MINUTES
FARRAGUT MUNICIPAL PLANNING COMMISSION

October 19, 2017

MEMBERS PRESENT

Rita Holladay, Chairman
Ed St. Clair, Vice-Chairman
Ed Whiting, Secretary
Ralph McGill, Mayor
Louise Povlin, Alderman
Noah Myers
Betty Dick
Rose Ann Kile
Drew Carson
Jack Coker, Youth Representative

MEMBERS ABSENT

Staff Representatives: Mark Shipley, Community Development Director
Bart Hose, Assistant Community Development Director

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

1. **CITIZEN FORUM**
Chairman Holladay announced that Gary Palmer was leaving his position at the Town to take a new position for the City of Roswell, Georgia as Town Administrator.

2. **APPROVAL OF AGENDA**
A motion was made by Commissioner St. Clair to approve the agenda with the recommendation that Items 5 and 6 be postponed due to a lack of information. The motion was seconded by Commissioner Kile and the motion passed unanimously.

3. **APPROVAL OF MINUTES**
A motion was made by Commissioner Povlin to approve the September 21, 2017 minutes. The motion was seconded by Commissioner Dick and the motion passed unanimously with Commissioners Myers and Carson abstaining due to being absent.

4. **DISCUSSION AND PUBLIC HEARING ON A SITE PLAN FOR A PROPOSED STORAGE BUILDING TO BE LOCATED ON THE TOWN OF FARRAGUT OUTDOOR CLASSROOM PROPERTY AT 220 N. CAMPBELL STATION ROAD AS PART OF AN EAGLE SCOUT PROJECT (Will Harry, Applicant)**
Staff recommended approval subject to the following:

1) Ensuring that the project is consistent with the objectives of the Outdoor Classroom project area. For example, provide for the use of rainwater harvesting from the roof and the use of materials (e.g. repurposed planks from barns that have been taken down) that have a sustainability component;
2) Obtaining a building permit; and
3) Please ensure that all required supplies are included in the budget.

A motion was made by Commissioner Myers to approve the site plan subject to the staffs' recommendation. The motion was seconded by Commissioner St. Clair and the motion passed unanimously.

5. **DISCUSSION AND PUBLIC HEARING ON THE EXTENSION OF FIBER LINE AND RELATED STRUCTURES FOR COMCAST ALONG PARKSIDE DRIVE AND WITHIN THE UTILITY EASEMENT ABUTTING I40/75 NORTH OF PARKSIDE DRIVE (Comcast Cable, Applicant)**
   This item was removed from the agenda under Agenda Item #2.

6. **DISCUSSION AND PUBLIC HEARING ON A SITE PLAN FOR A NEW OFFICE BUILDING AT 12640 KINGSTON PIKE, ZONED C-1, .68 ACRES (GBS Engineering, Mark Bialik, Applicant)**
   This item was removed from the agenda under Agenda Item #2.

7. **DISCUSSION ON A REQUEST TO RE-ADOPT THE FARRAGUT ZONING MAP TO CORRECT AN ERROR IN THE ZONING DESIGNATION FOR THE PROPERTY AT 12603 EVANS ROAD TO CHANGE THE DESIGNATION FROM R-1, RURAL RESIDENTIAL, TO A, AGRICULTURAL (Town of Farragut, Applicant)**
   For discussion purposes.

8. **DISCUSSION ON A REQUEST FOR A ZONING MAP AMENDMENT FOR THE PROPERTY LOCATED AT 13033 FLEENOR ROAD TO CHANGE THE ZONING DISTRICT FROM R-1, RURAL RESIDENTIAL TO C-1, GENERAL COMMERCIAL, 1.1 ACRES (Robert G. Byrd, Applicant)**
   For discussion purposes.

9. **DISCUSSION ON PERMITTED USES IN COMMERCIAL ZONING DISTRICTS AND WHETHER ANY SHOULD BE REMOVED OR SUBJECT TO NEW PARAMETERS (Town of Farragut, Applicant)**
   For discussion purposes.

ADJOURNMENT
The meeting adjourned at 8:32 p.m.

Edwin K. Whiting

Edwin K. Whiting, Secretary