

**Town of Thompson's Station
Municipal Planning Commission
Minutes of the Meeting
January 28, 2014**

Call to Order

The meeting of the Municipal Planning Commission of the Town of Thompson's Station was called to order at 7:00 p.m. on the 28th day of January, 2014, at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: George Ross, Chair; Tom Evans, Secretary; Carl Hubert, Commissioner; Sarah Benson, Commissioner; Brad Wilson, Commissioner; Tom Evans, Secretary; Jack Elder, Commissioner; Willis Gilliam, Commissioner; Brad Wilson, Commissioner; Greg Langeliers, Town Administrator; Wendy Deats, Town Planner; Doug Goetsch, Town Finance Director; Richard King, Building Official; Town Attorney Todd Moore; and Leah Rainey, Town Recorder.

Consideration of the Minutes.

The minutes from the November 19, 2013 meeting were previously submitted. Commissioner Benson moved for approval of the minutes as submitted. The motion was seconded and carried unanimously.

Election of Officers.

Commissioner Benson moved to re-appoint the current officers: George Ross as Chair, Willis Gilliam as Vice-Chair, and Tom Evans as Secretary. The motion was seconded and carried unanimously.

Announcements by Staff.

There were no announcements.

Old Business.

No Old Business was discussed.

PRELIMINARY PLAT:

6. Allenwood (Clayton Arnold Project) to create 16 lots within a single family subdivision (File: 1-C-13-014)

Mrs. Deats reviewed her staff report and recommended deferral to give the applicant a chance to go before the Board of Mayor and Alderman with a request to be granted sewer capacity for the project.

After discussion, Commissioner Wilson moved for deferral. The motion was seconded and carried unanimously.

7. Phase 3 for the creation of 60 lots within Bridgemore Village (File: 1-C-13-012)

Mrs. Deats reviewed her staff report and recommended approval based on the project's consistency with the Bridgemore Master Plan and the town's Subdivision Regulations, with the contingency that the applicant enter into a Development Agreement approved by the Town Attorney.

After discussion, Commissioner Elder moved to accept staff's recommendation. The motion was seconded and carried unanimously.

8. Phase 4 for the creation of 31 single family lots and two (2) open space lots on 11.41 acres in Bridgemore Village (File: 1-C-13-013)

Mrs. Deats reviewed her staff report and recommended approval based on the project's consistency with the Bridgemore Master Plan and the Subdivision Regulations, with the contingency that the applicant enter into a Development Agreement approved by the Town Attorney.

Commissioner Elder moved to accept staff's recommendation. The motion was seconded and carried unanimously.

REVISION TO FINAL PLAT:

9. To revise lot sizes and building setbacks for townhomes within Section 1B of the Fields of Canterbury (File: 1-D-14-001)

Mrs. Deats reviewed her staff report. She said staff did not have any concerns with the proposal and recommended approval.

Commissioner Wilson moved to accept staff's recommendation. The motion was seconded and carried unanimously.

New Business.

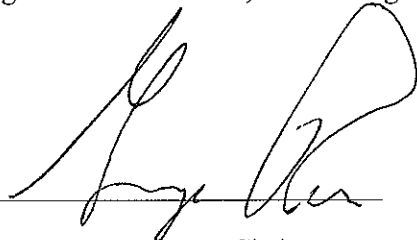
The Commission discussed whether and how to include public input at Planning Commission meetings, which would require a change of the bylaws. Mr. Moore suggested that if the Commission would like to discuss bylaw amendments, it should be added to the next meeting agenda.

After discussion, the Commission decided not to direct staff to pursue a bylaw amendment at this time.

Adjourn.

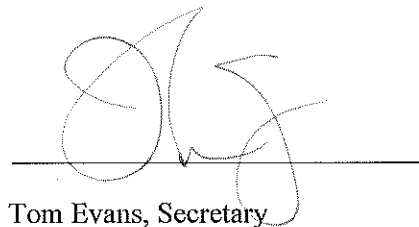
There being no further business, the meeting was adjourned at 8:12 p.m.

Signed: _____



George Ross, Chair

Attest: _____



Tom Evans, Secretary