

**MINUTES**  
**Agenda Review Meeting**  
**Tuesday, May 10, 2016**  
**City – County Building**

The Knoxville/Knox County Metropolitan Planning Commission convened on Tuesday, May 10, 2016, 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, Mac Goodwin, Scott Smith, Len Johnson, Janice Tocher, Rebecca Longmire, Chair of MPC, Laura Cole, Reverend Charles Lomax, Jr., Bart Cary, Jeffrey Roth, and Herb Anders. Also in attendance were MPC Executive Director, Gerald Green and various MPC Staff members.

Mr. Green called the meeting to order promptly at 12:03 o'clock p.m, and introduced Dr. Caroline Cooley, Director of Bike Walk Knoxville, a local non-profit advocacy agency. Dr. Cooley then rose and provided a Power Point presentation about the Complete Street Policy arising out of the publicly adopted Multimodal Access Policy. Commissioner Michael Kane joined the meeting at this time. As the Power Point presentation continued, Commissioner Elizabeth Eason joined the meeting.

At the conclusion of presentation, Dr. Cooley responded to inquiries from Commissioners.

Mr. Green then introduced Ralph McGill, Mayor for the Town of Farragut. Mayor McGill rose thanking MPC for the opportunity to address and his desire for the Town of Farragut to work with MPC on the land use opportunities for the Outlet Drive Corridor. At the conclusion of his remarks, Mayor McGill introduced David Smoak, Town Administrator for the Town of Farragut, who rose to express his thanks to the Planning Commission, and thereupon introduced Mark Shipley, Community Development Director for the Town of Farragut. Mr. Shipley then presented a Power Point presentation on the Outlet Drive Corridor, shared the Town of Farragut's Land Use Plan regarding that property, and briefly explained the Town's adopted Architectural Design Standards. At the conclusion of the presentation, Mr. Smoak rose again to thank the Commissioners for their time and responded to questions about the possibility of apartment development in the Town of Farragut. Mr. Smoak answered that the Town's zoning ordinances have been amended to allow residential development up to a density of up to 12 units per acre. As the discussion continued, Mr. Shipley rose again to respond to questions about a specific development in the Town employing novel methods for the interception of water runoff.

Mr. Green then provided the monthly Executive Director's Report including:

1. The City Mayor has made recommendations to the State Planning Commission for appointments to the Commission seats currently occupied by Commissioners Sharp, Cary and Kane. Upon approval by the State Planning Commission, the new appointees will take office and the tenures of Sharp, Cary and Kane will expire. Mr. Green expressed his thanks to, and pleasure working with, those Commissioners.

2. The City Administration has requested MPC Staff to provide a global update to the City's Zoning Ordinance.

3. The County Mayor has requested MPC Staff to provide a report on the process of revising the Growth Policy Plan.

4. A consultant has been hired for The Midway Community Plan and the process for the plan development has begun.

5. The Subdivision Ordinance update continues through the comment process, and another round of meetings inviting public comment has been planned.

6. Both the City and the County Mayor have approved MPC's budget request.

7. MPC's staff will be preparing the internal budget and work-plan in the following days and will present those products to the Commission in due course.

8. On May 15, 2016, the Central Avenue Open Street Event will be held and all Commissioners are invited to attend.

9. The Transportation Planning Organization's Annual Report has been prepared and published. The Commissioners are encouraged to review that report.

10. MPC participated in the 1<sup>st</sup> Annual Commercial Real Estate Forum earlier this month.

11. The Bearden Mixed Use Ordinance has now been unveiled to the public, and greeted with great interest.

Mike Reynolds of MPC Staff then explained the Staff Recommendation for Agenda Item 5 which has been recommended for postponement until the August meeting to allow for additional public review and input.

Mr. Green then explained then status of Agenda Item 6 regarding the revision of the City Parking Ordinance advising that the County Administration has requested a review and revision of the County Parking Ordinance. It is now the intention of the Staff to present those two amendments collectively, hoping for compatibility between the two Ordinances.

Mike Brusseau of MPC Staff then explained staff recommendation for Agenda Item 34 and responded to questions regarding the effect of the Growth Policy Plan on the proposal.

Mr. Green then explained the Staff Recommendation for Agenda Item 29

Commissioner Longmire then questioned Mr. Reynolds about the status of Agenda Item 11, and an explanation was forthcoming.

Commissioner Clancy inquired about Agenda Item 48 and was advised by Mr. Brusseau about the impact of TTCDA action on the MPC approval process.

Commissioner Cary left the meeting at this time

Mr. Brusseau continued his explanation of Agenda Item 48.

Commissioner Anders left the meeting at this time.

Jeff Archer of MPC Staff then rose to explain Agenda Item 51 and the process for securing Certificates of Approval.

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

This 10<sup>th</sup> day of May, 2016.

Recording Secretary

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