

# CHATHAM COUNTY-SAVANNAH

# METROPOLITAN PLANNING COMMISSION

Planning the Future - Respecting the Past

Arthur A. Mendonsa Hearing Room July 16, 2013 1:30 P.M. MINUTES

## July 16, 2013 Regular MPC Meeting

**Members Present:** J. Adam Ragsdale, Chairman

W. Shedrick Coleman, Vice-Chairman

Ellis Cook, Secretary Tanya Milton, Treasurer

Stephanie Cutter Ben Farmer Timothy Mackey Lacy Manigault Murray Marshall

Members Not Present: Russ Abolt

Susan Myers Joseph Welch

**Staff Present:** Thomas Thomson, P.E. AICP, Executive Director

Melony West, CPA, Director, Finance & Systems Gary Plumbley, Acting Development Director Marcus Lotson, Development Services Planner Christy Adams, Director, Administration Bri Finau, Administrative Assistant

Amanda Bunce, Development Services Planner

Julie Yawn, IT

Advisory Staff Present: Robert Sebek, County Zoning Administrator

Geoff Goins, City Zoning Administrator

#### I. CALL TO ORDER AND WELCOME

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

### IV. NOTICES, PROCLAMATIONS and ACKNOWLEDGEMENTS

## Notice(s)

- 1. <u>July 29, 2013 Parlimentary Procedure (Robert's Rules) Workshop at 9:00 AM in the Arthur A. Mendonsa Hearing Room, 112 East State Street.</u>
- 2. <u>August 6, 2013 MPC Finance Committee Meeting at 11:30 AM in the West Conference</u> Room, 110 East State Street.
- 3. <u>August 6, 2013 Regular MPC Meeting at 1:30 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.</u>

## Information Item(s) for Board Members

4. Reading of Development Plans Submitted for Review

Attachment: Development Review Case Log July 16.pdf

#### V. PRESENTATIONS

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

## **Zoning Petition - Map Amendment**

5. Map Amendment - 708 Clinch Street - R-6 (Single - Family Residential) to B-H (Highway - Business)

Attachment: Maps.pdf

Attachment: Photos - Rear Yard and Lane.pdf

Attachment: StaffReport 061613.pdf
Attachment: Ortho Imagery.pdf

### **Board Action:**

The City of Savannah has requested that this item

be postponed until August 6, 2013.

**Denial** of the request to rezone 708 Clinch Street - PASS

(PIN 2-0556-06-004) from an R-6 classification

to a B-H classification.

## **Vote Results**

Motion: James Blackburn Jr.

Second: Tanya Milton

Russ Abolt - Not Present

James Blackburn Jr. - Aye Shedrick Coleman - Aye Ellis Cook - Aye

Stephanie Cutter	- Aye
Ben Farmer	- Aye
Stephen Lufburrow	- Not Present
Timothy Mackey	- Aye
Lacy Manigault	- Aye
Murray Marshall	- Aye
Tanya Milton	- Aye
Susan Myers	- Not Present
Adam Ragsdale	- Aye
Joseph Welch	- Not Present

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 25, 2013 MPC Meeting and Briefing Minutes

Attachment: <u>06.25.13 MPC BRIEFING MINUTES.pdf</u> Attachment: <u>06.25.13 MEETING MINUTES.pdf</u>

#### **Board Action:**

Recommend <u>APPROVAL</u> of the MPC Meeting and Briefing Minutes as submitted.

#### **Vote Results**

Motion: Shedrick Coleman Second: Tanya Milton

Russ Abolt - Not Present

James Blackburn Jr.- AyeShedrick Coleman- AyeStephanie Cutter- AyeBen Farmer- Aye

Stephen Lufburrow - Not Present

Timothy Mackey - Aye
Lacy Manigault - Aye
Murray Marshall - Aye
Tanya Milton - Aye

Susan Myers - Not Present

Adam Ragsdale - Aye

Joseph Welch - Not Present

Ellis Cook - Aye

### Authorization(s)

### 7. Authorize Executive Director to Sign Audit Engagement Letter

Attachment: Thomson Planning Commission Non-Major Contract with Karp, Ronning & Tindol 071113.pdf

#### **Board Action:**

Recommend **Approval** of the MPC to authorize

Executive Director to Sign Audit Engagement - PASS

Letter.

