MINUTES Agenda Review Meeting Monday, November 5, 2012 City – County Building

The Knoxville/Knox County Metropolitan Planning Commission convened on Monday, November 5, 2012, at Noon in the Small Assembly Room of the City-County Building, for the monthly Agenda Review Meeting. In attendance were Planning Commissioners Jack Sharp, Brian Pierce, Nate Kelly, Rebecca Longmire, Chair of MPC, Art Clancy, III, Jeffrey Roth, Janice Tocher, Len Johnson, Herb Anders, Michael Kane, and the Reverend Charles Lomax, Jr.

Also in attendance were MPC Executive Director Mark Donaldson, and various MPC staff members.

- Mr. Donaldson called the meeting to order at 12:05 o'clock pm, without the benefit of microphones, and reported on activities of the County Commission and the City Council on land use issues since the last Agenda Review meeting. Commissioner Laura Cole joined the meeting at this time.
 - Mr. Donaldson then reported on the status of the City Task Force on Signage.
- Mr. Donaldson advised the Commissioners of the new State requirement for completion of ethics questionnaires by each Commissioner to be filed with the State. The Commissioners were advised that they will be provided with the forms in the following days, and that they should feel free to direct any questions they have regarding their obligations to Staff.
- Mr. Donaldson then explained the Staff recommendation with regard to Item 5 of the November Agenda regarding Courtyard development, and with particularity the revisions to the Staff recommendation since the last monthly meeting.

Commissioner Bart Carey joined the meeting at this time.

There followed a discussion of the application of the proposed Courtyard development criteria in the various residential zones.

Michael Brusseau of MPC Staff then explained the Staff recommendation for Item 6 of the November Agenda. Upon inquiry from Commissioners, Mr. Brusseau advised that the proposed revisions will apply to the City only.

Mr. Brusseau then explained the Staff recommendation with regard to Item 10 of the Agenda. With nominal prodding, Dan Kelly of MPC Staff attempted to explain the revisions set forth in the blue sheets, and the nature of objections by some adjoining property owners. Mr. Kelly also tried (with limited success) to explain the conflicting maps and the

location of the existing easement, and the specific parcels of real estate that are troubled by the addressing inadequacy. After Mr. Kelly thoroughly confounded the matter, Mr. Brusseau promised to provide a clearer analysis by the next meeting.

Tom Brechko of MPC Staff then explained the Staff Recommendation for Item 21.

Commissioner Longmire inquired about the proposed driveway configuration in Item 24 of the Agenda and received an explanation from Mr. Brusseau.

Mr. Brusseau also took the opportunity to advise that the Use-on-Review application shown in Item 20 of the Agenda has apparently been resolved to the satisfaction of the interested parties.

There being no further business to come before the Agenda Review Meeting it was duly adjourned.

This 5th day of November, 2012.

Stephen R. Wise Recording Secretary