

**MINUTES
MONTEAGLE PLANNING COMMISSION
APRIL 5, 2011**

PRESENT: **CHAIRMAN, CARTER UNDERHILL
ANDY BAGGENSTOSS
MARILYN C. NIXON
LEX ORR
EDDIE DERRYBERRY**

ABSENT: **J D OLIVER
TIM BRADLEY**

The regular meeting of the Monteagle Planning Commission was called to order at 6:00 pm, by Chairman, Mr. Underhill.

Mr. Orr made a motion to approve the minutes of March 1, 2011. Mr. Baggenstoss seconded the motion and it passed 5/0.

SITE PLAN FOR MR. RODNEY KILGORE – Mr. Kilgore is putting a building on his property for an office. Mr. Trueblood has reviewed the site plan and there is a list of recommendations attached. Mr. Geary, building inspector, has issued a stop work order on the project. He reviewed the site plan at this meeting and made his recommendations. Mr.

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Orr made a motion to have Mr. Kilgore revise his site plan to show C-3 zoning printed on the plan and to take the dashed line out and put in a straight line. Mr. Michael Barry will reprint the site plan and bring it to City Hall. Mr. Baggenstoss seconded the motion and it passed 5/0. Mr. Kilgore will also abide by the Landscape ordinance.

OLD BUSINESS

UGB -- Copy attached

RESIDENTIAL USES IN C-1 ZONING – There was discussion on this zoning. Mr. Trueblood brought an example from another city, a copy is attached. There was discussion on existing and new buildings, permits, and building codes. Mr. Orr made a motion to have Mr. Trueblood prepare an ordinance and bring to the next meeting. Then it will be recommended to the City Council. Mr. Baggenstoss seconded the motion and it passed 5/0.

2011 -2012 ANNUAL PERFORMANCE REPORT – Mr. Trueblood is working on this and will present a draft in May.

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Mayor Nixon reported that the Wilcohes Truck Plaza will open in May and that TDOT has been contacted about the lanes in town.

NEW BUSINESS

PROPOSED AMENDMENT TO SIGN ORDINANCE --

There was discussion on the sign ordinance. Mr. Orr made a motion to accept the sign ordinance and recommend it to the City Council. All amendments will be made and reviewed. Mayor Nixon seconded the motion and it passed 5/0.

MEETING SCHEDULE -- Mr. Trueblood stated that the board needs to change the day of the annual and monthly meetings. Mr. Orr made a motion to change the annual organizational meeting to the first Tuesday of January and all monthly meetings in the future be the first Tuesday of each month. Mr. Derryberry seconded the motion and it passed 5/0.

ELECTION OF OFFICERS

Mr. Baggenstoss made a motion to elect Mr. Underhill as chairman. The motion failed for lack of a second.

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Mr. Orr made a motion to elect Mr. Derryberry as chairman. Mayor Nixon seconded the motion and it passed 5/0.

Mr. Orr made a motion to elect Mr. Baggenstoss as Vice Chairman. Mr. Underhill seconded the motion and it passed 4/1 with Mr. Baggenstoss abstaining.

Mr. Baggenstoss made a motion to elect Mr. Orr as secretary. Mayor Nixon seconded the motion and it passed 5/0.

Mr. Derryberry made a motion to adjourn. Mr. Orr seconded the motion and it passed 5/0.

There being no other business the meeting was adjourned at 7:30 pm.

Respectfully Submitted

Debbie Taylor, City Recorder