

Chatham County - Savannah Metropolitan Planning Commission

Arthur A. Mendonsa Hearing Room March 14, 2017 ~ 1:30 PM **MINUTES**

March 14, 2017 Regular MPC Meeting

Members Present: Tanya Milton, Chairwoman

W. James Overton, Vice-Chairman

Joseph T. Welch, Secretary W. Shedrick Coleman

Travis H. Coles

Ellis Cook

Joseph B. Ervin **Timothy Mackey** Lacy Manigault W. Lee Smith Tom Woiwode

Members Not Present: George Woods, Treasurer

Roberto Hernandez Linder S. Suthers

Staff Present: Melony West, Interim Executive Director

> Gary Plumbley, Development Services Director Charlotte Moore, Director of Special Projects Thomas Trawick, Development Services Planner

Bri Finau, Administrative Assistant Jessica Hagan, Administrative Assistant

Julie Yawn, Systems Analyst

Advisory Staff Present: Shane Corbin, City Zoning Administrator

Pete Shonka, Assistant City Manager

- I. Call to Order and Welcome
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda

1. Approval of Agenda

Motion

Approve February 21, 2017 MPC Meeting as submitted.

Vote Results (Approved)

Motion: Ellis Cook Second: W. Lee Smith Ellis Cook - Aye

Joseph Ervin - Aye

George Woods III - Not Present

W. Lee Smith - Aye

Roberto Hernandez - Not Present
Linder Suthers - Not Present

Tom Woiwode - Aye Travis Coles - Aye Joseph Welch - Aye **Timothy Mackey** - Aye James Overton - Aye Shedrick Coleman - Aye Lacy Manigault - Aye Tanya Milton - Aye

IV. Notices, Proclamations and Acknowledgements

Notice(s)

- 2. March 14, 2017 Executive Search Committee Meeting, 11:30 A.M. Lee Meyer Conference Room, 112 E. State Street.
- 3. March 21, 2017 Planning Commission Meeting, 1:00 P.M., Arthur A. Mendonsa Hearing Room, 112 E. State Street.

V. Item(s) Requested to be Removed from the Final Agenda

4. AMENDED MASTER PLAN-CONCEPT PLAN | Little Neck Road Development | 649 and 653 Little Neck Road | Petitioner: Konter Development | File Number P-170124-00006-1

Motion

The Petitioner has requested that this petition be continued to the April 4, 2017 MPC Meeting.

Vote Results (Approved)

Motion: Shedrick Coleman

Second: Ellis Cook

Ellis Cook - Aye

Joseph Ervin - Aye

George Woods III - Not Present

W. Lee Smith - Aye

Roberto Hernandez - Not Present
Linder Suthers - Not Present

Tom Woiwode - Aye
Travis Coles - Aye
Joseph Welch - Aye

Timothy Mackey	- Aye
James Overton	- Aye
Shedrick Coleman	- Aye
Lacy Manigault	- Aye
Tanya Milton	- Aye

5. COMPREHENSIVE PLAN MAP AMENDMENT: NE Corner of Jimmy DeLoach Pkwy and Highlands Blvd | Change Future Land Use Map Classification from Commercial-Regional to Industry-Light | C-17, LLC, Petitioner | Ralph Forbes, Agent | File No. 16-005710-CPA

Motion

The petitioner has requested this item be continued to the April 4, 2017 Regular MPC Meeting.

Vote Results (Approved)

Motion: Shedrick Coleman

Second: Ellis Cook

Ellis Cook - Aye
Joseph Ervin - Aye

George Woods III - Not Present

W. Lee Smith - Aye

Roberto Hernandez - Not Present
Linder Suthers - Not Present

Tom Woiwode - Aye **Travis Coles** - Aye Joseph Welch - Aye **Timothy Mackey** - Aye James Overton - Aye Shedrick Coleman - Aye Lacy Manigault - Aye Tanya Milton - Aye

6. REZONING: NE Corner of Jimmy DeLoach Parkway and Highlands Boulevard | Rezoning from a PUD-C District to a P-I-L District | C-17, LLC, Petitioner | Ralph Forbes, P.E., Agent | File No. 16-005591-ZA

Motion

The petitioner has requested this item be continued to the April 4, 2017 Regular MPC Meeting.

Vote Results (Approved)

Motion: Shedrick Coleman

Second: Ellis Cook

Ellis Cook - Aye

Joseph Ervin - Aye

George Woods III - Not Present

W. Lee Smith - Aye - Not Present Roberto Hernandez **Linder Suthers** - Not Present Tom Woiwode - Aye **Travis Coles** - Aye Joseph Welch - Aye **Timothy Mackey** - Aye James Overton - Aye Shedrick Coleman - Aye Lacy Manigault - Aye Tanya Milton - Aye

7. ZONING MAP AMENDMENT | 649 and 653 Little Neck Road | Konter Development, Petitioner | PUD-M-8 to PUD-M-9 | File No. Z-170124-00007-1

Motion

The Petitioner has requested that this petition be continued to the April 4, 2017 MPC Meeting.

