

**McKENZIE MUNICIPAL REGIONAL
PLANNING COMMISSION MEETING**

August 25, 2011

4:30 PM

I. Call to Order/Establishment of a Quorum

Meeting was called to order by Chairperson Robb and a quorum was established.

All members of the Planning Commission were present except Commissioner Norris.

Members of the Planning Commission are: Chairperson Dean Robb, Commissioners Ed Dillon, Lisa Norris, Keith Priestley, Jessie Townes and Mayor Jill Holland.

II. Approval of Agenda

Motion was made by Commissioner Dillon, seconded by Commissioner Priestley, to approve the agenda. The motion passed

III. Introduce Commissioner & Swear-in

Mayor Holland introduced Mr. Mitchum and conducted the swearing-in for Kenny Mitchum to serve on the McKenzie Municipal Regional Planning Commission Board.

IV. Reading and Approval of the Minutes

Motion was made by Commissioner Dillon, seconded by Commissioner Townes, to approve the minutes as corrected of the June 28, 2011 Planning Commission meeting. The motion passed.

IV. Old Business

A. Farmers & Merchants Bank Sub-Division Status

Codes Officer Wheelock reported that Chuck Sisson stated he would take care of matter by re-recording the deeds.

B. Sonic Retaining Wall & Fence/Landscape Site Plan

Codes Officer Wheelock spoke with contractor regarding the detail of plan. He stated it is not adequate, a notice will be sent for them to comply.

C. Carroll County Lumber Site Plan Status

Codes Officer Wheelock reported the site plan was inadequate. The plan was returned and will be submitted back with proper requirements.

D. Habitat for Humanity Magnolia Ave/Randle Street Sub-Division Status

Codes Officer Wheelock reported Stokes will present sub division map when finished: it is a work in progress.

E. Any other properly presented old business

None.

V. New Business

A. NWTDD Planner, Donny Bunton

Mr. Donny Bunton was introduced as the new planner for the McKenzie Regional Planning Commission.

B. Carolyn Goodwin, MHPC

Ms. Carolyn Goodwin a private resident residing at 890 N. Stonewall addressed the Planning Commission objecting to the excess entrance into Bethel that was a driveway initially. She stated it is in a school zone and heavy traffic area. After much discussion Commissioner Robb requested Codes Officer Wheelock to discuss the situation with Steve Prosser and report back to the Planning Commission with Bethels intentions for the entrance.

C. Certificate of Occupancy Discussion

None.

D. Bethel Place Apartments Inquiry

Commissioner Robb reported that he had an inquiry regarding this; he submitted minutes and information required. However he never received a response back about information provided.

E. Access Drive for McKenzie Medical Complex Discussion

Pat Turner with the McKenzie Medical Center request to name the new street McKenzie Medical Center Drive. With some discussion no action was taken.

F. School Criminal Justice Program

Mr. Walter Butler presented a site plan for installation of fence and parking bumpers located in Perkins Building (old carpet building).

A motion was made by Mayor Holland, seconded by Commissioner Dillon to approve the parking site plan. The motion passed.

G. Habit for Humanity – house on 15 Donnell Street

Codes Officer Cliff Wheelock presented site plan for house to be built by Buster Barger on 15 Donnell Street.

A motion was made by Commissioner Dillon, seconded by Commissioner Priestley to approve the site plan for home on 15 Donnell Street. The motion passed.

H. HCI Building- Old Fire Station

Donny Bunton with NWTDD will look at property to advise on decision for zoning.

I. Any other properly presented new business

None

VI. Other Business

A. Any other properly presented other business

None.

B. Agenda and Regular Meeting Schedules Dates

Schedule for May Planning Commission Meeting dates:

Agenda: 2:30 PM, Thursday, September 8, 2011

Monthly: 4:30 PM, Thursday, September 22, 2011

VII. Adjournment

A motion was made by Commissioner Priestley, seconded by Commissioner Townes, to adjourn. The motion passed. Meeting was adjourned at 5:27 P.M.