**Monday, December 12, 2022 at 6:30 PM**

NEIGHBORHOOD PLANNING UNIT – M

To register in advance, click [here](https://zoom.us/meeting/register/tJMvdOquqjwrGNMzjeUO15u88PSooneRz2Fp)

Meeting ID: 972 3364 7127

Dial-In: +1 646 558 8656 Access code: 972 3364 7127#

**CONTACT INFORMATION**

Forrest Coley, **Chairperson** – [chair@npumatlanta.org](mailto:chair@npumatlanta.org)

Matt Adams, **City of Atlanta, Urban Planner** – 404.330.6201 or [mdadams@atlantaga.gov](mailto:mdadams@atlantaga.gov)

Leah LaRue, **City of Atlanta, Assistant Director** – 404.330.6070 or [llarue@atlantaga.gov](mailto:llarue@atlantaga.gov)

**AGENDA**

1. Opening Remarks/Introductions

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| **Position** | **Person** | **Present?** |
| Chair | Forrest Coley | P |
| Vice Chair | Tom Boyle | P |
| Parliamentarian | Gay Lemmerhirt | P |
| Secretary | Alison Grady | P |
| Asst. Secretary | Jereme Sharpe | P |
| Downtown Atlanta |  | P |
| Castleberry Hill |  | P |
| Fourth Ward West |  | P |
| Marietta Street Artery |  | A |
| Fourth Ward Alliance |  | P |
| Fourth Ward Neighbors |  | P |
| Fourth & SAND |  | P |
| Old Fourth Ward Business Association |  | P |
| Land Use & Zoning Committee |  | P |
| Public Safety Committee |  | P |
| Education Committee |  | A |
| APAB |  | P |

1. Approval of Minutes
   * John Fisher, Motion
   * Catherine Chase, Seconded
   * No abstentions
2. Approval of Agenda
   * Catherine Chase, Motion
   * Tom Boyle, Seconded
   * No abstentions
3. Reports from City Departmental Representatives   
   (please allow public safety representatives to report first)
4. Comments from Elected Officials
5. Committee Reports
   * APAB – no meeting since last month; another election this Saturday
   * Safety – Stacey Sharer to lead with Michael Gerber in 2023
   * Land Use –
     1. Fuqua Boulevard – Terry/Tom/Ross to review SAP vs. agreed-to conditions
     2. GA Power – meeting last week but project on hold with no indication on timing from them
   * Education – not present
   * Transportation – will report out status in January; Chair noted that no need to charter this committee just start working on
6. Planner’s Report (Matt Adams)
   * NPU University – new courses coming in 2023
   * Community Impact Grant – need to attend to apply
   * Zoning 2.0 – meeting at Rice Center
7. Matters for Voting (please see attachment)
   * Announcement and Adoption of Consent Agenda
   * Review and vote of remaining applications
     1. WERD UP Fest – Devon to follow up with them
        1. Motion to Defer – Terry McColl
        2. Seconded – Princess Wilson
        3. No abstentions
8. Presentations
   * Nathan Davis – Georgia Tech MCRP Candidate – not on the call
9. Old Business
10. New Business
    * Community Impact Grant Meeting – Jereme and Claire attending
    * Public Safety Leadership
11. Announcements
12. Adjournment

MATTERS FOR VOTING

NPUs provide recommendations to the City of Atlanta by voting to support or oppose applications. The application and the NPU’s recommendations, along with Staff recommendations, are then considered by the appropriate board, association, commission, or office.

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| [**Special Event Applications (MOSE**](https://www.atlantaga.gov/government/mayor-s-office/executive-offices/office-of-special-events)**)** | | | |
| **Event Name** | **Event Organizer** | **Event Location** | **Event Date** |
| [WERD Up! Fest](https://drive.google.com/file/d/1s41bSR_zbDSX67Jr0umKJ6bQUm5K_R3O/view?usp=sharing) (Updated: Date changed from 10/16/2022 to 5/27/2023) | Jonathan Sims | 54 Hilliard St NE | May 27, 2023 |

\*\*Voluntary deferral

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| --- | --- | --- | --- | --- |
| [**Alcohol License Applications (LRB)**](https://www.atlantapd.org/business/license-review-board) | | | | |
| **Name of Business** | **Type of Business** | **Applicant** | **Property Address** | **Request** |
| [Uncut Steaks](https://drive.google.com/file/d/1pttA9Bbj86Uv8tLp8whPL1jfBxqV1E5a/view?usp=sharing) | Restaurant | Shakita Herder | 550 Piedmont Rd NE | New Business |
| [Uncut Atlanta](https://drive.google.com/file/d/1rTmWX1KW0MA1cOh2E_nGP0b3pgnbxFbO/view?usp=sharing) | Restaurant | Shakita Herder | 554 Piedmont Ave NE Unit A | New Business |
| [Excuse my French](https://drive.google.com/file/d/1eteCUPApiqCP52KoN11umYm8ME3gEPz-/view?usp=share_link) | Restaurant | Aaron Mattison | 675 Ponce De Leon Ave NE | New Business |

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| [**Zoning Review Board Applications (ZRB)**](https://www.atlantaga.gov/government/departments/city-planning/office-of-zoning-development/zoning/zoning-review-board-zrb) | | |
| **Application** | **Property Address** | **Public Hearing** |
| [Z-22-82](https://drive.google.com/file/d/1iC6Ha4SeAsce5uvyublYSNvXu2Fcw9ZD/view?usp=share_link)  An Ordinance by Councilmember Liliana Bakhtiarito waive provisions of Part III – Code of Ordinances (Land Development Code), Part 16 (Zoning), Chapter 29 (Definitions), Section 16-29.001(73) (supportive housing) of the City of Atlanta Code of Ordinances for the purpose of waiving the distance requirements for development located at **250 Auburn Ave NE**; and for other purposes. | 250 Auburn Ave NE | - |

PUBLIC NOTICES AND ANNOUNCEMENTS

Provided for informational purposes. Votes/comments are neither required nor expected.

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| **Community Impact Grant Eligibility** |
| The 2023 Community Impact Grant Program (CIG) is funded by the Department of City Planning to assist Neighborhood Planning Units in their efforts to improve their neighborhoods and the City as a whole. Grants are awarded to eligible NPUs for purposes of neighborhood beautification, engagement and awareness, and community building**. NPU chairs or CIG project managers must attend the CIG Information Session on Wednesday, December 14th, 2022 at 6:00 p.m**. via Zoom to apply for the 2023 Community Impact Grant. Contact Tony McNeal, [mmcneal@atlantaga.gov](mailto:mmcneal@atlantaga.gov) or 404-546-6232 for more information. |

NPU-M VOTING RULES per [2022 Bylaws](https://drive.google.com/file/d/1WrlKF3yO45LHsPKIsNOlFVRpxb2u4D5H/view?usp=sharing)

Eligible members shall be any person 18 years of age or older whose primary place of residence is within the NPU-M designated area or a representative of any corporation, organization, institution, or agency which owns property or has a place of business or profession within NPU-M designated area (Article II, Sec. II.1). All eligible members shall have one (1) vote without attendance requirements, dues payments or any other limitation (Article IV, Section IV.1).