Second Reading of the Timber Operations Ordinance.	Approved 1 st reading 7/8/2013	Approved 2 nd reading
02 Appointment	Consideration to appoint an individual to the position of ACCG IRMA Safety Coordinator and GSIWCG Safety Coordinator and to approve for the Chairman to sign the safety verification form.		Approved
03 Grant	Consideration to approve the submittal of the EMPG Response and Recovery grant pre-application concerning EOC upgrades.		Approved
04 Dissolution	Consideration to dissolve the Effingham Resources Council		Approved

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05 Agreement	Consideration to approve Windfield Pump Station Sales Agreement with Heritage Bank of the South and authorize the Chairman to execute closing documents.		Approved
06 Letter	Consideration to approve an execution and transmitting letter to Chatham County Assistant Engineer Leon Davenport in reference to Benton Blvd/Effingham Parkway		Approved
07 Change Order	Consideration to approve Change Order# 5 with Baker Infrastructure Group on Old Augusta Road, Phase 2A, 2B and signal improvements		Approved
08 Contract	Consideration to approve the Aging Services Contract with the Coastal Regional Commission of Georgia Area Agency for 2014		Approved
09 Funding	Consideration to authorize payment of funds to the City of Springfield from the General fund using fund balance and approve a budget amendment for the transaction.		Approved
IX Old Business			
01 Summer Place	Consideration to approve the request from The Lee Group for a refund of taxes for the 2009 tax year on 40 lots in Summer Place subdivision	Tabled 07/8/2013	Approved
X New Business			
01 Agreement <i>David Zittrouer</i>	Consideration to approve an agreement between the Board of Commissioners and AMS for use and monitoring of the SCRAM device as a court ordered condition of Probation and/or Bond and to approve a budget amendment for the transaction.		Approved
02 Request <i>Stephanie Johnson</i>	Consideration to approve an abatement of delinquent charges from EMS services for Dorothy Jackman.		Denied
03 Amendment	Consideration to amend the water		Tabled to Aug.

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<i>Steve Liotta</i>	and sewer agreements for Blandford Crossing Subdivision		6 th
04 Amendment <i>Steve Liotta</i>	Consideration to amend the water and sewer agreement for New Savannah, LLC.		Tabled to Aug. 6 th
05 Amendment <i>Steve Liotta</i>	Consideration to amend the water agreement for Greenbriar Subdivision		Tabled to Aug. 6 th
06 Amendment <i>Steve Liotta</i>	Consideration to amend the sewer agreement for Buckingham Plantation		Tabled to Aug. 6 th
07 Ordinance <i>Steve Liotta</i>	Consideration to amend the Development Impact Fee Ordinance of Effingham County		Approved 1 st reading
08 Adoption <i>Adam Kobek</i>	Consideration to adopt an ADA Transition Plan and execute ADA self-evaluation for year 2014		Approved
09 Agreement <i>Rushe Hudzinski-Sero</i>	Consideration to approve Hunter Maclean agreement to retain service for employee benefit plans.		Approved
10 Benefit Changes <i>Rushe Hudzinski-Sero</i>	Consideration to approve the Defined Benefit Plan Investment Policy.		Approved
11 Resolution <i>Joanna Wright</i>	Consideration to approve a resolution to set the 2014 Sanitation Fee rate.		Approved
12 Resolution <i>Joanna Wright</i>	Consideration to approve a resolution to set the 2014 Fire Fee rate.		Approved
13 Ordinance <i>Joanna Wright</i>	Consideration to approve a Budget ordinance for fiscal year 2014	Approved 1 st reading 7/8/13	Approved 2 nd reading
14 Action Plan <i>Joanna Wright</i>	Consideration to approve a corrective action plan for fiscal year ended June 30, 2012		Approved
15 Agreement <i>Toss Allen</i>	Consideration to approve a professional service agreement with the Effingham County Chamber of Commerce		Approved
16 Request <i>Toss Allen</i>	Consideration to approve a refund as a result of Ruling in 2009 and 2011 tax appeals and request for interest payment owed and refund for assessed 2010 and 2012 ad valorem taxes paid by Plum Creek		Approved

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	Timberlands, L.P.		
Addition to the agenda	Consideration to schedule a special called meeting on July 30, 2013		Approved
XI Reports from Commissioners and Administrative Staff			No reports
XII Executive Session	Personnel, Property, & Pending Litigation		
XIII Planning Board	7:00 pm		
01 Public Hearing	The Planning Board recommends approving an application by Tim Weredyk (Martha A. Brewster) to rezone 5.18 acres located at 3165 Bluejay Road from AR-1 to I-1 Map 373-5 (First District)		Approved w/ stipulations
02 Public Hearing	The Planning Board recommends approving an application by Lisa Sowell (Sandra M. Ewen) to rezone 3.50 acres located at 3917 Springfield Road from B-2 and AR-1 to AR-2 Map 260-13,14 (Third District)		Approved w/ stipulations
03 Public Hearing	The Planning Board recommends approving an application by George Martin to rezone 1 acre located at 1358 Springfield Egypt Road from AR-2 to AR-1 Map 341-16 (Third District)		Approved w/ stipulations
04 Public Hearing	The Planning Board recommends approving an application by Ronnie H. Brooks and Jimmy McDuffie, Co-Executors (Estate of Horrie L. Lancaster) to rezone 10.26 acres located off of Springfield Egypt Road from AR-1 to AR-2 Map 342-29 (Third District)		Approved w/ stipulations
05 Public Hearing	The Planning Board recommends approving a variance application by Diane Taylor to reduce the front setback to 25 feet located at 254 Church Road Map 366A-49 (Third District)		Approved w/ stipulations
06 Public Hearing	The Planning Board recommends approving a variance application		Approved til Sept 30 th

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	by Blaze Nofi to live in a recreational vehicle during the construction of his home located at 116 Runs Crossing Drive Map 407D-9 (Third District)		
07 Public Hearing	The Planning Board recommends approving a variance application by Jennifer Eisenhart to allow a RV trailer to be fully connected to electric, water and sewer to allow for the care of cats located at 2630 Courthouse Road Map 345A-1 (Fourth District)		Approved
08 Public Hearing	The Planning Board recommends approving an application by Charles M. McAfee to rezone 2 acres located at 2120 Courthouse Road from AR-1 to AR-2 Map 370-7 (Fourth District)		Approved
09 Public Hearing	The Planning Board recommends approving a Zoning Ordinance Amendment to Sec. 6.2.3 – Accessory Structures of the Effingham County Zoning Ordinance.		Approved
10 Public Hearing	The Planning Board recommends approving a Zoning Ordinance Amendment to Sec. 5.1.2 – Conditional Uses in the AR-1 Zoning District.		Tabled to Aug. 6 th
XIV Executive Session Minutes	Consideration to approve the July 8, 2013 Executive Session Minutes		Approved
XV Adjournment			11:54 p.m.

Board Members Present:

Wendall Kessler
Steve Mason
Forrest Floyd
Vera Jones
Phil Kieffer