



Arthur A. Mendonsa Hearing Room
January 27, 2015 1:00 P.M.
Tentative Agenda

January 27, 2015 MPC Planning 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/2014agenda.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. Approval of Agenda

III. Notices, Proclamations and Acknowledgements

Notice(s)

1. [February 3, 2015 Regular MPC Meeting at 1:30 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.](#)
2. [February 3, 2015 Swearing-in of MPC Commissioners by Judge John E. Morse, Jr. Chatham County Superior Court](#)

IV. Consent Agenda

3. [December 16, 2014 MPC Planning Meeting Minutes](#)

Attachment: [12.16.14 PLANNING MEETING MINUTES.pdf](#)

V. Regular Business

4. [Presentation on the Solarize Tybee Program - Paul Wolff](#)

Attachment: [Solarize Tybee final RFP 2014-656.pdf](#)

Attachment: [PLanning Commission Thomson Solarize Tybee Pres 011315.pdf](#)

5. [Update on Regional Groundwater Withdrawal Stakeholder Committee Meetings - Jackie Teel](#)

Attachment: [December 16 PPT DIST Floridan Aquifer Permit Holders MPC Pres 011315.pdf](#)

Attachment: [MPC Pres EPD Floridan Aquifer Groundwater Permit Committee 011315.pdf](#)

Attachment: [Planning Commission Thomson Floridan Aquifer Groundwater Users Group Update 011315.pdf](#)

6. [Overview of Revisions to Section 8-3030- Historic District Ordinance - Ellen Harris](#)

Attachment: [DRAFT HD Ordinance 8-3030, proposed corrections 012115.pdf](#)

7. [Fred Wessels and Hitch Village - Charlotte Moore](#)

Attachment: [Draft Master Plan-Jan 2015.pdf](#)

Attachment: [Hitch Village Presentation 150126.pdf](#)

VI. Other Business

8. [Coastal Georgia Indicators Coalition Upcoming Public Meeting Dates](#)

Attachment: [Neighborhood Forums List PDF \(1\).pdf](#)

VII. Adjournment

9. [Adjournment of January 27, 2015 MPC Planning Meeting](#)

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.