

**MINUTES
FARRAGUT MUNICIPAL PLANNING COMMISSION**

February 16, 2012

MEMBERS PRESENT

Rita Holladay, Chairman
Ed St. Clair, Vice-Chairman
Ralph McGill, Mayor
Ron Honken, Alderman
Betty Dick
Ron Rochelle
Noah Myers

MEMBERS ABSENT

Ed Whiting, Secretary
Melissa Mustard

Staff Representatives:

Ruth Viergutz Hawk, Community Development Director
Mark Shipley, Assistant Community Development Director
Gary Palmer, Assistant Town Administrator

Chairman Holladay called the meeting to order at 7:00 p.m.

CITIZEN FORUM

Municipal Technical Advisory Service (MTAS) planning commissioner training will be held on March 21, 2012.

APPROVAL OF MINUTES

*Commissioner St. Clair moved to approve the January 19, 2012, minutes as submitted.
Commissioner Honken seconded the motion and the motion passed 6-0-1 with Commissioner Myers abstaining because he had been absent.*

AGENDA ITEMS

**DISCUSSION AND PUBLIC HEARING ON THE RESUBDIVISION OF LOT 12,
CONCORD LANDING SUBDIVISION, PARCEL 12, TAX MAP 153AG, ZONED R-4, .45
ACRES, TO CREATE THREE LOTS (Jalyn Homes, Applicant)**

Staff recommended approval of the subdivision plat subject to addressing the following items:

1. Plat note #7 - the ownership of Lot 12-R3 needs to be tied to the homeowners association and/or Lots 12-R1 & 12-R2;
2. Submit/obtain approval of a landscape plan for the buffer strip;
3. Submit a landscape completion and/or a maintenance irrevocable letter of credit; and
4. Obtain the appropriate signatures.

*Commissioner Dick moved to approve the subitems 1-4 subject to staff's recommendation.
Commissioner St. Clair seconded the motion and the motion passed 7-0.*

DISCUSSION AND PUBLIC HEARING ON THE ANNUAL REVIEW AND APPROVAL OF THE CONCEPT PLAN FOR SHEFFIELD SUBDIVISION, LOCATED ON TURKEY CREEK ROAD APPROXIMATELY 650 FEET EAST OF VIRTUE ROAD, ZONED R-1 AND OSR

Staff recommended approval of the concept plan.

Commissioner Honken moved to approve the concept plan. Commissioner St. Clair seconded the motion and the motion passed 7-0.

DISCUSSION AND PUBLIC HEARING ON THE ANNUAL REVIEW AND APPROVAL OF THE CONCEPT PLAN FOR EVERETT HILLS SUBDIVISION, LOCATED ON EVERETT ROAD APPROXIMATELY 2,500 FEET NORTH OF SMITH ROAD, ZONED R-1 AND OSR

Staff recommended approval of the concept plan.

Commissioner St. Clair moved to approve the concept plan. Commissioner Myers seconded the motion and the motion passed 7-0.

DISCUSSION OF REQUEST TO REZONE PARCEL 131, TAX MAP 142, APPROXIMATELY 16 ACRES, LOCATED ON THE NORTH SIDE OF KINGSTON PIKE BETWEEN NORTH FORK TURKEY CREEK AND VILLAGE VETERINARY, FROM O-1 AND FLOODPLAIN TO C-1 AND FLOODPLAIN (H. Craig Allen, Applicant)

For discussion purposes only

DISCUSSION AND PUBLIC HEARING ON THE 2011 ANNUAL DEVELOPMENT REPORT

Mark Shipley presented the *2011 Annual Development Report*.

Commissioner Honken moved to accept the 2011 Annual Development Report. Commissioner Myers seconded the motion and the motion passed 7-0.

PUBLIC HEARING ON PROPOSED LOCATIONS FOR NEW UTILITIES

None at this time

ADJOURNMENT

The meeting adjourned at 9:12 p.m.


Edwin K. Whiting, Secretary