

СНАТНАМ СОИNТҮ- SAVANNAH

METROPOLITAN PLANNING COMMISSION

Planning the Future - Respecting the Past

Arthur A. Mendonsa Hearing Room June 7, 2016 ~ 1:30 P.M. MINUTES

June 7, 2016 Regular MPC Meeting

Members Present:	Tanya Milton, Chairwoman W. James Overton, Vice-Chairman Joseph T. Welch, Secretary George Woods, Treasurer Travis Coles Ellis Cook Joseph Ervin Timothy Mackey Lacy Manigault W. Lee Smith
	W. Lee Smith Linder S. Suthers Tom Woiwode

Members Not Present: W. Shedrick Coleman

- Staff Present:Stephanie CutterStaff 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
Ellen Harris, Director of Urban Planning and Historic Preservation
- Advisory Staff Present: Robert Sebek, County Zoning Administrator Tiras Petera, City Zoning Inspector

I. CALL TO ORDER AND WELCOME

II. INVOCATION and PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

1. Approve June 7, 2016 Regular Agenda as submitted

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

IV. NOTICES, PROCLAMATIONS and ACKNOWLEDGEMENTS

Notice(s)

2. June 28, 2016 Regular MPC Meeting at 1:30 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.

3. June 7, 2016 Personnel Committee Meeting 11:00am Meyers Conference Room, 112 E. State Street

4. June 9, 2016 Finance Committee Meeting 12:00pm Surrency Meeting Room 112 E. State Street

Information Item(s) for Board Members

- 5. Introduction of New Employees
- 6. Reading of Development Plans Submitted for Review

Attachment: Development Review Case Log June 7, 2016.pdf

V. PRESENTATIONS

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

Preliminary Major Subdivision

7. <u>Preliminary Plan - Natalie's Place - Major SD - Clayton Street at Betz Creek Road -</u> Mark Boswell, Agent - Bobby Chu, Owner - File Number S-160303-00025-1

Board Action:	
Postpone Item - June 28, 2016 Regular MPC	- PASS
Meeting	
Vata Dagulta	
Vote Results	
Motion: Joseph Ervin	
Second: Ellis Cook	
Shedrick Coleman	- Not Present
Travis Coles	- Aye
Ellis Cook	- Aye
Stephanie Cutter	- Not Present
Joseph Ervin	- Aye
Timothy Mackey	- Aye
Lacy Manigault	- Aye
Tanya Milton	- Aye
James Overton	- Aye
W. Lee Smith	- Aye
Linder S. Suthers	- Aye
Joseph Welch	- Aye
Tom Woiwode	- Aye
George L. Woods III	- Aye

Zoning Petition - Map Amendment

8. <u>REZONING: 7 Martin Luther King, Jr. Boulevard | Rezone from B-C (Community</u> <u>Business) to B-B (Bayfront-Business) | RB Red Savannah FS, LLC | File No. 15-005535-</u> <u>ZA</u>

Board Action: Postpone Item - June 28, 2016 Regular Meeting - PASS

Vote Results Motion: Joseph Ervin Second: Ellis Cook Shedrick Coleman

- Not Present

Travis Coles	- Aye
Ellis Cook	- Aye
Stephanie Cutter	- Not Present
Joseph Ervin	- Aye
Timothy Mackey	- Aye
Lacy Manigault	- Aye
Tanya Milton	- Aye
James Overton	- Aye
W. Lee Smith	- Aye
Linder S. Suthers	- Aye
Joseph Welch	- Aye
Tom Woiwode	- Aye
George L. Woods III	- Aye

9. <u>REZONING: 512 Indian Street | Rezone from B-C (Community Business) to B-B</u> (Bayfront-Business) | Robert Turner, Petitioner | File No. 15-005935-ZA

Board Action:	
Postpone Item - June 28, 2016 Regular Meeting	- PASS
Vote Results	
Motion: Joseph Ervin	
Second: Ellis Cook	
Shedrick Coleman	- Not Present
Travis Coles	- Aye
Ellis Cook	- Aye
Stephanie Cutter	- Not Present
Joseph Ervin	- Aye
Timothy Mackey	- Aye
Lacy Manigault	- Aye
Tanya Milton	- Aye
James Overton	- Aye
W. Lee Smith	- Aye
Linder S. Suthers	- Aye
Joseph Welch	- Aye
Tom Woiwode	- Aye
George L. Woods III	- Aye

