



**MINUTES
FARRAGUT MUNICIPAL PLANNING COMMISSION**

October 18, 2018

MEMBERS PRESENT

Rita Holladay, Chairman
Ed St. Clair, Vice-Chairman
Ed Whiting, Secretary
Ron Williams, Mayor
Louise Povlin, Alderman
Noah Myers
Betty Dick
Rose Ann Kile
Jon Greene
Nick LiMandri

MEMBERS ABSENT

Staff Representatives: Mark Shipley, Community Development Director
Bart Hose, Assistant Community Development Director
David Smoak, Town Administrator
Trevor Hobbs, Assistant to the Town Administrator

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

1. CITIZEN FORUM

Staff reminded commissioners of upcoming training on October 29 regarding Private Property Rights. Commissioners are required to have at least 4 hours of training per year.

2. APPROVAL OF AGENDA

A motion was made by Commissioner Povlin to approve the agenda as presented. The motion was seconded by Commissioner St. Clair and the motion passed unanimously.

3. APPROVAL OF MINUTES

A motion was made by Commissioner St. Clair to approve the September 20, 2018 minutes as presented. The motion was seconded by Commissioner Kile and the motion passed unanimously.

4. DISCUSSION AND PUBLIC HEARING ON PROPOSED CHANGES TO THE TOWN OF FARRAGUT STORMWATER ORDINANCE, ARTICLE 1 (IN GENERAL), SECTION 111-1 DEFINITIONS; ARTICLE 2 (ADMINISTRATION AND ENFORCEMENT), DIVISION 2 (GRADING PERMIT), SECTION 111-111 REQUIRED; AND ARTICLE 4 (STANDARDS AND REQUIREMENTS), SECTION

111-150 GENERAL PERFORMANCE CRITERIA FOR STORMWATER MANAGEMENT (TOWN OF FARRAGUT, APPLICANT)

Stormwater coordinator, Lori Saal, reviewed the requested changes and recommended approval.

A motion was made by Commissioner St. Clair to approve the requested changes to the Stormwater Ordinance. The motion was seconded by Commissioner Povlin and the motion passed unanimously.

5. DISCUSSION AND PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE SITE PLAN FOR THE FARRAGUT GATEWAY PROJECT AT 101-109 S. CAMPBELL STATION ROAD AS IT RELATES TO THE SCREENING OF HVAC UNITS (MIDDLEBROOK PROPERTIES, APPLICANT)

Staff reviewed this agenda item and, of the three options presented by the applicant, staff noted that Option 3 (the metal screening) would most closely match some material (the black metal coping) that is being used on the buildings. Staff recommended that, if approved, the applicant should install one screening panel (perhaps around the unit over the Starbucks building). Commissioners could then assess this in terms of architectural compatibility and determine if this should be continued on the remainder of the project.

A motion was made by Commissioner Myers to approve Option 3 but not require a sample panel due to the timing and logistics of the project. The motion was seconded by Commissioner Povlin and the motion passed unanimously.

6. DISCUSSION AND PUBLIC HEARING ON AMENDMENTS TO THE FUTURE LAND USE MAP AND TEXT OF THE COMPREHENSIVE LAND USE PLAN UPDATE AS IT APPLIES TO THE WATT ROAD CORRIDOR AND THE MIXED-USE NEIGHBORHOOD AND MEDIUM DENSITY RESIDENTIAL LAND USES

Staff recommended approval of the proposed changes to the future land use map and text of the Comprehensive Land Use Plan Update (CLUP).

A motion was made by Commissioner St. Clair to approve the proposed changes to the future land use map and text of the CLUP. The motion was seconded by Commissioner Povlin and the motion passed unanimously.

7. DISCUSSION ON A PRELIMINARY PLAT FOR WAY STATION TRAIL EXTENSION, 12639 KINGSTON PIKE, ZONED NCC (SITE, INC., APPLICANT)

For discussion purposes only.

8. DISCUSSION ON AN AMENDMENT TO THE FARRAGUT ZONING ORDINANCE, APPENDIX A, CHAPTER 4, SECTION XX. A., 3., NUMBER OF PARKING SPACES REQUIRED, TO PROVIDE FOR THE BOARD OF ZONING APPEALS TO HAVE THE AUTHORITY TO DETERMINE BICYCLE PARKING REQUIREMENTS FOR UNLISTED USES (KNOXVILLE-FARRAGUT STORAGE, LLC., APPLICANT)

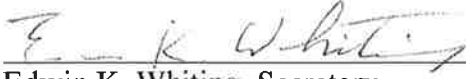
For discussion purposes only.

9. DISCUSSION ON AMENDMENTS TO OR REMOVAL OF THE PLANNED
COMMERCIAL DEVELOPMENT ZONING DISTRICT (PCD) (TOWN OF
FARRAGUT, APPLICANT)

For discussion purposes only.

ADJOURNMENT

The meeting adjourned at 8:35 p.m.



Edwin K. Whiting, Secretary