

# CHATHAM COUNTY-SAVANNAH

# METROPOLITAN PLANNING COMMISSION

Planning the Future - Respecting the Past

Arthur A. Mendonsa Hearing Room August 10, 2010 1:30 p.m. MINUTES

## August 10, 2010 Regular MPC Board Meeting

Members Present: Shedrick Coleman, Chairman

J. Adam Ragsdale, Vice-Chairman

Jon Pannell, Secretary

Russ Abolt Ellis Cook

Stephen Lufburrow Timothy Mackey Tanya Milton Susan Myers

Rochelle Small-Toney

Jon Todd Joseph Welch

Members Not Present: Lacy Manigault, Treasurer

Ben Farmer

**Staff Present:** Thomas Thomson, P.E. AICP, Executive Director

Melony West, CPA, Director, Finance & Systems James Hansen, AICP, Director, Development Services

Gary Plumbley, Development Services Planner Christy Adams, Director, Administration Bri Finau, Administrative Assistant

Julie Yawn, System Analyst

Advisory Staff Present Randolph Scott, City Zoning Administrator

#### I. CALL TO ORDER AND WELCOME

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

## IV. NOTICES, PROCLAMATIONS and ACKNOWLEDGEMENTS

#### Notice(s)

- 1. <u>August 31, 2010 Finance Committee Meeting at 11:30 AM in the West Conference</u> Room.
- 2. <u>August 31, 2010 Regular MPC Meeting at 1:30 P.M. in the Arthur A. Mendonsa Hearing</u> Room, 112 E. State Street.

## **Acknowledgement(s)**

3. Recognition of Bill Haynes

Mr. Coleman expressed appreciation of the contributions of Mr. Haynes and condolence to his family in behalf of the Commission Board and the MPC.

Mr. Abolt expressed the positive affect Mr. Haynes left in the Savannah community.

#### 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. Approval of July 20, 2010 MPC Meeting Minutes and Briefing Minutes

Attachment: <u>07.20.10 MPC BRIEFING MINUTES.pdf</u>

Attachment: <u>07.20.10 MINUTES.pdf</u>

#### **Board Action:**

Recommend <u>APPROVAL</u> of the MPC Meeting and Briefing Minutes as submitted.

## **Vote Results**

Motion: Stephen Lufburrow Second: Tanya Milton

Russ Abolt	- Aye
Shedrick Coleman	- Aye
Ellis Cook	- Aye
Stephen Lufburrow	- Aye
Timothy Mackey	- Not Present
Tanya Milton	- Aye
Susan Myers	- Aye
Jon Pannell	- Aye
Adam Ragsdale	- Aye
Rochelle Small-Toney	- Aye
Jon Todd	- Aye
Joseph Welch	- Aye

#### **Authorization(s)**

5. <u>Authorization for Executive Director to execute FY 2011 Section 5303 Transit Planning</u> Assistance Contract with the Georgia Department of Transportation.

Attachment: <u>FY2011 Transit Planning Assistance Contract T003582 (8 10 10 MPC).pdf</u>

<b>Board</b>	<b>Action:</b>
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Approve authorization for Executive Director to execute FY2011 5303 Transit Planning Assistance

- PASS

Contract with the Georgia Department of

Transportation.

#### **Vote Results**

Motion: Jon Todd Second: Russ Abolt

Russ Abolt - Aye
Shedrick Coleman - Aye
Ellis Cook - Aye
Stephen Lufburrow - Aye

Timothy Mackey - Not Present

Tanya Milton - Aye
Susan Myers - Aye
Jon Pannell - Aye
Adam Ragsdale - Aye
Rochelle Small-Toney - Aye
Jon Todd - Aye
Joseph Welch - Aye

## VIII. ITEMS MOVED FROM CONSENT AGENDA

6. 319, 335, and 409 Stephenson Avenue - PUD-IS-B - Special Use

Attachment: <u>TAX\_MAP.pdf</u>

Attachment: <u>LAND USE\_MAP.pdf</u>
Attachment: <u>LOCAL LAND USE .pdf</u>
Attachment: AERIAL\_MAP.pdf

Attachment: 08-10-10 Z-100721-39550-2 Staff Report PUD-IS-B Special Use 335 and

409 Stephenson Avenue.pdf

319, 335, and 409 Stephenson Avenue

Site Area: 1.23 Acres

PINs: 2-0490-05-003, 052, and 053

Owners: Mr. O. T. Smith, III, Mr. John Lily, and Mr. Stephen Putnal

Petitioner: Dr. Paul Shealy Agent: Attorney Alan Lowe Aldermanic District: 4

County Commission District: 1 Zoning District: PUD-IS-B

MPC File Number Z-100721-39550-2 MPC Project Planner: Gary Plumbley

**Mr. Gary Plumbley** presented the petitioner's request to consider a special use within a PUD-IS-B zoning district for the purpose of establishing a veterinary facility providing specialty medical services, emergency medical services, and physical therapy including rehabilitation services. The MPC staff recommends approval of the request.

