



Arthur A. Mendonsa Hearing Room
June 24, 2014 1:30 P.M.
MINUTES

June 24, 2014 MPC Regular Meeting

Members Present: Murray Marshall, Vice-Chairman
James B. Blackburn, Jr., Secretary
Lacy Manigault, Treasurer
Ellis Cook
Stephanie Cutter
Ben Farmer
Timothy Mackey
Tanya Milton
Susan Myers
W. James Overton
J. Adam Ragsdale
Joseph Welch

Members Not Present: W. Shedrick Coleman, Chairman
W. Lee Smith

Staff Present: Thomas Thomson, P.E. AICP, Executive Director
Melony West, CPA, Director, Finance & Systems
Gary Plumbley, Director, Development Services
Mark Wilkes, Director of Transportation
Christy Adams, Director, Administration
Bri Finau, Administrative Assistant
Jack Butler, Comprehensive Planner
Julie Yawn, Systems Analyst

Advisory Staff Present: Geoff Goins, City Zoning Administrator

I. CALL TO ORDER AND WELCOME

II. INVOCATION and PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

1. Approve Agenda

Board Action:

Approve Agenda as amended (Regular Business item to Consent and Other Business item to Items - PASS Requested to be Removed from agenda)

Vote Results

Motion: James Blackburn Jr.

Second: Susan Myers

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

IV. NOTICES, PROCLAMATIONS and ACKNOWLEDGEMENTS

Notice(s)

2. June 24, 2014 MPC Finance Committee Meeting at 11:30 AM in the West Conference Room, 110 East State Street.

This meeting was canceled due to lack of quorum. The next meeting is scheduled to be held on August 5, 2014.

3. July 15, 2014 Regular MPC Meeting at 1:30 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.

4. July 22, 2014 MPC Planning Meeting at 1:00 PM in the Arthur A. Mendonsa Room, 112 East State Street

Information Item(s) for Board Members

5. [Reading of Development Plans Submitted for Review](#)

Attachment: [Review Log June 24.pdf](#)

V. PRESENTATIONS

6. [CORE MPO Total Mobility Plan / 2040 Metropolitan Transportation Plan](#)

Attachment: [Draft Project List for Committee Publication.pdf](#)

Attachment: [Thoroughfare Plan.pdf](#)

Attachment: [Draft Total Mobility Plan staff report.pdf](#)

Attachment: [Thoroughfare Map 11x17.pdf](#)

Attachment: [Vision Plan.pdf](#)

Mr. Mark Wilkes stated the Coastal Region Total Mobility Plan is in its final stages of development; anticipate adoption in August 2014. It is a 20-year plan that benefits the City and County, which is necessary to maintain transportation funding, along with other documentation.

Ms. Beverly Smith, Project Manager with RS&H, states this document must meet all federal and state requirements to ensure transportation funding. It is updated every five years. Additional necessary plans were explained. Ms. Smith explained the process of creating a feasible plan with costs. Public meeting dates are July 21, July 22, July 30, August 21, and August 27, 2014 at various locations.

Mr. Overton requested the value of the contract RS&H has for this project. He asked about projects for five years from now. **Mr. Thomson** highlighted current and planned transportation projects benefitting the City and County, and explained how projects and funding are implemented. Questions were presented from the Board. **Mr. Mackey** suggested the Board and the public attend the MPO meetings for education and goal achievement. **Mr. Overton** stated the Board should create at least three plans to be implemented within five years.

Mr. Blackburn motioned to schedule MPC meetings twice a month. **Mr. Thomson** stated scheduling and deadlines have already been set for the remainder of 2014. **Ms. West** stated the level of staff is not the same; it may be a burden. Mr. Manigault stated the support needs to be had.

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

None

7. [554 E. Taylor Street Text Amendment for Tree Lawn Fence](#)

Attachment: [Thomson Stillwell 554 East Taylor Street Text Amendment for Tree Lawn Fence 061114.pdf](#)

This item was returned to the MPC by City Council for staff to provide criteria or options of what may be considered acceptable by MPC and City Council as acceptable fencing in the tree aisle. Staff has not yet presented this information.

Board Action:

Remove from agenda. City Council requested staff to present criteria for acceptability of request. - PASS

Vote Results

Motion: James Blackburn Jr.