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

Board Action:	
Approve Briefing and Meeting Minutes as submitted.	- PASS
Vote Results	
Motion: George L. Woods III	
Second: Linder S. Suthers	
Shedrick Coleman	- Not Present
Travis Coles	- Aye
Ellis Cook	- Aye
Stephanie Cutter	- Not Present
Joseph Ervin	- Aye
Timothy Mackey	- Aye
Lacy Manigault	- Aye
Tanya Milton	- Aye
James Overton	- Aye
W. Lee Smith	- Aye
Linder S. Suthers	- Aye
Joseph Welch	- Aye
Tom Woiwode	- Aye
George L. Woods III	- Aye

10. May 17, 2016 MPC Meeting and Briefing Minutes

11. Authorize the Board Chairman to Sign Contract with Search Firm

Attachment: <u>Milton Planning Commission re</u>; Authorization for Chairman to Sign Contract with Search Firm 060616.pdf

Board Action: Approve requested authorization.	- PASS
Vote Results	
Motion: George L. Woods III	
Second: Linder S. Suthers	
Shedrick Coleman	- Not Present
Travis Coles	- Aye
Ellis Cook	- Aye
Stephanie Cutter	- Not Present
Joseph Ervin	- Aye
Timothy Mackey	- Aye

Lacy Manigault	- Aye
Tanya Milton	- Aye
James Overton	- Aye
W. Lee Smith	- Aye
Linder S. Suthers	- Aye
Joseph Welch	- Aye
Tom Woiwode	- Aye
George L. Woods III	- Aye

12. <u>Authorize the Executive Director to execute the FY 2017 Metropolitan Transportation Planning</u> <u>Services contract with Georgia Department of Transportation</u>

Attachment: Thomson Planning Commission Authorize ED to Execute FY 2017 Contract PI 0014113 060616.pdf

Approve requested authorization PASSVote Results.Motion: George L. Woods IIISecond: Linder S. SuthersShedrick Coleman- Not PresentTravis Coles- AyeEllis Cook- AyeStephanie Cutter- Not PresentJoseph Ervin- AyeTimothy Mackey- AyeLacy Manigault- AyeTanya Milton- AyeJames Overton- AyeLinder S. Suthers- AyeLinder S. Suthers- AyeJoseph Welch- AyeTom Woiwode- AyeGeorge L. Woods III- Aye	Board Action:	
Motion: George L. Woods IIISecond: Linder S. SuthersShedrick Coleman- Not PresentTravis Coles- AyeEllis Cook- AyeStephanie Cutter- Not PresentJoseph Ervin- AyeTimothy Mackey- AyeLacy Manigault- AyeTanya Milton- AyeJames Overton- AyeLinder S. Suthers- AyeJoseph Welch- AyeTom Woiwode- Aye	Approve requested authorization.	- PASS
Motion: George L. Woods IIISecond: Linder S. SuthersShedrick Coleman- Not PresentTravis Coles- AyeEllis Cook- AyeStephanie Cutter- Not PresentJoseph Ervin- AyeTimothy Mackey- AyeLacy Manigault- AyeTanya Milton- AyeJames Overton- AyeLinder S. Suthers- AyeJoseph Welch- AyeTom Woiwode- Aye		
Second: Linder S. SuthersShedrick Coleman- Not PresentTravis Coles- AyeEllis Cook- AyeStephanie Cutter- Not PresentJoseph Ervin- AyeTimothy Mackey- AyeLacy Manigault- AyeTanya Milton- AyeJames Overton- AyeW. Lee Smith- AyeLinder S. Suthers- AyeJoseph Welch- AyeTom Woiwode- Aye	Vote Results	
Shedrick Coleman- Not PresentTravis Coles- AyeEllis Cook- AyeStephanie Cutter- Not PresentJoseph Ervin- AyeTimothy Mackey- AyeLacy Manigault- AyeTanya Milton- AyeJames Overton- AyeW. Lee Smith- AyeLinder S. Suthers- AyeJoseph Welch- AyeTom Woiwode- Aye	Motion: George L. Woods III	
Travis Coles- AyeEllis Cook- AyeStephanie Cutter- Not PresentJoseph Ervin- AyeTimothy Mackey- AyeLacy Manigault- AyeTanya Milton- AyeJames Overton- AyeW. Lee Smith- AyeLinder S. Suthers- AyeJoseph Welch- AyeTom Woiwode- Aye	Second: Linder S. Suthers	
Ellis Cook- AyeStephanie Cutter- Not PresentJoseph Ervin- AyeTimothy Mackey- AyeLacy Manigault- AyeTanya Milton- AyeJames Overton- AyeW. Lee Smith- AyeLinder S. Suthers- AyeJoseph Welch- AyeTom Woiwode- Aye	Shedrick Coleman	- Not Present
Stephanie Cutter- Not PresentJoseph Ervin- AyeTimothy Mackey- AyeLacy Manigault- AyeTanya Milton- AyeJames Overton- AyeW. Lee Smith- AyeLinder S. Suthers- AyeJoseph Welch- AyeTom Woiwode- Aye	Travis Coles	- Aye
Joseph Ervin- AyeTimothy Mackey- AyeLacy Manigault- AyeTanya Milton- AyeJames Overton- AyeW. Lee Smith- AyeLinder S. Suthers- AyeJoseph Welch- AyeTom Woiwode- Aye	Ellis Cook	- Aye
Timothy Mackey- AyeLacy Manigault- AyeTanya Milton- AyeJames Overton- AyeW. Lee Smith- AyeLinder S. Suthers- AyeJoseph Welch- AyeTom Woiwode- Aye	Stephanie Cutter	- Not Present
Lacy Manigault- AyeTanya Milton- AyeJames Overton- AyeW. Lee Smith- AyeLinder S. Suthers- AyeJoseph Welch- AyeTom Woiwode- Aye	Joseph Ervin	- Aye
Tanya Milton- AyeJames Overton- AyeW. Lee Smith- AyeLinder S. Suthers- AyeJoseph Welch- AyeTom Woiwode- Aye	Timothy Mackey	- Aye
James Overton- AyeW. Lee Smith- AyeLinder S. Suthers- AyeJoseph Welch- AyeTom Woiwode- Aye	Lacy Manigault	- Aye
W. Lee Smith- AyeLinder S. Suthers- AyeJoseph Welch- AyeTom Woiwode- Aye	Tanya Milton	- Aye
Linder S. Suthers- AyeJoseph Welch- AyeTom Woiwode- Aye	James Overton	- Aye
Joseph Welch- AyeTom Woiwode- Aye	W. Lee Smith	- Aye
Tom Woiwode - Aye	Linder S. Suthers	- Aye
	Joseph Welch	- Aye
George L. Woods III - Aye	Tom Woiwode	- Aye
e .	George L. Woods III	- Aye

