



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

**January 27, 2015 MPC Planning Meeting**

**Members Present:** W. Shedrick Coleman, Chairman  
W. James Overton, Secretary  
Tanya Milton, Treasurer  
James B. Blackburn, Jr.  
Lacy Manigault  
J. Adam Ragsdale  
Joseph Welch  
Tom Woiwode

**Members Not Present:** Ellis Cook  
Stephanie Cutter  
Timothy Mackey  
W. Lee Smith  
George L. Woods

**Staff Present:** Thomas Thomson, P.E. AICP, Executive Director  
Ellen Harris, Director of Urban Planning and Historic Preservation  
Jackie Teel, Director of Comprehensive Planning  
Charlotte Moore, Director of Special Projects  
Bri Finau, Administrative Assistant

**I. Call to Order and Welcome**

**II. Approval of Agenda**

1. [Approve Agenda](#)

**Board Action:**

Approve agenda as submitted.

- PASS

**Vote Results**

Motion: Lacy Manigault

Second: Tanya Milton

Shedrick Coleman	- Aye
Ellis Cook	- Not Present
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
Joseph Welch	- Aye
Tom Woiwode	- Aye
George L. Woods III	- Not Present
James Blackburn Jr.	- Aye

**III. Notices, Proclamations and Acknowledgements**

**Notice(s)**

2. [February 3, 2015 Regular MPC Meeting at 1:30 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.](#)

3. [February 3, 2015 Swearing-in of MPC Commissioners by Judge John E. Morse, Jr. Chatham County Superior Court](#)

**IV. Consent Agenda**

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

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

**Board Action:**

Approve

- PASS

**Vote Results**

Motion: James Overton

Second: Tanya Milton

James Blackburn Jr.	- Aye
Shedrick Coleman	- Aye
Ellis Cook	- Not Present
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
Joseph Welch	- Aye
Tom Woiwode	- Aye
George L. Woods III	- Not Present

## V. Regular Business

### 5. [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](#)

Paul Wolff presented to the Commission the Solarize Tybee Program.

### 6. [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](#)

Jackie Teel presented an update on the Regional Groundwater Stakeholder Committee Meetings.

#### **Board Action:**

Instruct Director to prepare a budget proposal to submit to city and county concerning the water and water plant. - PASS

#### **Vote Results**

Motion: James Blackburn Jr.

Second: James Overton

James Blackburn Jr.	- Aye
Ellis Cook	- Not Present
Stephanie Cutter	- Not Present
Timothy Mackey	- Not Present
Lacy Manigault	- Aye
Tanya Milton	- Not Present
Adam Ragsdale	- Aye
W. Lee Smith	- Not Present

Joseph Welch	- Aye
Tom Woiwode	- Aye
George L. Woods III	- Not Present
Shedrick Coleman	- Aye
James Overton	- Aye

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

Attachment: [DRAFT HD Ordinance 8-3030 proposed corrections 012615.pdf](#)

Ellen Harris, Director of Urban Planning and Historic Preservation, provided an overview of several items in the Historic Ordinance revision from 2009 that have been determined to need further revision and/or clarification, without changing intent or introduce new ordinances. They will be presented at the February 3, 2015 Regular MPC meeting for enactment.

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

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

Attachment: [Hitch Village Presentation\\_150126.pdf](#)

**Charlotte Moore** of the MPC, Ryan Thompson of Thomas and Hutton, and Rosalyn Truitt of the Savannah Housing Authority presented an overview of the Fred Wessels and Hitch Village redevelopment plans. It is scheduled to come before the Commission as an action item at the next scheduled MPC meeting.

**VI. Other Business**

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

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

**Jackie Teel** presented the meeting purpose and dates to the Commission.

**VII. Adjournment**

10. [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.*