

# METROPOLITAN PLANNING COMMISSION

Planning the Future - Respecting the Past

Arthur A. Mendonsa Hearing Room May 17, 2011 1:30 p.m. Tentative Agenda

# May 17, 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 <a href="https://www.lexis-nexis.com/hottopics/gacode/default.asp">www.lexis-nexis.com/hottopics/gacode/default.asp</a>. 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. <u>April 26, 2011 MPC Finance Committee Meeting at 11:30 AM in the West Conference</u> Room, 110 East State Street.
- 2. June 7, 2011 Regular MPC Meeting at 1:30 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.
- 3. July 19, 2011 Invitation to tour SCAD Museum | 11:00 AM to 12:00 PM

Attachment: Planning Commission Thomson SCAD Museum Tour 051011.pdf

#### V. PRESENTATIONS

4. National Preservation Month Proclamation - Sarah Ward

Attachment: Preservation Month Events 2011.pdf

Attachment: Preservation Month Proclamation 05-17-11.pdf

5. I-16 Ramp Removal Project Briefing - Ellen Harris

Attachment: MPC Meeting May 17 2011.pdf

6. Master Plan and Guidelines for Markers, Monuments and Public Art Update - Ellen Harris

Attachment: Masterplan 3-10-2011 Final.pdf

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

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**

7. Approval of April 26, 2011 MPC Meeting Minutes and Briefing Minutes

Attachment: 04.26.11 MPC BRIEFING MINUTES.pdf Attachment: 04.26.11 MEETING MINUTES.pdf

#### Authorization(s)

8. <u>Authorize Executive Director to Execute Contract with RS & H for Task Order</u> Transporation Planning Services

Attachment: Thomson Planning Commission, Re; Task Order Transportation Planning Contract 05-17-11.pdf

#### **Victorian District - New Construction**

9. <u>Petition of Jeffrey A. Cramer for Diversified Designs | N-110426-60439-2 | 1111</u> Lincoln Street | A 22 foot rear yard setback variance is requested

Attachment: Staff Report.pdf

Attachment: Architectural Plans and Photographs.pdf

Attachment: Maps.pdf

#### VIII. ITEMS MOVED FROM CONSENT AGENDA

#### IX. OLD BUSINESS

#### X. REGULAR BUSINESS

## **Specific Development Plan**

10. Oglethorpe Middle School - 7202 Central Avenue

Attachment: Maps.pdf

Attachment: Specific Development Plan.pdf

Attachment: Staff Report 05-17-11 P-110106-57843-2 Oglethorpe Middle

School.pdf

## **Zoning Petition - Staff Text Amendment**

11. Amendment to Savannah Wireless Telecommunications Facilities Ordinance

Attachment: Staff Report.pdf

12. Amendment to Chatham County Wireless Telecommunications Facilities Ordinance

Attachment: Staff Report.pdf

#### XI. OTHER BUSINESS

#### 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.