Second: Stephanie Cutter

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

Zoning Petition - Map Amendment

8. [Map Amendment - 216 Felt Drive - R-10 to R-20 14-002433-ZA](#)

Board Action:

Remove from agenda as requested. - PASS

Vote Results

Motion: Adam Ragsdale

Second: Ellis Cook

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

Timothy Mackey	- Aye
Lacy Manigault	- Aye
Murray Marshall	- Aye
Tanya Milton	- Aye
Susan Myers	- Aye
James Overton	- Aye
Adam Ragsdale	- Aye
W. Lee Smith	- Not Present
Joseph Welch	- Aye

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

9. [June 3, 2014 MPC Meeting and Briefing Minutes](#)

Attachment: [06-03-14 MPC BRIEFING MINUTES.pdf](#)

Attachment: [06.03.14 Meeting Minutes.pdf](#)

Board Action:

Approve - PASS

Vote Results

Motion: Ellis Cook

Second: Susan Myers

James Blackburn Jr. - Aye

Shedrick Coleman - Not Present

Ellis Cook - Aye

Stephanie Cutter - Aye

Ben Farmer - Aye

Timothy Mackey - Aye

Lacy Manigault - Aye

Murray Marshall - Aye

Tanya Milton - Aye

Susan Myers - Aye

James Overton - Aye

Adam Ragsdale - Aye

W. Lee Smith - Not Present

Joseph Welch - Aye

Authorization(s)

10. Authorize the Executive Director to execute a contract with jB+a Planning and Landscape Architecture for Victory Drive Corridor Study Contract

Attachment: [MPC Board memo jBa.pdf](#)

Board Action:

Execute authorization. - PASS

Vote Results

Motion: Ellis Cook

Second: Susan Myers

James Blackburn Jr. - Aye

Shedrick Coleman - Not Present

Ellis Cook - Aye

Stephanie Cutter - Aye

Ben Farmer - Aye

Timothy Mackey - Aye

Lacy Manigault - Aye

Murray Marshall - Aye

Tanya Milton - Aye

Susan Myers - Aye

James Overton - Aye

Adam Ragsdale - Aye

W. Lee Smith - Not Present

Joseph Welch - Aye

11. Authorize the Executive Director to execute a contract with Jacobs Engineering for On-call Task Order Transportation Studies Contract

Attachment: [MPC Board memo Jacobs.pdf](#)

Board Action:

Authorize execution. - PASS

Vote Results

Motion: Ellis Cook

Second: Susan Myers

James Blackburn Jr. - Aye

Shedrick Coleman - Not Present

Ellis Cook - Aye

Stephanie Cutter - Aye

Ben Farmer - Aye

Timothy Mackey - Aye

Lacy Manigault - Aye

Murray Marshall	- Aye
Tanya Milton	- Aye
Susan Myers	- Aye
James Overton	- Aye
Adam Ragsdale	- Aye
W. Lee Smith	- Not Present
Joseph Welch	- Aye

Zoning Petition - Staff Text Amendment

12. [Text Amendments to Article K the City of Savannah Zoning Ordinance](#)

- Attachment: [Article K Mid City-Current Version.pdf](#)
- Attachment: [Staff Report 13-005418-ZA-MidCity Lot Frontage Amendment.pdf](#)
- Attachment: [TC-1 Chart with Change Marked.pdf](#)
- Attachment: [TN-2 Chart with Change Marked.pdf](#)
- Attachment: [Addenda.pdf](#)

Board Action:	
Approval of the Amendment to Article K.	- PASS
Vote Results	
Motion: Ellis Cook	
Second: Susan Myers	
James Blackburn Jr.	- Aye
Shedrick Coleman	- Not Present
Ellis Cook	- Aye
Stephanie Cutter	- Aye
Ben Farmer	- Aye
Timothy Mackey	- Aye
Lacy Manigault	- Aye
Murray Marshall	- Aye
Tanya Milton	- Aye
Susan Myers	- Aye
James Overton	- Aye
Adam Ragsdale	- Aye
W. Lee Smith	- Not Present
Joseph Welch	- Aye

VIII. OLD BUSINESS

IX. REGULAR BUSINESS

XI. OTHER BUSINESS

13. [Regional \(Chatham County\) Water Issues](#)

Board Action:

Update from staff regarding Georgia and contiguous states and municipalities for future water extraction and how it affects our growth in the next five to ten years. Provide guidance for what we need to go forward. - PASS

Vote Results

Motion: James Overton

Second: Ben Farmer

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

XII. ADJOURNMENT

14. [Adjournment of June 24, 2014 Regular MPC Meeting](#)

There being no further business to come before the Board, Vice Chairman Marshall adjourned the meeting at 3:03 p.m.

XIII. DEVELOPMENT PLANS SUBMITTED FOR REVIEW

15. [Development Plans Submitted for Review](#)

Attachment: [Review Log June 24.pdf](#)

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.