

**McKENZIE MUNICIPAL REGIONAL  
PLANNING COMMISSION MEETING**

**May 28, 2009**

**4:30 PM**

**I. Call to Order/Establishment of a Quorum**

Meeting was called to order by Chairperson Robb and a quorum was established. Commissioners Norris, Hawkins and Priestley were absent.

Members of the Planning Commission are: Chairperson Dean Robb, Commissioners Ed Dillon, Lisa Norris, Keith Priestley, Melissa Hawkins, Councilperson Shaun Thompson and Mayor Walter Winchester.

**II. Approval of Agenda**

A motion was made by Councilperson Thompson, seconded by Commissioner Dillon to approve agenda. The motion passed.

**III. Reading and Approval of the Minutes**

A motion was made by Commissioner Dillon and seconded by Councilperson Thompson to approve the minutes of the March Planning Commission meeting. The motion passed.

**IV. Old Business**

**A. Carroll and Henry County Growth Plan Amendment Discussion**

The Carroll and Henry County Growth Plans have been approved by the Local Government Planning Advisory Committee. Said plans were approved on Wednesday, April 22, 2009 in Nashville, Tennessee. Once the plan maps are delivered to the County Mayors involved, State Planning Staff will inform them to have said maps recorded at their respective County Register's offices. Subsequently, the maps will provide the City of McKenzie with a copy of the approved plan maps.

**V. New Business**

**A. Status Report on the McKenzie Land Use and Transportation Plan (Chapter 4 pertaining to Employment and the Economy)**

Staff Planning Staff updated the members on the aforementioned subject matter during the meeting. State Planning Staff provided a completed version of Chapter 4 only for your review and consideration. Once, the McKenzie Planning Commission has a chance to review said plan, State Planning Staff recommends that a public hearing becomes scheduled for the **July 23, 2009** meeting in order to meet the 30-day public hearing notice requirement for the adoption of plans. Subsequent to this, the City of McKenzie will have to have a public hearing, which requires a 30-day notice prior to the Board of Mayor and Council adopting it as well.

## **VI. Other Business**

### **A. Distribution of the Updated McKenzie Zoning Ordinance (2009)**

State Planning Staff has updated and provided copies of the existing McKenzie Zoning Ordinance in order to make the document current through May 2009. This will give the members as well as City staff an opportunity to have an updated version of the document without attachments regarding several adopted ordinances. The official zoning map will also be included in the appendix section of the document.

### **B. Presentation of the 2009-2010 Annual Performance Report and Program Design**

The Local Planning Assistance Office provides its contract communities with an annual performance report, which reflects planning activities achieved during the previous program year. The document also includes a program design, which outlines planning activities to become scheduled during the upcoming program year. State Planning Staff presented a draft version of the 2009-2010 Annual Performance Report and Program Design for review and consideration.

## **VII. Adjournment**

### **Schedule for May Agenda and Planning Commission Meeting dates**

Agenda/Workshop: 2:30 PM, Thursday, June 11, 2009

Monthly: 4:30 PM, Thursday, June 25, 2009

A motion was made by Councilperson Thompson, seconded by Commissioner Dillon to adjourn. The motion passed.

Meeting was adjourned at 5:17 p.m.