

**MINUTES
FARRAGUT MUNICIPAL PLANNING COMMISSION**

October 16, 2014

MEMBERS PRESENT

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

MEMBERS ABSENT

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

Staff Representatives: Mark Shipley, Community Development Director
Ashley Miller, Assistant Community Development Director
Gary Palmer, Assistant Town Administrator
David Smoak, Town Administrator

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

CITIZEN FORUM

Boy Scouts from Troop 46, Patrick Wingard, Davis Summerville and Zack Otto, were in attendance and working on their Communications, Citizenship and Community Merit Badges.

APPROVAL OF MINUTES

*Commissioner Myers moved to approve the September 18, 2014 minutes as submitted.
Commissioner St. Clair seconded the motion and the motion passed 6-0.*

AGENDA ITEMS

**DISCUSSION OF A REQUEST FOR A MINOR AMENDMENT TO THE 2012
COMPREHENSIVE LAND USE PLAN TO UPDATE THE OPEN SPACE CLUSTER
RESIDENTIAL PORTION OF THE FUTURE LAND USE PLAN TO INCLUDE MULTI-
FAMILY (PMG, Applicant)**

Commissioner St. Clair moved to approve the amendment to the 2012 Comprehensive Land Use Plan (CLUP) subject to the staff's wording that would incorporate multi-family into the open space cluster residential aspect of the CLUP. Commissioner Myers seconded the motion and the motion passed 6-0.

**DISCUSSION AND PUBLIC HEARING ON A REQUEST TO ANNEX PARCEL 108, TAX
MAP 130, 902 N. CAMPBELL STATION ROAD, 1.55 ACRES (Clarence and Inez Lee,
Owners, PMG, Applicant)**

Commissioner St. Clair moved to approve Resolution PC-14-09 which recommends approval of Ordinance 14-14. Commissioner Dick seconded the motion and the motion passed 6-0.

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DISCUSSION AND PUBLIC HEARING ON A REQUEST TO REZONE PARCELS 108 AND 109, TAX MAP 130, 820 AND 902 N. CAMPBELL STATION ROAD, NORTH OF THE HOLIDAY INN EXPRESS, 34.5 ACRES, FROM A AND R-2 TO R-6/OSMFR (PMG, Applicant)

Commissioner Myers moved to approve Resolution PC-14-10 which recommends approval of Ordinance 14-16. Commissioner St. Clair seconded the motion and the motion passed 6-0.

DISCUSSION AND PUBLIC HEARING ON A REQUEST TO REZONE PARCEL 104, TAX MAP 141, 421 EVERETT ROAD, 20.37 ACRES, FROM R-1 TO R-1/OSR (Saddlebrook Properties, Applicant)

This item has been postponed at the request of the applicant.

DISCUSSION AND PUBLIC HEARING ON A FINAL PLAT FOR PHASE II OF THE BRIDGEMORE SUBDIVISION, PARCEL 25.04, TAX MAP 152, 40 LOTS, 28.51 ACRES (Placemakers Development Partnership, Applicant)

This item has been postponed at the request of the applicant.

DISCUSSION AND PUBLIC HEARING ON AMENDMENTS TO THE FARRAGUT MUNICIPAL CODE, TITLE 16, CHAPTER 4. DRIVEWAYS AND OTHER ACCESS WAYS, TO CLARIFY THE REQUIREMENT FOR A TRAFFIC IMPACT STUDY IN RELATION TO REZONING REQUESTS

Commissioner St. Clair moved to approve the Resolution 14-12 which recommends approval of Ordinance 14-18. Commissioner Povlin seconded the motion and the motion passed 6-0.

DISCUSSION AND PUBLIC HEARING ON THE EVERETT ROAD CORRIDOR IMPROVEMENT FEE ORDINANCE

Gary Palmer presented the ordinance and a lengthy discussion ensued. Commissioners offered a number of suggestions which included exemptions for lots of records, extending the timeline for a refund to be as long as legally possible, and the addition of a CPI escalator for the fee.

Commissioner Myers moved to accept the proposed ordinance subject to the comments that were noted being addressed. Staff (Palmer) indicated that this should not be a problem and the revisions would be e-mailed to commissioners for their review. Motion was seconded by St. Clair and the motion passed 6-0.

DISCUSSION ON AMENDMENTS TO THE TEXT OF THE FARRAGUT ZONING ORDINANCE AS IT RELATES TO THE MIXED USE TOWN CENTER OUTLINED IN THE COMPREHENSIVE LAND USE PLAN

For discussion purposes only.

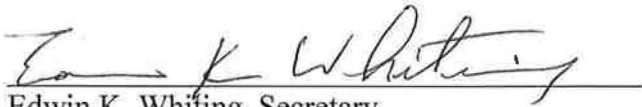
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PUBLIC HEARING ON PROPOSED LOCATIONS FOR NEW UTILITIES

None at this time

ADJOURNMENT

The meeting adjourned at 8:57 p.m.


Edwin K. Whiting, Secretary