

METROPOLITAN PLANNING COMMISSION

Planning the Future - Respecting the Past

Arthur A. Mendonsa Hearing Room June 26, 2012 1:30 P.M. Tentative Agenda

June 26, 2012 Regular MPC 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/2012agenda.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. <u>July 10, 2012 Metropolitan Planning Commission Planning Meeting at 1:30 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.</u>
- 2. <u>July 17, 2012 Regular MPC Meeting at 1:30 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.</u>

V. PRESENTATIONS

- 3. <u>Transportation Investment Act (T-SPLOST) Trip Tollison</u>
- 4. Update on Status of I-16 Exit Ramp Removal Study- Ellen Harris

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

Zoning Petition - Map Amendment

5. Lissner Alfred 205, LLC Zoning - I-H and R-4 Classifications to I-H Classification

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

6. June 5, 2012 MPC Meeting and Briefing Minutes

Attachment: 06.05.12. MINUTES.pdf

Attachment: 06.5.12 MPC BRIEFING MINUTES.pdf

Authorization(s)

7. <u>Authorize Executive Director to execute an agreement with Pictometry International Corporation to acquire oblique imagery.</u>

Attachment: Thomson Planning Commission Pictometry International Corp Contract 062612.pdf

8. Orthoimagery Memorandum of Understanding (MOU) between the Chatham County Commission and the Metropolitan Planning Commission (MPC) for the Pictometry Oblique Imagery Project.

Attachment: Thomson Planning Commission Pictometry Oblique Imagery Project MOU 062612.pdf

9. Orthoimagery Memorandum of Understanding (MOU) between the Chatham County Commission and the Metropolitan Planning Commission (MPC) for the Regional Orthoimagery Project.

Attachment: <u>Thomson Planning Commission Regional Orthoimagery MOU</u> 062612.pdf

10. Authorize Execute Director to execute contract with GDOT for FY 2012 Surface

Transportation Program (STP) Project Accounting Number: CSSTP-0008-00(562)

Attachment: <u>Thomson Planning Commission Contracts With GDOT</u> 062612.pdf

11. <u>Authorize Executive Director to execute contract with GDOT for FY 2012 Surface Transportation Program (STP): Savannah Regional Traffic Control Center - Special Study, Accounting Number: CSSTP-0010-00(027).</u>

Attachment: <u>Thomson Planning Commission Contracts With GDOT</u> 062612.pdf

VIII. ITEMS MOVED FROM CONSENT AGENDA

IX. OLD BUSINESS

X. REGULAR BUSINESS

General Development Plan

12. Talmadge Lofts - 646 West Bay Street

Attachment: <u>Staff Report.pdf</u>
Attachment: <u>Maps.pdf</u>

Attachment: General Development Plan.pdf

Attachment: <u>Building Elevation.pdf</u>
Attachment: <u>Miscellaneous.pdf</u>

XI. OTHER BUSINESS

13. Risk Policy Statement - Amendment to By-Laws

Attachment: Thomson Planning Commission Risk Policy Statement - Amendment to By-Laws 062612.pdf

XII. ADJOURNMENT

XIII. DEVELOPMENT PLANS SUBMITTED FOR REVIEW

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.