



Arthur A. Mendonsa Hearing Room  
June 7, 2011 1:30 p.m.  
Tentative Agenda

## June 7, 2011 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](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

#### Executive Session

1. [Executive Director Evaluation Discussion](#)

#### Notice(s)

2. [June 28, 2011 Regular MPC Meeting at 1:30 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.](#)

**Acknowledgement(s)**

3. [Recognition of LTC Jose Aguilar for Service to Community - Bill Cathcart, Presenter](#)

**V. PRESENTATIONS**

4. [Light Detection and Ranging \(LIDAR\) Presentation - Noel Perkins](#)

Attachment: [Thomson Planning Commission, Re: LIDAR and SAGIS Website Briefing 060711.pdf](#)

Attachment: [Lidar\\_SAGIS 060711.pdf](#)

**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**

5. [Approval of May 17, 2011 MPC Meeting Minutes and Briefing Minutes](#)

Attachment: [05.17.11 MPC BRIEFING MINUTES.pdf](#)

Attachment: [05.17.11 MEETING MINUTES.pdf](#)

**Authorization(s)**

6. [Authorize Executive Director to Execute CORE MPO FY 2012 Planning Services Contract \(PL\)](#)

Attachment: [Thomson Planning Commission, Re: CORE MPO FY 2012 Planning Services PL Contract with GDOT 060111.pdf](#)

7. [Authorize Executive Director to Execute MOU with West Broad Street YMCA](#)

8. [Authorize Executive Director to Sign Audit Engagement Letter](#)

Attachment: [Thomson Planning Commission, Re: Non-Major Contract with Karp, Ronning & Tindol 060711.pdf](#)

**VIII. ITEMS MOVED FROM CONSENT AGENDA**

**IX. OLD BUSINESS**

**X. REGULAR BUSINESS**

**Zoning Petition - Map Amendment**

9. [Zoning - 7208 and 7216 Skidaway Rd - PUD-IS-B to BN](#)

Attachment: [staff rpt.pdf](#)

Attachment: [maps.pdf](#)

**XI. OTHER BUSINESS**

**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.*