13. Master Plan Amendment - Godley Station - Signage | Staff Study | File No. 16-003073-PLAN

Attachment: <u>Maps.pdf</u> Attachment: <u>Staff Report 16-003073-PLAN.pdf</u>

Board Action:

<u>Approval</u> of the Amended Master Plan for Godley - PASS Station as identified in the staff report.

Vote Results	
Motion: George L. Woods III	
Second: Linder S. Suthers	
Shedrick Coleman	- Not Present
Travis Coles	- Aye
Ellis Cook	- Aye
Stephanie Cutter	- Not Present
Joseph Ervin	- Aye
Timothy Mackey	- Aye
Lacy Manigault	- Aye
Tanya Milton	- Aye
James Overton	- Aye
W. Lee Smith	- Aye
Linder S. Suthers	- Aye
Joseph Welch	- Aye
Tom Woiwode	- Aye
George L. Woods III	- Aye

VIII. OLD BUSINESS

IX. REGULAR BUSINESS

14. <u>AMENDED GENERAL DEVELOPMENT PLAN/ SPECIFIC DEVELOPMENT PLAN | One West</u> Park Avenue | Petition of Gilbert & Ezelle | 16-00526-PLAN

Attachment: <u>Maps.pdf</u> Attachment: <u>Photographs.pdf</u> Attachment: <u>2-23-16 GDP.pdf</u> Attachment: <u>Revised Site Plan 6-7-16.pdf</u> Attachment: <u>06-7-16 - STAFF RECOMMENDATION- 16-000526-PLAN 1 West Park</u> Avenue - General-Specific Development Plan- revised.pdf

Board Action:

The MPC Staff recommends approval amended General Development Plan/Specific Development Plan as proposed, subject to the following conditions:

1. The portion of West Park Lane abutting the subject site must be paved in accordance with the minimum standards as required by the City of Savannah prior to the issuance of a Certificate of Occupancy Permit.

