

MINUTES
Agenda Review Meeting
Tuesday, June 7, 2016
City – County Building

The Knoxville/Knox County Metropolitan Planning Commission convened on Tuesday, June 7, 2016, at Noon in the Small Assembly Room of the City-County Building for the monthly Agenda Review meeting. In attendance were Planning Commissioners Mac Goodwin, Herb Anders, Rebecca Longmire, Chair of MPC, Elizabeth Eason, Jeff Roth, Scott Smith, Art Clancy, III, Janice Tocher, Mike Crowder, Gayle Bustin, Charles Thomas, Pat Phillips, and Laure Cole. Also in attendance were MPC Executive Director, Gerald Green and various MPC Staff members.

Mr. Green called the meeting to order promptly at 12:01 o'clock p.m., and welcomed MPC's newest Commissioners, Gayle Bustin, Pat Phillips, and Charles Thomas. Thereupon all of the Commissioners took the opportunity to introduce themselves to the gathering.

Mr. Green next provided the Executive Director's Report on the status of the following matters:

1. A draft of the City Parking Ordinance can now be found on MPC's excellent website, and is currently under public review.
2. The County Parking Ordinance is progressing with emphasis on compatibility with the proposed City Parking Ordinances.
3. The proposed Mixed Use Ordinance is now being presented at meetings with stakeholders.
4. The Subdivision Ordinance Update anticipates public meetings on July 12 and 13.
5. The Robert Johnson Foundation has provided a Grant to MPC and others for work related to community health.
6. A RFP for a consultant for the revised City's Zoning Ordinance is being prepared and is anticipated that the final product will be issued this Friday. An excellent response is anticipated based upon the initial level of inquiry.
7. There will be a meeting with the County Commission on June 20 to discuss the implications of the Growth Policy Plan.
8. One June 26, MPC Staff will meet with representatives of the City Council to discuss potential zoning limitation on alternative financing institutions.

Liz Albertson of MPC Staff then presented the proposed North West Sector Plan through an excellent Power Point Presentation. At the conclusion of the presentation, Ms. Albertson responded to questions from Commissioners. Jeff Welch of MPC Staff and Director of TPO also rose to address questions about future plans for traffic improvement in the Karns area.

Mike Reynolds of MPC Staff then explained the Staff Recommendation for Agenda Item 8 on the June Agenda and responded to questions.

Mr. Reynolds then explained the Staff Recommendations for Agenda Item 28 and responded to questions. There followed general discussions among Commissioners and Staff to regarding protection of ridgelines.

Michael Brusseau of MPC Staff then explained the Staff Recommendation for Agenda Item 29.

Mr. Green then provided a brief exposition on the proposed 2016-2017 MPC Budget which will be reviewed and acted upon by the Executive Committee later in the day.

Tim Kuhn of MPC Staff then rose to advise Commissioners that he would be collecting tablets from them to complete updates to those instruments and offered training, not only to the three (3) new Commissioners but to any other Commissioners that remain confused or feel inadequate with regard to their tablets.

Ms. Longmire then advised of the need to elect a successor Vice Chair of MPC due to the expiry of the term of incumbent Vice Chair of Bart Carey. Commissioner Cole, Chair of the Nominating Committee, explained the process that will be employed at the meeting on Thursday for the election of that office.

Commissioners Janice Tocher and Art Clancy were placed into nomination for the office of Vice Chair.

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

This 7th day of June, 2016.

Recording Secretary