

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

**June 23, 2008
New Justice Complex
6:30 PM**

- I. Establishment of a Quorum and Call to Order
- II. Approval of Agenda; Approval of Minutes
- III. Unfinished Business
- IV. New Business
 - A. Final Plan of the Brotherton Farm Minor Plat
 - B. Minor Plat of the Wayne Click Subdivision, Section B
 - C. Final Plat of the Jones – Highway 14 Commercial Subdivision
 - D. Conceptual Site Plan for Lot 1 of the Jones – Highway 14 Commercial Subdivision
 - E. Final Plat of Richardson Lakes Subdivision, Section A
- V. Public Forum (Maximum of 15 Minutes)
- VI. Other Business
 - A. Proposed Subdivision Regulations Amendment concerning Submittal Procedures for Preliminary Plats.
 - B. Proposed Subdivision Regulations Amendment concerning Submittal Procedures for Final Plats.
 - C. Proposed Subdivision Regulations Amendment revising the Preliminary Plat Checklist.
 - D. Proposed Subdivision Regulations Amendment revising the Final Plat Checklist.
 - E. Proposed Zoning Resolution Amendment revising the Site Plan Checklist.
 - F. Proposed Amendment to the Tipton County Regional Planning Commission By-Laws concerning Article VIII, Section 1 and Section 3.
 - G. Introduction of the new Public Works Director, Shannon Reed.
- VII. Adjournment

MINUTES OF THE TIPTON COUNTY PLANNING COMMISSION**June 23, 2008****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**

ELAINE ERWIN-NOTED THESE ARE THE CORRECT PAGE NUMBERS THAT ARE IN THE OFFICAL RECORDING BOOK IN THE COUNTY EXECUTIVE'S OFFICE7-30-08

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

Roger Warmath made the motion and Carlos Clowes seconded said motion to approve the June 23, 2008 Agenda. Vote: For – Unanimous

Bob Taylor made the motion and Phil Smith seconded said motion to approve the May 19, 2008 minutes with the following correction. Under Proposed Subdivision regulations Amendment changing The Submittal Dates from 14 Days to 28 Days Prior To the Meeting should read Bob Taylor **made** the motion. Vote: For-Unanimous

BROTHERTON FARM MINOR FINAL PLAT/TAX MAP 77, PARCEL 10.0/ZONED R-1/END EMBRY ANDERSON RD.

Plat was deferred until the July meeting due to no representation.

WAYNE CLICK FINAL MINOR SECTION B/TAX MAP 147, PARCEL 17.0/BEAVER CREEK ROAD/ ZONED R-1

Jim Key with Key Development has submitted a final plat for Section B of Wayne Click Subdivision. Section B will consist of Lots 2 and 3. Lot 2 is proposed as 0.85 acres with 100.01 feet of road frontage. Lot 3 is proposed as 0.86 acres with 100.11 feet of road frontage. All lots are vacant. There is a total of 0.14 acres of road dedication associated with this plat. There exists a 6" water main along the north side of Beaver Creek Road. There is to be one new fire hydrant located at the north portion between Lots 2 and 3. Phil Smith made the motion and Ozell Wright seconded said motion to approve the final plat as submitted. Vote: For-Unanimous

JONES-HIGHWAY 14 COMMERCIAL FINAL PLAT/TAX MAP 130, PARCEL 38.04/ZONED C-2

Plat was withdrawn due to deficiencies.

JONES-HIGHWAY 14 COMMERCIAL CONCEPTURAL SITE PLAN/TAX MAP 130, PARCEL38.04/ZONED C-2

The Conceptual Plan was withdrawn due to deficiencies.

RICHARDSON LAKES FINAL PLAT/TAX MAP 93, PARCEL 8.03/ZONED R-1/RICHARDSON LANDING ROAD

Plat was deferred to the next month due to no representation. The Preliminary Plat will expire July 25, 2008 before the July 28, 2008 meeting.

TIPTON COUNTY PLANNING COMMISSION
JUNE 23, 2008
CONTINUED

AMEND SUBDIVISION REGULATIONS CONCERNING SUBMITTAL PROCEDURES FOR PRELIMINARY PLATS.

Bob Taylor made the motion and Debbie Otts seconded said motion to schedule a Public Hearing to Amend Subdivision Regulations Concerning Submittal Procedures for Preliminary Plats. Vote: For – Unanimous

AMEND SUBDIVISION REGULATIONS CONCERNING SUBMITTAL PROCEDURES FOR FINAL PLATS.

Roger Warmath made the motion and Carlos Clowes seconded said motion to schedule a Public Hearing to Amend Subdivision Regulations Concerning Submittal Procedures for Final Plats. Vote: For- Unanimous

AMEND SUBDIVISION REGULATIONS REVISING THE PRELIMINARY PLAT CHECKLIST

Bob Taylor made the motion and Roger Warmath seconded said motion to schedule a Public Hearing to Amend the Subdivision Regulations revising the Preliminary Plat Checklist by adding to item 5 in Section 5-101.2 “Potential Wetlands” in Section 1 of the amendment. Vote: For-Unanimous

AMEND SUBDIVISION REGULATIONS REVISING THE FINAL PLAT CHECKLIST

Ozell Wright made the motion and Phil Smith seconded said motion to schedule a Public Hearing to Amend the Subdivision Regulations revising the Final Plat Checklist by adding to item 5 in Section 5-103.2 “Potential Wetlands” in Section 1 of the amendment. Vote: For-Unanimous

PROPOSED ZONING RESOLUTION AMENDMENT REVISING THE SITE PLAN CHECKLIST

Debbie Otts made the motion and Carlos Clowes seconded said motion for a positive recommendation To the Tipton County Legislative Commission to schedule a Public Hearing to amend the Zoning Resolution Amendment Revising The Site Plan Checklist. Vote: For-Unanimous

AMENDMENT TO THE TIPTON COUNTY REGIONAL PLANNING COMMISSION BY-LAWS CONCERNING ARTICLE VIII, SECTION 1 AND SECTION 3.

Roger Warmath made the motion and Debbie Otts seconded said motion to postpone this amendment of the Tipton County Regional Planning Commission By-Laws Concerning Article VIII, Section 1 and Section 3 until the July 28, 2008 meeting. Vote: For-Unanimous

INTRODUCTION OF THE NEW PUBLIC WORKS DIRECTOR, SHANNON REED.

Adjournment: 9:00 P.M.