

CITY OF FRANKLIN

DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT · DEPARTMENT OF ENGINEERING

MINUTES

FRANKLIN CITY PLAN COMMISSION

January 15, 2013

Members Present:

Jim Martin	President
Kevin McElyea	Vice-President
Suzanne Findley	Secretary
Steve Davis	Member
Diane Gragg	Member
Chris Phillips	Member
Debbie Swinehamer	Member

Members Absent:

Joe Abban	Member
Pam Ault	Member
Georganna Haltom	Member
Tim Holmes	Member

Others Present:

Joanna Myers	Senior Planner
Lynn Gray	Legal Counsel
Jaime Shilts	Recording Secretary

Call to Order:

Jim Martin called the meeting to order at 7:00 p.m.

Election of Officers:

Chris Phillips made a motion to nominate Jim Martin as President. Suzanne Findley seconded the motion.

Suzanne Findley made a motion to close the nominations. Chris Phillips seconded the motion. The motion passed unanimously.

Jim Martin was unanimously elected President.

Chris Phillips made a motion to nominate Kevin McElyea as Vice-President. Suzanne Findley seconded the motion.

Chris Phillips made a motion to close the nominations. Suzanne Findley seconded the motion. The motion passed unanimously.

Kevin McElyea was unanimously elected Vice-President.

Diane Gragg made a motion to nominate Suzanne Findley as Secretary. Chris Phillips seconded the motion.

Suzanne Findley was unanimously elected Secretary.

Steve Davis made a motion to appoint Lynn Gray as Legal Counsel. Kevin McElyea seconded the motion. The motion passed unanimously.

Chris Phillips made a motion to appoint Tim Holmes as the Plan Commission Buffer Zone Representative to the Board of Zoning Appeals. Kevin McElyea seconded the motion. The motion passed unanimously.

Approval of Minutes:

Steve Davis made a motion to approve the October 16, 2012 minutes as presented. Kevin McElyea seconded the motion. The motion passed unanimously.

Report of Officers and Committees:

Joanna Myers stated that there was a Technical Review Committee meeting held on December 27, 2012. There were two items on the agenda. The first was the Pickett/Whitaker Subdivision which is the first step in the site development of Pickett Equipment and Rental located at 3011 Hudson Street, which was also reviewed. She stated they are looking at expanding their facility at a new site located at the southeast corner of Hudson Street and RJ Parkway on a 10 acre parcel. They are looking at building a warehouse to store some of their equipment and materials. She stated that a variance request will be heard by the Board of Zoning Appeals on February 6, 2013. The preliminary plat will be heard by the Plan Commission at the February 19, 2013 meeting.

Old Business:

None.

New Business:

Other Business:

Ms. Myers presented the 2013 Calendar of Meeting Dates.

Steve Davis made a motion to approve the 2013 Calendar of Meeting Dates. Suzanne Findley seconded the motion. The motion passed unanimously.

Ms. Myers requested that the Board review the Plan Commission Member List for corrections and requested that any members wishing to have hard copies of the meeting information to please contact her and they will be made available at the Planning office following email notification of the meetings.

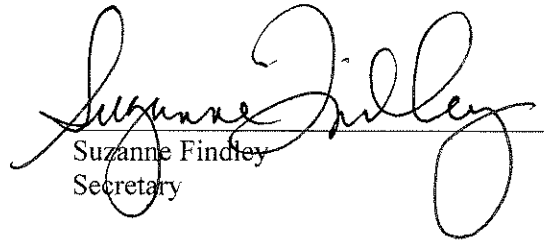
Adjournment:

There being no further business, the meeting was adjourned.

Respectfully submitted this 19th of February, 2013.



Jim Martin
President



Suzanne Findley
Secretary