MINUTES

Knoxville-Knox County Planning Commission Agenda Review Meeting Tuesday, June 11, 2019 City – County Building

The Knoxville-Knox County Planning Commission convened on Tuesday, June 11, 2019, at 11:30 o'clock a.m. in the Small Conference Room of the City-County Building for the monthly Agenda Review Meeting. In attendance were Planning Commissioners Tim Hill, Elizabeth Eason, Mac Goodwin, Richard Graf, Chris Ooten, Patrick Phillips, Jeffrey Roth, Gayle Bustin, Lou Browning, Andre Canty and Scott Smith. Also in attendance were the Planning Commission's Executive Director, Gerald Green, and various members of Knoxville-Knox County Planning.

Mr. Green called the meeting to order at 11:38 o'clock a.m. and introduced the Commission's newest member, Andre Canty, who provided a brief introduction of himself to his colleagues.

Mr. Green then advised the Commission that Commissioner Mike Crowder had recently suffered a setback in his health, but that he is now at home, and a full recovery is expected.

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

- Knox County Government has agreed to fund in full the Planning Commission's budget request and the City has agreed to fund the Planning Commission's request, less \$50,000.00. As a result of the City's allocation, the budget will be massaged in the following days, to be presented to the Commission for consideration at the June Meeting.
- The Growth Policy Plan Coordinating Committee is underway with one meeting having already been held and others planned. Membership includes a representative from the School Board.
- The ReCode effort continues to meander through the approval process with a meeting scheduled for 5:00 o'clock p.m. this evening at the Expo Center to allow additional public comment.
- The consultants for the Hardin Valley Mobility Plan are working with the County Offices to identify and prioritize traffic projects in the area, and to establish the associated costs.

Commissioner Art Clancy, III joined the meeting at this time, but only after lingering over the box lunch table, clearly distressed by the paucity of the remaining options.

Mr. Green continued with the Executive Director's Report as follows:

- The first draft of the study from the consultants for the Chapman Highway Implementation Strategy should be made available later this week.
- Lindsey Crockett has joined the Knox/Knox County Planning as the new Historic Preservation Planner, having recently been employed at the East Tennessee Development District.

Mr. Green then provided the Staff recommendation for Item 5 on the Commission's June Agenda regarding revisions to planned development approval process. Commissioner Ooten suggested that a workshop, in the form of a charrette, could be helpful. Discussion ensued. Mr. Green suggested that a postponement might be appropriate in order to allow time for a workshop, perhaps before the end of the month.

Mr. Green explained the Staff recommendation for Agenda Item 5B. Discussion ensued. Christina Magrans with the City Law Department rose to address the proposed language being considered regarding the Ridgetop and Hillside provisions, and responded to Commissioners' questions.

Commissioner Roth left the meeting at this time. Discussion regarding Agenda Item 5b continued.

Jennifer Roche with the Knoxville Area Association of Realtors then rose to offer her suggestions on a definition for "short term". Discussion continued. Christina Magrans rose to respond to questions from Commissioner Hill regarding how the definition of nonconforming use in the proposed ordinance squares with the State statute.

Liz Albertson of Knoxville/Knox County Planning then explained the Staff recommendation for Agenda Item 29. Discussion ensued.

Ms. Albertson then explained the Staff recommendation for Agenda Item 31. Discussion ensued.

Ms. Albertson the explained the Staff recommendation for Agenda Item 32. Discussion ensued.

Michelle Portier of Knoxville-Knox County Planning then explained the Staff recommendation for Agenda Item 30. This was Ms. Portier's first presentation at an Agenda Review Meeting and all agreed that she performed admirably.

Ms. Albertson then explained the Staff recommendation for Agenda Item 36.

Mike Reynolds of Knoxville-Knox County Planning then explained at great length the Staff recommendation of postponement for Agenda Item 6. Commissioner Eason left the meeting at this time, as Mr. Reynolds marched on with his lengthy explanation for the postponement recommendation.

Tom Brechko of Knoxville-Knox County Planning then explained the Staff recommendation for Agenda Item 11. His comments were refreshingly brief, at least in comparison with those of Mr. Reynolds. Discussion ensued.

- Mr. Brechko then explained the Staff recommendation for Agenda Item 13. Discussion ensued.
- Mr. Brechko then lengthily explained the Staff recommendation for Agenda Item 38, evidently no longer able to maintain brevity in his remarks.
- Mr. Reynolds the explained the Staff recommendation for Agenda Item 39. Commissioner Clancy left the meeting at this time as Mr. Reynolds continued with his comments.

Commissioner Graf inquired about Agenda Item 42 and the resulting zoning from the proposed annexations. Staff responded.

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

This 11th day of June, 2019.

Recording Secretary