(TENTATIVE) BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

Effingham County Georgia
Board of Commissioners

September 03, 2024 – 5:00 PM
Effingham County Administrative Complex
Meeting Chambers
804 South Laurel Street, Springfield GA 31329

The Georgia Conflict of Interest in Zoning Action Statue (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.

"Individuals with disabilities who require special needs to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities should contact the County Clerk at 912-754-2123 promptly to afford the County time to create reasonable accommodations for those persons."

****PLEASE TURN OFF YOUR CELL PHONE**

Agenda

Watch us live on our YouTube page:

https://www.youtube.com/channel/UC9wRzS6f2pHHZG3IgRk3OUQ

I. **Call to Order**

II. **Roll Call**

III. **Invocation**

IV. **Pledge to the American Flag**

V. **Agenda Approval** - Consideration of a resolution to approve the agenda.

VI. **Minutes -** Consideration to approve the August 16 - 17, 2024 retreat minutes and the August 20, 2024 regular meeting minutes

VII. **Public Comments** - Comments shall pertain to the agenda items only. Should you wish to make remarks, clearly state your full name into the microphone before commencing to speak.

VIII. **Correspondence** - The agenda packet for this meeting is posted on the county's website. Any additional documentation presented at the meeting shall be submitted to the Clerk for receipt, recording and distribution to the Board

IX. **Presentation - 5:05 pm**

Mya Robertson *(Ogeechee Visitation Centers)*

1. **Mya Robertson** *(Ogeechee Visitation Centers)* - 5:05 pm

   To discuss distribution of Local Victim Assistance Programs (LVAP) Funds

X. **Consent Agenda** - This section shall include all routine items for which there will be no discussion. Should a need arise for a debate, the item can be moved to the appropriate area of the agenda.

1. **[2024-455 Application]**

   Consideration to approve the Traffic Signal Permit Application for a pedestrian hybrid beacon traffic signal at Ebenezer Road and Franklin Walk

2. **[2024-456 Application]**

   Consideration to approve the Traffic Signal Permit Application for a pedestrian hybrid beacon traffic signal at Noel Conaway and Nease Roads

3. **[2024-457 Application]**

   Consideration to approve the Traffic Signal Permit Application for a pedestrian hybrid beacon traffic signal at SR Hwy119 and Travelers Road

4. **[2024-458 Agreement]**

   Consideration to approve a Location Agreement as submitted by the Springfield Central High Association for the use of the gym located at 434 Wallace Drive

5. **[2024-459 Agreement]**

   Consideration to approve to ratify and affirm the Dominion Purchase Agreement for election equipment

XI. **Unfinished Business** - Contains items held from a previous agenda.

1. **[2024-391 Ordinance]**

   Consideration to approve the Second Reading to amend **Article VI. - Wetlands**, **Sec. 30-246.** - *Jurisdictional wetland determinati*on required of the Effingham County Code of Ordinances *(1st reading approved, 08/20/2024)*

2. **[2024-437 Public Hearing]** *Chelsie Fernald*

   The Planning Board recommends **approving** an application by **Greg Coleman** as agent for **Ground Control Development** for a **conditional use** located on US Highway 80 for commercial truck parking in B-3. **Map # 329 Parcel # 36, 37 & 38** in the **First District** *(postponed, 08/20/2024)*

3. **[2024-438 Second Reading]**

   Consideration to approve the Second Reading of an application by **Greg Coleman** as agent for **Ground Control Development** for a **conditional use** located on US Highway 80 for commercial truck parking in B-3. **Map # 329 Parcel # 36, 37 & 38** in the **First District** *(postponed, 08/20/2024)*

4. **[2024-448 Ordinance]**

   Consideration to approve the Second Reading to amend **Part II – Official Code, Appendix C –Article IX- Section 9.3** *Procedure for Calling a Public Hearing* of the Effingham County Code of Ordinances *(1st reading approved, 08/20/2024)*

XII. New Business

1. **[2024-460 Resolution]** *Jonathan Hulme*

   Consideration to approve Resolution# 024-031 regarding the purchase of additional Right-of-Way for Needle Pointe Drive

2. **[2024-461 Proposal]** *Jonathan Hulme*

   Consideration to approve a Proposal from CW Matthews to patch Blue Jay Road in response to Tropical Storm Debby

3. [2024-xxx Proposal] Jonathan Hulme

   Consideration to approve the proposal of the Georgia Hi-Lo Effingham Model Project.

