MINUTES MONROE COUNTY REGIONAL PLANNING COMMISSION December 3, 2015 6:00 PM

Members Present

Bill Howe, Chair Sam Stamey, Vice-Chair Kyle Holder, Secretary Bill Shadden, County Commission Allen Cansler Brent Cofer Gary Hamilton Members Absent

Doyle Cardin Kenny Hamilton

Others Present

Ruth Viergutz Hawk, Planner Greg Altum, Press Marilyn Atkins Linda Garrett-Hensley Glenn Moser Susan Saunders

CALL TO ORDER AND APPROVAL OF MINUTES

Chairman Howe called the meeting to order at 6:01 p.m. Commissioner Shadden moved to approve the August 6, 2015, minutes as submitted. Commissioner Holder seconded the motion and the motion passed 7-0.

DISCUSSION OF BY-LAWS OF THE MONROE COUNTY REGIONAL PLANNING COMMISSION

Staff presented a draft of By-Laws for the planning commission. A general discussion followed. Commission Cansler moved to designate August as the annual meeting for the planning commission. Commissioner Cofer seconded the motion and the motion passed 7-0.

Commissioner Shadden moved to approve the By-Laws as presented. Commissioner Cansler seconded the motion and the motion passed 6-0, Commissioner Hamilton having stepped out of the meeting briefly.

REPORT ON MINOR SUBDIVISION PLAT REVIEW/APPROVAL

Staff reported that Secretary Holder signed off on a plat for David Reed, Pond Ridge Road, Tax ID 177 001.05, subdividing out 2.15 acres from 15 acres.

FUTURE TRAINING OPPORTUNITIES

Staff reported that on January 14, 2016, at 6:00 p.m. in the Vonore Community Center, John Lamb, Blount County Planning Director, will do an encore presentation of the "Population at the Speed of Life – Health Considerations in Growth, Planning, and the Built Environment."

ADJOURN

Commissioner Stamey moved to adjourn. Commissioner Holder seconded the motion and the meeting adjourned at 6:15 p.m. Staff conducted a 1.5 hour training session on Private Property Rights.

Secretary