

**MINUTES
FARRAGUT MUNICIPAL PLANNING COMMISSION**

January 15, 2015

MEMBERS PRESENT

Rita Holladay, Chairman
Ed Whiting, Secretary
Ralph McGill, Mayor
Annette Brun
Betty Dick
Noah Myers
Louise Povlin

MEMBERS ABSENT

Ed St. Clair, Vice-Chairman
Ron Honken, Alderman

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

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

CITIZEN FORUM

Ms. Kim Knott of 12422 Union Road addressed the FMPC regarding Union Road improvements related to the potential development of her property.

There will be a joint Stormwater Ordinance Workshop with the planning commissioners and the Board of Mayor and Alderman on Thursday, January 22 at 6:15 p.m. Jason Scott and Darryl Smith will provide an overview of the stormwater ordinance and revisions.

Chairman Holladay mentioned that the Letter of Ethics Form is to be filled out online and sent by January 31, 2015 for each planning commission member.

APPROVAL OF MINUTES

Commissioner Myers moved to approve the December 18, 2014 minutes as submitted.

Commissioner Whiting seconded the motion and the motion passed 6-0-1 with Commissioner Brun abstaining because she was absent.

AGENDA ITEMS

**DISCUSSION AND PUBLIC HEARING ON A RESUBDIVISION PLAT FOR THE
ALEXANDER MARION PROPERTY, PARCELS 38 AND 40, TAX MAP 142, 627 SMITH
ROAD AND 12404 UNION ROAD, ZONED R-1, 3.30 ACRES (Alexander Marion, Applicant)**

The Farragut Municipal Planning Commission did not review the resubdivision plat for the Alexander Marion Property because the revised plans were not submitted prior to the meeting.

DISCUSSION AND PUBLIC HEARING ON A REQUEST TO REZONE PARCEL 191.17, TAX MAP 130 LOCATED AT 11454 PARKSIDE DRIVE FROM O-1-3 AND B-1 TO C-1 AND B-1, 2.22 ACRES (Farragut Land Partners, LLC, Applicant)

Staff recommended approval of Resolution PC-15-01.

Commissioner Brun moved to approve Resolution PC-15-01. Commissioner Povlin seconded the motion and the motion failed 7-0.

DISCUSSION OF THE LATEST DRAFT OF THE ARCHITECTURAL DESIGN GUIDELINES

For discussion purposes only.

DISCUSSION OF CREATING A MIXED USE/NEIGHBORHOOD COMMERCIAL DISTRICT

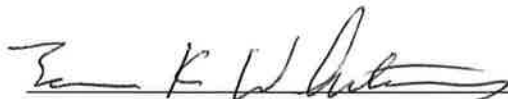
For discussion purposes only.

PUBLIC HEARING ON PROPOSED LOCATIONS FOR NEW UTILITIES

None at this time

ADJOURNMENT

The meeting adjourned at 9:07 p.m.


Edwin K. Whiting, Secretary