#### **Vote Results**

Ben Farmer

Motion: Shedrick Coleman Second: Tanya Milton

Russ Abolt - Not Present James Blackburn Jr. - Aye Shedrick Coleman - Aye Ellis Cook - Aye Stephanie Cutter - Aye

- Aye Stephen Lufburrow - Not Present

Timothy Mackey - Aye Lacy Manigault - Aye Murray Marshall - Aye Tanya Milton - Aye

Susan Myers - Not Present

Adam Ragsdale - Aye Joseph Welch - Not Present

8. Authorization for Executive Director to Execute Stormwater Grant between MPC and the GA DNR EPD

Attachment: Planning Commission Thomson EPD\_CWP\_CSS Training 2013 070313.pdf

#### **Board Action:**

It is recommended that the MPC Board authorize the

Executive Director to execute the attached grant in the - PASS

amount of \$24,900.00 on behalf of the Board.

#### Vote Results

Motion: Shedrick Coleman Second: Tanya Milton

Russ Abolt - Not Present

James Blackburn Jr.	- Aye
Shedrick Coleman	- Aye
Ellis Cook	- Aye
Stephanie Cutter	- Aye
Ben Farmer	- Aye
Stephen Lufburrow	- Not Present
Timothy Mackey	- Aye
Lacy Manigault	- Aye
Murray Marshall	- Aye
Tanya Milton	- Aye
Susan Myers	- Not Present
Adam Ragsdale	- Aye
Joseph Welch	- Aye

9. <u>Authorization for Executive Director to Execute an Inter-Governmental Agreement</u> between SAGIS and the Savannah Airport Commission (SAC)

Board Action:	
The MPC staff recommends <b>approval</b> .	- PASS
Vote Results	
Motion: Shedrick Coleman	
Second: Tanya Milton	
Russ Abolt	- Not Present
James Blackburn Jr.	- Aye
Shedrick Coleman	- Aye
Ellis Cook	- Aye
Stephanie Cutter	- Aye
Ben Farmer	- Aye
Stephen Lufburrow	- Not Present
Timothy Mackey	- Aye
Lacy Manigault	- Aye
Murray Marshall	- Aye
Tanya Milton	- Aye
Susan Myers	- Not Present
Adam Ragsdale	- Aye
Joseph Welch	- Not Present

# **Zoning Petition - Map Amendment**

10. <u>Map Amendment - 6301 Chief O.F. Love Road - P-RM-1.4 (Planned Multi Family Residential 1.4 Units per Net Acre) to P-RM-1.6 (Planned Multi Family Residential 1.6 Units per Net Acre) 13-003371-ZA</u>

Attachment: <u>Staff Report.pdf</u>
Attachment: <u>Aerial Photo.pdf</u>

Attachment: Maps.pdf

#### **Board Action:**

Recommend approval to City Council of the request to rezone the property located at 6301 Chief O.F. Love Road from the existing P-RM-1.4 (Planned Multi Family Residential 1.4 Units per-PASS Net Acre) zoning classification to the P-RM-1.6 (Planned Multi Family Residential 1.6 Units per Net Acre) zoning classification.

#### **Vote Results**

Motion: Shedrick Coleman Second: Tanya Milton

Russ Abolt - Not Present
James Blackburn Jr. - Aye
Shedrick Coleman - Aye
Ellis Cook - Aye
Stephanie Cutter - Aye
Ben Farmer - Aye

Stephen Lufburrow - Not Present

Timothy Mackey - Aye
Lacy Manigault - Aye
Murray Marshall - Aye
Tanya Milton - Aye

Susan Myers - Not Present

Adam Ragsdale - Aye

Joseph Welch - Not Present

#### VIII. ITEMS MOVED FROM CONSENT AGENDA

#### IX. OLD BUSINESS

#### X. REGULAR BUSINESS

## **Zoning Petition - Text Amendment**

11. <u>Text Amendment to add Use 29</u>, <u>Assembly Hall in the RIP-B, RIP-C & RIP-D districts & to create a definition for the use | Savannah Zoning Ordinance Sec. 8-3002 Definitions, 8-3025(a) C & R Use Schedule, 8-3025(b) B & I Use Schedule | 13-002021-ZA</u>

Attachment: Map of RIP-B, RIP-C, RIP-D districts.pdf
Attachment: Email from Melissa Ralph 071013 - tents.pdf

Attachment: 13-002021-ZA Assembly Hall Staff Report - July.pdf

MPC File No. 13-002021-ZA

MPC Project Planner: Amanda Bunce

**Ms. Bunce** presented the petitioners request to add Use 29 Assembly Hall to the C & R Use Schedule and to allow it as a permitted use in the RIP-B (Residential-Institutional-Professional, medium density) zoning district. The petitioner is also proposing several use conditions to address noise.

