

**MINUTES
FARRAGUT MUNICIPAL PLANNING COMMISSION**

July 16, 2015

MEMBERS PRESENT

Rita Holladay, Chairman
Ed St. Clair, Vice-Chairman
Ron Honken, Alderman
Ed Whiting, Secretary
Noah Myers

MEMBERS ABSENT

Ralph McGill, Mayor
Annette Brun
Betty Dick
Louise Povlin

Staff Representative: Mark Shipley, Community Development Director

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

CITIZEN FORUM

Chairman Holladay reminded the commission of upcoming training on July 29 at 6 pm. She also noted that the staff will have a training session at the conclusion of the meeting. Representatives of the Herron family spoke about their desire to construct an assisted living facility on their property at the south intersection of Herron Road and N. Campbell Station Road.

APPROVAL OF AGENDA

Commissioner Honken moved to approve the July 16, 2015 agenda without modification. Commissioner St. Clair seconded the motion and the motion passed 5-0.

APPROVAL OF MINUTES

Commissioner Honken moved to approve the June 18, 2015 minutes as submitted. Commissioner St. Clair seconded the motion and the motion passed 4-0-1 with Chairman Holladay abstaining because she was absent.

AGENDA ITEMS

ELECTION OF OFFICERS

Commissioner Whiting nominated Rita Holladay as Chairman. Commissioner Myers seconded the nomination and the nomination passed unanimously.

Commissioner Whiting nominated Ed St. Clair as Vice-Chairman. Commissioner Myers seconded the nomination and the nomination passed unanimously.

Commissioner Myers nominated Ed Whiting as Secretary. Commissioner St. Clair seconded the nomination and the nomination passed unanimously.

APPROVAL OF FMPC BY-LAWS

Staff recommended approval of the Farragut Municipal Planning Commission By-Laws with one minor typo being corrected.

FMPC Minutes

7/16/15

Page 2

Commissioner Whiting moved to approve the Farragut Municipal Planning Commission By-Laws as recommended by staff. Commissioner Myers seconded the motion and the motion passed 5-0.

DISCUSSION AND PUBLIC HEARING ON A REQUEST TO AMEND THE 2012 COMPREHENSIVE LAND USE PLAN FOR THE PROPERTY LOCATED TO THE WEST OF VILLAGE VETERINARY AND TO THE EAST OF THE FORMER PHILLIPS 66 ON KINGSTON PIKE, 16.23 ACRES, FROM OFFICE/LIGHT INDUSTRIAL TO MIXED USE TOWN CENTER (Craig Allen, Applicant)

In an effort to help implement Strategy 1 of the CLUP – Bring about a Downtown, the staff recommended approval of Resolution PC-15-09 to amend the future land use map for the portion of the subject property that is designated as Office/Light Industrial to Mixed Use Town Center. The portion of the property that is designated as open space would not be amended.

Commissioner Honken moved to approve Resolution PC-15-09 subject to staff's recommendation. Commissioner St. Clair seconded the motion and the motion passed 5-0.

DISCUSSION AND PUBLIC HEARING ON AMENDMENTS TO THE TEXT OF THE FARRAGUT ZONING ORDINANCE, CHAPTER 3., SECTION XXVII., TOWN CENTER DISTRICT (TCD), SUBSECTION F. 1., PARKING SPACE REQUIREMENTS, NUMBER OF PARKING SPACES REQUIRED, TO PROVIDE FOR NEW REQUIREMENTS

The staff recommended approval of Resolution PC-15-07 which recommends approval of Ordinance 15-09. Commissioner Myers asked that a minor addition to the language be added to clarify that the residential parking ratio would be for those units designed, constructed, *and used* for residential occupancy.

Commissioner Whiting moved to approve Resolution PC-15-07 which recommends approval of Ordinance 15-09, subject to the suggestion requested by Commissioner Myers. Commissioner Myers seconded the motion and the motion passed 5-0.

DISCUSSION AND PUBLIC HEARING ON AMENDMENTS TO THE TEXT OF THE FARRAGUT MUNICIPAL CODE, TITLE 14, CHAPTER 3., TOWN CENTER DISTRICT DESIGN REQUIREMENTS, SECTION 14-304., 1., SIGNS, TO PROVIDE FOR NEW REQUIREMENTS (Craig Allen, Applicant)

The staff recommended approval of Resolution PC-15-08 which recommends approval of Ordinance 15-10.

Commissioner Myers moved to approve Resolution PC-15-08 which recommends approval of Ordinance 15-10. Commissioner St. Clair seconded the motion and the motion passed 5-0.

DISCUSSION ON A REQUEST TO REZONE A PORTION OF PARCEL 37.03, TAX MAP 153, LOCATED OFF OF CONCORD ROAD ADJOINING CLARITY POINTE AND FIRST UTILITY DISTRICT, 6.77 ACRES, FROM R-1/OSR TO C-1 AND TELECOMMUNICATIONS TOWER OVERLAY (Branch Towers, Applicant)

For discussion purposes only.

DISCUSSION ON AMENDMENTS TO THE TEXT OF THE FARRAGUT ZONING ORDINANCE, TO ALLOW FOR FOOD TRUCKS WITHIN COMMERCIAL ZONING DISTRICTS (Pat O'Brien, Applicant)

For discussion purposes only.

DISCUSSION ON AMENDMENTS TO THE TEXT OF THE FARRAGUT ZONING ORDINANCE, CHAPTER 4., SECTION XIII., OUTDOOR SITE LIGHTING, AS IT RELATES TO UPDATING THE TEXT TO ACCOUNT FOR NEW LIGHTING TECHNOLOGY

For discussion purposes only.

REVIEW SESSION ON ARCHITECTURAL DESIGN STANDARDS

For discussion purposes only.

PUBLIC HEARING ON PROPOSED LOCATIONS FOR NEW UTILITIES

None at this time

ADJOURNMENT

The meeting adjourned at 8:37 p.m.


Edwin K. Whiting, Secretary