

**CHATHAM COUNTY-SAVANNAH METROPOLITAN PLANNING COMMISSION**

**COMPREHENSIVE PLANNING MEETING**

**Final Agenda**

**February 10, 2009**

**Arthur A. Mendonsa Hearing Room**

**1:00 P.M.**

**I. CALL TO ORDER AND WELCOME**

**II. NOTICES, PROCLAMATIONS AND ACKNOWLEDGEMENTS**

**A. Notice(s)**

**MPC Personnel Committee activities schedule:**

<b>February 10, 2009</b>	<b>Executive Session to ask questions of the Executive Director</b>
<b>February 17, 2009</b>	<b>Completed evaluation forms are due from MPC Board Members</b>
<b>March 3, 2009</b>	<b>Personnel Committee meeting to review evaluation forms</b>
<b>March 24, 2009</b>	<b>Recommendation from the Personnel Committee (Executive Session)</b>

**B. Acknowledgment(s)**

**III. RATIFY VOTE TAKEN DURING DECEMBER 9, 2008 COMPREHENSIVE PLANNING MEETING**

**A. Approval of October 14, 2008 Planning Meeting Minutes and Briefing Minutes**

**IV. APPROVAL OF MINUTES OF PREVIOUS COMPREHENSIVE PLANNING MEETING**

**A. December 9, 2008 MPC Planning Meeting Minutes and Briefing Minutes**

**V. OLD BUSINESS**

None.

**VI. REGULAR BUSINESS**

- |  |                            |
|--|----------------------------|
| <b>A. Savannah Gardens<br/>(including information on how developments like this are started)</b> | <b>Jim Stevenson</b>       |
| <b>B. Unified Zoning Ordinance Status Report<br/>(including a discussion of density)</b>         | <b>Charlotte Moore</b>     |
| <b>C. Proposed Stormwater Regulations for Construction Sites</b>                                 | <b>Jackie Jackson Teel</b> |
| <b>D. Proposed Revision to the Chatham County Historic Preservation Ordinance</b>                | <b>Ellen Harris</b>        |
| <b>E. Historic Ordinance Revisions Status Report</b>   | <b>Sarah Ward</b>          |
| <b>F. Executive Director's Report</b>  | <b>Tom Thomson</b>         |

**VII. OTHER BUSINESS**

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**