

CHATHAM COUNTY-SAVANNAH

# METROPOLITAN PLANNING COMMISSION

Planning the Future - Respecting the Past

### Arthur A. Mendonsa Hearing Room September 1, 2015 1:30 P.M. MINUTES

### September 1, 2015 Regular MPC Meeting

Members Present:	W. Shedrick Coleman, Chairman
	Tanya Milton, Vice-Chairman
	W. James Overton, Secretary
	Joseph T. Welch, Treasurer
	James B. Blackburn, Jr.
	Ellis Cook
	Timothy Mackey
	Lacy Manigault
	J. Adam Ragsdale
	Linder S. Suthers
	Tom Woiwode
	George L. Woods
Members Not Present:	
	W. Lee Smith
Staff Present:	Thomas Thomson, P.E. AICP, Executive Director
	Melony West, CPA, Director, Finance & Systems
	Gary Plumbley, Director, Development Services
	Marcus Lotson, Development Services Planner
	Christy Adams, Director, Administration
	Bri Finau, Administrative Assistant
	Charlotte Moore, Director of Special Projects
	Jackie Jackson, Director of Comprehensive Planning
	Julie Yawn, IT Support
Advisory Staff Present:	Robert Sebek, County Zoning Administrator
	Geoff Goins, City Zoning Administrator

### I. CALL TO ORDER AND WELCOME

### **II. INVOCATION and PLEDGE OF ALLEGIANCE**

#### **III. APPROVAL OF AGENDA**

1. Approve Agenda as presented

Board Action:	
Approve	- PASS
Vote Results	
Motion: Ellis Cook	
Second: Tanya Milton	
Tanya Milton	- Aye
James Overton	- Aye
Adam Ragsdale	- Aye
W. Lee Smith	- Not Present
Linder S. Suthers	- Aye
Joseph Welch	- Aye
Tom Woiwode	- Aye
George L. Woods III	- Aye
James Blackburn Jr.	- Aye
Shedrick Coleman	- Aye
Ellis Cook	- Aye
Stephanie Cutter	- Not Present
Timothy Mackey	- Aye
Lacy Manigault	- Aye

#### **IV. NOTICES, PROCLAMATIONS and ACKNOWLEDGEMENTS**

#### Notice(s)

2. <u>August 31, 2015 Personnel Committee Meeting, 11:30 A.M., West Conference Room, 112 E. State Street</u>

3. <u>September 1, 2015 Nominating Committee Meeting 11:00 A.M.</u>, West Conference Room, 112 East State Street.

4. <u>September 22, 2015 Finance Committee Meeting, 11:30 A.M., West Conference Room, 112 E. State Street.</u>

#### Information Item(s) for Board Members

5. Reading of Development Plans Submitted for Review

Attachment: <u>Review Log September 1.pdf</u>

#### **V. PRESENTATIONS**

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

#### **Zoning Petition - Map Amendment**

Roard Action.

6. <u>REZONING: 7002 Skidaway Road | Rezone from PUD-IS-B (Planned Unit</u> Development-Institutional) and R-6 (One-family Residential) Zoning Classificiations to a <u>B-N (Neighborhood Business) Zoning Classification | Danny Nelson, Petitioner | File No.</u> <u>15-004033-ZA</u>

Board Action:	
Postpone Item - October 13, 2015 Regular MPC	- PASS
Meeting	- 1 ASS
Vote Results	
Motion: Lacy Manigault	
Second: Tanya Milton	
James Blackburn Jr.	- Aye
Shedrick Coleman	- Aye
Ellis Cook	- Aye
Stephanie Cutter	- Not Present
Timothy Mackey	- Aye
Lacy Manigault	- Aye
Tanya Milton	- Aye
James Overton	- Aye
Adam Ragsdale	- Aye
W. Lee Smith	- Not Present
Linder S. Suthers	- Aye
Joseph Welch	- Aye
Tom Woiwode	- Aye
George L. Woods III	- Aye

### **Zoning Petition - Text Amendment**

7. <u>TEXT AMENDMENT | Amend Section 8-3030(n)(6) to allow fiber cement as a</u> replacement material for wood on historic buildings | 15-004243-COA

**Board Action:** Postpone Item - September 22, 2015 Regular MPC Meeting

Vote Results Motion:

#### Second:

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. MPC Meeting and Briefing Minutes

Attachment:	08-11-15 MPC BRIEFING MINUTES.pdf
Attachment:	08.11.15 MEETING MINUTES.pdf

Board Action:	
Approve minutes as submitted.	- PASS
Vote Results	
Motion: Tanya Milton	
Second: James Overton	
James Blackburn Jr.	- Not Present
Shedrick Coleman	- Aye
Ellis Cook	- Aye
Stephanie Cutter	- Not Present
Timothy Mackey	- Aye
Lacy Manigault	- Aye
Tanya Milton	- Aye
James Overton	- Aye
Adam Ragsdale	- Aye
W. Lee Smith	- Not Present
Linder S. Suthers	- Aye
Joseph Welch	- Aye
Tom Woiwode	- Aye
George L. Woods III	- Aye

#### 9. Authorize the Executive Director to Execute an Agreement with the Savannah Tree Foundation

Attachment: <u>Planning Commission Thomson STF\_MPC CIG Assistance Agreement MEMO</u> 082615.pdf

