MINUTES Agenda Review Meeting Tuesday, April 10, 2012 City – County Building

The Knoxville/Knox County Metropolitan Planning Commission convened on Tuesday, April 10, 2012, at Noon in the Small Assembly Room of the City-County Building, for the monthly Agenda Review Meeting. In attendance were Planning Commissioners George Ewart, Jack Sharp, Rebecca Longmire, Chair of MPC, Laura Cole, Jeffery Roth, Bart Carey, Michael Kane, Ursula Bailey. Also in attendance were MPC Executive Director Mark Donaldson, and various MPC staff members.

Mr. Donaldson called the meeting to order at 12:08 p.m. and reported on land use activities of the City Council and the County Commission since the last Agenda Review Meeting. Mr. Donaldson also advised the Commissioners of the schedule of public hearings for the PlanET planning process.

Mr. Donaldson then explained the Staff recommendation for Item 5 of the April Agenda and noted that the City of Knoxville, being the applicant, had requested that the item be withdrawn from the April Agenda. However, staff, in response to the Commissioners' prior request, had prepared definitions appropriate to the original proposal which are contained in the staff report, in the event the Commission wishes to move forward with the application, notwithstanding the City's request. Commissioner Longmire inquired about the possibility of private parties being interested in the revisions and was advised that such possibilities exist. There followed a discussion of the minimum static hold time and arguments in favor and against less onerous restrictions for large public buildings.

Buzz Johnson of MPC Staff then explained the staff recommendation for Item 7 in the April Agenda.

Mr. Donaldson then explained the staff recommendation for Items 7, 8 and 9.

Dan Kelley of MPC staff and proud alumni of Clinton High School explained the staff recommendation for Item 11. Upon inquiry by Commissioners, Mr. Kelley explained the difference in construction requirements for joint permanent easements and public roads. There followed a discussion of the applicability of joint permanent easements.

Tom Brechko of MPC staff then explained the staff recommendation for Item 20 of the Agenda and answered questions of Commissioners.

Michael Brusseau of MPC Staff then explained the staff recommendations Item 42 and responded to inquiries regarding uses available within the potential zones available to the property, as well as access issues related to the property.

Mr. Kelley explained the staff recommendation for Item 49 of the Agenda.

Commissioner Sharp left the meeting at this time.

Kaye Graybeal, MPC's Historic Preservation Planner, provided a summary of the Annual Report on Historic Preservation prepared for the City of Knoxville, as well as recommendations for prior actions in future years, consistent with Agenda Item 52.

Mr. Brechko then advised Commissioners of a potential for public discussion regarding the application identified at Item 47 regarding the pavement requirement. Arthur Seymour of the Knox County Bar, and counsel for the applicant on Item 47 rose to advise that alternatives were being pursued by the Applicant with the County Engineering as well as with the Fire Inspectors but was unaware if a resolution had been reached.

There being no further business to come before the meeting it was duly adjourned.

This 10th day of April, 2012.

Stephen R. Wise Recording Secretary