



**MINUTES
FARRAGUT MUNICIPAL PLANNING COMMISSION**

March 17, 2016

MEMBERS PRESENT

Rita Holladay, Chairman
Ed St. Clair, Vice-Chairman
Ed Whiting, Secretary
Ralph McGill, Mayor
Betty Dick
Annette Brun
Rose Ann Kile

MEMBERS ABSENT

Noah Myers
Louise Povlin, Alderman

Staff Representative: Mark Shipley, Community Development Director
Ashley Miller, Assistant Community Development Director

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

CITIZEN FORUM

Mayor McGill introduced Rose Ann Kile as the new planning commissioner.

APPROVAL OF AGENDA

Staff asked the planning commissioners if they would be okay with switching agenda items 6 and 7 so that the discussion of the Mixed Use Neighborhood would be last on the agenda. Commissioner St. Clair moved to approve the March 17, 2016 agenda with agenda item #'s 6 and 7 being switched. Motion was seconded by Commissioner Dick and the motion passed unanimously.

APPROVAL OF MINUTES

Commissioner St. Clair moved to approve the February 18, 2016 minutes. Commissioner Dick 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 REQUEST TO AMEND THE 2012 COMPREHENSIVE LAND USE PLAN FOR PARCEL 117, TAX MAP 142, LOCATED AT THE INTERSECTION OF N. CAMPBELL STATION ROAD AND HERRON ROAD, APPROXIMATELY 4.5 ACRES, FROM VERY LOW DENSITY RESIDENTIAL TO CIVIC/INSTITUTIONAL (Peter Falk for Autumn Care II, LLC, Applicant)

Staff reviewed this item and recommended approval because the Civic Institutional land use designation was consistent with much of the existing plan of development along this section of N. Campbell Station Road.

After a brief discussion a motion was made by Commissioner Whiting to approve the requested amendment to the future land use map in the CLUP. Motion was seconded by Commissioner St. Clair and motion passed 6-1-0 with Commissioner Dick voting nay.

DISCUSSION AND PUBLIC HEARING ON A REQUEST TO REZONE PARCEL 117, TAX MAP 142, LOCATED AT THE INTERSECTION OF N. CAMPBELL STATION ROAD AND HERRON ROAD, APPROXIMATELY 4.5 ACRES, FROM R-2 TO S-1 (Peter Falk for Autumn Care II, LLC, Applicant)

Staff recommended approval of Resolution PC-16-06 which recommends approval of Ordinance 16-07.

A motion was made by Commissioner St. Clair to approve Resolution PC-16-06. Motion was seconded by Commissioner Brun and motion passed 6-1-0 with Commissioner Dick voting nay.

DISCUSSION OF THE FARRAGUT ARCHITECTURAL DESIGN STANDARDS DESIGN REVIEW CHECKLIST

For discussion purposes only.

DISCUSSION OF CREATING A MIXED USE NEIGHBORHOOD COMMERCIAL DISTRICT

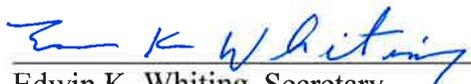
For discussion purposes only.

PUBLIC HEARING ON PROPOSED LOCATIONS FOR NEW UTILITIES

None at this time

ADJOURNMENT

The meeting adjourned at 8:53 p.m.



Edwin K. Whiting, Secretary