

## ***OFFICIAL MINUTES***

### **McKENZIE MUNICIPAL REGIONAL PLANNING COMMISSION MEETING**

**February 23, 2012**

**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 Jessie Townes.

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

#### **II. Approval of Agenda**

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

#### **III. Reading and Approval of the Minutes**

Motion was made by Mayor Holland, seconded by Commissioner Priestley, to approve the minutes of the January 26, 2012 meeting. The motion passed.

#### **V. Old Business**

##### **A. Review of the Remanded Temporary and Portable Sign Ordinances**

###### **Discussion:**

Shelton Merrill, Regional Planner addressed commission with regard to sign ordinance, they were rejected and remanded by the McKenzie Board of Mayor and Council.

###### **Action Taken:**

After much discussion from commission and Vice Mayor Gene Hale, Merrill will amend the changes to sign ordinance as requested by commission and recommendations from Hale representing the Board of Mayor and Council for the agenda meeting on March 8<sup>th</sup> and to send to McKenzie Board of Mayor and Council for discussion.

**B. Steve Prosser, Bethel University Projects Review**

Discussion:

Steve Prosser with Bethel University updated the Planning Commissions with their on-going projects. Prosser reported the gym would be ready by May 5<sup>th</sup> for Bethel's graduation, however will not be ready for basketball until the fall season. Also on May 5<sup>th</sup> they will have a ground breaking ceremony for the Chapel to be occupied in the spring. Prosser continued that the University is working with Engineers developing a site plan for an entrance and parking lot plan for the new student center to submit to the Planning Commission within the month. Prosser concluded that Codes Enforcer Wheelock has been working with the Chamberlain home and they are working through those issues and working with Wheelock on new sign issues.

Mayor Holland expressed her appreciation with the efforts of the University to Prosser that the movement with them and the City of McKenzie was going well.

**C. Any other properly presented old business**

None.

**VI. New Business**

**A. Rezone Bethel MBA Property 1035 Stonewall Street North to I-R from R-2 (Parcel 013.00, Tax Map 012E Group B; correct oversight in previous zoning actions)**

**Discussion:**

Shelton Merrill, Regional Planner reported this property had been recommended by the McKenzie Planning Commission to be included within the newly created I-R (Restricted Institutional). The adopted map did not reflect the intentions of the McKenzie Zoning committee and Planning Commission.

**Action taken:**

Motion was made by Commissioner Dillon, seconded by Mayor Holland to approve Bethel MBA property 1035 Stonewall Street North to I-R from R-2 (Parcel 013.00, Tax Map 012E Group B; correct oversight in previous zoning actions). The motion passed.

**B. Any other properly presented new business**

None.

## **VII. Other Business**

### **A. Discussion of the 2012 Program Year**

Discussion:

Shelton Merrill, Regional Planner advised they would include page 6 of the annexation to incorporate with the training process session. Merrill reported the training date and time, MTAS training in Jackson March 14<sup>th</sup>, 8:30-12:30.

### **B. MTAS Training March 14<sup>th</sup>, 2012 at UT-Agricultural Center in Jackson, TN 8:30 A.M. – 12:30 P.M.**

Commissioners will report if able to attend for registration purposes.

### **C. Any other properly presented business**

#### **Agenda and Regular Meeting Schedules Dates**

Agenda meeting Thursday **March 8th at 2:30 P.M.**

Regular meeting Thursday **March 22nd at 4:30 P.M.**

## **VIII. Adjournment**

Motion made by Commissioner Priestley, seconded by Commissioner Norris, to adjourn. Motion passed.

Time ended **5:03 P.M**