



## Chatham County - Savannah Metropolitan Planning Commission

Chatham County Commission Chambers  
September 24, 2019 ~ 1:00 PM  
FINAL Agenda

### September 24, 2019 PLANNING MEETING

*This Agenda is available at <https://www.thempc.org/Board/Tpc>.*

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 [www.lexis-nexis.com/hottopics/gacode/default.asp](http://www.lexis-nexis.com/hottopics/gacode/default.asp). Forms are available from MPC staff for individuals subject to this disclosure.

#### I. Call to Order and Welcome

#### II. Approval of Agenda

##### [1. Approval of Agenda](#)

#### III. Notices, Proclamations and Acknowledgements

##### [2. September 24, 2019 Finance Committee Meeting, 11:00 A.M., Jerry Surrency Conference Room, 110 E. State Street.](#)

##### [3. October 8, 2019 Regular MPC Meeting, 1:30 P.M., County Commission Chambers, 124 Bull Street, 2nd Floor.](#)

**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.**

#### IV. Consent Agenda

#### V. Regular Business

##### [4. MPC Human Resources Manual - Pamela Everett](#)

##### [5. Vacation Payout - Melanie Wilson, Executive Director](#)

##### [6. 2017 MPC Audit - Melanie Wilson, Executive Director](#)

VI. Other Business

VII. Adjournment

[7. Adjourn](#)

***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.***