

CHATHAM COUNTY-SAVANNAH

METROPOLITAN PLANNING COMMISSION

Planning the Future - Respecting the Past

Arthur A. Mendonsa Hearing Room January 31, 2017 ~ 1:30 P.M. MINUTES

January 31, 2017 Regular MPC Meeting

Members Present: Tanya Milton, Chairwoman

Members Not Present: W. James Overton, Vice-Chairman

Joseph T. Welch, Secretary George Woods, Treasurer W. Shedrick Coleman

Travis Coles
Ellis Cook
Joseph Ervin
Rob Hernandez
Timothy Mackey
Lacy Manigault
W. Lee Smith
Linder S. Suthers
Tom Woiwode

Staff Present: Melony West, CPA, Interim Executive Director

Christy Adams, Director, Administration Bri Finau, Administrative Assistant

Advisory Staff Present:

I. CALL TO ORDER AND WELCOME

1. No Items for January 31, 2017 Regular MPC Meeting Agenda

Chairwoman Milton opened the meeting at 1:30 p.m.

There being no items to discuss, Ms. Milton formally stated there were no items for discussion.

II. INVOCATION and PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

2. Approve January 31, 2017 Regular MPC Meeting as Presented

IV. NOTICES, PROCLAMATIONS and ACKNOWLEDGEMENTS

Notice(s)

- 3. <u>February 21, 2017 Finance Committee Meeting, 11:30 A.M., Lee Meyer Conference</u> Room, 112 E. State Street.
- 4. <u>February 21, 2017 Regular MPC Meeting at 1:30 P.M. in the Arthur A. Mendonsa</u> Hearing Room, 112 E. State Street.

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

Other

- 5. COMPREHENSIVE PLAN MAP AMENDMENT: NE Corner of Jimmy DeLoach Pkwy and Highlands Blvd | Change Future Land Use Map Classification from Commercial-Regional to Industry-Light | C-17, LLC, Petitioner | Ralph Forbes, Agent | File No. 16-005710-CPA
- 6. <u>REZONING</u>: <u>NE Corner of Jimmy DeLoach Parkway and Highlands Boulevard</u> | Rezoning from a PUD-C District to a P-I-L District | C-17, LLC, Petitioner | Ralph Forbes, P.E., Agent | File No. 16-005591-ZA

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.

VI. CONSENT AGENDA

7. Approve January 10, 2017 Briefing and Meeting Minutes

Attachment: 01.10.17 MEETING MINUTES.pdf

VII. OLD BUSINESS

VIII. REGULAR BUSINESS

IX. OTHER BUSINESS

X. PRESENTATIONS

XI. ADJOURNMENT

8. Adjourn Meeting

There being no items to discuss, the January 31, 2017 adjourned at 1:31 p.m.

Respectfully submitted,

Melony West Interim Executive Director

/bf

XII. DEVELOPMENT PLANS SUBMITTED FOR REVIEW

9. Development Plans Submitted for Review

The Chatham County - Savannah Metropolitan Planning Commission provides meeting minutes which are adopted by the respective Board. Verbatim transcripts of minutes are the responsibility of the interested party.