Mayor pro tem Brown called the Special Meeting to order at 3:00PM. Those present were Brian West, Monty Parks, Nancy DeVetter, Jay Burke and Spec Hosti. Also attending were Bubba Hughes, City Attorney; Shawn Gillen, City Manager; Michelle Owens, Assistant City Manager; George Shaw, Director, Community Development; and Jan LeViner, Clerk of Council. Mayor Sessions arrived late.

Planning and Zoning Consideration

Subdivision of Land: Requesting New Subdivision - 708 Butler Avenue, Chris Koncul. Monty Parks made a motion to authorize the Mayor and Clerk to sign the necessary documents following execution of the façade easement by the Historic Savannah Foundation, Inc. and the Grantor and the Grantor's execution of all other documents – Deed of conservation Easement by CFK Properties, LLC and Declaration of Covenants, Conditions and Restrictions for 708 Butler Avenue by CFK Properties, LLC and further, no additional permits will be issued for or dealing with the property until all documents are validly recording following the sale of the property to Grantor and/or CFK Properties, LLC. **Spec Hosti** seconded. Those voting in favor were Brian West, Monty Parks, Barry Brown, Jay Burke and Spec Hosti. Voting against was Nancy DeVetter. Motion to approve, 5-1.

Variance: Requesting Hammer head in lieu of cul-de-sac 708 Butler Avenue, Chris Koncul. Mr. Hosti asked Mr. Hughes if this agenda item needed to include all the stipulations above. Mr. Hughes responded the approval of the subdivision plat and the execution of the final plat would be included within the item above. Spec Hosti made a motion to approve. Brian West seconded. Voting in favor were Brian West, Monty Parks, Barry Brown, Jay Burke and Spec Hosti. Voting against was Nancy DeVetter. Motion to approve, 5-1.

Barry Brown made a motion to adjourn. **Monty Parks** seconded. Vote was unanimous to approve, 6-0.

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Janet R. Clerk	LeViner,	MMC		· · · · · ·

Meeting adjourned at 3:30PM.