

MINUTES OF THE TIPTON COUNTY PLANNING COMMISSION
JANUARY 22, 2018

PRESENT

CARLOS CLOWES
DEBBIE OTTS
TOMMY SMITH
MIKE BREWER
CARL LEWIS
BOB TAYLOR

OTHERS PRESENT

WILLIAM VEAZEY, TIPTON COUNTY PLANNER
PAT HIBDON, ADMINISTRATIVE ASSISTANT

THE TIPTON COUNTY PLANNING COMMISSION MEETING WAS CALLED TO ORDER
(ELECTION OF OFFICERS) AT 6:30 P.M.

Bob Taylor, Chairman called the meeting to order and turned the meeting over to William Veazey to act as Chair Pro - Tem during the election process.

Carlos Clowes made the motion to keep all existing officers in their current positions and Mike Brewer seconded said motion. Vote: Motion Carried

Tommy Smith made the motion and Debbie Otts seconded said motion to approve the agenda by adding item G. Extension of Road Bond for Pecan Trails. Vote: Motion Carried

The minutes of the December 18, 2017 meeting were approved as printed by common consent.

TOWER ASSETS NEWCO IX LLC - SITE PLAN - CELL TOWER - TAX MAP 134 - PARCEL 32.01 - OLD L & N ROAD - ZONED FAR - 48.55 ACRES ON THE SAME PROPERTY WITH 1565 HIGHWAY 70E.

Lou Katzerman, on behalf of Tower Assets Newco IX, LLC, the purpose of the site plan is to construct a 280-foot wireless communication tower, with a 7-foot lightning rod. The fall zone is shown as a 298' radius. All of the site plan requirements for wireless communications towers have been met. There are no structures located within the fall zone. As for the zoning, the site is zoned FAR as well as all surrounding properties. The landscaping is found on page C-1 in the middle of the plans. The tower is located in an open area surrounded by trees on the east and west. The only structures on the property are a residence, garage and storage building that are located well outside the 298' fall zone. The property belongs to Lewis Jr. and Russell Williamson. All other requirements have been met with the tower's site plan including the fencing height and barbed wire requirements. All lease agreements have been submitted as well. The BZA has approved the Special Exception for this location at the 12/18/17 meeting. Tommy Smith made the motion and Carl Lewis seconded said motion to approve this site plan as presented, due to meeting all Site Plan and Zoning Requirements. Vote: Motion Carried

PROPOSED AMENDMENT TO THE PLANNING COMMISSION BY-LAWS

Carl Lewis made the motion and Carlos Clowes seconded said motion to Approve the Amendment to the Planning Commission By-Laws in Section 9 to state Voting shall be by an appropriate method chosen by the Chairman. Vote: Motion Carried

MINUTES OF THE TIPTON COUNTY PLANNING COMMISSION
JANUARY 22, 2018
CONTINUED

APPROVAL OF THE TBOA ANNUAL CONFERENCE IN KINGSPORT ON APRIL 8-11, 2018 AS A CONTINUING EDUCATION CLASS.

Carlos Clowes made the motion and Debbie Otts seconded said motion to Approve the TBOA Annual Conference in Kingsport on April 8-11, 2018 as a Continuing Education Class. Vote: Motion Carried

APPROVAL OF THE TAPA SPRING RETREAT AT MONTGOMERY BELL STATE PARK ON MARCH 27-29, 2018 AS A CONTINUING EDUCATION CLASS.

Tommy Smith made the motion and Debbie Otts seconded said motion to Approve the TAPA Spring Retreat at Montgomery Bell State Park on March 27-29, 2018 as a Continuing Education Class. Vote: Motion Carried

APPROVAL OF THE TAPA FALL CONFERENCE IN KINGSPORT ON SEPTEMBER 26-28, 2018 AS A CONTINUING EDUCATION CLASS.

Carlos Clowes made the motion and Carl Lewis seconded said motion to Approve the TAPA Conference in Kingsport on September 26-28, 2018 as a Continuing Education Class. Vote: Motion Carried

APPROVAL ON THE TNAFPM WEST REGIONAL TRAINING IN TBD ON DECEMBER 7, 2018 AS A CONTINUING EDUCATION CLASS.

Debbie Otts made the motion and Carlos Clowes seconded said motion to Approve the TNAFPM West Regional Training at a location TBD on December 7, 2018 as a Continuing Education Class. Vote: Motion Carried

PECAN TRAILS – ROAD BOND EXTENSION FOR 12TH YEAR

The road bond for Pecan Trails Subdivision was not submitted for renewal. The subdivision is at the 85% completion percentage, the point where final surface can be placed and apply to have the roads within the subdivision accepted into the County Road Maintenance System. Tommy Smith made the motion and Mike Brewer seconded said motion to call the road bond effective on 2/1/18 and send a certified notice to the developer and to InSouth Bank to notify both of the intentions of the county to call the road bond for Pecan Trails.

Note: The Planning Office received a letter from Ozell Wright resigning from the Planning Commission due to an extended illness, effective immediately. This letter was cc'd to Chairman, Bob Taylor and County Executive, Jeff Huffman.

ADJOURNED MEETING AT: 6:50 P.M. WITHOUT OBJECTION.