



Arthur A. Mendonsa Hearing Room  
February 2, 2010 1:30 p.m.  
FINAL Agenda

## February 2, 2010 Regular MPC Board 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/2009agenda.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](http://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

### III. PLEDGE OF ALLEGIANCE

### IV. NOTICES, PROCLAMATIONS and ACKNOWLEDGEMENTS

#### Notice(s)

1. [February 23, 2010 Regular MPC Meeting at 1:30 P.M. in the Arthur A. Mendonsa Hearing Room, 112 East State Street.](#)

### V. PRESENTATIONS

2. [MPC Sustainability Initiative - Sarah Ward](#)

Attachment: [02 02 10 MPC Sustainability Initiative Info \(4 pages\).pdf](#)

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

### Zoning Petition - Map Amendment

3. [233 Martin Luther King Jr. Boulevard \(SCAD Museum B-C to B-C-1\)](#)
4. [533 East 38th Street \(East Broad Lofts - BN and R-4 to PUD\)](#)

**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

5. [Approval of January 12, 2010 MPC Meeting Minutes and Briefing Minutes](#)

Attachment: [01.12.10 MPC BRIEFING MINUTES.pdf](#)

Attachment: [01.12.10 MPC Meeting Minutes.pdf](#)

### Authorization(s)

6. [Authorize the Executive Director to Execute three American Recovery and Reinvestment Act of 2009 \(ARRA\) Contracts FY 2010 with the Georgia Department of Transportation](#)

Attachment: [Contract Approvals for CORE MPO Funded Studies - 02.02.10 MPC Meeting.pdf](#)

7. [Authorize the Chairman to sign the authorizing resolution to submit the 2011 5303 \(Transit Planning\) grant application to the Georgia Department of Transportation.](#)

### Zoning Petition - Text Amendment

8. [Text Amendment to the Chatham County Subdivision Ordinance \(Bonding\)](#)

Attachment: [staff rpt.pdf](#)

9. [Amend Section 8-3182 Procedure For Amendment \(Notification\)](#)

Attachment: [staff report city 2-10.pdf](#)

10. [Amend Section 11-2.7 Hearing Procedure \(Notification\)](#)

Attachment: [staff report.pdf](#)

## VIII. ITEMS MOVED FROM CONSENT AGENDA

## IX. OLD BUSINESS

## X. REGULAR BUSINESS

### Zoning Petition - Text Amendment

11. [Text Amendment - Chatham County Zoning Ordinance \(Women's Shelters\)](#)

Attachment: [stf rpt.pdf](#)

### Zoning Petition - Map Amendment

12. [Rezoning Request for 199 E. Lathrop Avenue-Rezone from R-4 to RB-1](#)

Attachment: [Aerial Map.pdf](#)

Attachment: [Zoningmap.pdf](#)

Attachment: [Taxmap.pdf](#)

Attachment: [EXISTING R-4.pdf](#)

Attachment: [Proposed RB-1.pdf](#)

Attachment: [staff report.pdf](#)

### Victorian District - New Construction

13. [414 East Duffy Street](#)

Attachment: [Aerial Annotated Location.pdf](#)

Attachment: [Aerial Annotated Heights.pdf](#)

Attachment: [Photo Packet.pdf](#)

Attachment: [Window Specs.pdf](#)

Attachment: [Elevations and Plans.pdf](#)

Attachment: [1916 Sanborn Map.pdf](#)

Attachment: [Staff Recommendation.pdf](#)

## XI. OTHER BUSINESS

14. [2009 End of Year Report](#)

## XII. ADJOURNMENT

*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.*