



**MINUTES
FARRAGUT MUNICIPAL PLANNING COMMISSION**

January 17, 2019

MEMBERS PRESENT

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

MEMBERS ABSENT

Ed St. Clair, Vice-Chairman

Staff Representatives: Mark Shipley, Community Development Director
Bart Hose, Assistant Community Development Director
Darryl Smith, Town Engineer

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

1. Citizen Forum

Chairman Holladay reminded commissioners to complete their State of Tennessee form concerning ethics. Chairman Holladay also noted that the trees planted in honor of Mayor McGill are complete.

2. Approval of agenda

Staff noted that Agenda Item #7 was requested for postponement by the applicant due to incomplete field items. *A motion was made by Commissioner Povlin to approve the agenda with Agenda Item #7 being removed. Motion was seconded by Commissioner Myers and motion passed unanimously.*

3. Approval of minutes – December 20, 2018

Staff recommended approval of the December 20, 2018 minutes. *A motion was made by Commissioner Povlin to approve the minutes as submitted. Motion was seconded by Mayor Williams and motion passed unanimously. Commissioners Kile and Greene abstained due to being absent at the December 20 meeting.*

4. Approval of Roadway Improvements at intersection of Kingston Pike and Watt Road (Town of Farragut, Applicant)

Town Engineer, Darryl Smith, reviewed the project and recommended approval. *A motion was made by Commissioner Povlin to approve the roadway improvements. Motion was seconded by Mayor Williams and motion passed unanimously.*

5. Approval of Roadway Improvements at intersection of N. Campbell Station Road and Snyder Road (Town of Farragut, Applicant)

Town Engineer, Darryl Smith, reviewed the project and recommended approval. *A motion was made by Commissioner Povlin to approve the roadway improvements. Motion was seconded by Mayor Williams and motion passed unanimously.*

6. Discussion and public hearing on a request for a zoning map amendment to change the zoning on a portion of Parcel 005, Tax Map 151, 501 N. Watt Road, from Agricultural (A) to Neighborhood/Convenience Commercial (NCC), 5.2 Acres (approximately half in the Town and half in the County) (Richard Cox and Kathleen Cox, Applicant)

Staff reviewed this item and recommended approval of Resolution PC-19-02 which recommends approval of Ordinance 19-04. *A motion was made by Commissioner Povlin to approve Resolution PC-19-02. Motion was seconded by Commissioner Myers and motion passed unanimously.*

7. Discussion and public hearing on a final plat for the Brass Lantern Subdivision, Parcel 012, Tax Map 169, 801 McFee Road, 20.22 Acres, 31 Lots, Zoned R-1/OSR (Homestead Land Holdings, Applicant)

Removed from the agenda under Agenda Item #2.

8. Discussion on a resubdivision plat for 12017 West Kingsgate Road to provide for a street connection from the Brookmere Subdivision to West Kingsgate Road, .36 Acres, Zoned R-2 (Homestead Land Holdings, Applicant)

For discussion purposes only.

9. Discussion and public hearing on eliminating the Planned Commercial Development District (PCD)

Staff reviewed this item and recommended approval of Resolution PC-19-01 which recommends approval of Ordinance 19-03. *A motion was made by Commissioner Myers to approve Resolution PC-19-01. Motion was seconded by Commissioner Dick and motion passed 7-1 with Commissioner Povlin voting in opposition.*

10. Approval of Utilities

None.

The meeting adjourned at 8:09 p.m.



Edwin K. Whiting, Secretary