MPC staff is proposing that the RIP-C and RIP-D (Residential-Institutional-Professional, medium density) zoning districts also be considered as appropriate zoning districts in which this use should be allowed. Staff is also proposing the definition for the use be removed from the B & I Districts Use Schedule and an amended definition be added to the Definitions section of the Zoning Ordinance. The petitioner has proposed five use restrictions.

The MPC staff recommends approval of text amendments to Article A Generally, Section 8-3002 Definitions and Article B Zoning Districts, Sections 8-3025(a) C & R Use Schedule and 8-3025(b) B & I Use Schedule.

**Mr. Blackburn, Jr.** asked Ms. Bunce to outline the five use restrictions.

**Ms. Bunce** read them as A) no outdoor amplified sound shall be allowed; B) no indoor or outdoor sound greater than 50 decibels measured at the property line shall be allowed; C) no outdoor music after 10:00 p.m. shall be allowed; D) no delivery, breakdown, or pick up of event equipment between 11:00 p.m. and 7:00 a.m. shall be allowed; E) the location for all function deliveries should be on confined to an adjacent two-way street.

**Mr. Mackey** asked what the genesis of this request was.

**Ms. Bunce** stated the operators were cited for operating as an assembly hall use, leasing the house out for weddings and parties on a regular basis, which is in violation of the zoning ordinance for that use.

Mr. Mackey asked if this makes churches with assembly halls non-compliant.

**Ms. Bunce** said those are considered accessory structures. These conditions apply only to this specific use in these zoning districts.

**Mr. Ragsdale** stated there are already existing ordinances in the City that apply to noise restrictions; A & B are not needed.

**Ms. Dolly Chisholm**, representative of the petitioner, stated a brief history of the house. The will stipulates the house could never be sold or mortgaged. After the recession, the income from the endowment was not enough to support the house; it was then open for rent to the public for wedding venues and other events for house maintenance. The events with amplified sound have disturbed neighbors; therefore all events with amplification have been cancelled. The trustees need to generate income through the venues, thus the text amendment in order to be in compliance. The concerns of the neighbors have been included. They only want what other house museums have.

Mr. Marshall asked is there a legal way for this use to be restricted to this property

only; not sanctioned city-wide.

**Ms.** Chisholm stated covenants can be imposed in terms of the ordinance.

**Mr. Blackburn, Jr.** stated the way to do it is to create a zoning district that allows these specific things with these specific instructions and rezone the property to that classification.

Mr. Marshall stated we are already meeting to reduce zoning districts.

Mr. Blackburn, Jr. stated that's an option.

**Mr. Farmer** asked why are we trying to change what is in force. He asked Mr. Goins, City Zoning Administrator if he thought this was necessary.

**Mr. Goins** replied there is no issue with the noise ordinance, but it is not permitted in this district. He stated he does not believe A & B to be necessary.

Mr. Thomson stated the trustees could adjust the bylaws.

**Ms. Bunce** stated the petitioner's intent is to be more restrictive than the noise ordinances. It is not recommended for R-I-P-A. The ordinance allows for club or lodge or member-sponsored events, but not for public rentals.

**Mr. Farmer** stated this is a trust situation; it can be owned by no one else other than the trustees. They can restrict themselves through bylaws themselves. He stated he is not in favor of restricting anyone else.

Mr. Peter Meldrim-Wright, petitioner, stated he agrees self-restriction can be imposed; the problem is that some of the neighbors are concerned with entertainment. They have complained with zoning and have pointed out public entertaining is a violation of the ordinance. We, as well as other museum houses, are restricted and inhibited. He stated he agrees A & B is a duplicate of the noise ordinance. He stated the trustees are aware of their charge to care for a local treasure. The endowment generates little income. The weddings generate a necessary income, which yielded a conflict in the neighborhood because of bands. Many activities were cancelled with threat of lawsuit; they anticipate little wedding business due to inability to allow bands. The self-imposed restrictions would still allow weddings and wedding rehearsals, which bothers no one. However, the neighbors aren't receptive to this either. In time, the house will suffer due to lack of income; the endowment will run out at some point.

