

METROPOLITAN PLANNING COMMISSION

Planning the Future - Respecting the Past

Arthur A. Mendonsa Hearing Room July 20, 2010 1:15 p.m. FINAL Agenda

July 20, 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/2010agenda.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. 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

Executive Session

1. Executive Session

Notice(s)

2. <u>July 20, 2010 MPC Personnel Committee Meeting at 11:30 AM in the West Conference Room, 110 East State Street.</u>

- 3. July 20, 2010 Regular MPC Meeting at 1:15 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.
- 4. <u>August 10, 2010 Regular MPC Meeting at 1:30 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.</u>

V. PRESENTATIONS

5. Grant Application Update - Dennis Hutton

Attachment: Thomson Planning Commission, Re; Sustainable Communities Grant Program (HUD) 072010.pdf

6. Transportation Planning Update - Mark Wilkes

Attachment: Thomson Wilkes Planning Commission, Re; Transportation Planning Status Report 072010.pdf

7. <u>Unified Zoning Ordinance Update - Charlotte Moore</u>

Attachment: <u>Thomson Planning Commission, Re; Unified Zoning Ordinance Update</u> <u>072010.pdf</u>

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

Zoning Petition - Map Amendment

8. 12214 Deerfield Road

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

9. Approval of June 29, 2010 MPC Meeting Minutes and Briefing Minutes

Attachment: <u>06.29.10 MPC BRIEFING MINUTES.pdf</u>

Attachment: 06.29.10 MINUTES.pdf

Authorization(s)

10. <u>Authorization for the Executive Director to execute Agreement for Pipemaker's Canal</u> Monitoring with Chatham County.

Attachment: <u>Thomson Planning Commission, Re; Pipemaker's Canal</u> Monitoring Agreement 072010.pdf

VIII. ITEMS MOVED FROM CONSENT AGENDA

IX. OLD BUSINESS

X. REGULAR BUSINESS

XI. OTHER BUSINESS

11. Appointment of Nominating Committee

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.