4. **[2024-463 LMIG Application]** *Danielle Carver*

   Consideration to approve of the Road List for the Fiscal Year 2025 Local Maintenance Improvement Grant (LMIG) Application

5. **[2024-464 Proposal]** *Danielle Carver*

   Consideration to approve a Proposal for Catastrophic Inmate Medical Insurance provided by SiriusPoint America Insurance Company

6. **[2024-465 Contract]** *Danielle Carver*

   Consideration to approve an Intergovernmental Contract by and between the Savannah Economic Development Authority and Bryan, Bulloch, Chatham, Effingham and the City of Savannah for the coastal housing study

7. **[2024-466 Map]** *Steve Candler*

   Consideration to approve an update to the Future Land Use Map

8. **[2024-467 Job Description]** *Sarah Mausolf*

   Consideration to approve and publish a new Job Description for a Project Manager

XIII. Reports from Commissioners & Administrative Staff

XIV. Executive Session - Discussion of Personnel, Property and Pending Litigation

XV. Executive Session Minutes - Consideration to approve the August 20, 2024 executive session minutes

XVI. Planning Board - 6:00 pm

1. [**2024-468 Public Hearing]** *Chelsie Fernald*

   The Planning Board recommends **approving** a request by **Bo Langham** as agent for **Matthew & Ryan Davis** for a **pond** less than one acre located at 2643 Courthouse Road. **Map# 348 Parcel# 35** in the **Fourth District.**

2. **[2024-469 Second Reading]**

   Consideration to approve the Second Reading of a request by **Bo Langham** as agent for **Matthew & Ryan Davis** for a **pond** less than one acre located at 2643 Courthouse Road. **Map# 348 Parcel# 35** in the **Fourth District**

3. **[2024-470 Public Hearing]** *Chelsie Fernald*

   The Planning Board recommends **denying** an application by **Jorge Lopez** for a **conditional use** located at 238 Midland Drive for a **Rural Business** for commercial truck parking in AR-2. **Map #350A Parcel # 18** in the **First District**

4. **[2024-471 Second Reading]**

   Consideration to approve the Second Reading of an application by **Jorge Lopez** for a **conditional use** located at 238 Midland Drive for a **Rural Business** for commercial truck parking in AR-2. **Map #350A Parcel # 18** in the **First District**

5. **[2024-472 Public Hearing]** *Chelsie Fernald*

   The Planning Board recommends **approving** an application by **Kenneth Souls** for a **variance** located at 277 Horseshoe Road to allow for the occupation of an RV/camper. **Map # 355A Parcel # 3** in the **First District**

6. **[2024-473 Second Reading]**

   Consideration to approve the Second Reading of an application by **Kenneth Souls** for a **variance** located at 277 Horseshoe Road to allow for the occupation of an RV/camper **Map # 355A Parcel # 3** in the **First District**

7. **[2024-474 Public Hearing]** *Chelsie Fernald*

   The Planning Board recommends **approving** an application by **Edward Vance** for a **variance** located at 1717 Shawnee-Egypt Road to allow for the occupation of an RV/camper **Map # 233B Parcel # 26** in the **Third District**

8. **[2024-475 Second Reading]**

   Consideration to approve the Second Reading of an application by **Edward Vance** for a **variance** located at 1717 Shawnee-Egypt Road to allow for the occupation of an RV/camper. **Map # 233B Parcel # 26** in the **Third District**

9. **[2024-476 Public Hearing]** *Chelsie Fernald*

   The Planning Board recommends **approval** of a request by **Stephen Daugherty** to **rezone** +/- 1.60 out of 7.67 acres located at 595 Arnsdorff Loop from **AR-1 to AR-2** to allow for a subdivision to create a new home site. **Map# 363 Parcel# 27** in the **Third District**

10. **[2024-477 Second Reading]**

    Consideration to approve the Second Reading of a request by **Stephen Daugherty** to **rezone** +/- 1.60 out of 7.67 acres located at 595 Arnsdorff Loop from **AR-1 to AR-2** to allow for a subdivision to create a new home site. **Map# 363 Parcel# 27** in the **Third District**

11. **[2024-478 Public Hearing]** *Chelsie Fernald*

    The Planning Board recommends **approval** of a request by **Mary L. Godlove** to **rezone** +/- 1 out of 6.49 acres located at 108 Oak Street from **AR-1 to AR-2** to allow for a subdivision to create a new home site. **Map# 450D Parcel# 7** in the **Second District**

12. **[2024-479 Second Reading]**

    Consideration to approve the Second Reading of a request by **Mary L. Godlove** to **rezone** +/- 1 out of 6.49 acres located at 108 Oak Street from **AR-1 to AR-2** to allow for a subdivision to create a new home site. **Map# 450D Parcel# 7** in the **Second District**

13. **[2024-480 Public Hearing]** *Chelsie Fernald*

    The Planning Board recommends **approval** of a request by **Robert L. McCorkle, III as agent for MS2 Farms, LLC** to **rezone** +/- 188.2 out of 259.33 acres located on Blue Jay Road from **AR-1 to B-3 & LI (Light Industrial)** to allow for commercial and industrial uses. **Map# 415 Parcel# 30** in the **Second District**

14. **[2024-481 Second Reading]**

    Consideration to approve the Second Reading of a request by **Robert L. McCorkle, III as agent for MS2 Farms, LLC** to **rezone** +/- 188.2 out of 259.33 acres located on Blue Jay Road from **AR-1 to B-3 & LI (Light Industrial)** to allow for commercial and industrial uses. **Map# 415 Parcel# 30** in the **Second District**

XVII. Adjournment