Ms. Lisa Atwell, neighboring resident, state she lives across the street. She states they said they had a permit after the police had to be called to stop a wedding. There were no problems until the weddings; there where requests for sound barriers, to no avail. The text amendment is making the residential neighborhood subject to vulnerability. They don't pay property taxes; the house will never go to the City or County. The will specifically states it is not for profit, but for the functions of the Cincinnati Society as the will dictates.

**Mr. Dana Braun**, attorney for the neighboring residents, stated in 2002 there was a certificate of occupancy stating it was for private social functions only and not for public use, therefore in violation of the zoning ordinance. They violate their own certificate of occupancy. They continue despite violations. Ms. Bunce's report references limits of temporary uses or special events; however, the ordinance states the limit is zero. Though they have been cited by the City, they continue to have the events. The use change does

not protect the neighbors; they lose their protection with the proposed change. It condones unauthorized conduct. He stated the parking requirement is not complied with as an assembly house. Alcohol licensing will have to be obtained.

He continued it is not true that the property cannot be sold or mortgaged; if it is sold or mortgaged, it reverts to the Society of Colonial Wars. The majority of the neighbors were there before the Cincinnati Society were in the house; the neighbors are entitled to the quality of life they were accustomed to. The text amendment is not appropriate for the area.

**Mr. Farmer** stated the MPC does not condone inappropriate use of a property. He stated the City Manager and the Zoning Administrator is present and hears the complaint. He agreed with Mr. Braun that the property can be sold. He asked what happens if the property falls in disrepair; he stated he hears both sides.

Mr. Braun stated the will specifically states the house is not for a public assembly hall.

**Mr. Goins** stated this issue is in Recorder's Court. It was continued so that the process could be determined by City Council to change the text.

**Ms. Melissa Witherspoon-Ralph** stated she has been living under distress for the past three years due to the actions of the Harper Folks House. They have been operating illegally. The residents should not have to suffer for their mistakes. She believes the proceeds of sale of the property on Isle of Hope have been squandered; that was done to support the Harper Fowlkes property. She requested denial of the text amendment.

**Ms. Mary Ann Smith,** neighboring resident, stated she knew the owner. The trolleys and cheering are also a disturbance. The sparklers are not safe; they were being thrown into the trees and she lives in a wooden house. The neighborhood tolerates the movies being shot at the house for the sake of local economy, but everything else is a nuisance.

**Ms. Gay Stephens**, neighboring resident, stated the will indicated none of the properties left by Aleeta Harper Fowlkes, with the exception of the house on Dutch Island. They were to be used as rental properties, which the revenue was to be for the Haper Fowlkes House. She hopes the owners will work to remedy the situation in harmony with the dignity of the house.

**Ms. Chisholm** responded to Mr. Braun's comment regarding the Certificate of Occupancy in 2002. She stated that was in relation to the carriage house, not applicable to the main house, therefore irrelevant. She stated the past events were enforcement issues and they are being addressed. The text amendment is an effort to rectify the situation. The parking issue has not often been a problem; there are areas nearby that can be used for parking. She stated the house is zoned for club or lodge; the history of 'law-breaking' is only recent.

**Mr. Meldrim-Wright** stated funds from the sale of the properties on Isle of Hope and Perry were used to build the garden and restoring two floors of the house to its former glory. He stated he wants to be able to use the house as others are or enforce the ordinance and shut down the other houses doing the same thing they are requesting, which would then deprive them of revenue as well. He sympathizes with the neighbors; he apologizes for the noise disturbances in the past. They stand to lose a great deal of money without this venue of revenue.

**Mr. Mackey** asked if this in an enforcement situation or legislative changes. There are other buildings in similar situations; will that yield other requests for zoning changes.

**Mr. Goins** replied this issue was derived through enforcement, therefore the text amendment proposal. He suggests if it is deemed appropriate on other properties, reevaluate the zoning classification. If not deemed appropriate yet other properties are operating as such, then enforcement will have to handle those issues.

**Ms. Bunce** stated very few properties will be affected by the text amendment proposal. Due to inability to provide parking, many of the properties will not be able to change zoning.

**Mr. Ragsdale** stated he is concerned about allowing a use in districts and applying restrictions on other districts because of one property. All of the other properties would have to be studied independently.

