



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (FINAL) MEETING AGENDA

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

October 16, 2018 – 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			Chairman
III Pledge to the American Flag			Led by Carson Roberts
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved as read
V Minutes	Consideration to approve the minutes of the October 2, 2018 regular 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 Permit	Consideration to approve to grant an Assemblage Permit to DeAnne Gordon to close the roads in Royal Oaks Subdivision to thru traffic on October 31, 2018 for Halloween trick or treat		Approved
IX Old Business			
01 Public Hearing <i>Amanda Clement</i>	The Planning Board recommends approving an application by Kern & Co., LLC to rezone 48 +/- acres out of 1338.42 acres located on Hwy 17 & Roebing Road from AR-1 to I-1 to allow for surface mining Map# 353 Parcel# 3 in the First District	Tabled 09/18/2018	Removed at the request of the applicant
02 Second Reading	Consideration to approve the Second Reading of an application by Kern & Co., LLC to rezone 48 +/- acres out of 1338.42 acres located on Hwy 17 & Roebing Road from AR-1 to I-1 to allow for surface mining Map# 353 Parcel# 3 in the First District	Tabled 09/18/2018	Removed at the request of the applicant
X New Business			
01 Contract <i>Fiona Charleton</i>	Consideration to approve to accept a Proposal and award a Contract to		Approved

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	Parker Engineering, LLC for the McCall & Blue Jay Road Intersection		
02 Budget <i>Christy Carpenter</i>	Consideration to approve a Resolution to amend the 2017-2018 Fiscal Year Budget		Approved
03 Budget <i>Christy Carpenter</i>	Consideration to approve a Resolution to amend the 2018-2019 Fiscal Year Budget		Approved
04 Contract <i>Christy Carpenter</i>	Consideration to approve an amendment to the CRC Contract 2019-08.1 for Fiscal Year 2019		Approved
05 Policy <i>Vicki Dunn</i>	Consideration to approve updates to various County Policies		Tabled to 11/06/2018
06 Resolution <i>Amanda Clement</i>	Consideration to approve a Resolution to adopt the Fiscal Year 2018 Capital Improvement Element (CIE)		Approved
XI Reports from Administrative Staff & Commissioners			S. Davis S. Johnson Comm. Deloach Comm. Floyd
XII Executive Session	Discussion of Personnel, Property and Pending Litigation		7:01 pm
XIII Executive Session Minutes	Consideration to approve the October 2, 2018 executive session minutes		Approved w/ corrections
XIV Planning Board	6:00 PM		
01 Public Hearing	The Planning Board recommends approving an application by Colby Sarver to rezone 3.45 acres located at 2925 Sandhill Road from AR-1 to AR-2 Map# 301 Parcel# 63 in the First District		Approved w/ stipulations
02 Second Reading	Consideration to approve the Second Reading of an application by Colby Sarver to rezone 3.45 acres located at 2925 Sandhill Road from AR-1 to AR-2 Map# 301 Parcel# 63 in the First District		Approved 2 nd Reading
03 Public Hearing	The Planning Board recommends approving an application by Mark Maier, MARI, LLC to rezone 11.21 acres located at the corner of Hwy 80 & Sand Hill Road from AR-1 to B-3 Map# 302 Parcel# 166 in the First District		Approved w/ stipulations
04 Second Reading	Consideration to approve the Second Reading of an application by Mark		Approved 2 nd Reading

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	Maier, MARI, LLC to rezone 11.21 acres located at the corner of Hwy 80 & Sand Hill Road from AR-1 to B-3 Map# 302 Parcel# 166 in the First District		
05 Public Hearing	The Planning Board recommends denying an application by Lisa Cannon for a Variance to locate a camper trailer on site in a mobile home park located at 285 Sixth Street, Meldrim Map# 330A Parcel# 5F in the First District		Denied
06 Second Reading	Consideration to approve the Second Reading of an application by Lisa Cannon for a Variance to locate a camper trailer on site in a mobile home park located at 285 Sixth Street, Meldrim Map# 330A Parcel# 5F in the First District		Denied
07 Public Hearing	The Planning Board recommends approving an application by William Russell Aldridge for a Variance to occupy a travel trailer as a temporary dwelling during the construction of a residence to be located at 1221 Oliver Kildare Road Map# 218 Parcel# 11 in the Third District		Approved w/ stipulations
08 Second Reading	Consideration to approve the Second Reading of an application by William Russell Aldridge for a Variance to occupy a travel trailer as a temporary dwelling during the construction of a residence to be located at 1221 Oliver Kildare Road Map# 218 Parcel# 11 in the Third District		Approved 2 nd Reading
09 Public Hearing	The Planning Board recommends approving an application by Dustin Arnsdorff to rezone 2.01 acres out of 36.62 acres located on Pleasant Acres Road from AR-1 to AR-2 Map# 345 Parcel# 41 in the Fourth District		Approved w/ stipulations
10 Second Reading	Consideration to approve the Second Reading of an application by Dustin Arnsdorff to rezone 2.01 acres out of 36.62 acres located on Pleasant Acres Road from AR-1 to AR-2 Map# 345 Parcel# 41 in the Fourth District		Approved 2 nd Reading

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11 Public Hearing	The Planning Board recommends denying an application by Margaret Edwards for a Variance to allow the use of a camper as a temporary dwelling on a property located at 148 Vicki Lane Map# 471A Parcel# 49 in the Fourth District		Denied
12 Second Reading	Consideration to approve the Second Reading of an application by Margaret Edwards for a Variance to allow the use of a camper as a temporary dwelling on a property located at 148 Vicki Lane Map# 471A Parcel# 49 in the Fourth District		Denied
13 Public Hearing	The Planning Board recommends approving an application by Amazon.com (DED,LLC.) for a Conditional Use to allow for warehouse operations in the B-3 zoning district located at 140 Commerce Court Map# 466C Parcel# 1,2 in the Fifth District		Approved w/ stipulations
14 Second Reading	Consideration to approve the Second Reading of an application by Amazon.com (DED,LLC.) for a Conditional Use to allow for warehouse operations in the B-3 zoning district located at 140 Commerce Court Map# 466C Parcel# 1,2 in the Fifth District		Approved 2 nd Reading
XV Adjournment			8:56 pm

Members Present:

Wesley Corbitt
Forrest Floyd
Roger Burdette
Jamie Deloach
Reginald Loper
Phil Kieffer