

MINUTES
Agenda Review Meeting
Tuesday, February 6, 2018
City – County Building

The Knoxville/Knox County Metropolitan Planning Commission convened on Tuesday, February 6, 2018, at 11:30 o'clock a.m. in the Small Conference Room of in the City-County Building. In attendance were Planning Commissioners Mac Goodwin, Elizabeth Eason, Janice Tocher, Vice Chair of MPC, Gayle Bustin, Patrick Phillips, Mike Crowder, Charles Lomax, Jr., Chris Ooten, Jeffery Roth, Laura Cole and Art Clancy, III.

Also in attendance were MPC Executive Director, Gerald Green, and various MPC staff members.

Mr. Green called the meeting to order at 11:44 o'clock a.m. and noting the absence of a dazzling Power Point presentation, preceded directly to the Monthly Executive Director's Report, which included the following:

1. The One Year Plan Update is underway with community meetings scheduled for February 6, 12 and 15.
2. Revisions to the North City Sector Plan and the South City Sector Plan are underway with the initial community meeting being scheduled for March 1.
3. Staff has planned a community meeting for March 4 regarding the Corridor Study for John Sevier Scenic Highway. **Free coffee will be provided!**
4. The League of Women Voters is sponsoring a public workshop on February 10 and 24 on planning. MPC Staff is participating.
5. The Annual Neighborhood Conference is scheduled for March 24 which will feature three presentations, including one by MPC's Executive Director.
6. ReCode Knoxville activity continues primarily with community outreach. It is anticipated that the first public draft of the proposed ordinance will be made available on March 22.
7. MPC Staff is working on the next fiscal year budget, and anticipates a reduction in fees generated from zoning applications within the City.
8. Staff is undertaking a review of the TTCDA Ordinance to determine effectiveness and whether any revisions should be recommended.

Mr. Green then provided Commissioners with a brief analysis of the status of legislation important to planning commissions currently pending before the State legislature including specifically Senate Bill 1620 and Senate Bill 1879, both of which are sponsored by Senator Briggs, and Senate Bill 0520 sponsored by Senator Massey, both with the Knox

County delegation.

Commissioner Charles Thomas joined the meeting at this time.

There followed a general discussion regarding the implementation of the new City Ordinance on short term housing.

Mike Reynolds of MPC Staff then explained the Staff recommendation for Item 8 on MPC's February Agenda, after reporting on the results from two meetings between the neighborhood and the developer.

Commissioner Tocher inquired about the history of the rezoning of the property and the initial plan for senior housing. Mr. Reynolds agreed to provide blue sheets setting forth additional history on the property. A general discussion about the history of the rezoning followed.

Commissioner Goodwin inquired about the threshold number of new subdivision units which trigger a required traffic study and Tom Brechko of MPC Staff replied. There followed a general discussion regarding traffic studies as well as a potential for road improvements associated with the application. Commissioner Eason left the meeting and returned to the meeting during the course of this discussion. Commissioner Thomas inquired regarding the requirements for storm water retention for the proposed development and Mr. Reynolds replied.

There followed a general discussion regarding the ambient temperature of the Small Conference Room and the potential need for heating supplements.

Mr. Green responded to Commissioner Phillips' inquiry regarding conditional zoning.

Mr. Green then explained the Staff recommendation for Agenda Items 27 and 29.

There being no further business, the Agenda Review meeting was duly adjourned.

This 6th day of February, 2018.

Recording Secretary