

**McKENZIE MUNICIPAL REGIONAL
PLANNING COMMISSION MEETING
September 24, 2009 (Correction#2)
4:30 PM**

I. Call to Order/Establishment of a Quorum

Meeting was called to order by Chairperson Robb and a quorum was established. Councilperson Dillon was 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 Priestley to approve the agenda. The motion passed.

III. Reading and Approval of the Minutes

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

IV. Old Business

A. Discussion of the working McKenzie Zoning Ordinance

The previous discussion held pertaining to institutional districts was tabled during the August 27, 2009 planning commission meeting due to certain questions pertaining to the different uses permitted within them.

At one time the zoning committee had considered having both an Ins-1 and Ins-2 Districts. One would allow for public uses primarily and the other public uses as well as retail uses. The planning commission has asked staff to compile the different university / institutional district provisions from other small communities within the West Tennessee regional area. Due to this determination, staff has prepared the following documents (university / institutional districts) for your review and consideration.

A motion was made by Commissioner Norris and seconded by Commissioner Thompson to form a committee consisting of Mayor Winchester and Chairman Robb to meet with Bethel University personnel to find out their future needs. The motion passed.

V. New Business

A. Any properly presented new business

None

VI. Other Business

A. Discussion of the Working Urban Fringe Study

Staff has been asked to complete the aforementioned document in order to compliment the finished 2029 McKenzie Municipal-Regional Land Use and Transportation Plan. However, due to our engineer with MTAS having certain illness, water and sewer calculations are not available at this point. Staff will continue to strive to have the document completed by the October 22, 2009 planning commission meeting.

B. Discussion and Regular Meeting Schedules Dates

Schedule for October Agenda and Planning Commission Meeting dates

Agenda/Workshop: 2:30 PM, Thursday, October 08, 2009

Monthly: 4:30 PM, Thursday, October 22, 2009

VII. Adjournment

A motion was made by Commissioner Priestley, seconded by Commissioner Norris to adjourn. The motion passed.

Meeting was adjourned at 5:14 p.m.