Vote Results (Approved)

Motion: Shedrick Coleman

Second: Ellis Cook

Ellis Cook - Aye
Joseph Ervin - Aye

George Woods III - Not Present

W. Lee Smith - Aye

Roberto Hernandez - Not Present
Linder Suthers - Not Present

Tom Woiwode - Aye **Travis Coles** - Aye Joseph Welch - Aye **Timothy Mackey** - Aye James Overton - Aye Shedrick Coleman - Aye Lacy Manigault - Aye Tanya Milton - Aye

VI. Items Requested to be Withdrawn

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

8. C2 - February 21, 2017 Briefing and Meeting Minutes.

Ø 02-21-17 MPC BRIEFING MINUTES.pdf

∅ 02.21.17 Meeting Minutes.pdf

Motion

Recommend APPROVAL of the MPC Meeting and Briefing Minutes as submitted

Vote Results (Approved)

Motion: Shedrick Coleman Second: Joseph Welch

Ellis Cook - Aye
Joseph Ervin - Aye

George Woods III - Not Present

W. Lee Smith - Aye

Roberto Hernandez - Not Present
Linder Suthers - Not Present

Tom Woiwode - Aye **Travis Coles** - Aye Joseph Welch - Aye **Timothy Mackey** - Aye James Overton - Aye Shedrick Coleman - Aye Lacy Manigault - Aye Tanya Milton - Aye

9. C1 - Authorize Interim Executive Director to sign Memorandum of Understanding between City of Savannah and the Metropolitan Planning Commission for 2017 Funding

TPC West 2017 City MOU 03082017.pdf

Motion

Authorize as stated.

Vote Results (Approved)

Motion: Shedrick Coleman Second: Joseph Welch

Ellis Cook - Aye
Joseph Ervin - Aye

George Woods III - Not Present

W. Lee Smith - Aye

Roberto Hernandez - Not Present
Linder Suthers - Not Present

Tom Woiwode	- Aye
Travis Coles	- Aye
Joseph Welch	- Aye
Timothy Mackey	- Aye
James Overton	- Aye
Shedrick Coleman	- Aye
Lacy Manigault	- Aye
Tanya Milton	- Aye

10. C2 - Adoption of the 2017 Budgets

@2017 Budgets.pdf

Motion

Adopt 2017 Budgets as presented.

Vote Results (Approved)

Motion: Shedrick Coleman Second: Joseph Welch

Ellis Cook - Aye

Joseph Ervin - Aye

George Woods III - Not Present

W. Lee Smith - Aye

Roberto Hernandez - Not Present Linder Suthers - Not Present

Tom Woiwode - Aye Travis Coles - Aye Joseph Welch - Aye **Timothy Mackey** - Aye James Overton - Aye **Shedrick Coleman** - Aye Lacy Manigault - Aye Tanya Milton - Aye

VIII. Old Business

IX. Regular Business

11. D1 - TEXT AMENDMENT: Request to Establish a Planned Unit Development District for Savannah River Landing | Savannah River Landing Land JV, LLC, Petitioner | Harold B. Yellin, Agent | File No. 17-000455-ZA

- Staff Report-17-000455-ZA-March 14.pdf
- SRL Master Plan-Proposed.pdf

Motion

Approval of the request to establish Article N, Savannah River Landing Planned Unit Development.

Vote Results (Approved)

Motion: Shedrick Coleman Second: W. Lee Smith

Ellis Cook - Aye
Joseph Ervin - Aye

George Woods III - Not Present

W. Lee Smith - Aye

Roberto Hernandez - Not Present
Linder Suthers - Not Present

Tom Woiwode - Aye **Travis Coles** - Aye Joseph Welch - Aye **Timothy Mackey** - Aye James Overton - Nay Shedrick Coleman - Aye Lacy Manigault - Aye Tanya Milton - Aye

12. D2 - REZONING: East President Street | Rezone Savannah River Landing from a PUD-MXU District to a Savannah River Landing PUD District | Savannah River Landing Land JV, LLC, Petitioner | Harold B. Yellin, Agent | File No. 17-000452-ZA

- Staff Report-17-000452-ZA-Mar 14.pdf
- MAPS.pdf
- SRL Master Plan-Proposed.pdf
- SRL Master Plan-Existing.pdf
- Savannah River Landing March 2017.pdf

Motion

Approval of the rezoning request from a PUD-MXU (Planned Unit Development-Mixed Use) zoning classification to Savannah River Landing Planned Unit Development.

Vote Results (Approved)

Motion: Shedrick Coleman Second: Joseph Welch

Ellis Cook - Aye

Joseph Ervin - Aye

George Woods III - Not Present

W. Lee Smith - Aye

Roberto Hernandez - Not Present

Linder Suthers	- Not Present
Tom Woiwode	- Aye
Travis Coles	- Aye
Joseph Welch	- Aye
Timothy Mackey	- Aye
James Overton	- Nay
Shedrick Coleman	- Aye
Lacy Manigault	- Aye
Tanya Milton	- Aye

X. Presentations

XI. Other Business

13. Executive Session

The March 14, 2017 Regular MPC Meeting went into Executive Session at 2:33 p.m. There were no votes or discussion of agenda items.

The Meeting reconvened at 2:42 p.m.

XII. Adjournment

14. Adjourn

There being no further business to present to the Board, the March 14, 2017 Regular Metropolitan Planning Commission meeting adjourned at 2:49 p.m.

Respectfully submitted,

Melony S. West Interim Executive Director /bf

XIII. Development Plans Submitted for Review

15. Development Plans Submitted

Development Review Case Log March 14, 2017.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.