

MINUTES
Agenda Review Meeting
Tuesday, January 6, 2015
City – County Building

- A. *DATE:* January 6, 2015
- B. *TIME:* Noon
- C. *LOCATION:* Small Assembly Room of City-County Building, 400 Main Street, Knoxville, Tennessee
- D. *COMMISSIONERS PRESENT:* Jack Sharp, Mac Godwin, Laura Cole, Scott Smith, Len Johnson, Rebecca Longmire, Chair of MPC, Charles Lomax, Jr., Jim Wakefield, Herb Anders, Bart Carey, Janice Tocher and Michael Kane
- E. *COMMISSIONERS ABSENT:* Art Clancy, Elizabeth Eason and Jeffery Roth
- F. *MPC STAFF PRESENT:* Jeff Welch, Interim Executive Director of MPC and seven Staff Members
- G. *OTHERS PRESENT:*
 - 1. Five (5) somewhat interested parties
 - 2. One (1) media representative
 - 3. One (1) recording secretary
- H. *WEATHER:* Partly cloudy and 39° F
- I. *INSIDE TEMPERATURE:* Approximately 70° F
- J. *LIGHTING:* Adequate
- K. *FURNISHINGS:* Institutional
- L. *VICTUALS:* A choice of:
 - 1. Veggie Wrap
 - 2. Turkey BLT
 - 3. Hambright Club
 - 4. Chicken Salad Sandwich

5. Non-specific salad
6. All the fixin's
7. Ice tea
8. Water

M. *VICTUAL PREPARER:* Holly's Eventful Dining

N. *ATTITUDE OF ROOM:* Convivial

O. *SIGNIFICANT ANNIVERSARY:* Epiphany

P. *INSIGNIFICANT ANNIVERSARY:* New Mexico admitted to Union as 47th State in 1912

Q. *CALL TO ORDER:*

1. 12:11 o'clock P.M.
2. By MPC Chair, Rebecca Longmire

R. *REPORT OF INTERIM EXECUTIVE DIRECTOR:*

1. Expression of gratitude to Staff for preparation of Agenda during short timeframe due to Holiday schedule
2. Fiscal Audit Report returned with no comments
3. Commencement of Budget review process on January 7, 2015, for draft Budget for FY 2015-2016 expected by March or April
4. Report on land use of City Council and County Commission since the last Agenda Review Meeting
5. City Council request for MPC to review appropriate locations for payday loan services

S. *TARDY COMMISSIONER JOINS MEETING:* Art Clancy

T. *RESUMED REPORT OF INTERIM EXECUTIVE DIRECTOR:*

1. Dan Kelly assigned to be primary MPC Staff presence at City Council Meetings
2. General acknowledgment that Dan Kelly chosen for task based solely on charm and good looks

U. *FIRST REVIEWED AGENDA ITEM:*

1. Item 11
2. Staff recommendation presented by Dan Kelly
3. Site distance and adequacy of road design discussed

V. *FIRST COLLATERAL TOPIC:*

1. Practice of accepting plan applications prior to consummation of rezoning of property
2. Explanation by Dan Kelly of long held MPC practice

W. *SECOND REVIEWED AGENDA ITEM:*

1. Item 14
2. Staff recommendation presented by Dan Kelly
3. Discussion of Commission's action options regarding final plat applications
4. Discussion of status of existing road improvements

X. *THIRD REVIEWED AGENDA ITEM:*

1. Item 21
2. Staff recommendation presented by Michael Brusseau
3. History of R1A Zone provided by Dan Kelly

Y. *FOURTH REVIEWED AGENDA ITEM:*

1. Item 22
2. Staff recommendation presented by Mike Reynolds
3. Alternatives available to applicant with Board of Zoning Appeals
4. Corridor Overlay Status report by Dan Kelly

Z. *FIFTH REVIEWED AGENDA ITEM:*

1. Item 23
2. Staff recommendation presented by Michael Brusseau

AA. *SIXTH REVIEWED AGENDA ITEM:*

1. Item 25
2. Staff recommendation presented by Michael Brusseau

BB. *ADJOURNMENT:* Finally

CC. *SUBMITTAL:*

1. Respectfully
2. January 6, 2015
3. By Recording Secretary