# Town of Thompson's Station Municipal Planning Commission Minutes of the Regular Meeting Held On May 21, 2007

Commission Members Present
Brown Daniel, Chairman
Sarah Benson
Nina Cooper, Vice-Chair
Tom Evans
Marcia Franks
Millie Halvorson
George Ross

Staff Members Present
Greg Langeliers, Town Administrator
Todd Moore, Town Attorney
Doug Goetsch, Town Recorder
Shane McNeill, Town Engineer
Lisa Stewart, Town Clerk

The regular meeting of the Municipal Planning Commission was called to order on May 21<sup>st</sup>, 2007, at approximately 7:00 p.m., at the Thompson's Station Community Center with the required quorum.

### **Minutes**

The minutes of the April 16<sup>th</sup>, 2007, meeting were previously submitted; and were approved upon a motion by Commissioner Franks, seconded by Commissioner Benson, and passed unanimously.

# **Staff Announcements**

Mr. Langeliers made the following announcements:

- Spring Hill meeting a few weeks ago regarding TDOT status on the improvements to the Columbia Pike corridor, noting that there is no funding available right now for Columbia Pike; however, the I-65 improvements are approved and funded.
- Dedication of the lake in Tollgate Village in honor of previous Mayor Cherry Jackson.
- □ Work session following this meeting regarding new concepts for the Lutheran Church property located on Columbia Pike.
- Finance Committee meeting is scheduled June 5<sup>th</sup>, 2007, at 6:00 p.m.
- Public Works Committee will meet on June 6<sup>th</sup>, 2007, at 5:30 p.m.

## **Old Business**

### **Subdivision Regulations**

Mr. Langeliers referenced the modified draft of the Subdivision Regulations distributed by Mr. McNeill, noting the list attached of items discussed / suggested by aldermen and commissioners that may or may not have been addressed at this point, but will be added. He suggested the commissioners review the document and contact them with any additional suggestions or comments.

## **RE-SUBDIVISION TO FINAL PLAT – RESIDENTIAL:**

<u>Item 1 - Minton Property, Tract 13</u>, located on approximately 15 acres at 2732 Critz Lane.

Mr. Langeliers reviewed the report, adding that he has been researching the easement language pertaining to this and got a fax today from the attorney also researching the easement, describing some exclusivity to the easement. Mr. Moore received this information at this meeting; therefore Mr. Langeliers suggested a deferral may be in order to allow counsel and staff time to sort through the information.

After discussion, the applicant Mr. Rucker requested a deferral to next month.

Commissioner Benson made a motion, seconded by Commissioner Ross, to defer this item to next month. The motion passed by unanimous vote.

Municipal Planning Commission Meeting Minutes May 21, 2007 Page 2

# **BOND:**

<u>Item 2 - Heritage Professional Building Landscaping Bond</u> located at 4720 Thompson's Ridge Road in Heritage Commons, lot 11.

Mr. Langeliers reviewed the report, recommending this cash bond be released.

Commissioner Benson made a motion to accept and approve Staff's recommendation. Commissioner Franks seconded the motion, which passed unanimously.

# **UPDATES FROM STAFF:**

Pecan Hills Cul-de-sac

Mr. Langeliers stated that the work on the cul-de-sac is complete and looks good.

### Pecan Hills Pond

Staff is working towards an agreement with the homeowners on how to deal with the pond.

<u>Proposed Members of the Design Review Commission</u> are as follows:

Wanda Bradley, Dianne Cotton, Rick Jenkins, Mary Khim, and Daryl Stevens.

# Critz Lane

Critz Lane / Collier Engineering update / public meeting tomorrow night at 6:30 p.m.

# There was none at this time. There being no further business, the meeting was adjourned at approximately 7:25 p.m. Signed: Brown Daniel, Chairman

Tom Evans, Secretary

/las