

**McKENZIE MUNICIPAL REGIONAL
PLANNING COMMISSION MEETING
March 26, 2009
4:30 PM**

I. Call to Order/Establishment of a Quorum

Meeting was called to order by Chairperson Robb and a quorum was established. Commissioners Priestley and Norris were absent.

Members of the Planning Commission are: Chairperson Dean Robb, Commissioners Ed Dillon, Lisa Norris, Keith Priestley, Melissa Hawkins, Councilperson Shaun Thompson and Mayor Walter Winchester.

II. Approval of Agenda

A motion was made by Councilperson Thompson, seconded by Commissioner Dillon to approve agenda. The motion passed.

III. Reading and Approval of the Minutes

A motion was made by Mayor Winchester and seconded by Councilperson Thompson to approve the minutes of the February Planning Commission meeting. The motion passed.

IV. Old Business

A. CARROLL AND HENRY COUNTY URBAN GROWTH PLAN AMENDMENT. These amendments that had been approved by the county commissions have been forwarded to the Local Government Planning Advisory Committee (LGPAC) and will be heard on April 22, 2009. Once approved by the LGPAC, a letter Resolution will be forwarded to the county commissions with a map defining the new area of Urban Growth Boundary for the City of McKenzie.

B. BETHEL COURT APARTMENT SITE PLAN. A photo copy of an approved construction plan was presented to the planning commission, press and citizens in attendance to the meeting. The State Fire Marshall had approved the plans with some modifications necessary and an engineered set of plans are on site at the construction site. Construction has started and a photo sign has been placed on the site depicting what the apartment complex will look like when construction has been completed.

C. MEADOW ESTATES SUBDIVISION PHASE III – FINAL PLAT. This area as advertised in the local paper is a continued effort by a developer outside the city limits and urban growth plan so the planning commission has no jurisdiction or control over the site plan. Some citizens had called and asked if the planning commission had approved the plat and/or subdivision expansion.

V. New Business

A. STATUS REPORT ON THE McKENZIE LAND USE AND TRANSPORTATION PLAN.

State Planner Merrill updated the members on the aforementioned subject matter. Chapters 1-4 are complete and they are in the process of completing chapters 5-7. The State Planner provided DRAFT copies of the completed chapters at the meeting. Different parts of the plan were mentioned in discussion and the remainder of the plan is still in process.

A reminder was provided concerning a training workshop that was scheduled for April 2, 2009. This planning training workshop will be from 8:30 to 12:30 at the Agricultural Center in Jackson. Commission members were asked to advise the City Clerk/Recorder Charlie Beal if they would be able to attend this training session. Planning Commissioners are required to receive 4 hours per year training in a relevant subject. There was another possibility of a training session in Memphis, Tennessee on April 17, 2009 that could be counted as training. This session has a cost of \$75 for early registration and \$95 after April 1.

VI. Other Business

A. Schedule for April Agenda and Planning Commission Meeting dates

Agenda/Workshop: 2:30 PM, Thursday, April 09, 2009

Monthly: 4:30 PM, Thursday, April 23, 2009

VII. Adjournment

A motion was made by Commissioner Dillon, seconded by Councilperson Thompson, to adjourn. The motion passed.

Meeting was adjourned at 4:55 p.m.