

HATHAM COUNTY-SAVANNAH

METROPOLITAN PLANNING COMMISSION

Planning the Future - Respecting the Past

Arthur A. Mendonsa Hearing Room May 20, 2014 ~ 1:00 P.M. FINAL Agenda

May 20, 2014 MPC Planning 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 <u>www.lexis-nexis.com/hottopics/gacode/default.asp</u>. Forms are available from MPC staff for individuals subject to this disclosure.

I. Call to Order and Welcome

II. Approval of Agenda

III. Notices, Proclamations and Acknowledgements

Notice(s)

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

IV. Consent Agenda

2. March 25, 2014 MPC Planning Meeting Minutes

Attachment: 03.25.14 PLANNING MEETING MINUTES.pdf

V. Regular Business

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

Attachment: Opinion on Quorum Discussion 05202014.pdf

4. Wireless Telecommunication Facilities Ordinance proposed amendments.

Attachment: <u>MPC Article J Wireless Facilities - Draft Update with Changes.pdf</u> Attachment: <u>Draft DAS Changes Short Form.pdf</u> Attachment: <u>Tower Land Limits - Green (3).pdf</u>

VI. Other Business

5. Executive Session

VII. Adjournment

6. Adjournment of May 20, 2014 Regular MPC Meeting

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.