

**MINUTES
FARRAGUT MUNICIPAL PLANNING COMMISSION**

November 21, 2013

MEMBERS PRESENT

Rita Holladay, Chairman
Ed St. Clair, Vice-Chairman
Betty Dick
Noah Myers
Louise Povlin

MEMBERS ABSENT

Ron Honken, Alderman
Ralph McGill, Mayor
Ed Whiting, Secretary
Annette Brun

Staff Representatives: Mark Shipley, Interim Community Development Director
Gary Palmer, Assistant Town Administrator

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

CITIZEN FORUM

None

APPROVAL OF MINUTES

*Commissioner St. Clair moved to approve the October 17, 2013, minutes as submitted.
Commissioner Myers seconded the motion and the motion passed 4-0-1 with Commissioner Povlin abstaining because she was absent.*

AGENDA ITEMS

DISCUSSION AND PUBLIC HEARING ON A REQUEST FOR ACCESS TO SONJA DRIVE ASSOCIATED WITH A RESUBDIVISION PLAT INVOLVING THE PROPERTY AT 11225 SONJA DRIVE (Donald Fendley, Applicant)

Staff recommended that access be centered on a joint access easement along the two side property lines and approval of a variance for this recommended access.

*Commissioner Myers moved to recommend that the access be centered on a joint access easement along the two side property lines, with a variance, as recommended by staff.
Commissioner Dick seconded the motion and the motion passed 5-0.*

DISCUSSION AND PUBLIC HEARING OF AN AMENDMENT TO THE FARRAGUT MUNICIPAL CODE, TITLE 14, CHAPTER 5, STORMWATER ORDINANCE, TO REPLACE THE EXISTING STORMWATER ORDINANCE.

*Commissioner Myers moved to remove item until a later time subject to staff's recommendation.
Commissioner St. Clair seconded the motion and the motion passed 5-0.*

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DISCUSSION OF AN AMENDMENT TO THE TEXT OF THE FARRAGUT ZONING ORDINANCE, TO APPLY THE OPEN SPACE MIXED RESIDENTIAL OVERLAY DISTRICT TO THE R-6 MULTI-FAMILY RESIDENTIAL DISTRICT

For discussion purposes only.

PUBLIC HEARING ON PROPOSED LOCATIONS FOR NEW UTILITIES

None at this time

ADJOURNMENT

The meeting adjourned at 7:33 p.m.

A handwritten signature in dark ink, appearing to read 'Edwin K. Whiting', is written over a horizontal line.

Edwin K. Whiting, Secretary