

CHATHAM COUNTY-SAVANNAH

METROPOLITAN PLANNING COMMISSION

Planning the Future - Respecting the Past

Arthur A. Mendonsa Hearing Room December 15, 2015 1:30 P.M. MINUTES

December 15, 2015 Regular MPC Meeting

Members Present: Tanya Milton, Chairwoman

W. James Overton, Vice-Chairman

Joseph T. Welch, Secretary James B. Blackburn, Jr.

Ellis Cook

Stephanie Cutter Lacy Manigault Linder S. Suthers Tom Woiwode

Members Not Present: George Woods, Treasurer

W. Shedrick Coleman.

Timothy Mackey
J. Adam Ragsdale
W. Lee Smith

Staff Present: Thomas Thomson, P.E. AICP, Executive Director

Gary Plumbley, Director, Development Services Charlotte Moore, Director of Special Projects Christy Adams, Director, Administration

Bri Finau, Administrative Assistant

Ellen Harris, Director of Urban Planning and Historic Preservation

Julie Yawn, Systems Analyst

Advisory Staff Present:

I. CALL TO ORDER AND WELCOME

II. INVOCATION and PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

1. Approve Agenda

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

IV. NOTICES, PROCLAMATIONS and ACKNOWLEDGEMENTS

Notice(s)

- 2. <u>CANCELLED</u>: December 22, 2015 MPC Planning Meeting at 1:00 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.
- 3. January 12, 2016 Regular MPC Meeting at 1:30 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.

Information Item(s) for Board Members

4. Reading of Development Plans Submitted for Review

Attachment: Review Log December 15.pdf

V. PRESENTATIONS

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

Zoning Petition - Special Use

5. SPECIAL USE: 1650 E. Victory Drive | Allow a Restaurant in a PUD-IS-B (Planned Unit

<u>Development-Institutional)</u> District as a Special Use Richard Mopper, Petitioner | File No. 15-003655-ZA

-	-				
Boa	rd	Λ.	nti	nn	
DUA		\rightarrow		.,,,	•

Postpone - January 12, 2016 - PASS

Vote Results

Motion: James Overton Second: Joseph Welch

James Blackburn Jr. - Aye

Shedrick Coleman - Not Present

Ellis Cook - Aye Stephanie Cutter - Aye

Timothy Mackey - Not Present

Lacy Manigault- AyeTanya Milton- AyeJames Overton- Aye

Adam Ragsdale - Not Present
W. Lee Smith - Not Present

Linder S. Suthers - Aye
Joseph Welch - Aye
Tom Woiwode - Aye

George L. Woods III - Not Present

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

6. November 24, 2015 MPC Meeting and Briefing Minutes

Attachment: <u>11-24-15 MPC BRIEFING MINUTES.pdf</u>
Attachment: <u>11.24.15 MEETING MINUTES.pdf</u>

Board Action:

Recommend <u>APPROVAL</u> of the MPC Meeting and Briefing Minutes as submitted. - PASS

Vote Results

Motion: Ellis Cook Second: James Overton

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

7. <u>Authorize the Executive Director to execute a contract with Data Transfer Solutions, LLC. for a lump sum contract not to exceed \$30,000.</u>

Board Action:

Authorize the Executive Director to execute a contract with Data Transfer Solutions, LLC. for a - PASS lump sum contract not to exceed \$30,000.

Vote Results

Motion: Ellis Cook Second: James Overton

James Blackburn Jr. - Aye

Shedrick Coleman - Not Present

Ellis Cook - Aye Stephanie Cutter - Aye

Timothy Mackey - Not Present

Lacy Manigault- AyeTanya Milton- AyeJames Overton- Aye

Adam Ragsdale - Not Present
W. Lee Smith - Not Present
Linder S. Suthers - Aye
Loseph Welch - Ave

Joseph Welch - Aye Tom Woiwode - Aye

George L. Woods III - Not Present

8. <u>NEW CONSTRUCTION VICTORIAN DISTRICT: 218-220 East Anderson Street | Petition of JSRB Ventures | File No. 15-006257-COA</u>

Attachment: Staff Report.pdf
Attachment: Context.pdf

Attachment: <u>Submittal Packet - Photographs.pdf</u>
Attachment: <u>Submittal Packet - Drawings.pdf</u>

Board Action:

Approve the new construction of a two-story, sideby-side duplex building on the vacant properties located at 218-220 East Anderson Street with the following conditions to be submitted to staff for final review and approval because the proposal is otherwise visually compatible and meets the

standards and guidelines:

- PASS

- 1. Add a stucco finish to the front porch concrete block piers to match the main building's foundation wall.
- 2. Continue the side property line fences to the lane to screen the parking from the surrounding streets.

Vote Results

Motion: Ellis Cook Second: James Overton James Blackburn Jr.

James Blackburn Jr. - Aye
Shedrick Coleman - Not Present

Ellis Cook - Aye

Stephanie Cutter - Aye
Timothy Mackey - Not Present

Lacy Manigault - Aye
Tanya Milton - Aye
James Overton - Aye

Adam Ragsdale - Not Present
W. Lee Smith - Not Present

Linder S. Suthers - Aye
Joseph Welch - Aye
Tom Woiwode - Aye

George L. Woods III - Not Present

VIII. OLD BUSINESS

IX. REGULAR BUSINESS

9. <u>Master Plan Amendment - SW Corner Benton Blvd.</u> and Highlands Blvd. - Godley Station - The Highlands

Attachment: Maps.pdf
Attachment: Master Plan.pdf

Attachment: Site Plans.pdf
Attachment: Uses.pdf

Attachment: Staff Report 15-006278-PLAN.pdf

Attachment: Photos .pdf

Board Action:

January 12, 2016 Reg MPC Meeting. Try to hold another neighborhood meeting prior to the MPC - PASS

meeting.

Vote Results

Motion: James Blackburn Jr. Second: Lacy Manigault

James Blackburn Jr. - Aye

Shedrick Coleman - Not Present

Ellis Cook - Aye Stephanie Cutter - Aye

Timothy Mackey - Not Present

Lacy Manigault - Aye
Tanya Milton - Aye
James Overton - Aye

Adam Ragsdale - Not Present
W. Lee Smith - Not Present
Linder S. Suthers - Nay

Joseph Welch - Nay Tom Woiwode - Nay

George L. Woods III - Not Present

X. OTHER BUSINESS

10. <u>Revamping, Chatham County Historic Preservation Commission and the Resource Protection</u> Commission - Ellen Harris

11. Mobile Farmers' Market Presentation

Attachment: <u>Draft City Code Mobile Farmers Markets 121015.pdf</u>
Attachment: <u>Mobile Farmers Market Flyer_Questionnaire.pdf</u>

12. Chatham Community Blueprint 2035 Update

Attachment: CGIC Blueprint Summary 12-2015.pdf
Attachment: CGIC - Blueprint MPC 12-15-15.pdf

Attachment: CGIC Blueprint Presented to BOC 120415.pdf

XI. ADJOURNMENT

13. Adjourn

There being no further business to bring before the Commission, the December 15, 2015 Regular MPC Meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Thomas L. Thomson, AICP Executive Director

XII. DEVELOPMENT PLANS SUBMITTED FOR REVIEW

14. Development Plans Submitted for Review

Attachment: Review Log December 15.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.