



Arthur A. Mendonsa Hearing Room
January 12, 2016 1:30 P.M.
FINAL Agenda

January 12, 2016 Regular MPC 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/2015agenda.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 and PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. NOTICES, PROCLAMATIONS and ACKNOWLEDGEMENTS

Swearing-in of MPC Commissioners

1. [January 12, 2016 Swearing-in of MPC Commissioners by Judge Penny Haas Freeseemann Chatham County Superior Court.](#)

Notice(s)

2. [January 12, 2016 Finance Committee Meeting, 11:00 A.M., West Conference Room, 112 E. State Street.](#)

3. [January 12, 2016 Parliamentary Procedure \(Robert's Rules\) Workshop at 10:00 AM in the Arthur A. Mendonsa Hearing Room, 112 East State Street.](#)

4. [January 26, 2016 MPC Planning Meeting at 1:00 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.](#)

Information Item(s) for Board Members

5. [Reading of Development Plans Submitted for Review](#)

V. PRESENTATIONS

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

Other

6. [Adoption of Internal Control Policy](#)

Zoning Petition - Special Use

7. [SPECIAL USE: 1650 E. Victory Drive |Allow a Restaurant in a PUD-IS-B \(Planned Unit Development-Institutional\) District as a Special Use| Richard Mopper, Petitioner | File No. 15-003655-ZA](#)

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

8. [December 15, 2015 MPC Meeting and Briefing Minutes](#)

Attachment: [12.15.15 MINUTES.pdf](#)

Attachment: [12-15-15 MPC BRIEFING MINUTES.pdf](#)

9. [Adoption of 2016 MPC Budget and Work Program](#)

Attachment: [2016 Budgets.pdf](#)

Attachment: [2016 Work Program and Budget 01122016.pdf](#)

10. [Update of Flexible Benefits Plan](#)

Attachment: [Thomson TPC Flexible Benefits Update.pdf](#)

Attachment: [FLEXIBLE BENEFIT PLAN \(2015\) \(2\).pdf](#)

11. [NEW CONSTRUCTION VICTORIAN DISTRICT: 523-525 East Park Avenue | Petition of Robert](#)

[Van Dyke | File No. 15-006626-COA](#)

- Attachment: [Staff Report.pdf](#)
- Attachment: [Submittal Packet - Context Photos.pdf](#)
- Attachment: [Submittal Packet - Drawings.pdf](#)
- Attachment: [Submittal Packet - Mass Model Photos.pdf](#)
- Attachment: [Submittal Packet - Specifications.pdf](#)

VIII. OLD BUSINESS

12. [Master Plan Amendment - SW Corner Benton Blvd. and Highlands Blvd. - Godley Station - The Highlands](#)

- Attachment: [Maps.pdf](#)
- Attachment: [Master Plan.pdf](#)
- Attachment: [Site Plans.pdf](#)
- Attachment: [Uses.pdf](#)
- Attachment: [Photos .pdf](#)
- Attachment: [01-12-16 Staff Report 15-006278-PLAN.pdf](#)
- Attachment: [Bower Support.pdf](#)
- Attachment: [Bower 2 Support.pdf](#)
- Attachment: [Jeter Opposition.pdf](#)
- Attachment: [Rivermoor Support.pdf](#)

IX. REGULAR BUSINESS

13. [Wireless Telecommunication Facilities MASTER PLAN: Approval of Plan to Install Outdoor Distributive Antenna System \(ODAS\) in Savannah Historic District | Harold Yellin as Agent for Verizon Wireless | File No. 15-004280-PLAN](#)

- Attachment: [Before After Photos-All Nodes.pdf](#)
- Attachment: [CityScape Review.pdf](#)
- Attachment: [Map 2-Phase I Coverage Locations.pdf](#)
- Attachment: [Map 3-Complete Coverage Map.pdf](#)
- Attachment: [Map 1-Proposed Nodes.pdf](#)
- Attachment: [Staff Report 15-004280.pdf](#)

14. [Text Amendment to the City of Savannah Zoning Ordinance to Amend Section 8-3002 Definitions to Include a Definition for Mobile Farmers' Markets](#)

- Attachment: [Mobile Farmers Market City TA 011216.pdf](#)
- Attachment: [DRAFT Mobile Farmers Market Guide 010716.pdf](#)

X. OTHER BUSINESS

XI. ADJOURNMENT

15. [Adjourn](#)

XII. DEVELOPMENT PLANS SUBMITTED FOR REVIEW

16. [Development Plans Submitted for Review](#)

Attachment: [Review Log January 0716.pdf](#)

The Chatham County - Savannah Metropolitan Planning Commission provides meeting minutes which are adopted by the respective Board. Verbatim transcripts of minutes are the responsibility of the interested party.