

APPROVED

Oak Ridge Municipal Planning Commission
Regular Meeting
January 26, 2012

TIME: 5:30 p.m.

PLACE: Court Room, Municipal Building

PRESENT: Chuck Agle, Linda Brown, Kelly Callison, Terry Domm, Charlie Hensley, Austin Lance, Claudia Lever, Patrick McMillan

ABSENT: Lauren Biloski, Jane Shelton

ALSO

PRESENT: Kahla Gentry, Gene Lackey, Joe Lee

Terry Domm, Chairman, called the meeting to order at 5:30 p.m.

Summary of Action

Approval of Agenda

The Capital Improvements Program(CIP) was moved to the first item under "Business Items" on the agenda.

Approval of Minutes

Mr. Lance moved to approve the minutes of the regular meeting held December 15, 2011 (Motion 1) as presented.

Mr. Hensley seconded the motion, passed 7-0. (Mr. Agle was not present)

Consent Agenda

The consent agenda was approved by unanimous vote thereby approving:

January Bond Report

Plat of Correction, Horizon Center, Palladium Way, Lots 1, 1.01 and 1.02

Business Items

Resubdivision of Parcels 533.00 and 533.03 to create Parcel 533.05, Block 17-BX, 1666-1672 Oak Ridge Turnpike and 103 Adams Lane:

This resubdivision creates a new parcel on Adams Lane and behind 1666 - 1672 Oak Ridge Turnpike for a new apartment complex for the elderly. A small adjustment has also been made to the lot line of Parcel 533.03 because there is a small encroachment of a fence. Staff recommended approval of the plat as submitted on January 20, 2012. (Ms. Brown did not participate in the discussion or vote due to her interest in one of the parcels.)

Mr. Callison moved to approve the resubdivision plat of Parcels 533.00 and 533.03, Block

(Motion 2) 17-BX as submitted on January 20, 2012.

Mr. Lance seconded the motion, passed 6-0. (Ms. Brown recused herself and Mr. Agle did not vote because he arrived after the discussion.)

Election of Officers:

The City of Oak Ridge has adopted new policy of having all of the City's Boards conduct their election of officers in January. Mr. Domm pointed out that having the election of officers in January will require an amendment of the Planning Commission By-laws.

**Ms. Brown moved to amend Article III, Section B of the Planning Commission By-laws to
(Motion 3) change the time of the annual meeting and election of officers to fourth
Thursday of January.**

Mr. Lance seconded the motion, passed 8-0.

Mr. Lance moved to re-elect the current officers.

(Motion 4)

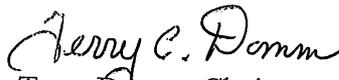
Ms. Brown seconded the motion, passed 8-0, thereby re-electing Terry Domm as Chairman, Kelly Callison as Vice-Chairman, and Claudia Lever as Secretary.

Reports

- a. City Council actions: The proposed ordinances regulating parking that are part of the "Not In Our City" program were discussed at a City Council work session.
- b. Staff Report – February meetings need to be moved up one week because the TAPA winter conference is scheduled February 23rd and 24th. A PlanET "meeting in a box" is being scheduled for Thursday, February 9th.
- c. EQAB – Nothing to report
- d. TSAB – Ms. Shelton was not present to report.
- e. Anderson and Roane County Regional Planning Commissions – nothing to report
- f. Highland View Redevelopment Advisory Board – A meeting was held in January. Matt Widner was introduced to the Board. He has been hired to work in the Community Development Department as a Housing Remediation Specialist and he will be acting as staff liaison with the Board.
- g. PlanET – Next community meeting will be in March.
- h.

The meeting adjourned at 6:05 p.m.

Respectfully submitted,


Terry Domm, Chairman

Oak Ridge Municipal Planning Commission