



**Kingston Springs Regional Planning Commission
Meeting Minutes
February 14, 2019**

**Planning Commission Meeting Minutes
February 14, 2019**

The meeting was called to order by Chair Patenaude at 7:00 pm.

1. Roll Call of Voting Members:

| | |
|-----------------|---------|
| Keith Allgood | Present |
| Tony Campbell | Present |
| Tom Cullen | Present |
| Tony Gross | Present |
| Brian McCain | Absent |
| Mike Patenaude | Present |
| Glenn Remick | Present |
| Chuck Sleighter | Present |

2. Non-Voting Staff:

| | |
|------------------|---------|
| Sharon Armstrong | Absent |
| John Lawless | Present |
| Jennifer Noe | Present |

3. Declaration of Quorum by Chairperson:

Chair Patenaude declared a quorum was present.

4. Motion to approve January 10, 2019 Planning Commission meeting minutes

Motion to approve the January 10, 2019 Planning Commission meeting minutes made by Chuck Sleighter with an amendment – to change the spelling of his name in the January 10, 2019 minutes. Approval of the amended minutes was seconded by Tony Campbell, and passed unanimously.

5. **Motion to approve February 14, 2019 Planning Commission meeting agenda**

Motion to approve the February 14, 2019 Planning Commission meeting agenda made by Keith Algood, seconded by Chuck Sleighter, and passed unanimously.

6. **Old Business**

A. **Rezone Request – West Kingston Springs Road – Map 96K - Group D - Parcel 56. Indian Pointe Partners. Rezone lot from R2 to R3 in acceptance of PUD overlay criteria established by Planning Commission for proposed commercial development.**

Standing item. City Manager Lawless stated he had recently met with Mr. Francis to discuss the progress of this project. Lawless indicated Mr. Francis stated he is still working with the Bluffs of the Harpeth Homeowner's Association, hopes to have a resolution in a few weeks, and plans to approach the Planning Commission at that time. Lawless stated he made Mr. Francis aware that his application to appear before the Planning Commission on this item would expire after the April 2019 meeting date.

7. **New Business**

A. **Thorntons Group – Final Plat Submission – 126 Luyben Hills Road. Map 96K C – Parcel 025.00 and Map 96 – Parcel 059.00**

Representatives from Thorntons Group came before the Planning Commission to submit a Final Plat for their project at 126 Luyben Hills Road. A previously requested plat revision showing property as Lot 1 and Lot 2, to be used to assist with Thornton's efforts to acquire property for their development, was approved by the Planning Commission in July 2018 with a condition that a subsequent plat will be resubmitted as the final when the properties are acquired by Thorntons. This July 2018 plat revision was subsequently filed and the Thorntons representatives requested this plat be left on file as the final plat. During conversations between town staff and Thorntons representatives after the July 2018 meeting, a plat with the current site plan of the development shown as an overlay on Lot 1 was used as reference. City Manager Lawless recommended to the Planning Commission that the final plat filed show the site plan overlay on Lot 1 as the reference material indicated. A motion to approve the Final Plat with Site Overlay shown on Lot 1 was made by Tony Campbell, seconded by Chuck Sleighter and approved unanimously.

8. **Other (For Discussion Only)**

Tony Campbell suggested that a workshop for the Planning Commission set either before or after the upcoming Community Planning Involvement initiative would be helpful.

9. Adjourn

Motion to adjourn made by Tom Cullen seconded by Chuck Sleighter, and passed unanimously. The meeting was adjourned by Chair Patenaude at 7:26 pm.

Mike Patenaude
Chair

Debbie Finch
Assistant City Manager / Recorder