

**AGENDA FOR THE MEETING
OF THE
TIPTON COUNTY REGIONAL PLANNING COMMISSION**

**February 23, 2009
New Justice Complex
6:30 PM**

- I. Establishment of a Quorum and Call to Order
- II. Approval of Agenda; Approval of Minutes
- III. Unfinished Business
- IV. New Business
 - A. Acceptance of Appointment by Planning Commission for Gilt Edge.
 - B. Proposed New Major Road Plan For Gilt Edge.
 - C. Proposed New Subdivision Regulations for Gilt Edge.
 - D. Proposed Subdivision Regulations Amendment Concerning Classification of Hydrants.
 - E. Discussion Concerning Adoption of the 2006 International Building Codes
- V. Public Forum (Maximum of 15 Minutes)
- VI. Other Business
 - A. Approval of 8 Continuing Education Hours for William Veazey for attending the TAPA Winter Retreat in Burns, TN on January 29-30, 2009.
 - B. Approval of the Mid South Planning & Zoning Institute in Memphis, TN on April 17, 2009 as a Continuing Education Class.
 - C. Approval of the TAPA Annual Conference in Chattanooga, TN on September 23-25, 2009 as a Continuing Education Class.
 - D. Discussion Concerning Galilee Church Road and Pecan Trails Subdivision
 - E. Discussion Concerning Proposed New Bridge Crossing the River
- VII. Adjournment

MINUTES OF THE TIPTON COUNTY PLANNING COMMISSION
FEBRUARY 23, 2009

PRESENT:
TOMMY SMITH
PHIL SMITH
BOB TAYLOR
OZELL WRIGHT
CARLOS CLOWES
ROGER WARMATH

OTHERS PRESENT:
WILLIAM VEAZEY, TIPTON COUNTY PLANNER
PAT HIBDON, ADMIN. ASSIST. TC PLANNER

THE TIPTON COUNTY PLANNING COMMISSION WAS CALLED TO ORDER AT 6:30 P.M.

Phil Smith made the motion and Ozell Wright seconded said motion to approve the Agenda as presented.
Vote: For-Unanimous

Ozell Wright made the motion and Bob Taylor seconded said motion to approve the January 26, 2009 minutes as presented. Vote: For-Unanimous

UNFINISHED BUSINESS-NONE

ACCEPTANCE OF APPOINTMENT BY PLANNING COMMISSION FOR GILT EDGE

Bob Taylor made the motion and Roger Warmath seconded said motion to approve the acceptance of the appointment of the Tipton County Regional Planning Commission for Gilt Edge at the request of the Gilt Edge Board of Mayor and Alderman made on February 10, 2009. Vote: For-Unanimous

PROPOSED NEW MAJOR ROAD PLAN FOR GILT EDGE.

Roger Warmath made the motion and Carlos Clowes seconded said motion to schedule a Public Hearing on April 27, 2009 at 6:00 P.M. for the adoption of the proposed New Major Road Plan for Gilt Edge. Vote: For-Unanimous

PROPOSED NEW SUBDIVISION REGULATIONS FOR GILT EDGE

Carlos Clowes made the motion and Roger Warmath seconded said motion to schedule a Public Hearing on April 27, 2009 at 6:00 P.M. for the adoption of the proposed New Subdivision Regulations for Gilt Edge. Vote: For-Unanimous

PROPOSED SUBDIVISION REGULATIONS AMENDMENT OF APPENDIX C, ITEM A, CONCERNING CLASSIFICATION OF HYDRANTS.

Bob Taylor made the motion and Phil Smith seconded said motion to schedule a Public Hearing on April 27, 2009 at 6:00 P.M. for the proposed Subdivision Regulations Amendment Concerning Classification of Hydrants. Vote: For-Unanimous

DISCUSSION CONCERNING ADOPTION OF THE 2006 INTERNATIONAL BUILDING CODES

The 2006 International Building Codes will return to the Agenda in the near future for a recommendation to the Tipton County Legislative Commission to schedule a Public Hearing.

PUBLIC FORUM – NO ONE PRESENT

APPROVAL OF 8 CONTINUING EDUCATION HOURS FOR WILLIAM VEAZEY FOR ATTENDING THE TAPA WINTER RETREAT IN BURNS, TN ON JANUARY 29-30, 2009.

Phil Smith made the motion and Ozell Wright seconded said motion to approve the 8 Continuing Education hours for William Veazey for attending the TAPA Winter Retreat in Burns, TN on January 29-30, 2009. Vote: For-Unanimous

MINUTES OF THE TIPTON COUNTY PLANNING COMMISSION
FEBRUARY 23, 2009
CONTINUED

APPROVAL OF THE MID SOUTH PLANNING & ZONING INSTITUTE IN MEMPHIS, TN ON APRIL 17, 2009 AS A CONTINUING EDUCATION CLASS

Roger Warmath made the motion and Carlos Clowes seconded said motion to approve the Mid South Planning & Zoning Institute in Memphis, TN on April 17, 2009 as a Continuing Education Class. Vote: For-Unanimous

APPROVAL OF THE TAPA ANNUAL CONFERENCE IN CHATTANOOGA, TN ON SEPTEMBER 23-25, 2009 AS A CONTINUING EDUCATION CLASS.

Bob Taylor made the motion and Phil Smith seconded said motion to approve the TAPA Annual Conference in Chattanooga, TN on September 23-25, 2009 as a Continuing Education Class. Vote: For-Unanimous

DISCUSSION CONCERNING GALILEE CHURCH ROAD AND PECAN TRAILS SUBDIVISION

William Veazey read a letter from Shannon Reed, Public Works Director, as to the status of the project to improve the intersection of Galilee Church Road at Beaver Creek Road.

DISCUSSION CONCERNING PROPOSED NEW BRIDGE CROSSING THE RIVER

William Veazey presented a map showing the alternative corridors of a proposed new bridge crossing the Mississippi River and connecting to the I69 Corridor with the parcel data overlay.

Adjournment: 7:40 P.M.