

METROPOLITAN PLANNING COMMISSION

Planning the Future - Respecting the Past

Arthur A. Mendonsa Hearing Room June 03, 2014 1:30 P.M. Final Agenda

June 3, 2014 MPC Regular 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/2014agenda.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 and PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. NOTICES, PROCLAMATIONS and ACKNOWLEDGEMENTS

Notice(s)

- 1. <u>June 3, 2014 MPC Bylaws Committee Meeting at 11:30 AM in the West Conference Room, 110 East State Street.</u>
- 2. <u>June 24, 2014 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

3. Reading of Development Plans Submitted for Review

Attachment: Review Log June 3.pdf

V. PRESENTATIONS

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

4. May 13, 2014 MPC Meeting and Briefing Minutes

Attachment: <u>05.13.14 MEETING MINUTES.pdf</u>
Attachment: <u>05-13-14 MPC BRIEFING MINUTES.pdf</u>

Authorization(s)

5. <u>Authorize the Executive Director to execute the FY 2015 Metropolitan Transportation Planning Services contract with the Georgia Department of Transportation contract PI 0012937</u>

Attachment: FY 2015 PL MPC Board Memo.pdf

VIII. OLD BUSINESS

IX. REGULAR BUSINESS

Zoning Petition - Map Amendment

6. Map Amendment - 215 W. Liberty - R-I-P-A to R-I-P-B - File No. 14-002238-ZA

Attachment: Maps.pdf
Attachment: Photo.pdf
Attachment: Staff Report.pdf

Zoning Petition - Staff Map Amendment

7. Zoning Map Amendment - R-4 to R-B - 1301 Waters Avenue

Attachment: Maps.pdf

Attachment: Permitted Uses.pdf

Attachment: Photos.pdf

Attachment: Staff Report 14-002009-ZA.pdf

Attachment: <u>Letters.pdf</u>

XI. OTHER BUSINESS

8. Bylaws Committee report and discussion for Planning Commission input.

Attachment: Opinion on Quorum Discussion 05202014.pdf

9. Wireless Telecommunication Facilities Ordinance proposed amendments.

Attachment: MPC Article J Wireless Facilities - Draft Update with Changes.pdf

Attachment: <u>Draft DAS Changes Short Form.pdf</u> Attachment: <u>Tower Land Limits - Green (3).pdf</u>

10. Executive Session

XII. ADJOURNMENT

11. Adjournment of June 3, 2014 Regular MPC Meeting

XIII. DEVELOPMENT PLANS SUBMITTED FOR REVIEW

12. <u>Development Plans Submitted for Review</u>

Attachment: Review Log June 3.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.