

## **MINUTES**

### **MONTEAGLE REGIONAL PLANNING COMMISSION**

**January 15, 2008**

**PRESENT:**        **Eddie Derryberry**  
                      **J D Oliver**  
                      **Charles Rollins**  
                      **Carter Underhill**

**The regular monthly meeting of the Monteagle Regional Planning Commission was called to order at 6:07 PM by vice chairman Eddie Derryberry.**

**The Minutes of the meetings of October 16, November 20, and December 18, 2007, were approved on a motion by Charles Rollins which was seconded by Carter Underhill and passed 4/0.**

#### **PERSONS HAVING BUSINESS NOT ON THE AGENDA**

- 1. J D Oliver asked the board what to do about a house he built with a garage that encroaches on the set back line. He was told this would be a matter for the Board of Zoning Appeals. A meeting was set for January 29<sup>th</sup> at 5:30.**

#### **OLD BUSINESS**

**None**

#### **NEW BUSINESS**

- 1. MOONSHINE MAGGIE'S – It was noted that this building will be on a well for its water source and on a septic system for sewage disposal. Once the drought is over, they will be required to connect**

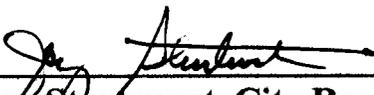
**MINUTES  
MONTEAGLE REGIONAL  
PLANNING COMMISSION  
January 15, 2008  
Page Two**

**to the city's water system. When the sewer moratorium is lifted, they will be required to hook onto the city's sewer system as well. Staff Planner Chad Reece noted that all corrections have been made on the site plan and it now meets our minimum requirements. He recommended approval. Charles Rollins made a motion to approve the site plan. Carter Underhill seconded the motion and it carried 4/0.**

- 2. ELECTION OF OFFICERS – Carter Underhill made a motion to appoint Dean Lay as Chairman, Eddie Derryberry as Vice Chairman, and J D Oliver as Secretary. Charles Rollins seconded the motion which passed 4/0.**
  
- 3. FRANKLIN COUNTY – Chad Reece announced that Franklin County will be meeting soon to discuss opening up their growth boundary lines. They will contact us about a date.**

**The meeting adjourned at 6:21 PM.**

**Respectfully submitted,**

  
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**Joy Sturtevant, City Recorder**