



Arthur A. Mendonsa Hearing Room
February 7, 2017 ~ 1:00 P.M.
MINUTES

February 7, 2017 MPC Planning Meeting

Members Present: Tanya Milton, Chairwoman
W. James Overton, Vice-Chairman
Joseph T. Welch, Secretary
W. Shedrick Coleman
Ellis Cook
Joseph Ervin
Lacy Manigault
Linder S. Suthers

Members Not Present: George Woods, Treasurer
Travis Coles
Roberto Hernandez
Timothy Mackey
W. Lee Smith
Tom Woiwode

Staff Present: Melony S. West, Interim Executive Director
Charlotte Moore, AICP, Director of Special Projects
Bri Finau, Administrative Assistant

I. CALL TO ORDER AND WELCOME

II. INVOCATION and PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

1. [Approve February 7, 2017 MPC Planning Meeting](#)

Board Action:

Approve February 7, 2017 MPC Planning Meeting agenda as presented. - PASS

Vote Results

Motion: Shedrick Coleman

Second: Joseph Welch

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

IV. NOTICES, PROCLAMATIONS and ACKNOWLEDGEMENTS

Notice(s)

2. [February 21, 2017 Finance Committee Meeting, 11:30 A.M., Lee Meyer Conference Room, 112 E. State Street.](#)

3. [February 21, 2017 Regular MPC Meeting at 1:30 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.](#)

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

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.

VI. CONSENT AGENDA

4. [Approve September 27, 2016 Planning Meeting Minutes](#)

Attachment: [09.27.16 PLNANNING MEETING MINUTES.pdf](#)

Board Action:

Approve September 27, 2016 MPC Planning Meeting Minutes as submitted. - PASS

Vote Results

Motion: Shedrick Coleman

Second: Joseph Welch

Shedrick Coleman - Aye

Travis Coles - Not Present

Ellis Cook - Aye

Joseph Ervin - Aye

Roberto Hernandez - Not Present

Timothy Mackey - Not Present

Lacy Manigault - Aye

Tanya Milton - Aye

James Overton - Aye

W. Lee Smith - Not Present

Linder S. Suthers - Aye

Joseph Welch - Aye

Tom Woiwode - Not Present

George L. Woods III - Not Present

VII. OLD BUSINESS

VIII. REGULAR BUSINESS

5. [AGENDA PLUS TRAINING](#)

Julie Yawn presented the new electronic agenda and voting system. The Board members received training and will receive additional training on the system.

IX. OTHER BUSINESS

6. [Chairman's Update](#)

Ms. Milton asked Ms. Moore to provide updated NewZO information. There are additional legal matters to be addressed, and City Council would like to complete the process as soon as possible in 2017.

Ms. Moore stated currently the focus is on the City and the public mapviewer has been updated to show current and proposed zonings, and removing the County information. NewZO website is being updated also. The proposed ordinance is being updated to present a draft in March 2017. Looking to review and present draft to public in May 2017. June or July 2017 for recommendation and possible presentation Council in the fall for vote.

Ms. West informed that the County Manager stated was not interested in updating the County ordinance at this time.

X. PRESENTATIONS

XI. ADJOURNMENT

7. [Adjournment of February 7, 2017 MPC Planning Meeting](#)

There being no further business to present before the Board, the February 7, 2017 MPC Planning meeting was adjourned at 1:33 p.m.

Respectfully Submitted,

Melony S. West
Interim Executive Director

/bf

XII. DEVELOPMENT PLANS SUBMITTED FOR REVIEW

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.