



**Kingston Springs Regional Planning Commission
Meeting Minutes
February 11, 2021**

“I am Chairman Mike Patenaude, and I hereby call to order the February 11,2021, 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 7:03 pm.

1. Roll Call of Voting Members:

Keith Allgood	Absent
Tony Campbell	Present
Tom Cullen	Absent
Tony Gross	Present
Brian McCain	Present
Mike Patenaude	Present
Josh Eatherly	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 a Quorum by Chairman Mike Patenaude

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 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 made by Chuck Sleighter, 2nd by Tony Gross.

Roll Call Vote: Keith Allgood absent, Tony Campbell yes, Tom Cullen absent, Tony Gross yes, Brian McCain yes, Mike Patenaude yes, Josh Eatherly yes, Chuck Sleighter yes, Bob Stohler yes. Motion passed.

5. Motion to approve January 14, 2021 Planning Commission meeting minutes.

Motion was made by Chuck Sleighter, 2nd by Tony Campbell to approve the January 14, 2021 Planning Commission Meeting Minutes.

Roll Call Vote: Keith Allgood absent, Tony Campbell yes, Tom Cullen absent, Tony Gross yes, Brian McCain yes, Mike Patenaude yes, Josh Eatherly yes, Chuck Sleighter yes, Bob Stohler yes. Motion passed.

6. Motion to approve February 11, 2021 Planning Commission meeting agenda.

Motion by Chuck Sleighter, 2nd by Tony Campbell approve the February 11, 2021 Planning Commission meeting agenda.

Roll Call Vote: Keith Allgood absent, Tony Campbell yes, Tom Cullen absent, Tony Gross yes, Brian McCain yes, Mike Patenaude yes, Josh Eatherly yes, Chuck Sleighter yes, Bob Stohler yes. Motion passed.

7. Old Business

A. The Golf Club of Tennessee - Amended Master Plan.

The Golf Club of TN brings an Amened Master Plan to the Kingston Springs Planning Commission, the amended master plan involves three small projects including two bag drop areas, and taking out the existing outdoor kitchen and replacing it with an open air kitchen. Motion to approve the Golf Club of Tennessee Amended Master Plan was made by Tony Campbell, 2nd by Chuck Sleighter.

Roll Call Vote: Keith Allgood absent, Tony Campbell yes, Tom Cullen yes, Tony Gross yes, Brian McCain yes, Mike Patenaude yes, Josh Eatherly yes, Chuck Sleighter yes, Bob Stohler yes. Motion passed.

B. The Golf Club of Tennessee - Site Plan

The Golf Club of Tennessee has submitted a change in the Master Plan involving changes to their Site Plan, the changes will include two bag drop areas as well as removing an outdoor kitchen and installing an open air kitchen, all under the same building permit.

Motion made by Tony Campbell, 2nd by Chuck Sleighter to approve The Golf Club of Tennessee amended Site Plan.

Roll Call Vote: Keith Allgood absent, Tony Campbell yes, Tom Cullen yes, Tony Gross yes, Brian McCain yes, Mike Patenaude yes, Josh Eatherly yes, Chuck Sleighter yes, Bob Stohler yes. Motion passed.

8. New Business

A. Nazarene Church – Site Plan Amendment – West Kingston Springs Road Map 96, Parcel 12.00

Motion was made by Tony Campbell, 2nd by Chuck Sleighter to approve the Nazarene Church amended site plan including updating the parking area to meet ADA guidelines, a new sign, and parking spots.

Roll Call Vote: Keith Allgood absent, Tony Campbell yes, Tom Cullen yes, Tony Gross yes, Brian McCain abstain, Mike Patenaude yes, Josh Eatherly yes, Chuck Sleighter yes, Bob Stohler yes. Motion passed.

B. Joint Growth Plan appointment recommendations to the City Commission

Motion to approve recommending Tony Campbell, Josh Eatherly, and Mike Patenaude to serve on the Kingston Springs Joint Growth Plan Committee along with Tony Gross, John Lawless, and Sharon Armstrong who will be serving as staff made by Tony Gross, 2nd by Brian McCain.

Roll Call Vote: Keith Allgood yes, Tony Campbell yes, Tom Cullen yes, Tony Gross yes, Brian McCain yes, Mike Patenaude yes, Josh Eatherly yes, Chuck Sleighter yes, Bob Stohler yes. Motion passed.

C. Comprehensive Plan Committee Appointment

Motion to appoint Tony Campbell to the Kingston Springs Comprehensive Plan Committee to share results and updates to the Kingston Springs Regional Planning Commission made by Josh Eatherly, 2nd by Chuck Sleighter.

Roll Call Vote: Keith Allgood yes, Tony Campbell yes, Tom Cullen yes, Tony Gross yes, Brian McCain yes, Mike Patenaude yes, Josh Eatherly yes, Chuck Sleighter yes, Bob Stohler yes. Motion passed.

9. Other (For Discussion Only)

A. Update on TDOT replacement of South Harpeth Road bridge over Brush Creek.

City Manager Lawless updated the Planning Commission, stating the Kingston Springs Board Commissioners recently passed resolution 21-001 giving approval from the Town of Kingston Springs to TDOT for replacement of this bridge.

B. Update on Healthy Built Environment Grant submission.

City Manager Lawless informed the Planning Commission that the Town had applied for a Healthy Built environment grant sponsored by the TN Dept. of Health. This grant is a 100 % sponsored grant up to \$80,000, and the Town has proposed an outdoor exercise area and walking trail at East Kingston Springs Road and Harpeth View Trail. Notification of grant awards will be March 5th, 2021.

C. Update on TDOT Community Transportation Planning Grant.

City Planner Armstrong updated the Planning Commission on the Town's Community Transportation Grant. Armstrong stated she and City Manager Lawless recently had a meeting with TDOT representatives and the grant consultant and expressed to the group the desire to expand the scope of this grant to include SR249 all the way to Hwy 70 rather than the current focus on Luyben Hills Road only. City Planner Armstrong also encouraged Planning Commission members to express input on traffic in this area when possible.

D. Update on Planning Commission and Appeals Board Application forms.

The Planning Commission and the Board of Appeals applications have been updated and clarified to better serve the applicants.

The meeting was adjourned by Mike Patenaude at 7:53 pm.

Chuck Slighter made a motion to adjourn 2nd by Tony Gross. Motion passed.

**Planning Commission
Chair**

**Jamie Dupré
City Recorder**