

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

FOR THE EFFINGHAM COUNTY COMMISSIONER MEETING OF: **APRIL 19, 2011**

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>			
<p><b>**PLEASE TURN OFF YOUR CELL PHONE</b></p>			
<b>I Call to Order</b>	5:00 p.m.		Chairman Zeigler
<b>II Invocation</b>			Chairman Zeigler
<b>III Pledge to the American Flag</b>			Chairman Zeigler
<b>IV Agenda Approval</b>	Consideration of a Resolution to approve the agenda		Approved with addition of Appearance
<b>V Correspondence</b>			Presented
<b>VI Minutes</b>	Consideration to approve the minutes for April 05, 2011		Approved
<b>VII Public Comments</b>	Agenda Items ONLY		To be brought up during the item on the Agenda
<b>VIII New Business</b>			
01 Public Hearing <i>David Crawley</i>	Public Hearing and Consideration to approve amending Chapter 75, Article II, Section 75-56 of the Official Code of Effingham County Georgia concerning the Reuse Capacity Capital Cost Recovery Fee		1 <sup>st</sup> Public Hearing
02 Public Hearing <i>David Crawley</i>	Public Hearing and Consideration to approve amending Appendix D, Development Impact Fee Ordinance of the Official Code of Effingham County Georgia		1 <sup>st</sup> Public Hearing
03 Agreement <i>Warden Spears</i>	Consideration to approve a Community Service Agreement with Georgia Department of Corrections Probation Operations		Approved
04 Bond <i>Steve Liotta</i>	Consideration to approve releasing a grassing/infrastructure bond for Emerald Plantation Subdivision		Approved
05 Warranty Deed <i>Steve Liotta</i>	Consideration to approve the Warranty Deed for the Village at Kingsley Subdivision		Approved
06 Notice of Sale <i>Adam Kobek</i>	Consideration to approve a Notice of Sale of Surplus Furniture		Approved
07 Forest Haven Road <i>Adam Kobek</i>	Consideration to accept a bid, approve a contract and give notice to proceed on Forest Haven Road resurfacing		Tabled
08 Amendment	Consideration to Amend Appendix C, of the Official Code of Effingham County,		Approved 1 <sup>st</sup> Reading

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<i>George Shaw</i>	Article III, Section 3.30.5 and 3.30.5.1 concerning the Parking Lot		
09 Appointment <i>Patrice Crawley</i>	Consideration to appoint a person to fill the unexpired term on the Tax Assessor Board		Approved
10 Training <i>Patrice Crawley</i>	Consideration to approve ACCG training for Commissioners		Approved
<b>IX Reports from Commissioners and Administrative Staff</b>			V. Ch. Loper, Comm. Mason, Kieffer and David Crawley
<b>X Executive Session</b>	Personnel, Property, & Pending Litigation		8:21 p.m.
<b>XI Planning Board</b>	7:00 p.m.		
01 Public Hearing	The Planning Board recommends approving the application by Gene Hart (Harry E. Hart Sr.) for rezoning 8.98 acres located at 232 Pecan Lane from I-1 to AR-1 Map 418 Parcel 22A in the Second District		Approved
02 Public Hearing	The Planning Board recommends approving the application by Amber Brooks for a variance and rural use to operate a pet grooming business located at 539 Springfield Tusculum Road Map 318 Parcel 17 located in the Fourth District		Approved
03 Public Hearing	The Planning Board recommends approving the application by Jeffrey Marsh to rezone 5.68 acres located at 515 Hwy 17 South from AR-1 to AR-2 Map 295 Parcel 51 in the Fourth District		Approved
04 Public Hearing	The Planning Board recommends approving the application by Charles A. Writch (The Hedges Development Co.) to rezone 6 acres located at Hwy 21 South from AR-1 to B-3 Map 410 Parcel 18 located in the Fourth District		Approved
<b>XII Addition to the Agenda</b>			
11	Consideration to approve a joint Resolution regarding service delivery strategy for the City of Guyton, Rincon, Springfield and the County to amend the previous stipulation and to approve exhibit 11A spreadsheet that references to how funds will be distribute between special service district and the cities titled "Analysis of Special Service Districts of Effingham County, Georgia for the ended 6/30/10"		Approved
12	Consideration to approve service delivery agreement for road construction and maintenance		Approved
13	Consideration to approve service delivery agreement for recreation		Approved
14	Consideration to approve service deliver		Approved

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<b>XIII Adjournment</b>	agreement for fire protection		10:22 p.m.

Board Members attended:  
Chairman C. D. Zeigler  
Vice-Chairman Loper  
Commissioner Brantley  
Commissioner Jones at Executive Session  
Commissioner Mason  
Commissioner Kieffer