**Mr. Manigault** stated he is concerned that all needed information was not presented in order to make an informed recommendation to the governing bodies.

**Mr. Farmer** stated this decision will affect other properties. He stated this issue is bigger than initially understood and motioned for continuance.

**Mr.** Cook stated he sees no need for continuance; all the facts have been presented.

## **Board Action:**

Continue Item - to August 6, 2013 for 1) determine if it appropriate with Board of Appeals including RIPA, B, C, & D district, and 2) - PASS determine if number of times per year the use can be used for this purpose.

#### **Vote Results**

Motion: Ben Farmer

Second: James Blackburn Jr.

Russ Abolt - Not Present
James Blackburn Jr. - Aye
Shedrick Coleman - Aye
Ellis Cook - Nay
Stephanie Cutter - Nay
Ben Farmer - Aye

Stephen Lufburrow - Not Present

Timothy Mackey - Aye
Lacy Manigault - Aye
Murray Marshall - Nay
Tanya Milton - Aye

Susan Myers - Not Present

Adam Ragsdale - Aye
Joseph Welch - Not Present

## Tri-Centennial Comprehensive Plan Amendment - Map Amendment

12. Future Land Use Map Amendment from Civic/Institutional to Commercial-Neighborhood for the property located at 5715 Skidaway Road

Attachment: Maps.pdf
Attachment: FLU MAP.pdf
Attachment: Staff Report.pdf

Tri-Centennial Comprehensive Plan Future Land Use Map Amendment

5715 Skidaway Road PIN 2-0141-05-005 Acreage: 5.17 Acres Aldermanic District: 3

County Commission District: 1 MPC File Number 13-003290-FLUM

Petitioner: Colleen Smith

**Mr. Gary Plumbley**, MPC Project Planner, presented the petitioner's request for consideration of an amendment to the Future Land Use Map. The future land use designation on the subject site located at 5715 Skidaway Road is Civic/Institutional and the requested future land use designation is Commercial Neighborhood.

Staff recommends <u>approval</u> of the request to change the future land use designation of the property identified as 5715 Skidaway Road from Civic/Institutional to Commercial Neighborhood. There will be no substantial physical changes to the property.

#### **Board Action:**

Staff recommends <u>approval</u> of the request to change the future land use designation of the property identified as 5715 Skidaway Road from Civic/Institutional to Commercial Neighborhood.

### **Vote Results**

Motion: Ben Farmer Second: Murray Marshall

Russ Abolt - Not Present
James Blackburn Jr. - Not Present
Shedrick Coleman - Aye

Ellis Cook	- Aye
Stephanie Cutter	- Aye
Ben Farmer	- Aye
Stephen Lufburrow	- Not Present
Timothy Mackey	- Aye
Lacy Manigault	- Aye
Murray Marshall	- Aye
Tanya Milton	- Aye
Susan Myers	- Not Present
Adam Ragsdale	- Aye
Joseph Welch	- Not Present

### **Zoning Petition - Map Amendment**

13. Zoning Map Amendment - 5715 Skidaway Road - PUD-IS (Planned Unit Development - Institutional) - Approval of a Special Use

Attachment: Maps.pdf

Attachment: General Development Plan.pdf

Attachment: Staff Report.pdf

Zoning Map Amendment - Special Use

5715 Skidaway Road PIN 2-0141-05-005 Acreage: 5.17 Acres Aldermanic District: 3

County Commission District: 1 MPC File Number: 13-003286-ZA Petitioner/Owner: Colleen Smith

Mr. Gary Plumbley, MPC Project Planner, presented the petitioner's request for consideration of a zoning map amendment to permit a Special Use for the property located at 5715 Skidaway Road in accordance with the provisions of the PUD-IS zoning classification. The requested Special Use(s) will consist of: 1) a specialty restaurant; 2) a small banquet hall; 3) general office space; 4) an art studio/gallery (Education); and, 5) eight residential duplexes.

Staff recommends <u>approval</u> of the petitioner's request to establish the previously identified Special Uses in accordance with the provisions of the PUD-IS zoning classification.

#### **Board Action:**

Staff recommends <u>approval</u> of the petitioner's request to establish the previously identified Special Uses in accordance with the provisions of the PUD-IS zoning classification.