**Allan Lowe** represented the petitoner and stated he was available to answer questions.

**Candace Lanier**, citizen and adjacent property owner, stated the petitioner's request would impede her ability to sell her property. She has had her property on the market for the past two years and believes that the rezoning will reduce the value of her property.

Board Action:		
The MPC staff recommends <b>approval</b> of the	- PASS	
petitioner's request.	- 1 ASS	
Vote Results		
Motion: Russ Abolt		
Second: Jon Todd		
Russ Abolt	- Aye	
Shedrick Coleman	- Aye	
Ellis Cook	- Aye	
Stephen Lufburrow	- Aye	
Timothy Mackey	- Aye	
Tanya Milton	- Aye	
Susan Myers	- Aye	
Jon Pannell	- Aye	
Adam Ragsdale	- Aye	

Rochelle Small-Toney	- Aye
Jon Todd	- Aye
Joseph Welch	- Aye

#### IX. OLD BUSINESS

#### X. REGULAR BUSINESS

## Wireless Telecommunications Facility - New Facility/Nonconcealed Freestanding-Monopole

7. Uncle Bob's Wireless Telecommunications Facility – 10901 Abercorn Street

Attachment: CityScape Report.pdf

Attachment: REVISED410-376 Ssim130F.pdf

Attachment: Letter SAV53 Lighting and Marking 06-08-10.pdf

Attachment: RE\_ Proposed 130 ft monopole cell tower at Uncle Bob's

Storage-Mosquito Control -Reflective Tape.pdf

Attachment: 1A SAV53 05-27-10.pdf

Attachment: FAA SAV53 Rev1 06-16-10.pdf

Attachment: FCC ASR registration SAV53 06-21-10.pdf

Attachment: Line of Site Analysis Uncle Bob.pdf

Attachment: WTF Report to MPC T-100610-34340-2.pdf

The applicant is requesting approval of a new 135-foot wireless telecommunications facility at Uncle Bob's Self Storage, 10901 Abercorn Street.

**Mr. Jack Butler**, MPC Planner, presented the request to the Commission. The petitioner has agreed to light and use reflective tape on the tower at the request of Chatham County Mosquito Control, though not required. The MPC staff recommends approval.

**Mr. Abolt** thanked the petitioner for accommodating the County's request for illumination.

## **Board Action:**

It is recommended that the MPC approve the proposed Wireless Telecommunications Facility at 10901 Abercorn Street as a 130-foot free-standing monopole with flush-mounted antennae and positions for five carriers. Further, it is recommended that the applicant be required to locate all feedlines for the antennae within the spine of the support structure, and that the facility be designed with a flange mount top for later expansion, if needed.

Vote Results	
Motion: Stephen Lufburrow	
Second: Russ Abolt	
Russ Abolt	- Aye
Shedrick Coleman	- Aye
Ellis Cook	- Aye
Stephen Lufburrow	- Aye
Timothy Mackey	- Aye
Tanya Milton	- Aye
Susan Myers	- Aye
Jon Pannell	- Aye
Adam Ragsdale	- Aye
Rochelle Small-Toney	- Aye
Jon Todd	- Aye
Joseph Welch	- Ave

## XI. OTHER BUSINESS

## 8. Report from Nominating Committee

Mr. Cook, represented the Nominating Committee, presented nominations for second terms as follows:

Shedrick Coleman, Chairman;

Adam Ragsdale, Vice-Chairman;

Jon Pannell, Secretary;

Lacy Manigault; Treasurer.

Mr. Coleman stated this slate of officers will be voted upon during the August 31, 2010 MPC meeting.

### XII. ADJOURNMENT

## 9. Submittal

There being no further business to come before the Commission, the August 10, 2010 Regular MPC Meeting adjourned at 2:00 PM.

Respectfully Submitted,

Arthur A. Mendonsa Hearing Room August 10, 2010 1:30 p.m. MINUTES

Thomas L. Thomson Executive Director

/bf

Note: Minutes not official until signed.

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.