

**MINUTES OF THE CALLED MEETING OF THE
KINGSPORT REGIONAL PLANNING COMMISSION**

City Hall
225 W. Center Street, Kingsport, TN 37660
(Rescheduled from the January 17, 2013 regular meeting due to snow storm.)

January 22, 2013

12:00 p.m.

Members Present

Dennis Ward, Chairman
Colette George, Vice-Chairman
“Buzzy” Breeding
George Coleman
Hoyt Denton
Jim Lewis
Mark Selby

Members Absent

Alderman Mike McIntire
Dave Stauffer

Staff Present

Lynn Tully
Forrest Koder
Ken Weems

Visitor’s List

Randy Holland
Charity Sparks

At 12:00 p.m., Chairman Dennis Ward called the meeting to order, welcomed the audience, introduced the commissioners and staff and summarized the meeting procedures. Director Tully noted that this is a rescheduled meeting from the January 17, 2013 regular meeting and was called in order to fulfill the agenda from that meeting. A motion was made to approve the agenda by Hoyt Denton seconded by George Coleman. The motion was approved unanimously, 6-0. The minutes for the work session held December 17, 2012 and the regular meeting held December 20, 2012 were presented for approval. A motion was made to approve the minutes as submitted by George Coleman seconded by “Buzzy” Breeding. The motion was approved unanimously, 6-0.

CONSENT AGENDA

The Planning Commission heard consent agenda items which were previously brought before the Planning Commission for presentation during their work session held on January 14, 2013.

01-01 Bailey Ranch Subdivision – Rick Slaughter Court, Lots 21, 23, 24 and 25 - Final Approval - (12-201-00072) – The Planning Commission considered a request to grant final approval for the Bailey Ranch Subdivision, Rick Slaughter Court, Lots 21, 23, 24 & 25. The property is located inside the corporate limits of the City of Kingsport, 15th Civil District of Sullivan County. The subdivision plat is a replat of previously approved five lots into four reconfigured lots.

01-02 John Faiz Property Subdivision – Shipley Ferry Road & Montvue Road – Final Approval – (12-201-00073) – The Planning Commission considered granting a request for the final approval for three lots on the John Faiz Property. The property is located inside the corporate limits of the City of Kingsport, 14th Civil District of Sullivan County. The property includes three lots with existing road frontage and utilities.

01-03 Sign Amendment – Wellmont Urgent Care – (13-201-00001) – The Planning Commission considered a request to approve signage for Wellmont Urgent Care on B-4P zoned properties. The property is located inside the corporate limits of the City of Kingsport at 111 West Stone Drive. The request includes wall signage on two walls of the current building and meets the maximum total allowable signage requirement.

After little discussion, the Chair asked if the public had a comment or request for any of the items be removed from consent. There being none, a motion was made by Colette George seconded by Mark Selby to approve all the consent items as read and recommended by staff. The motion was approved unanimously, 6-0.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

There was no new business to discuss.

PUBLIC COMMENT

The Chair asked for public comment, but no speakers presented for public comment. Mr. Randy Holland thanked the Commission for hearing their item on consent.

OTHER BUSINESS

- 01-04** Receive a letter of resubdivision of the Hite Property on Bays Mountain Park Road.
- 01-05** Receive a letter of resubdivision of the Timothy L. Cloud Property on Clyce Street.
- 01-06** Receive, for informational purposes only, a monthly report from the Building Division for December 2012.
- 01-07** Receive, for informational purposes only, a report of New Businesses as provided by Jeff Fleming.

ADJOURNMENT

The Commission held some discussion regarding an anticipated meeting with the Board of Mayor and Aldermen regarding future annexation plans.

Director Tully reminded the Commission of their requirement to complete the State required ethics forms and provided copies for commissioners as requested.

Director Tully noted a copy of the 2012 record of Department Activity and Staffing was available at their desks for information to the Commission.

There being no further business, a motion was made by Mark Selby seconded by George Coleman to adjourn the meeting at approximately 12:36 p.m. This motion was approved unanimously, 6-0.

Respectfully Submitted,



Chanya Lynn Tully, AICP, Planning Commission Secretary