**Vote Results** 

Motion: Shedrick Coleman Second: Tanya Milton

Russ Abolt - Not Present

James Blackburn Jr.- AyeShedrick Coleman- AyeEllis Cook- AyeStephanie Cutter- AyeBen Farmer- Aye

Stephen Lufburrow - Not Present

Timothy Mackey - Aye
Lacy Manigault - Aye
Murray Marshall - Aye
Tanya Milton - Aye

Susan Myers - Not Present

Adam Ragsdale - Aye

Joseph Welch - Not Present

#### **Final Minor Subdivision**

### 14. Final Plat - Two-Lot Minor Subdivision - 249 & 269 Wade Road

Attachment: Maps .pdf

Attachment: <u>Subdivision Plat.pdf</u> Attachment: <u>Staff Report.pdf</u>

Final Plat - Minor Subdivision

249 & 269 Wade Road PIN 1-1047-03-021 Acreage: 50.58 Acres

County Commission District: 7 MPC File Number: S-130624-00047-1

Agent/Surveyor: Mike Williams

Owner: John Wade

**Mr. Gary Plumbley**, MPC Project Planner, presented the petitioner's request for consideration of a Final Plat for a two-lot Minor Subdivision located at 249 & 269 Wade Road. The petitioner is desirous of dividing the 50.58 acre site to create one additional lot to be developed as a residential lot.

The proposed subdivision would necessitate the approval of the following variances:

- A 2,925 foot maximum length of access easement variance from the maximum permitted length of 750 feet;
- A six foot minimum width of access easement variance from the minimum permitted width of 22 feet; and,

• A one lot variance from the maximum of three lots that can be served by an unpaved private vehicular access easement.

Staff recommends <u>approval</u> of a 2,925 foot maximum length of access easement variance from the maximum permitted length of 750 feet; a six foot minimum width of access easement variance from the minimum permitted width of 22 feet; a one lot variance from the maximum of three lots that can be served by an unpaved private vehicular access easement; and, the proposed Final Plat and two-lot minor subdivision.

**Mr. Marshall** stated if anything should be done, the internal part should comply.

**Mr. Plumbley** stated that the 16 feet is centered on the common lot line. The adjacent property owner cannot be made to give up the six feet to make it 22 feet.

**Mr. Marshall** stated it should be corrected now because there will probably be another subdivision.

**Mr. Plumbley** asked Mr. Wade if he would approach the adjoining property owner about giving up six feet for the easement; if he declines, Mr. Wade will also need to provide the six feet.

#### **Board Action:**

Staff recommends <u>approval</u> of a 2,925 foot maximum length of access easement variance from the maximum permitted length of 750 feet; a six foot minimum width of access easement variance from the minimum permitted width of 22 feet (or split with adjacent property owner if he agrees); a one lot variance from the maximum of three lots that can be served by an unpaved private vehicular access easement; and, the proposed Final Plat and two-lot minor subdivision.

- PASS

#### **Vote Results**

Motion: Ben Farmer Second: Tanya Milton

Russ Abolt - Not Present
James Blackburn Jr. - Aye
Shedrick Coleman - Aye
Ellis Cook - Aye
Stephanie Cutter - Aye
Ben Farmer - Aye

Stephen Lufburrow - Not Present

Timothy Mackey	- Aye
Lacy Manigault	- Aye
Murray Marshall	- Aye
Tanya Milton	- Aye
Susan Myers	- Not Present
Adam Ragsdale	- Aye
Joseph Welch	- Not Present

# XI. NEW ZONING ORDINANCES (NewZO)

### XII. OTHER BUSINESS

## 15. Appointment of Nominating Committee

Mr. Ragsdale nominated as follows:

Ben Farmer, Chairman

Susie Myers

Tanya Milton

Tim Mackey, Alternate

**Mr. Thomson** stated all meetings should be noticed. The dates are:

August 6 - Nominating Committee Report

August 27 - Vote

September 17 - back up vote

October 6 - Swearing In of New Board

# **Board Action:**

Ben Farmer, Chairman

Susie Myers

Tanya Milton

Tim Mackey, Alternate

**Vote Results** 

Motion:			
Second:			

## XIII. ADJOURNMENT

16. Adjournment of July 16, 2013 Regular MPC Meeting

Board Action:
Meeting adjourned at 3:30 p.m.

Vote Results
Motion:
Second:

## XIV. 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.