

Meeting Minutes - Final

Planning Commission

Thursday, March 28, 2024		5:30 PM	Blount County Courthouse, Room 430
Live stream via https://zoom.us/join Zoom Meeting ID: 819 0225 1962			
I. CALL TO ORDER: Chairman			
II. ROLL CALL: Secretary			
Present	7 -	Commissioner Dyran Bledsoe, Commissioner Nick Giles, Commissioner Bruce McClellan, Commissior Joshua Sullins, and Commissioner Darrell Tipton	
Absent	5 -	Commissioner Geneva Harrison, Commissioner Je Tom Hodge, Commissioner Clifford Walker, and Co	
III. APPROVAL OF MINUTES: February 22, 2024			

A motion was made by Commissioner McClellan, seconded by Commissioner Bright, to approve the minutes from the February 22, 2024 meeting. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes: 7 Bledsoe, Bright, Giles, McClellan, Myers, Sullins, and Tipton
- **No:** 0
- Absent: 5 Harrison, Hannah, Hodge, Walker, and Wells

Abstain: 0

Draft - BCPC Minutes 02.22.2024

Attachments: Draft - BCPC Minutes 02.22.24

IV. PUBLIC HEARINGS: None

V. PUBLIC INPUT ON ITEMS ON THE AGENDA.

VI. SITE PLAN: None

VII. HEARINGS:

A. Concept Plans: None

- **B.** Preliminary Plats Major Subdivisions: None
- C. Final Plats Major Subdivisions: None
- D. Preliminary and Final Plats Major Subdivisions: None
- E. Preliminary and Final Plats Minor Subdivisions: None

VIII. MISCELLANEOUS ITEMS:

<u>1. Replat Lots 4R, 6, and 32 Hideaway Village, Top of the World off Lakeshore Drive by</u> Ben Stenberg and Traci Eggleston - Variance Request to lot size.

Attachments: Misc 1 Staff Memo 03.28.24 - Replat Lots 4R, 6 & 32 Hideaway Village Misc 1 Plat 03.28.24 - Replat Lots 4R, 6 & 32 Hideaway Village

> A motion was made by Commissioner Bledsoe, seconded by Commissioner McClellan, to approve the Replat of Lots 4R, 6, and 32 Hideaway Village, Top of the World off Lakeshore Drive by Ben Stenburg and Traci Eggleston subject to the completion of the outstanding items:

Outstanding items to be completed:

1. Consideration of variance to minimum lot size for both lots by the Planning Commission.

2. Signature plats with all required certifications, environmental health department review fee, platting fee and variance request fee.

An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 6 - Bledsoe, Bright, McClellan, Myers, Sullins, and Tipton

No: 0

Absent: 5 - Harrison, Hannah, Hodge, Walker, and Wells

Abstain: 1 - Giles

IX. LONG RANGE PLANNING:

1. Staff Reports.

Chairman Tipton asked Commissioner Bright and Director Lloyd for comments on the Growth Plan from the Steering Committee meeting that was held on Monday, March 25, 20204.

Commissioner Bright said he was pleasantly surprised with the way its going and he looks forward to the presentation at next months meeting.

Director Lloyd stated the plan is for the consultant to introduce the Planning Commission and the public to the draft at the Planning Commission meeting next month.

X. REPORTS OF OFFICERS AND COMMITTEES:

- XI. UNFINISHED BUSINESS:
- **XII. OTHER NEW BUSINESS:**

XIII. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

XIV. ADJOURNMENT.