



Arthur A. Mendonsa Hearing Room  
June 7, 2011 1:30 p.m.  
**DECISIONS**

**June 7, 2011 Regular MPC Board Meeting**

**Members Present:** Shedrick Coleman, Chairman  
J. Adam Ragsdale, Vice-Chairman  
Jon Pannell, Secretary  
Russ Abolt  
Ellis Cook  
Timothy Mackey  
Tanya Milton  
Rochelle Small-Toney

**Members Not Present:** Lacy Manigault, Treasurer  
Ben Farmer  
Stephen Lufburrow  
Susan Myers  
Joseph Welch

**Staff Present:** Thomas Thomson, P.E. AICP, Executive Director  
Melony West, CPA, Director, Finance & Systems  
James Hansen, AICP, Director, Development Services  
Marcus Lotson, Development Services Planner  
Christy Adams, Director, Administration  
Tiffany Phaire, Administrative Assistant  
Bri Finau, Administrative Assistant  
Shanale Booker, IT Assistant

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

**Acknowledgement(s)**

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

**Board Action:**

-

**Vote Results**

Motion:

Second:

Russ Abolt

-

Shedrick Coleman

-

Ellis Cook

-

Ben Farmer

- Not Present

Stephen Lufburrow

- Not Present

Timothy Mackey

-

Lacy Manigault

- Not Present

Tanya Milton

-

Susan Myers

- Not Present

Jon Pannell

-

Adam Ragsdale

-

Rochelle Small-Toney

-

Joseph Welch

- Not Present

**Executive Session**

3. [Executive Director Evaluation Discussion](#)

**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](#)

#### **Board Action:**

Recommend **APPROVAL** of the MPC Meeting and Briefing Minutes as submitted. - PASS

#### **Vote Results**

Motion: Adam Ragsdale

Second: Russ Abolt

Tanya Milton - Aye

Susan Myers - Not Present

Jon Pannell - Aye

Adam Ragsdale - Aye

Rochelle Small-Toney - Aye

Joseph Welch - Not Present

Russ Abolt - Aye

Shedrick Coleman - Aye

Ellis Cook - Aye

Ben Farmer - Not Present

Stephen Lufburrow - Not Present

Timothy Mackey - Aye

Lacy Manigault - Not Present

#### **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](#)

#### **Board Action:**

Approve Executive Director to authorize contract. - PASS

|                       |               |
|-----------------------|---------------|
| <b>Vote Results</b>   |               |
| Motion: Adam Ragsdale |               |
| Second: Russ Abolt    |               |
| Russ Abolt            | - Aye         |
| Shedrick Coleman      | - Aye         |
| Ellis Cook            | - Aye         |
| Ben Farmer            | - Not Present |
| Stephen Lufburrow     | - Not Present |
| Timothy Mackey        | - Aye         |
| Lacy Manigault        | - Not Present |
| Tanya Milton          | - Aye         |
| Susan Myers           | - Not Present |
| Jon Pannell           | - Aye         |
| Adam Ragsdale         | - Aye         |
| Rochelle Small-Toney  | - Aye         |
| Joseph Welch          | - Not Present |

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

|                            |               |
|----------------------------|---------------|
| <b>Board Action:</b>       |               |
| Staff recommends approval. | - PASS        |
| <b>Vote Results</b>        |               |
| Motion: Adam Ragsdale      |               |
| Second: Russ Abolt         |               |
| Russ Abolt                 | - Aye         |
| Shedrick Coleman           | - Aye         |
| Ellis Cook                 | - Aye         |
| Ben Farmer                 | - Not Present |
| Stephen Lufburrow          | - Not Present |
| Timothy Mackey             | - Aye         |
| Lacy Manigault             | - Not Present |
| Tanya Milton               | - Aye         |
| Susan Myers                | - Not Present |
| Jon Pannell                | - Aye         |
| Adam Ragsdale              | - Aye         |
| Rochelle Small-Toney       | - Aye         |
| Joseph Welch               | - Not Present |

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

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

**Board Action:**

Approve Executive Director to authorize engagement letter. - PASS

**Vote Results**

Motion: Adam Ragsdale

Second: Russ Abolt

Russ Abolt - Aye

Shedrick Coleman - Aye

Ellis Cook - Aye

Ben Farmer - Not Present

Stephen Lufburrow - Not Present

Timothy Mackey - Aye

Lacy Manigault - Not Present

Tanya Milton - Aye

Susan Myers - Not Present

Jon Pannell - Aye

Adam Ragsdale - Aye

Rochelle Small-Toney - Aye

Joseph Welch - Not Present

**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](#)

**Board Action:**

It is recommended that the request to zone the subject properties to a BN classification from a PUD-IS-B classification be approved subject to conditions. - PASS

**Vote Results**

Motion: Rochelle Small-Toney

Second: Russ Abolt

Russ Abolt - Aye

Shedrick Coleman - Aye

Ellis Cook - Aye

Ben Farmer - Not Present

|                      |               |
|----------------------|---------------|
| Stephen Lufburrow    | - Not Present |
| Timothy Mackey       | - Nay         |
| Lacy Manigault       | - Not Present |
| Tanya Milton         | - Aye         |
| Susan Myers          | - Not Present |
| Jon Pannell          | - Aye         |
| Adam Ragsdale        | - Aye         |
| Rochelle Small-Toney | - Aye         |
| Joseph Welch         | - Not Present |

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**

10. Submittal

There being no further business to come before the Board, Chairman Coleman entertained a motion to adjourn the June 7, 2011 MPC Meeting at 2:45 p.m.

Respectfully submitted,

Thomas L. Thomason  
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.*