

MINUTES
Agenda Review Meeting
Monday, November 7, 2016
City – County Building

The Knoxville/Knox County Metropolitan Planning Commission convened on Monday, November 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 Elizabeth Eason, Charles Thomas, Mac Goodwin, Scott Smith, Janice Tocher, Rebecca Longmire, Chair of MPC, Art Clancy, III, Gayle Bustin, Laura Cole, Jeffrey Roth, Chris Ooten, Mike Crowder, Pat Phillips and Herb Anders. Also in attendance were MPC Executive Director, Gerald Green, and various MPC staff members.

Ms. Longmire called the meeting to order at 12:00 o'clock p.m. Thereupon Mr. Green welcomed everyone to the meeting and advised that continuing education credit would be available for certain presentations made at the commencement of the Agenda Review meetings, including today's highly anticipated presentation on MPC procedure.

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

1. The East County Community Plan progresses with a recent meeting with more than 60 in attendance working on the final iteration.
2. Work upon the East County Community Plan will result in revisions to the East County Sector Plan.
3. Contract negotiations are underway with third party providers to assist with the rewrite of the City's Zoning Ordinance, anticipating work to commence in the first quarter of 2017.
4. City Council conducted a Work Session on the proposed revised Parking Ordinance which has been approved by MPC. A public hearing before the legislative body may occur later in the month.
5. The Sidewalk Committee has convened and Staff is working with them on a Walkability Policy.
6. Planning Commissioners will have two (2) opportunities to attend a presentation on the true costs of development as is more completely described in a handbill provided to the Commissioners. Mr. Green pointed out that in one (1) of the meetings the Commissioners will be provided with a **free lunch!**
7. The Mobility Plan being prepared by TPO is in the final stages with the product to be delivered in the following days.

Mr. Green then introduced MPC's most recently appointed Commissioner, Chris Ooten, who spoke briefly and demurely about his background, and influences (including the incumbent Deputy Executive Director, Dan Kelly) and his diverse personal accomplishments.

Stephen Wise, MPC's Attorney, then rose to provide a brief but scintillating exposition on the processes and procedures of MPC in the most common applications appearing before that body. Mr. Wise skillfully answered questions from Commissioners at the conclusion of his remarks. Thankfully, the presentation was not accompanied by a Power Point display.

Mike Reynolds of MPC Staff then explained the Staff Recommendation for Item 26 on the November MPC Agenda. Following his comments, there followed a general discussion about resolution of ownership of the disputed right-of-way. Dan Kelly then rose to explain the implications of condition 3 of the Staff Recommendation.

Michael Brusseau of MPC Staff then explained the Staff Recommendation for Agenda Item 28. Ms. Tocher spoke about two (2) community meetings held in South Knoxville regarding the proposed development in Agenda Item 28. Mr. Brusseau then explained the Staff Recommendation for Agenda Item 23.

Mr. Kelly then explained the Staff Recommendations for Agenda Items 44 and 46.

Mr. Green provided an explanation of the proposed fee scale associated with the future applications facilitated by the proposed Amendment to MPC's Administrative Rules set forth in Agenda Item 46.

Mr. Kelly then explained Staff Recommendation for Agenda Item 43 and advised of the potential for a postponement due to an apparent encroachment issue.

Ms. Tocher inquired about Agenda Item 27 and the accompanying recommendation for postponement. After explanation by MPC Staff, Arthur Seymour, attorney for the Applicant for Agenda Item 27 rose to advise that MPC Staff had instructed his client to revise the Master Plan, and that the revision has been discussed with the neighborhood, as well as the need for postponement until after Christmas. Thereupon followed a general discussion.

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

This 7th day of November, 2016.

Recording Secretary