**Board Action:** Authorize as presented.

- PASS

**Vote Results** Motion: Tanya Milton

Second: James Overton	
James Blackburn Jr.	- Aye
Shedrick Coleman	- Aye
Ellis Cook	- Aye
Stephanie Cutter	- Not Present
Timothy Mackey	- Aye
Lacy Manigault	- Aye
Tanya Milton	- Aye
James Overton	- Aye
Adam Ragsdale	- Aye
W. Lee Smith	- Not Present
Linder S. Suthers	- Aye
Joseph Welch	- Aye
Tom Woiwode	- Aye
George L. Woods III	- Aye
Tom Woiwode	- Aye

10. <u>Authorize the Executive Director to Execute a Grant with the Department of Natural Resources for a Smart Design Parking Lots Grant Award</u>

Attachment: <u>Planning Commission Thomson STF\_MPC CIG Execution MEMO</u> 082615.pdf

- PASS
- Aye
- Aye
- Aye
- Not Present
- Aye
- Not Present
- Aye
- Aye
- Aye
- Aye

#### **VIII. OLD BUSINESS**

#### **IX. REGULAR BUSINESS**

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#### 11. Major Subdivision - Huntington Cove - Phase 1-A - Final Plat - 5638 Ogeechee Road

Attachment: <u>Misc.pdf</u> Attachment: <u>Maps.pdf</u> Attachment: <u>Proposed Final Plat.pdf</u> Attachment: <u>06-12-15 County Attorney's legal opinion on access.pdf</u> Attachment: <u>Staff Report - S-140715-00064-1.pdf</u>

#### **Board Action:**

The MPC staff recommends **approval** of the requested variances and the proposed Final Plat subject to the following conditions:

1. Show the signature of a Georgia Registered Land Surveyor (across the State of Georgia Seal) and the owner of all lots on the Final Plat.

- PASS

2. Approval of an Environmental Site Assessment (ESA) by the County Engineer.

3. Approval by the Chatham County Engineer, the Georgia DOT, and the Chatham County Board of Commissioners.

133 lots

#### Vote Results

Mathematica Develop	
Motion: Adam Ragsdale	
Second: Joseph Welch	
James Blackburn Jr.	- Nay
Shedrick Coleman	- Nay
Ellis Cook	- Aye
Stephanie Cutter	- Not Present
Timothy Mackey	- Not Present
Lacy Manigault	- Aye
Tanya Milton	- Aye
James Overton	- Nay
Adam Ragsdale	- Aye
W. Lee Smith	- Not Present
Linder S. Suthers	- Nay
Joseph Welch	- Aye
Tom Woiwode	- Aye
George L. Woods III	- Aye

12. <u>General Development Plan - Blessed Sacrament School - 2170 East Victory Drive - File No 15-004034-PLAN</u>

Attachment: <u>Aerial Image.pdf</u> Attachment: <u>Photos.pdf</u> Attachment: <u>Tax Map.pdf</u> Attachment: <u>General Development Plan MPC.pdf</u> Attachment: <u>Staff Report.pdf</u>

**Board Action:** Staff recommends <u>approval</u> of the General Development Plan and <u>approval</u> of the side yard - PASS setback variance.

#### **Vote Results**

vote Results	
Motion: Joseph Welch	
Second: James Overton	
James Blackburn Jr.	- Aye
Ellis Cook	- Aye
Stephanie Cutter	- Not Present
Timothy Mackey	- Not Present
Lacy Manigault	- Aye
Tanya Milton	- Aye
James Overton	- Aye
Adam Ragsdale	- Aye
W. Lee Smith	- Not Present
Linder S. Suthers	- Aye
Joseph Welch	- Aye
Tom Woiwode	- Aye
George L. Woods III	- Aye
Shedrick Coleman	- Nay

#### **X. OTHER BUSINESS**

13. <u>Report from Nominating Committee</u>

**Mr. Ragsdale** presented the report from the Nominating Committee as: Chairman: Ms. Milton

Vice - Chairman: Mr. Manigault

Secretary: Mr. Overton

Treasurer: Mr. Woods

This slate of nominees for office will be voted on during the September 22, 2015 Regular MPC Meeting.

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Mr. Welch nominated himself as Treasurer. He stated notified the Director of Administrative Services that he was on the way to the nominating committee meeting. Mr. Ragsdale stated that he was not notified. The Director stated Mr. Ragsdale was indeed notified. Mr. Blackburn seconded Mr. Welch's nomination, based on the fact that Mr. Welch is completing an unexpired term. Mr. Welch address the accusation of not having enough time. He requested that no one dictate or make decisions regarding his time or fate. He stated as unpaid volunteer for nine years in his community, it is his right to do. Mr. Ragsdale stated he made the referenced statement and it was not a personal or character affront. He stated as chair of the nominating committee, it is his responsibility to recommend a slate he is comfortable with.

### 14. History of the Update to the City and County Zoning Ordinances

Attachment: <u>UZO History Documents.pdf</u> Attachment: <u>Zoning Assessment Report.pdf</u> Attachment: <u>NewZO-related Meetings to Date.pdf</u> Attachment: <u>UZO History\_Sept 1 2015.pdf</u>

### 15. EXECUTIVE SESSION

The Commission commenced in to Executive Session at 3:50.

### XI. ADJOURNMENT

16. Adjourn September 1, 2015 Regular MPC Meeting

There being no further business to present before the Commission, the September 1, 2015 Regular MPC Meeting was adjourned at 4:02 p.m.

Respectfully,

Thomas L. Thomson Executive Director

/bf

## XII. DEVELOPMENT PLANS SUBMITTED FOR REVIEW

17. Development Plans Submitted for Review

Attachment: Review Log September 1.pdf

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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.