

# **Chatham County - Savannah Metropolitan Planning Commission**

Arthur A. Mendonsa Hearing Room January 30, 2018 ~ 1:30 PM Minutes

# January 30, 2018 Regular MPC Meeting

Members Present: W. James Overton, Chairman

Joseph B. Ervin, Vice-Chairman Linder S. Suthers, Secretary Tom Woiwode, Treasurer

Thomas Branch Travis H. Coles Ellis Cook Karen Jarrett Lacy Manigault Tanya Milton W. Lee Smith

Members Not Present: W. Shedrick Coleman

Roberto Hernandez Joseph Welch

Staff Present: Melony West, Interim Executive Director

Gary Plumbley, Development Services Director Marcus Lotson, Development Services Planner Thomas Trawick, Development Services Planner

Jessica Hagan, Administrative Assistant

Julie Yawn, Systems Analyst

Advisory Staff Present: Tiras Petrea, Principal Zoning Inspector

- I. Call to Order and Welcome
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda
  - 1. Approval of Agenda

# **Motion**

Amend the agenda to add the Executive Session.

Vote Results (Approved)

Motion: Karen Jarrett Second: Tanya Milton

Ellis Cook - Aye

Joseph Ervin - Aye

W. Lee Smith - Aye

Roberto Hernandez - Not Present

Linder Suthers - Aye
Tom Woiwode - Aye
Travis Coles - Aye

Joseph Welch - Not Present

Tom Branch - Aye
James Overton - Aye

Shedrick Coleman - Not Present

Lacy Manigault - Aye
Tanya Milton - Aye
Karen Jarrett - Aye

#### **Motion**

APPROVAL of the agenda as amended.

# Vote Results (Approved)

Motion: Tom Woiwode Second: Tanya Milton

Ellis Cook - Aye

Joseph Ervin - Aye

W. Lee Smith - Aye

Roberto Hernandez - Not Present

Linder Suthers - Aye
Tom Woiwode - Aye
Travis Coles - Aye

Joseph Welch - Not Present

Tom Branch - Aye
James Overton - Aye

Shedrick Coleman - Not Present

Lacy Manigault - Aye
Tanya Milton - Aye
Karen Jarrett - Aye

# IV. Notices, Proclamations and Acknowledgements

3. February 20, 2018 Regular MPC Meeting, 1:30 P.M., Arthur A. Mendonsa Hearing Room, 112 E. State Street

## **Proclamations and Acknowledgements**

- 4. Thank You for Public Service for W. Shedrick Coleman | Presented by, W. James Overton, Chairman
- 5. Thank You for Public Service for Timothy S. Mackey | Presented by, W. James Overton, Chairman
- 6. Resolution of Appreciation for Gary Plumbley | W. James Overton, Chairman

# V. Item(s) Requested to be Removed from the Final Agenda

7. D6 - MOBILITIE SMALL CELL PROGRAM | APPEAL OF EXECUTIVE DIRECTOR DECISION | FILE NO. 17-005234-PLAN, -5242, -5244, -5247, -5248, -5250, -5251, -5253, -5255

- Concealed Examples in Savannah.pdf
- CityScape Review.pdf
- MPC Signed Decisions Mobilitie 1.pdf
- Designs and Network Deficiency 9 Small Cell Locations.pdf
- Planning Commision Appeal Savannah.pdf
- SavannahMM\_deficiencyletterV2.pdf
- **GA Power Email.pdf**
- @12-12-2017 Letter to Trawick.pdf
- MPC Staff Report-Mobilitie Small Cell Program JAN 30.pdf
- Pole top mounted antenna specifications.pdf

#### **Motion**

Requested by petitioner to continue to the February 20, 2018 MPC meeting.

## Vote Results (Approved)

Motion: Joseph Ervin Second: Linder Suthers

Ellis Cook - Aye

Joseph Ervin - Aye

W. Lee Smith - Aye

Roberto Hernandez - Not Present

Linder Suthers - Aye
Tom Woiwode - Aye
Travis Coles - Aye

Joseph Welch - Not Present

Tom Branch - Aye
James Overton - Aye

Shedrick Coleman - Not Present

Lacy Manigault - Aye
Tanya Milton - Aye

Karen Jarrett - Aye

8. MAP AMENDMENT: Request to Rezone 2.2 acres from an R-A (Residential-Agricultural) Zoning District to a B-N (Neighborhood Business) Zoning District | Intersection of S.R. 204/Fort Argyle Road at Old River Road | Teramore Development, LLC, Petitioner | File No. Z-171106-00116-1

#### **Motion**

Requested by petitioner to continue to the February 20, 2018 MPC meeting.

#### Vote Results (Approved)

Motion: Joseph Ervin Second: Linder Suthers

Ellis Cook - Aye

Joseph Ervin - Aye

W. Lee Smith - Aye

Roberto Hernandez - Not Present

Linder Suthers - Aye
Tom Woiwode - Aye
Travis Coles - Aye

Joseph Welch - Not Present

Tom Branch - Aye
James Overton - Aye

Shedrick Coleman - Not Present

Lacy Manigault - Aye
Tanya Milton - Aye
Karen Jarrett - Aye

# VI. Items Requested to be Withdrawn

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

9. C1 - January 9, 2018 Briefing and Regular Meeting Minutes, January 12, 2018 Special Called Meeting Minutes

- Ø 01.12.18 SPECIAL CALLED MEETING.pdf
- Ø 01-09-18 MPC BRIEFING MINUTES.pdf
- **Ø** 01.09.18 MEETING MINUTES.pdf

#### **Motion**

Recommend APPROVAL of the Briefing and Meeting Minutes as submitted

Voto Posulte	(Approved)
Vote Results	( Approved )

Motion: Joseph Ervin Second: Travis Coles

Ellis Cook - Aye

Joseph Ervin - Aye

W. Lee Smith - Aye

Roberto Hernandez - Not Present

Linder Suthers - Aye
Tom Woiwode - Aye
Travis Coles - Aye

Joseph Welch - Not Present

Tom Branch - Aye
James Overton - Aye

Shedrick Coleman - Not Present

Lacy Manigault - Aye
Tanya Milton - Aye
Karen Jarrett - Aye

# 10. C1 - Authorization for the Executive Director to execute Memorandum of Understanding (MOU) with Savannah Airport Commission.

- Airport Board Memo for MOU.pdf
- MOU for Interstate 95 at Airways Avenue Study.pdf

# Motion

Approve

# Vote Results (Approved)

Motion: Joseph Ervin Second: Travis Coles

Ellis Cook - Aye

Joseph Ervin - Aye

W. Lee Smith - Aye

Roberto Hernandez - Not Present

Linder Suthers - Aye
Tom Woiwode - Aye
Travis Coles - Aye

Joseph Welch - Not Present

Tom Branch - Aye
James Overton - Aye

Shedrick Coleman - Not Present

Lacy Manigault - Aye

Tanya Milton	- Aye
Karen Jarrett	- Aye

#### VIII. Old Business

# IX. Regular Business

#### X. Presentations

# 11. Red Zone Water Supply Management Plan

Mr. Robert Brown presented the Red Zone Water Supply Management Plan to the Board.

#### XI. Other Business

#### 12. Executive Session

The Executive Session convened at 3:10 p.m.; the MPC meeting reconvened at 3:30 p.m. There were no agenda items discussed and no votes were taken.

# XII. Adjournment

13. Adjourn

# XIII. Development Plans Submitted for Review

14. Development Plans Submitted for Review

Development Review Case Log Jan 30 2018.pdf

Melony S. West

Interim Executive Director

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.