### MINUTES MADISONVILLE REGIONAL PLANNING COMMISSION Tuesday, July 19, 2016

#### **Members Present**

James Lee, Chairman Marilyn Atkins, Vice Chair Tony Wilson, Secretary Linda Garrett-Hensley Larry Smades

#### **Members Absent**

Glenn Moser, Mayor Jack Harrill Susan Saunders

#### **Others Present**

Ruth Viergutz Hawk, Planner Greg Altum, Press Mike Steele Click Boonnret

#### **CALL TO ORDER AND APPROVAL OF MINUTES**

Chairman Lee called the meeting to order at 6:00 p.m. Commissioner Atkins moved to approve the June 21, 2016, minutes as presented. Commissioner Garrett-Hensley seconded the motion and the motion passed unanimously.

# RESUBDIVISION OF PARCELS 108.03, 129.00 & 130.00, TAX MAP 067, LOCATED ON THE EAST SIDE OF HIGHWAY 68 BETWEEN ENGLEWOOD ROAD AND ANDERSTON STREET, 3.6 ACRES, ZONED C-3 HIGHWAY BUSINESS DISTRICT, TO SUBDIVIDE INTO 4 LOTS (Michael Steele, Applicant)

Staff presented the plat. There are currently three platted lots. The purpose of this plat is to create an additional freestanding parcel and to move interior lot lines. The plat complies with all requirements and all signatures have been obtained. Staff recommended approval. A general discussion followed.

Commissioner Atkins moved to approve the subdivision plat. Commissioner Smades seconded the motion and the motion passed unanimously.

# PUBLIC HEARING ON AN AMENDMENT TO THE MADISONVILLE SUBDIVISION REGULATIONS, ARTICLE II., TO ADD FINAL PLAT CERTIFICATIONS FOR EXISTING WATER, SEWER, ELECTRICITY, SEPTIC SYSTEMS, AND RESERVE AREA WHEN AN EXISTING SEPTIC SYSTEM

Staff presented Resolution PC 2016-001. A general discussion followed.

Commissioner Wilson moved to approve Resolution PC-2016-001. Commissioner Atkins seconded the motion and the motion passed unanimously.

#### ELECTION OF OFFICERS – CHAIRMAN, VICE-CHAIRMAN, SECRETARY

By consensus the commission agreed to wait to hold election next month when more members of the commission were present.

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### **OTHER BUSINESS**

Chairman Lee reported that the property that was rezoned for apartments on Willow Creek Drive was awarded the PILOT Program (Payment in Lieu of Taxes) project. This program is through the Affordable Housing Act. There are no federal subsidies with the program, it is operated through tax credits being sold to the bank that is financing the project. As a result, rents are lowered and tenants must meet qualifying income levels. The project will need sewer, but it will take two years for the paper work and construction to be completed so the moratorium will be lifted by that time.

<u>ADJOURN</u>	
Commissioner Atkins moved to adjourn. meeting adjourned at 6:19 p.m.	Commissioner Garrett-Hensley seconded the motion and the
Secretary	Date