

METROPOLITAN PLANNING COMMISSION

Planning the Future - Respecting the Past

Arthur A. Mendonsa Hearing Room February 1, 2011 1:30 p.m. TENTATIVE Agenda

February 1, 2011 Regular MPC Board Meeting

This Agenda and supporting material will be available after 5:00 p.m. on the Friday prior to the meeting date at http://www.thempc.org/administrative/Archive/2010agenda.htm

All persons in attendance are requested to sign-in on the "Sign-In Sheet" located on the table outside the entrance of the meeting room. Persons wishing to speak on an agenda item should indicate their intent on a blue speaker card, noting the agenda item by number. Please give speaker cards to a MPC staff member.

It is the intent of the Planning Commission to allow all interested parties to comment on a particular item. To ensure that those present have the opportunity to comment, the Chairman shall reserve the right to set time limits on the debate as per the *MPC Procedure Manual and By-Laws*. Both sides of the issue shall be afforded a total of at least ten [10] minutes but not more than thirty [30] minutes for testimony. Groups are encouraged to designate a spokesperson who should identify him/herself on the speaker card and when coming to the podium. Regardless, the Chairman has the discretion to limit or extend time limits.

The Georgia Conflict of Interest in Zoning Actions Statute (OCGA Title 36 Chapter 67A) requires disclosure of certain campaign contributions (totaling \$250.00 or more) made by applicants or opponents for rezoning actions. Failure to comply is a misdemeanor. More information is available on the internet at www.lexis-nexis.com/hottopics/gacode/default.asp. Forms are available from MPC staff for individuals subject to this disclosure.

- I. CALL TO ORDER AND WELCOME
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. NOTICES, PROCLAMATIONS and ACKNOWLEDGEMENTS

Notice(s)

1. February 22, 2011 Regular MPC Meeting at 1:30 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.

V. PRESENTATIONS

2. Hutchinson Island Parcel 7 - Christian Sottile

VI. ITEM(S) REQUESTED TO BE REMOVED FROM THE FINAL AGENDA

Zoning Petition - Map Amendment

3. Zoning - 120 Johnny Mercer Boulevard (R-1/EO and CM/EO to WI/EO)

The Consent Agenda consists of items for which the applicant is in agreement with the staff recommendation and for which no known objections have been identified nor anticipated by staff. Any objections raised at the meeting will result in the item being moved to the Regular Agenda. At a 12:30 briefing, the staff will brief the Commission on Consent Agenda items and, time permitting, Regular Agenda items. No testimony will be taken from applicants, supporters or opponents, and no votes will be taken at the briefing.

VII. CONSENT AGENDA

Approval of MPC Meeting Minutes and Briefing Minutes

4. Approval of January 11, 2011 MPC Meeting Minutes and Briefing Minutes

Attachment: 01.11.11 MPC BRIEFING MINUTES.pdf

Attachment: 01.11.11MINUTES.pdf

Authorization(s)

5. Authorize the Chairman to sign the authorizing resolution to submit the 2012 5303 (Transit Planning) grant application to the Georgia Department of Transportation.

Attachment: Thomson Planning Commission, Re; Signed Approval to Apply for FY 2012 5303 (Transit Planning) Grant 02.01.11.pdf

6. <u>Authorize the Executive Director to execute a contract with USGS for 6-inch color (4-band including IR) imagery.</u>

Attachment: Thomson Planning Commission, Re; USGS SAGIS Imagery Acquisition Agreement 02.01.11.pdf

VIII. ITEMS MOVED FROM CONSENT AGENDA

IX. OLD BUSINESS

X. REGULAR BUSINESS

General Development Plan

7. Southeast Spine Care and Pain Management - 7450 Skidaway Road

Attachment: Letter From County Attorney regarding quit claim of 40' RW.pdf

Attachment: <u>Legal Agreement Identifying Platted Easement to Site.pdf</u>

Attachment: VICINITY_MAP.pdf

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Attachment: <u>TAX_MAP.pdf</u>
Attachment: <u>ZONING_MAP.pdf</u>
Attachment: <u>AERIAL_MAP.pdf</u>

Attachment: 02-01-11GENERAL DEVELOPMENT PLAN P-101209-00097-

1.pdf

Attachment: 02-01-11 P-101209-00097-1 STAFF REPORT Southeast Spine

Care and Pain Management - General Development Plan.pdf

Zoning Petition - Map Amendment

8. Montgomery Street & Gaston Street - Zoning from current R-B-C-1 to BC-1

Attachment: Montgomery & Gaston Aerial.pdf

Attachment: Montgomery & Gaston Pictometry.lnk.pdf

Attachment: ZONING_MAP.pdf
Attachment: LABEL MAP.pdf

Attachment: R-B-C-1 and BC-1 Use Table.pdf

Attachment: staff report.pdf

XI. OTHER BUSINESS

9. Distribution of 2011 Budget and Work Program

XII. ADJOURNMENT

The Chatham County - Savannah Metropolitan Planning Commission provides meeting summary minutes which are adopted by the respective Board. Verbatim transcripts of minutes are the responsibility of the interested party.