

**MINUTES
FARRAGUT MUNICIPAL PLANNING COMMISSION**

July 18, 2013

MEMBERS PRESENT

Rita Holladay, Chairman
Ed St. Clair, Vice-Chairman
Ed Whiting, Secretary
Ron Honken, Alderman
Annette Brun
Betty Dick
Noah Myers
Louise Povlin

MEMBERS ABSENT

Ralph McGill, Mayor

Staff Representatives: Ruth Viegutz Hawk, Community Development Director
Sue Stuhl, Parks and Leisure Services Director
Gary Palmer, Assistant Town Administrator

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

CITIZEN FORUM

Boy Scout Brian Turbyfill of Troop 444 was in attendance and working on his Communication Badge.

ETDD Training will be held on July 30, 2013 at the Rural Metro Training Center.

Commissioner St. Clair announced that Ed Glass had passed away. The Town sends condolences to the family.

APPROVAL OF MINUTES

Commissioner St. Clair moved to approve the June 20, 2013, minutes as corrected.

Commissioner Whiting seconded the motion and the motion passed 8-0.

AGENDA ITEMS

ELECTION OF OFFICERS

Commissioner Dick nominated Ed Whiting as Secretary. The nomination passed with a 8-0 vote.

Commissioner Whiting nominated Ed St. Clair as Vice-Chairman. Commissioner Myers seconded the nomination and the nomination passed with a 8-0 vote.

Commissioner St. Clair nominated Rita Holladay as Chairman. Commissioner Myers seconded the nomination and the nomination passed with a 8-0 vote.

APPROVAL OF FMPC BY-LAWS

Staff recommended approval of the Farragut Municipal Planning Commission By-Laws as submitted.

Commissioner Honken moved to approve the Farragut Municipal Planning Commission By-Laws as submitted. Commissioner St. Clair seconded the motion and the motion passed 8-0.

DISCUSSION AND PUBLIC HEARING ON THE PARKS & LEISURE SERVICES MASTER PLAN 2013 - 2023 UPDATE

Sue Stuhl presented the *Parks and Leisure Services Master Plan 2013-2023* update. Staff recommended approval of the *Parks and Leisure Services Master Plan 2013-2023* update.

Commissioner Honken moved to approve the Parks and Leisure Services Master Plan 2013-2023 update. Commissioner Brun seconded the motion and the motion passed 8-0.

DISCUSSION AND PUBLIC HEARING ON A REQUEST TO AMEND THE 2012 COMPREHENSIVE LAND USE PLAN UPDATE, PARCEL 109, TAX MAP 130, LOCATED ON THE EAST SIDE OF N. CAMPBELL STATION ROAD, NORTH OF HOLIDAY INN EXPRESS, 30.5 ACRES, FROM OPEN SPACE CLUSTER RESIDENTIAL TO MIXED USE (Kay Wellons, Applicant)

Staff recommended denial of the request. Staff recommended a single or multi-family cluster residential development on the front (clearly developable) portion of the property with passive/recreational walking trails on the challenging rear portion of the property, as an amenity to the development and surrounding area. Following are the highlights for the recommendation:

1. Topography and environmentally sensitive areas are major issues with developing;
2. Risk of over saturation of commercial and/or cannibalization of our existing commercial districts by creating new;
3. Eventual shift of Campbell Station Road right-of-way (not a major issue at this time); and
4. Different elements of the commercial and residential zoning districts.

This recommendation is in keeping with the town's long-standing position of protecting environmentally sensitive areas.

Commissioner Honken moved to approve the request. Commissioner St. Clair seconded the motion. The motion failed 2-6 with Commissioners Brun, Dick, Holladay, St. Clair, Povlin, and Whiting casting the dissenting votes.

DISCUSSION OF AN AMENDMENT TO THE TEXT OF THE FARRAGUT ZONING ORDINANCE TO ALLOW ACCESSORY STRUCTURE APARTMENTS WITHIN THE R-1 RURAL SINGLE-FAMILY RESIDENTIAL DISTRICT

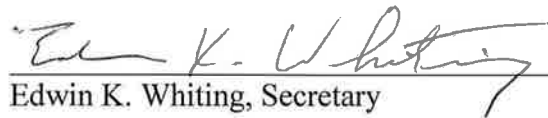
For discussion purposes only

PUBLIC HEARING ON PROPOSED LOCATIONS FOR NEW UTILITIES

None at this time

ADJOURNMENT

The meeting adjourned at 8:15 p.m. Staff conducted a training session on the Open Space Cluster Districts.



Edwin K. Whiting, Secretary