

MINUTES
Knoxville-Knox County Planning Commission
Agenda Review Meeting
Tuesday, Aug 11, 2020

The Knoxville-Knox County Planning Commission convened on Tuesday, August 11, 2020, at 11:30 o'clock a.m. via remote tele-conferencing, for the monthly agenda review meeting.

Attending the meeting via a facilitated remote conferencing platform were Planning Commissioners, Gayle Bustin, Patrick Phillips, Chair of the Commission, Tim Hill, Elizabeth Eason, Richard Graf, Jacqueline Dent, Mike Crowder, Jeff Roth, Scott Smith, Eddie Smith, Tamara Boyer, Karyn Adams, Sandra Korbelik, and Lou Browning.

Also in attendance were Amy Brooks, Planning Services Manager and Interim Executive Director for the Commission, and various members of Knoxville-Knox County Planning ("Staff") who provide professional, technical, and clerical support to the Commission.

The meeting was called to order by Mr. Phillips 11:30 o'clock a.m.

Ms. Brooks then provided the Executive Director's Interim Monthly Report, which included the following:

1. A new Certificate of Approval process for Hillside and Ridgetop review has been adopted by the City, and will apply to the review of apposite applications in the City, commencing next month.
2. As of August 28, the review of Infill Housing Applications will be conducted by the City's Design Review Board.
3. A review of the County's Planned Residential Zone requirements will be conducted by Staff along with colleagues from County departments over the next 6 to 8 months. The process will include solicitation of input from the public.
4. A Planning Commissioner Workshop is scheduled for December 2, 2020. Commissioners are invited to suggest topic for discussion.

Ms. Brooks then introduced Jeff Welch, the Staff's longtime Director of Transportation, and TPO Coordinator of the Knoxville Regional Transportation Planning Organization (TPO). Mr. Welch, in turn, then provided a general overview of the mission and structure of the TPO, aided by a dazzling Power Point presentation. Mr. Welch then spoke on the TPO's 2045 Mobility Plan, which is an effort at prophesy on transportation needs for the Knoxville region over the next 25 years. These comments were also aided by the dazzling Power Point presentation. Both during and at the conclusion of his

prepared remarks and Power Point presentation, Mr. Welch ably and patiently responded to multiple questions from Commissioners.

Liz Albertson of Staff then explained the Staff recommendation for Item 6 on the Commission's August Agenda.

Ms. Albertson then explained the Staff recommendation for Agenda Items 7 and responded to questions. Discussion ensued for a **very** long time.

Ms. Albertson then explained the Staff recommendation for Agenda Item 13.

Ms. Albertson then explained the Staff recommendation for Agenda Item 14, and responded to questions. Discussion ensued.

Ms. Albertson then explained the Staff recommendation for Agenda Item 10, and responded to questions.

A short recess was called, and Commissioners Eason and Eddie Smith left the virtual meeting at this time.

Michelle Portier (pronounced "Por-shay", for reasons not entirely clear) of Staff then explained the Staff recommendation for Agenda Item 29.

Ms. Portier then explained the Staff recommendation for Agenda Item 32.

Mike (Michael) Reynolds of Staff then explained the Staff recommendation for Agenda Item 21 and responded to questions.

Mr. Reynolds (Michael) then explained the Staff recommendations for Agenda Item 23.

Mr. Reynolds (Mike) then explained the Staff recommendation for Agenda Item 25, and responded to a series of questions, some of which focused on odor control in West Knoxville.

Mr. Reynolds then explained the Staff recommendation for Agenda Item 26, and responded to questions. During the course of those responses, the internet connection for the Recording Secretary failed, such that a complete and detailed record of the specific questions and specific responses were not captured for these minutes, as would otherwise be typical. The Recording Secretary apologizes for that inconvenience.

Upon resumption of the failed internet connection, Mr. Reynolds (Mike or Michael, at your preference) was in the midst of explaining the Staff recommendation for Agenda Item 33, after which he responded to questions.

Commission Phillips then announced that Commissioner Tim Hill has been

appointed to the Commission's Executive Committee.

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

Recording Secretary