

McKENZIE MUNICIPAL REGIONAL PLANNING COMMISSION

June 26, 2008 Meeting

4:30 PM

I. Call to Order/Establishment of a Quorum

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

Members of the Planning Commission are: Chairperson Dean Robb, Commissioners Ed Dillon, Lisa Norris, Keith Priestley, Wade Allen, Melissa Hawkins and Mayor Walter Winchester. Codes Officer Ray Berryman was also present.

Commissioner Lisa Norris was absent

II. Reading and Approval of the Minutes

A motion was made by Mayor Winchester seconded by Commissioner Priestley, to accept the minutes with corrections. The motion passed.

III. Old Business

A. Review of the proposed McKenzie Regional Major Road Plan Map

State Planner Merrill provided a copy of the revised Major Road Plan Map for review. The items that had been changed were included on the map. Commissioner Dillon made the motion to approve the Major Road Plan Map and to present it to the city council for approval and this motion was seconded by Councilperson Allen. Motion passed.

IV. New Business

Discussion of the Annual Performance Report and Program Design

Staff Planner Merrill will carry over all working projects to the 2008-2009 a program period on the 2008-2009 program design. Merrill spoke about amendments to the plan as discussed in previous meetings. Educational materials have been added to future meetings to satisfy the requirements for 4 hours of training per year for each commissioner. A motion was made by Mayor Winchester, seconded by Commissioner Priestley to adopt the Annual Performance Report and Program Design. Motion passed.

Urban growth boundaries for Carroll and Henry County have been forwarded to respective counties for their County Commissioner and municipalities required action. Mayor Winchester advised that Carroll County Mayor had scheduled two public meetings in July to satisfy that requirement and Henry County will have the proposal on the July meeting for Henry County Commissioners. The County Commissions will have 120 days to initiate action on the requests.

A copy of the revised subdivision regulations is scheduled to be available at the July meeting.

V. Other Business

Weakley County Flood Ordinance was presented to the Planning Commission. As the city is located in 3 counties, including Weakley, the city needs to pass a resolution adopting the Weakley County Flood panels of the FEMA plan so citizens in Weakley County that reside in the city limits can participate in the flood insurance plan. A motion was made by Commissioner Dillon seconded by Commissioner Hawkins to forward this ordinance to the city council for their action and approval. Motion passed.

A. Any other properly presented business

None

July Meetings:

Next agenda planning meeting – Thursday July 10 2008, 2:30 pm

Next monthly meeting – Thursday July 24, 2008, 4:30 pm

A motion was made by Commissioner Priestley, seconded by Commissioner Hawkins to adjourn. The motion passed.

Meeting adjourned at 5:00 pm.