Town of Thompson's Station **Municipal Planning Commission** Minutes of the Meeting March 25, 2014

Call to Order

The meeting of the Municipal Planning Commission of the Town of Thompson's Station was called to order at 7:00 p.m. on the 25th day of March, 2014, at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: Willis Gilliam, Vice Chair; Tom Evans, Secretary; Carl Hubert, Commissioner; Sarah Benson, Commissioner; Jack Elder, Commissioner; Brad Wilson, Commissioner; Wendy Deats, Town Planner; Doug Goetsch, Town Finance Director; Richard King, Building Official; Town Attorney Todd Moore; and Leah Rainey, Town Recorder. Chair George Ross was unable to attend.

Consideration of the Minutes.

The minutes from the February 25, 2014 meeting were previously submitted. Commissioner Hubert moved for approval of the minutes as submitted. The motion was seconded and carried unanimously.

Announcements by Staff.

Old Business.

Mrs. Deats said staff would present some information regarding possible downtown revitalization projects in the next few months.

FINAL PLAT:

1. Section 3A for the creation of 16 lots located within Bridgemore Village.

Mrs. Deats reviewed her staff report and recommended approval with the conditions that (1) the applicant obtain sewer capacity allocation from the Board of Mayor and Aldermen and (2) that letters of credit be obtained in the amounts of \$97,000 for roads, drainage and erosion control, and \$24,500 for sewer, respectively.

After discussion, Commissioner Benson moved to accept staff's recommendation. The motion was seconded and carried unanimously.

New Business.

The Commission discussed the timeline for wastewater projects, development agreements, concerns with construction traffic and debris.

There being no further business, the meeting was adjourned at 7:17 p.m.

Signed: Wills Billian, George Ross, Chair [Willis Gillian, Vice Chair]

Attest: Tom Evans, Secretary