



**MINUTES
FARRAGUT MUNICIPAL PLANNING COMMISSION**

November 17, 2016

MEMBERS PRESENT

Rita Holladay, Chairman
Ed St. Clair, Vice-Chairman
Ed Whiting, Secretary
Noah Myers
Betty Dick
Jack Coker, Youth Representative

MEMBERS ABSENT

Ralph McGill, Mayor
Louise Povlin, Alderman
Rose Ann Kile
Drew Carson

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

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

CITIZEN FORUM

Staff reminded commissioners of upcoming training on November 29, 2016 involving a session on “Understanding the True Cost of Development.”

APPROVAL OF AGENDA

Staff noted that agenda item #'s 4 and 5 were postponed at the request of the applicants. A motion was made by Commissioner St. Clair to approve the agenda with items 4 and 5 being postponed. The motion was seconded by Commissioner Myers and the motion passed unanimously.

APPROVAL OF MINUTES

A motion was made by Commissioner Myers to approve the minutes as presented. The motion was seconded by Commissioner Dick and the motion passed unanimously.

AGENDA ITEMS

DISCUSSION AND PUBLIC HEARING ON A PRELIMINARY PLAT FOR PETERSON ROAD EXTENSION, PARCELS 69 AND 69.01, TAX MAP 142, LOCATED OFF OF KINGSTON PIKE, 7.753 ACRES (Goodworks Unlimited, LLC, Applicant)

This item has been postponed at the request of the applicant.

DISCUSSION AND PUBLIC HEARING ON A SITE PLAN FOR PHASE I OF THE VILLAGES OF FARRAGUT SENIOR LIVING COMMUNITY, PARCEL 69.02, TAX

MAP 142, LOCATED AT 208 SMITH ROAD, 23.06 ACRES (Goodworks Unlimited, LLC, Applicant)

This item has been postponed at the request of the applicant.

DISCUSSION AND PUBLIC HEARING ON A TEXT AMENDMENT TO THE FARRAGUT ZONING ORDINANCE, CHAPTER 3., SECTION XII., GENERAL COMMERCIAL (C-1), SUBSECTION B.12., TO AMEND THE PROVISIONS TO ALLOW FOR OUTDOOR KENNEL FACILITIES (Dog Days Canine Playschool, Applicant)

The staff reviewed Ordinance 16-25 which would amend the provisions for kennels to provide for new requirements and the opportunity to have an outdoor fenced area.

Commissioner St. Clair moved to approve Resolution PC-16-18 subject to Section 12. g. in Ordinance 16-25 being amended to add the words "yielding no more than" before the words "30dB outside the facility." The motion was seconded by Commissioner Dick and the motion passed unanimously.

DISCUSSION ON A REQUEST FOR A TEXT AMENDMENT TO THE FARRAGUT ZONING ORDINANCE, CHAPTER 4., SECTION III., ANTENNAS AND TOWERS, TO PROVIDE FOR NEW TELECOMMUNICATIONS PROVISIONS

This item was for discussion purposes only.

DISCUSSION ON MEASURES TO HELP STRENGTHEN THE IMPLEMENTATION OF THE ADOPTED ARCHITECTURAL DESIGN STANDARDS

This item was for discussion purposes only.

PUBLIC HEARING ON PROPOSED LOCATIONS FOR NEW UTILITIES

None at this time.

ADJOURNMENT

The meeting adjourned at 9:05 p.m.



Edwin K. Whiting, Secretary