

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

**July 27, 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. Extension of Road Bond for Bob Conrad, Richardson Lakes Subdivision
 - B. Discussion of Proposed Zoning Resolution Concerning Site Plan Drainage Requirements
- V. Public Forum (Maximum of 15 Minutes)
- VI. Other Business
- VII. Adjournment

MINUTES OF THE TIPTON COUNTY PLANNING COMMISSION

JULY 27, 2009

PRESENT:

**TOMMY SMITH
ROGER WARMATH
OZELL WRIGHT
CARLOS CLOWES
BOB TAYLOR
PHIL SMITH
DEBBIE OTTS**

OTHERS PRESENT:

**WILLIAM VEAZEY, TIPTON COUNTY PLANNER
PAT HIBDON, ADMIN. ASSIST. TC PLANNER
SHANNON REED, TCPW DIRECTOR
DUKE BRASFIELD, TC ATTORNEY**

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

Roger Warmath made the motion and Carlos Clowes seconded said motion to amend the Agenda as presented by adding item A to New Business-Discussion with TCPW Director Shannon Reed and TC Attorney Duke Brasfield, moving the current Items A & B to B & C respectively. Vote: For-Unanimous

Carlos Clowes make the motion and Roger Warmath seconded said motion to approve the amended agenda as discussed. Vote: For-Unanimous

Bob Taylor made the motion and Roger Warmath second said motion to approve the minutes of the June 27, 2009 meeting with Ms. Pam Deen's name being removed in the June 27, 2009 minutes and have the minutes to read that the Tipton County Elected Official of the Tipton County Clerk may sign plats upon the extended absence of the Secretary of the TC Planning Commission. Vote: For - Unanimous

UNFINISHED BUSINESS – NONE

DISCUSSION WITH TCPW DIRECTOR SHANNON REED AND TC ATTORNEY DUKE BRASFIELD

TCPW Director Shannon Reed discussed the Wilson Manor Subdivision Sections A & B road paving that should be completed by August 31, 2009 or sooner. Shannon Reed had not made contact with the land owner regarding land dedication for the widening of Galilee Church Road to Beaver Creek Road

TC Attorney Duke Brasfield stated that the court date will be the first Thursday of each month starting at 11:00 A.M. pertaining to code enforcement for Ruth Wallace (Keep Tipton County Beautiful) and the Building and Zoning Department.

BOB CONRAD-RICHARDSON LAKES S/D ROAD BOND EXTENSION

Bob Taylor made the motion and Phil Smith seconded said motion to extend the road bond until July 29, 2010 with the new road bond amount of \$48,978.79 provided by TCPW Director Shannon Reed. Vote: For-Unanimous

DISCUSSION OF PROPOSED ZONING RESOLUTION CONCERNING SITE PLAN DRAINAGE REQUIREMENTS.

“The commission reviewed and discussed a preliminary draft proposal to clarify drainage requirements to be used in conjunction with the current site plan requirements in the Zoning Resolution. A revised draft is to be written based on the discussion.”

There will be more discussion at the August 27, 2009 meeting after corrections and changes have been made.

PUBLIC FORUM – NO ONE PRESENT

Adjournment: 8:45 P.M.