

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **April 16, 2013**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
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**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**

I Call to Order	5:00 p.m.		Chairman
II Invocation			Chairman
III Pledge to the American Flag			Chairman
IV Agenda Approval	Consideration of a Resolution to approve the agenda		Approved with Addition to NB 07 and tabling NB 01 and NB 06
V Minutes	Consideration to approve the minutes for April 02, 2013 meeting		Approved
VI Public Comments	Agenda Items ONLY		During the Agenda Item
VII Correspondence	All Correspondence is held in the County Clerk's office for review		
VIII Appearance	5:30 p.m. Lisa Cowan		Appeared
IX New Business			
01 Refund Patrice Crawley	Consideration to approve the request from Lakeside Water for a refund of taxes owed on a 3.67 acre parcel in Cypress Lakes for Tax Years 2010, 2011 & 2012		Tabled 05/07/2013
02 Purchase Fiona Charleton	Consideration to approve the purchase of four vehicles for the Sheriff's Department		Approved
03 Contract Fiona Charleton	Consideration to approve awarding a bid and approving a contract for ground maintenance		Approved
04 Agreement Adam Kobek	Consideration to approve a rental agreement with EOA Head Start for 5 classrooms and 1 office at Central Learning Site		Approved
05 Agreement Adam Kobek	Consideration to approve change order number 4 with Rives E. Worrell on the jail project		Approved

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06 Sponsor David Crawley	Consideration to approve being a sponsor for Olde Effingham Days Festival		Tabled 05/07/2013
Addition to the Agenda			
07	Consideration to approve an Assemblage Permit to Mr. Henry Drayton to block access of 1 ½ mile section of Lowground Road between McCall Road and Burnt Tree Road for approximately 8 hours on Friday, April 19, 2013 to shoot scenes for a short film "Where the Mangos Grow"		Approved
08	Consideration to approve a letter to be sent to the City of Rincon to voice the County's opinion on Rincon's annexation request		Approved
X Reports from Commissioners and Administrative Staff			David Crawley, Comm. Jones, Loper, Kieffer, and Mason
XI Executive Session	The Board discussed personnel, property, and pending litigation.	Did not go into	Executive Session
XII Planning Board			
7:00 p.m.			
01 Public Hearing	The Planning Board recommends denying a variance request by Benjamin Groover to allow for a camper for residential use until a home is constructed located at 212 Withlachooshee Avenue Map 330A 40F (First District)		Denied
02 Public Hearing	The Planning Board recommends approving an application by Joe B Jr & Julie E. Oliver to rezone 4 acres located off of 591 Zittrouer Road from AR-1 to AR-2 Map 374-29CUV (First District)		Approved 1 acre
03 Public Hearing	The Planning Board recommends approving an application by Central States Tower II, LLC to rezone 2 acres located off of Blue Jay Road from AR-1 to B-2 Map 373-7 (Second District)		Approved

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04 Public Hearing	The Planning Board recommends denying an application by James C. & Kristen Davidson to rezone 5.91 acres located at 964 Kolic Helmey Road from AR-2 to AR-1 Map 417C-2A (Second District)		Denied
05 Public Hearing	The Planning Board recommends approving an application by Peggy Shelnett to rezone 2 acres located at 1714 Clyo Shawnee Road from AR-1 to AR-2 Map 361-48 (Third District)		Approved
06 Public Hearing	The Planning Board recommends approving an application by Jasper Lee, Sr. for a conditional use to allow for a family cemetery located off Savannah Town Road Map 246-5 (Third District)		Approved
XIII Executive Session Minutes			Approved
XIV Adjournment			7:54 p.m.

Board Member present:

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