## MINUTES Agenda Review Meeting Tuesday, August 7, 2012 City – County Building

The Knoxville/Knox County Metropolitan Planning Commission convened on Tuesday, August 7, 2012, at Noon in the Small Assembly Room of the City-County Building, for the monthly Agenda Review Meeting. In attendance were Planning Commissioners Brian Pierce, Jeffrey Roth, Laura Cole, Art Clancy, Jack Sharp, Bart Carey, Vice Chair of MPC, and Michael Kane.

Also in attendance were MPC Executive Director Mark Donaldson, and various MPC staff members, as well as Lynn Johnson, Herb Anders and Charles Lomax, who have been nominated to service as Planning Commissioners, pending approval by the State Planning Office.

Mr. Donaldson called the meeting to order at 12:07 o'clock pm, and explained the status of the new Commissioner appointments. Mr. Donaldson then offered the opportunity for all the Commissioners as well as the newly nominated Commissioners to introduce themselves to the gathering.

Mr. Donaldson announced that Janice Taucher has also been nominated by the City Administration to serve as Planning Commissioner, and that she is likewise awaiting approval by the State Planning Office.

Buz Johnson, Deputy Executive Director of MPC, then explained the Staff recommendation for Item 5 of the August Agenda and responded to Commissioners inquiries regarding the location of demolition landfill references in the proposed ordinance.

Kaye Graybeal of MPC Staff then explained the Staff recommendations for Items 6 and 7 of the August Agenda.

Commissioner Stan Johnson joined the meeting at this time, and Mr. Donaldson took the opportunity to introduce Mr. Johnson to the newly nominated Commissioners.

Buz Johnson advised that the applicant for Item 20 in the Agenda has asked for a withdrawal of the application, rather than a postponement as is reflected in the Agenda packet, and that the requested withdrawal will require a vote by the Commission.

Mr. Johnson then explained the Staff recommendation for Item 22, and responded to inquiries regarding whether horses are currently stabled on the property. There followed a general discussion regarding the compatibility of horses with residential districts and the authority of the Planning Commission to limit the number of horses permitted on the property, or otherwise condition any rezoning.

Ms. Graybeal then explained the Staff recommendation for Item 30 and responded to inquiries about the deteriorating condition of the house situated on the property and its stabilization status. Ms. Graybeal advised the house is currently part of the Knox Heritage "Fragile 15". There followed a discussion of the existing driveway and street structure on the property.

Tom Brechko of MPC Staff then explained the Staff recommendation for Item 33. Mr. Brechko also advised that Item 41 of the Agenda will receive blue sheet revisions to show a revised tower height.

Dan Kelly of the MPC Staff, a former resident of the Town of Clinton, explained the Staff recommendation for Item 35, as well as the history of property ownership and the availability of pedestrian access under the current proposal as well as the original design plan.

Commissioner Johnson inquired about Agenda Item 31 and was advised that the matter had been postponed pending the submission of an accurate survey. Mr. Johnson also inquired about and advised by Staff of the possibility for office uses on the Restoration House application.

There being no further business to come before the Agenda Review Meeting it was duly adjourned.

This 7th day of August, 2012.

Stephen R. Wise Recording Secretary