



Arthur A. Mendonsa Hearing Room  
July 22, 2014 1:30 P.M.  
Final Agenda

### **July 22, 2014 MPC Planning Meeting**

**Members Present:** W. Shedrick Coleman, Chairman  
Murray Marshall, Vice - Chairman  
Lacy Manigault, Treasurer  
Ben Farmer  
Susan Myers  
W. James Overton  
J. Adam Ragsdale  
Joseph Welch

**Members Not Present:** James B. Blackburn, Jr., Secretary  
Ellis Cook  
Stephanie Cutter  
Timothy Mackey  
Tanya Milton  
W. Lee Smith

**Staff Present:** Thomas Thomson, P.E. AICP, Executive Director  
Melony West, CPA, Director, Finance & Systems  
Jackie Teel, Director, Comprehensive Planning  
Bri Finau, Administrative Assistant

**Advisory Staff Present:** Michael Blakely, County Engineer  
Tom McDonald, City Engineer

#### **I. Call to Order and Welcome**

#### **II. Approval of Agenda**

1. [Approve July 22, 2014 MPC Planning Meeting Agenda](#)

**Board Action:**

Approve Agenda as presented. - PASS

**Vote Results**

Motion: Ben Farmer

Second: Lacy Manigault

James Blackburn Jr. - Not Present

Shedrick Coleman - Aye

Ellis Cook - Not Present

Stephanie Cutter - Not Present

Ben Farmer - Aye

Timothy Mackey - Not Present

Lacy Manigault - Aye

Murray Marshall - Aye

Tanya Milton - Not Present

Susan Myers - Aye

James Overton - Aye

Adam Ragsdale - Aye

Joseph Welch - Aye

**III. Notices, Proclamations and Acknowledgements**

**Notice(s)**

2. [August 5, 2014 MPC Finance Committee Meeting at 11:30 AM in the West Conference Room, 110 East State Street.](#)

3. [August 5, 2014 Regular MPC Meeting at 1:30 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.](#)

**IV. Consent Agenda**

4. [March 25, 2014 Meeting Minutes](#)

Attachment: [03.25.14 MPC PLANNING MEETING MINUTES.pdf](#)

**Board Action:**

Approve meeting minutes as submitted. -

**Vote Results**

Motion: Ben Farmer

Second: Lacy Manigault

James Blackburn Jr. - Not Present

Shedrick Coleman - Aye

Ellis Cook - Not Present

Stephanie Cutter - Not Present

Ben Farmer	- Aye
Timothy Mackey	- Not Present
Lacy Manigault	- Aye
Murray Marshall	-
Tanya Milton	- Not Present
Susan Myers	- Aye
James Overton	- Aye
Adam Ragsdale	- Aye
Joseph Welch	- Aye

## V. Regular Business

### 5. [MPC Comprehensive and Natural Resources Planning Section Overview](#)

Attachment: [MPC Pres. Comp Planning Nat Res. Section 071714.pdf](#)

Ms. Jackie Jackson Teel, MPC's Director of Comprehensive and Natural Resources Planning, presented a short presentation highlighting some of the major projects and efforts that this section of the MPC oversees. Some of these included:

- Chatham County - Savannah Comprehensive Plan updates
- Housing Authority of Savannah East Savannah Gateway Development
- Multi-jurisdictional Stormwater Compliance
- Water Management Planning
- Chatham County Community Indicators
- Sustainability and Resiliency Planning
- County/Savannah Building Permit Activity Reporting

### 6. [Flood Insurance Regulation Updates](#)

Attachment: [MPC Flood Presentation - NFIP Changes.pdf](#)

Attachment: [Definitions of FEMA Flood Zones.pdf](#)

**Jeffrey Brady** of Rountree & Brady, Insurance Agency, provided explanation of flood insurance pricing and ratings.

**Tom McDonald**, City of Savannah Engineer, provided information regarding the City's flood zonings.

**Michael Blakely**, County Engineer, provided information regarding the County's flood zonings.

### 7. [CORE MPO Project Status Update](#)

Postponed to August 5, 2014 Regular MPC Meeting.

## VI. Other Business

**VII. Adjournment**

8. [Adjournment of July 22, 2014 MPC Planning Meeting](#)

The July 22, 2014 MPC Planning Meeting adjourned at 3:00 p.m., as scheduled.

*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.*