

**MINUTES
FARRAGUT MUNICIPAL PLANNING COMMISSION**

November 15, 2012

MEMBERS PRESENT

Rita Holladay, Chairman
Ed Whiting, Secretary
Ralph McGill, Mayor
Ron Honken, Alderman
Annette Brun
Betty Dick
Melissa Mustard
Noah Myers [8:15 pm]

MEMBERS ABSENT

Ed St. Clair, Vice-Chairman

Staff Representatives: Ruth Viergutz Hawk, Community Development Director
Gary Palmer, Assistant Town Administrator
David Smoak, Town Administrator

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

CITIZEN FORUM

Mayor McGill announced that Bob Leonard, Farragut's first Mayor, had passed away. Funeral services will be held on Saturday, November 17, 2012. Chairman Holladay sent out condolences to his family.

APPROVAL OF MINUTES

*Commissioner Honken moved to approve the October 18, 2012, minutes as submitted.
Commissioner Mustard seconded the motion and the motion passed 6-0-1. Mayor McGill abstained because he was absent and Commissioner Myers had not yet arrived.*

AGENDA ITEMS

**DISCUSSION AND PUBLIC HEARING ON A SITE PLAN FOR THE SURGERY
EXPANSION AND RENOVATION AT THE TENNOVA TURKEY CREEK MEDICAL
CENTER, 10820 PARKSIDE DRIVE, PARCEL 31.06, TAX MAP 131, 19 ACRES,
ZONED C-1-3 (Marc S. Rowland - Thomas, Miller & Partners, Applicant)**

Staff recommended approval of the site plan subject to addressing the following items:

1. Provide the calculated fire flow, in accordance with appendix B and C of the 2006 International Fire Code; and
2. Meet all town requirements.

*Commissioner Honken moved to approve the site plan subject to staff's recommendation.
Commissioner Whiting seconded the motion and the motion passed 7-0, Commissioner Myers had not yet arrived.*

DISCUSSION OF AN AMENDMENT TO THE FARRAGUT ZONING ORDINANCE, CHAPTER 4., TO CREATE A GRAND OPENING SPECIAL EVENT PERMIT SECTION

For discussion purposes only

DISCUSSION OF AN AMENDMENT TO THE FARRAGUT ZONING ORDINANCE, CHAPTER 4., SECTION XIII. OUTDOOR SITE LIGHTING, TO ESTABLISH WALL MOUNTED LIGHT HEIGHTS

For discussion purposes only

DISCUSSION OF AN AMENDMENT TO THE FARRAGUT ZONING ORDINANCE, CHAPTER 4., SECTION I. ACCESSORY STRUCTURES, TO REQUIRE HVAC SCREENING TO BE ARCHITECTURALLY COMPATIBLE AND TO RENAME SECTION TO ACCESSORY STRUCTURES AND USES

For discussion purposes only

DISCUSSION OF A REQUEST TO AMEND THE FARRAGUT ZONING ORDINANCE, CHAPTER 3., TO CREATE A NEW FOUR-STORY BUSINESS ZONING DISTRICT (Myers Bros. Holdings, Applicant)

For discussion purposes only

DISCUSSION OF A REQUEST TO REZONE PARCEL 63, TAX MAP 151, LOCATED ON THE SOUTHWEST CORNER OF KINGSTON PIKE AND WAY STATION TRAIL, PART OF THE RENAISSANCE DEVELOPMENT, APPROXIMATELY 2.5 ACRES, FROM C-1 TO A FOUR-STORY BUSINESS ZONING DISTRICT (Myers Bros. Holdings, Applicant)

For discussion purposes only

PUBLIC HEARING ON PROPOSED LOCATIONS FOR NEW UTILITIES

None at this time

ADJOURNMENT

The meeting adjourned at 8:55 p.m.



Edwin K. Whiting, Secretary