2. Approval of the mail delivery system by the United States Post Office.

3. Show the address of the proposed structure

as follows: -The office building on the area identified as Lot 4- 1 West Park Avenue. - PASS

4. The proposed parking, both on-site and remote, is based on a higher percentage than normal area designated as non-leasable area. Because of this, submit a copy of the floor plan and a detailed calculation of the area deducted from the net leasable area. The net leasable area and the provided on-site and remote parking must be approved by the MPC Staff as a condition of approval.

5. The signed lease agreement for the remote parking is provided to MPC staff.

6. Approval by the City of Savannah review departments including the City Landscape Architect, the City Traffic Engineer, and the City Engineer.

Vote Results

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

15. <u>NEW CONSTRUCTION VICTORIAN DISTRICT | 1 West Park Avenue | Petition of Felder & Associates | 16-002773-COA</u>

Attachment: <u>16-002773-COA Staff Recommendation.pdf</u> Attachment: <u>Context.pdf</u> Attachment: <u>Submittal Packet- application.pdf</u> Attachment: <u>Submittal Packet- Project description.pdf</u> Attachment: <u>Submittal Packet- color board.pdf</u> Attachment: <u>Submittal Packet- Drawings.pdf</u> Attachment: <u>6-7-16 Revised Drawings.pdf</u>

Board Action: Accept petitioner's request with the June 7, 2016 amended drawings with material subject to MPC staff approval. Mechanical equipment to be encased.	- PASS
Vote Results	
Motion: George L. Woods III	
Second: Travis Coles	
Shedrick Coleman	- Not Present
Travis Coles	- Aye
Ellis Cook	- Aye
Stephanie Cutter	- Not Present
Joseph Ervin	- Aye
Timothy Mackey	- Aye
Lacy Manigault	- Aye
Tanya Milton	- Aye
James Overton	- Aye
W. Lee Smith	- Aye
Linder S. Suthers	- Aye
Joseph Welch	- Aye
Tom Woiwode	- Aye
George L. Woods III	- Aye

16. <u>Amended Master Plan | Savannah Highlands at Godley Station | 610 Highlands Blvd. | File No. 16-002653 | Travis Burke, Agent | SHDC, LLC - Owner</u>

Attachment: <u>Maps.pdf</u> Attachment: <u>Master Plan.pdf</u> Attachment: <u>Staff Report - 16-002663-PLAN.pdf</u>

Board Action:

The MPC staff recommends **approval** of the proposed Amended Master Plan based on the conditions identified in the staff report.

Vote Results

Motion: Joseph Ervin	
Second: Joseph Welch	
Shedrick Coleman	- Not Present
Travis Coles	- Aye
Ellis Cook	- Aye
Stephanie Cutter	- Not Present

Joseph Ervin	- Aye
Timothy Mackey	- Aye
Lacy Manigault	- Aye
Tanya Milton	- Aye
James Overton	- Aye
W. Lee Smith	- Aye
Linder S. Suthers	- Aye
Joseph Welch	- Aye
Tom Woiwode	- Aye
George L. Woods III	- Aye
George L. Woods III	- Aye

17. <u>Specific Development Plan | Parker's Convenience Store | 2155 Benton Blvd. | File No. 16-002450</u> | <u>Greg Parker: Agent | S&W Real Estate Holdings, LLC - Owner</u>

Attachment: Maps.pdf

Attachment: <u>Site Plan-Bldg. Elev.-Sign.pdf</u> Attachment: <u>Staff Report - 16-002450-PLAN.pdf</u>

Board Action:

The MPC staff recommends **approval** of the petitioners request subject to the conditions outlined in the staff report. INCLUDE SAFETY FENCE BASED ON STAFF RECOMMENDATION - PASS AROUND DETENTION POND AND CHANGE ACCENT STRIPE FROM BLUE TO WHITE.

Vote Results

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

X. OTHER BUSINESS

18. Executive Session

Commission went into executive session at 2:17 p.m.

The June 7, 2016 Regular MPC Meeting reconvened at 2:38 p.m.

Personnel discussion; no votes were taken.

XI. ADJOURNMENT

19. Adjourn

There being no further business to present before the Board, the June 7, 2016 Regular MPC Meeting adjourned at 2:40 p.m.

Respectfully,

Thomas L. Thomason, AICP Executive Director

/bf

Board Action: 2:40

Vote Results Motion: Second:

XII. DEVELOPMENT PLANS SUBMITTED FOR REVIEW

20. Development Plans Submitted for Review

Attachment: Development Review Case Log June 7, 2016.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.