(FINAL) BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

July 01, 2025 – 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 – 5:08 pm**

II. **Roll Call –** *Rahn/Floyd/Burdette/Helmly/Kieffer*

III. **Invocation –** *offered by Commissioner Burdette*

IV. **Pledge to the American Flag –** *led by Chairman Rahn*

V. **Agenda Approval** - Consideration of a resolution to approve the agenda *(approved w/ postponement of New Business# 3 to July 15, 2025)*

VI. **Minutes -** Consideration to approve the June 17, 2025 work session and regular meeting minutes *(approved as read)*

VII. **Public Comments** - Comments shall pertain to the agenda items only. Should you wish to make remarks, clearly state your full name in 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. **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. **[2025-328 Proposal]** *Approved*

   Consideration to approve to ratify and affirm a Proposal from Granicus for the subscription renewal for the Open Records program

X. Unfinished Business - Contains items held from a previous agenda.

1. **[2025-312 Ordinance, 2nd Reading]** *Approved 2nd Reading*

   Consideration to approve the First Reading to amend **Part II, Chapter 36, Article V-** *Hazardous Materials* of the Effingham County Code of Ordinances *(1st Reading approved, 06/17/2025)*

2. **[2025-317 Ordinance, 2nd Reading]** *Approved 2nd Reading*

   Consideration to approve the Second Reading to amend **Part II - Official Code: Chapter 66 - Sec. 66-33.** *Waste Disposal* **- General** and **Sec. 66-37** *Regulation of Solid Waste Collection Practices and Carts, Containers, Dumpsters and Receptacles* of the Effingham County Code of Ordinances *(1st Reading approved, 06/17/2025)*

XI. New Business

1. **[2025-329 Resolution]** *Stephanie Johnson (Approved)*

   Consideration to approve Resolution# 025-019 in recognition of Dr. Henry W. Young Sr.

2. **[2025-330 Resolution]** *Chelsie Fernald (Approved)*

   Consideration to approve a Resolution# 025-020 to extend the Moratorium on rezoning R-1, R-2, R-3, R-4, R-5, B-1, B-2, B-3, L-1, H-1, and all Planned development districts or classifications to August 19, 2025

3. **[2025-331 Preliminary Plat]** *Chelsie Fernald (POSTPONED to 07/15/2025 at agenda approval)*

   Consideration to **approve** an application by Scott Rosenstock for a **Preliminary Plat** for **Ale Tract (Willow Fern Estates)**. Located on Blue Jay Road. **Map #351 Parcel # 3** in the **First District**.

4. **[2025-332 Ordinance, 1st Reading]** *Chelsie Fernald (Approved 1st Reading)*

   Consideration to approve the First Reading to amend **Appendix C - Zoning Ordinance**, **Section 4.1A** - *Permitted Use Table* of the Effingham County Code of Ordinances

5. **[2025- 333 Resolution]** *Mark Barnes (Approved)*

   Consideration to approve Resolution# 025-021 to adopt the 2025 sanitation fees

6. **[2025-334 Resolution]** *Mark Barnes (Approved)*

   Consideration to approve Resolution# 025-022 to adopt the 2025 fire fees

7. **[2025-335 Resolution]** *Mark Barnes (Approved)*

   Consideration to approve Resolution# 025-023 to amend the Effingham County Schedule of Fees

8. **[2025-336 Resolution]** *Mark Barnes (Approved)*

   Consideration to approve Resolution# 025-024 to amend the Fiscal year 2025 Budget

9. **[2025-337 Quote/Purchase Order]** *Lauren Shuman (Approved)*

   Consideration to approve a Quote and Purchase Order to buy two Kubota M6 Series tractors and two Land Pride RC3712 rotary cutters through the SourceWell cooperative purchasing agreement

10. **[2025-338 Quote]** *Tre Wilkins (Approved)*

    Consideration to approve a Quote for the purchase and installation of a turnkey LED sports lighting system from Musco Sports Lighting, LLC for the pickleball courts at Baker Park, using Sourcewell cooperative purchasing

11. **[2025-339 Agreement]** *Tre Wilkins(Approved)*

    Consideration to approve a Professional Services Agreement with Moffatt & Nichol for design, permitting, and bid-phase support for the Abercorn Landing Waterfront Project – Phase 1

12. **[2025-340 Agreement]** *Tre Wilkins (Approved)*

    Consideration to approve the Purchase and Sale Agreement for two residential lots *(Lots 49 and 50*) in the Caribbean Village Subdivision

XII. Reports from Commissioners & Administrative Staff – *T. Callanan/F. Floyd/R. Burdette/B. Helmly/P. Kieffer/D. Rahn*

XIII. Executive Session - Discussion of Personnel, Property and Pending Litigation – **6:10 pm**

XIV. Executive Session Minutes - Consideration to approve the June 17, 2025 executive session minutes *(Approved as read)*

XV. Planning Board - 6:00 pm

1. **[2025-341 Public Hearing]** *Chelsie Fernald (Approved)*

   Planning Board recommends **approval** of an application by **Alan Writch** to **rezone** +/- 4.6 acres located at 794 Floyd Avenue from **AR-1 to AR-2** to allow for permitted uses in AR-2 **Map # 296 Parcel # 30 & 31** in the **Third District.**

2. **[2025-342 Second Reading]** *(Approved 2nd Reading)*

   Consideration to approve the Second Reading of an application by **Alan Writch** to **rezone** +/- 4.6 acres located at 794 Floyd Avenue from **AR-1 to AR-2** to allow for permitted uses **in** AR-2 **Map # 296 Parcel # 30 & 31** in the **Third District**

3. **[2025-343 Public Hearing]** *Kimberly Barlett (Approved)*

   Consideration to approve an application by Kelsey Knight for a **variance** from Section 5.3.3, to allow for a decrease in required building setbacks in R-1, located at 335 Old Rail Road **Map # 303A Parcel # 173** in the **First District.**

4. **[2025-344 Second Reading]** *(Approved 2nd Reading)*

   Consideration to approve the Second Reading of an application by Kelsey Knight for a variance from Section 5.3.3, to allow for a decrease in required building setbacks in R-1, located at 335 Old Rail Road. **Map # 303A Parcel # 173** in the **First District.**

XVI. Adjournment – 6:32 pm