

**AGENDA FOR THE MEETING
OF THE
TIPTON COUNTY REGIONAL PLANNING COMMISSION**

**December 17, 2007
New Justice Complex
6:30 PM**

- I. Establishment of a Quorum and Call to Order
- II. Approval of Agenda; Approval of Minutes
- III. Old Business
- IV. New Business
 - A. Site Plan of the Covington Municipal Airport
 - B. Final Plat of J's and R's Development Minor Subdivision Plat
 - C. Minor plat of the Charles N. Goforth Subdivision
 - D. Building Codes/Fees Recommendation
- V. Public Forum (Maximum of 15 Minutes)
- VI. Other Business
 - A. Extension of Road Bond for Pecan Trails Subdivision (Water has been completed, approved and released.)
 - B. Call of the Road Bond for Adkins Subdivision (unless approval letter is received from Public Works before the date of the meeting.)
 - C. Approval of Educational Class of the Meeting Management: A Mock Commission Hearing Video.
 - D. Approval of 2 Educational Hours for Ozell Wright for the Meeting Management: A Mock Commission Hearing Video.
 - E. Approval of Meeting Schedule for 2008
- VII. Adjournment

MINUTES OF THE TIPTON COUNTY PLANNING COMMISSION
DECEMBER 17, 2007

PRESENT:

TOMMY SMITH
PHIL SMITH
ROGER WARMATH
DEBBIE OTTS
CARLOS CLOWES
BOB TAYLOR
OZELL WRIGHT

OTHERS PRESENT:

WILLIAM VEAZEY, TIPTON COUNTY PLANNER
PAT HIBDON, ADMIN. ASSIST. TC PLANNER

TIPTON COUNTY PLANNING AGENDA

Roger Warmath made the motion and Carlos Clowes seconded said motion to approve the December 17, 2007 Agenda. Vote: For – Unanimous

THE TIPTON COUNTY PLANNING COMMISSION WAS CALLED TO ORDER AT 6:30 P.M

Bob Taylor made the motion and Debbie Otts seconded said motion to approve the minutes of the November 26, 2007. Vote: For-Unanimous

COVINGTON MUNICIPAL AIRPORT SITE PLAN/TAX MAP 24, PARCEL 17.0/592.41 ACRES

A site plan has been submitted of property located at Airport Parkway Drive 234 feet east of the intersection of Willow Grove Road and Antioch Highway 51 Road. The purpose of the site plan is to construct a 15, 840 square foot Hanger. Roger Warmath made the motion and Phil Smith seconded said motion to approval of this final site plan as submitted. Vote: For-Unanimous

J'S & R'S DEVELOPMENT FINAL MINOR PLAT/TAX MAP 126, PARCEL 12.06/ZONED R-1/30.85 ACRES

Plat was withdrawn prior to meeting.

CHARLES N. GOFORTH FINAL MINOR FINAL PLAT/TAX MAP 67, PARCEL 17.01, /ZONED R-1/ACRES 2.01/

Jim Key of Key Development has submitted a final plat for subdividing two lots out of a 2.01-acre tract. Lot 1 is proposed as 0.85 acres with 203.16 feet of road frontage along Jack Bennett Road and 281.34 feet of road frontage along Wright Road. Lot 2 is proposed as 0.92 acres with approximately 167 feet of frontage. The prior BZA Meeting approved a 4.5 feet variance for the shed on Lot 2. Roger Warmath made the motion and Debbie Otts seconded said motion to advise the land owner of Lot 2 that no repairs or additions to this shed can be made, if a new shed, etc. is purchased it must meet all setbacks. Vote: For-Unanimous. Bob Taylor made the motion and Carlos Clowes seconded said motion to approve the final plat as submitted subject to septic and signatures. Vote: For-Unanimous

BUILDING CODES/FEEES RECOMMENDATION

Phil Smith made the motion and Debbie Otts seconded said motion to recommend the 1995 CABO One and Two Family Dwelling Code, the 1997 Plumbing Code and the 1999 Standard Building Code for adoption. Vote: For-Unanimous
 Roger Warmath made the motion and Carlos Clowes seconded said motion to recommend the proposed fee schedule for adoption. Vote: (6) For- Roger Warmath, Carlos Clowes, Bob Taylor, Phil Smith, Ozell Wright and Tommy Smith and (1) Against- Debbie Otts

PECAN TRAILS ROAD BOND EXTENSION/TAX MAP 141, PARCEL 6.01

Bob Taylor made the motion and Debbie Otts seconded said motion that this will be the last road bond extension made. Vote: For-Unanimous

ADKINS SUBDIVISION ROAD BOND/TAX MAP 93/PARCEL 10.01

Bob Taylor made the motion and Phil Smith seconded said motion to accept a new bond letter by January 20, 2008. The reason for this is nothing was issued by Public Works to release the bond. If no agreement can be met then the bond will be called. Vote: For-Unanimous

APPROVAL OF EDUCATION CLASS OF THE MEETING MANAGEMENT; A MOCK COMMISSION HEARING VIDEO.

Phil Smith made the motion and Roger Warmath seconded said motion to approve the Education Class of the Meeting Management: A Mock Commission Hearing Video. Vote: For-Unanimous

APPROVAL OF 2 EDUCATIONL HOURS FOR OZELL WRIGHT FOR THE MEETING MANAGEMENT; A MOCK COMMISSION HEARING VIDEO

Roger Warmath mad the motion and Debbie Otts seconded said motion to approve (2) two Educational Hours for the Meeting Management: A mock Commission Hearing Video for Ozell Wright. Vote: For-Unanimous

APPROVAL OF MEETING SCHEDULE FOR 2008

Debbie Otts made the motion and Phil Smith seconded said motion to approve the Planning Commission Meeting Schedule for 2008. Vote: For-Unanimous

Meeting Adjourned: 7:25 P.M.