

HATHAM COUNTY-SAVANNAH

METROPOLITAN PLANNING COMMISSION

Planning the Future - Respecting the Past

Arthur A. Mendonsa Hearing Room October 20, 2015 1:30 P.M. MEETING MINUTES

October 20, 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/Meeting/Mpc

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 <u>www.lexis-nexis.com/hottopics/gacode/default.asp</u>. Forms are available from MPC staff for individuals subject to this disclosure.

I. Call to Order and Welcome

1. Attendance

Tonya Milton, Chair James Overton Ellis Cook Adam Ragsdale Linder Suthers Joseph Welch Tom Woiwode

II. Approval of Agenda

2. Approve Agenda as Submitted

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Board Action: Approve

Vote Results Motion: Second:

III. Notices, Proclamations and Acknowledgements

Notice(s)

3. <u>November 3, 2015 Regular MPC Meeting at 1:30 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.</u>

IV. Consent Agenda

4. Approve August 18, 2015 PLANNING MEETING MINUTES

Attachment: 08.18.15 PLANNING MEETING MINUTES.pdf

Board Action:

Recommend <u>APPROVAL</u> of the Planning Meeting Minutes as submitted.

*Postpone to next Planning Meeting due to lack of - quorum.

Vote Results

Motion:	
Second:	
James Blackburn Jr.	-
Shedrick Coleman	-
Ellis Cook	-
Stephanie Cutter	-
Timothy Mackey	-
Lacy Manigault	-
Tanya Milton	-
James Overton	-
Adam Ragsdale	-
W. Lee Smith	-
Linder S. Suthers	-
Joseph Welch	-

Tom Woiwode	-
George L. Woods III	-

V. Regular Business

5. Chatham County Strategic Plan "Chatham County Blueprint 2035"

Attachment: CGIC - Blueprint Update - MPC 10-20-15.pdf

Ms. Tara Jennings, Director of the Coastal Georgia Indicators Coalition presented a status report on the efforts to produce this plan. The Coastal Georgia Indicators Coalition is under contract with Chatham County to facilitate this effort.

6. Comprehensive Plan Service Delivery Strategy (SDS) and Water Plan Update

Attachment: <u>SDS Process_Dates 101515.pdf</u> Attachment: <u>FINAL_SIGNED_EPD_Chatham Municipal Water Providers_Request for</u> <u>Assistance_092415.pdf</u> Attachment: <u>Georgian Changes Florida Auifer Rules.pdf</u>

Ms. Jackie Jackson, Director of Comprehensive Planning, provided an update on recent and upcoming activities relating to the update of the Comprehensive Plan's Service Delivery Strategy (SDS)and our effort to undertake a Comprehensive Water Management Plan update. Attached is documentation describing the SDS update process and future meeting dates. Also included is a copy of the letter sent to the Georgia Environmental Protection Division (GA EPD) requesting assistance with the update to the water management plan as well as an article describing related activities at The Landings with regards to groundwater permit reductions.

7. The Planning Commission Retreat Follow-up

Attachment: <u>MPC Retreat Handouts 10-2015.pdf</u> Attachment: <u>Planning Commission Retreat Findings.pdf</u>

Mr. Charles McMillan summarized the comments and discussions of the retreat, which are attached.

VI. Other Business

VII. Adjournment

8. Adjournment of October 20, 2015 MPC Planning Meeting

There being no further information to bring before the Board, the October 20, 2015 MPC Planning Meeting adjourned at 3:29 p.m.

Respectfully,

Thomas L. Thomason, AICP Executive Director

/bf

Board Action:

Vote Results Motion: Second:

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.