



**Kingston Springs Regional Planning Commission
Meeting Minutes
August 13, 2020**

“I am Chairman Mike Patenaude, and I hereby call to order the August 13,2020, meeting of the Kingston Springs Regional Planning Commission. Due to the Covid 19 pandemic, and in accordance with Governor Bill Lee’s Executive Order 16, this meeting is being conducted with no physical public access. The meeting is being made available, however, to the public participants via live video stream on the Zoom application.”

The meeting was called to order by Mike Patenaude at 7:05 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
Bob Stohler	Present

2. Non-Voting Staff:

Sharon Armstrong	Present
John Lawless	Present
Jennifer Noe	Present
Brittney Stanley	Present

All members are participating via electronic means

3. Declaration of Quorum by Chairperson

Declaration of Quorum by Mike Patenaude

“The Kingston Springs Regional Planning Commission finds that conducting the meeting by electronic means is necessary to protect the public health, safety and welfare in light of the Covid 19 pandemic”.

4. **Motion to approve that the Kingston Springs Regional Planning Commission finds that conducting this meeting by electronic means is necessary to protect the public health, safety, and welfare in light of the Covid19 pandemic.**

Motion to approve that the Kingston Springs Regional Planning Commission finds it necessary to conduct this meeting via electronic means was made by Keith Allgood, 2nd by Tom Cullen. Passed Unanimously

Roll Call Vote: Keith Allgood yes, Tony Campbell yes, Tom Cullen yes, Tony Gross yes, Brian McCain absent, Mike Patenaude yes, Glenn Remick yes, Chuck Sleighter yes, Bob Stohler yes.

5. **Motion to approve July 9, 2020 Planning Commission meeting minutes.**

Motion to approve July 9, 2020 Planning Commission meeting minutes was made by Tony Campbell, 2nd by Keith Allgood. Passed unanimously

6. **Motion to approve August 13, 2020 Planning Commission meeting agenda.**

Motion to approve the August 13, 2020 Planning Commission meeting agenda was made by Tom Cullen, 2nd by Tony Gross. Passed unanimously

7. **Old Business**

A. **Training**

The Commission discussed having the September Kingston Springs Regional Planning Commission meeting available virtually as well as in person at Burns Park Activity Center providing individuals can properly socially distance. Anyone that is not comfortable with in person training would be able to attend virtually.

8. **New Business**

A. **Mike Hargis- Resubdivision of lots 1,2,3, Bluffs of the Harpeth Subdivision-Final Plat**

City Planner Armstrong advised that the request to combine lots 1,2,3, Bluff of The Harpeth Subdivision meets all Town of Kingston Springs regulations as presented.

Motion for approval of request by property owner to combine lots 1,2,3, of Bluffs of the Harpeth made by Tony Campbell 2nd by Tony Gross passed unanimously

Roll Call Vote: Keith Allgood yes, Tony Campbell yes, Tom Cullen yes, Tony Gross yes, Brian McCain absent, Mike Patenaude yes, Glenn Remick yes, Chuck Sleighter yes, Bob Stohler yes.

B. **The Golf Club of TN- Widening of Golf Course Drive, consideration of Limited Site Plan Revision**

Motion to approve widening of driveway to Golf Club of TN property made by Tony Campbell 2nd by Keith Allgood passed unanimously
Roll Call Vote: Keith Allgood yes, Tony Campbell yes, Tom Cullen yes, Tony Gross yes, Brian McCain absent, Mike Patenaude yes, Glenn Remick yes, Chuck Sleighter yes, Bob Stohler yes.

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

A. **Transitional Zoning-Ingram Property, proposed PUD**

City Planner Armstrong stated that Mr. Hooper and Mr. Howell, representing the Golf Club of Tennessee, would be providing a general layout of the development scenario before rezoning of the property can be proposed. Mr. Hooper stated that he would have these plans would be submitted to City Planner Armstrong in the week following the date of this meeting.

B. **Update on McPherson property- East Kingston Springs Road**

City Planner Armstrong updated the Planning Commission that she has received a final plat from Mr. McPherson. She made some comments/concerns and sent the plat back to Mr. McPherson so that corrections could be made and easements could be added, City Planner Armstrong indicated she anticipates McPherson to have the final plat and development plans available for the September Planning Commission meeting.

Motion to adjourn was made by Glenn Remick, 2nd by Tony Gross. Passed unanimously

10. **The meeting was adjourned by Mike Patenaude at 7:27 pm.**

Mike Patenaude
Chair

Jamie Dupré
City Recorder