

MILLINGTON PLANNING COMMISSION - MINUTES
CITY HALL CHAMBERS – 7930 NELSON
June 27, 2016

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Dianne Baker called the meeting to order at 6:03 pm and asked for roll call to establish a quorum.

Present:

Dianne Baker, Chairman
Mayor Terry Jones
Alderman Mike Caruthers
Leanna Dagen
Tim Bierdz
J.R. Aitken, Ad Hoc

Absent:

Jeremy Marcello
Brenda Barber

Mr. Ed Haley led those present in prayer. A quorum being present, the following proceedings were held:

APPROVAL OF MINUTES

May 16, 2016. Motion by Mr. Caruthers; second by Ms. Dagen; unanimous vote to approve.

ELECTIONS FOR CHAIRMAN AND SECRETARY

Per the Commission's By-Laws, the term of these positions is one (1) year. Mr. Caruthers made a motion to reelect Ms. Baker as Chairman, and Ms. Dagen as secretary. Mr. Bierdz seconded the motion, and it was passed by unanimous vote.

SIGN PERMITS

Margaritas – 8507 Highway 51 N #112.

Staff recommends approval contingent on the raceway being painted to match the brick, and that the neon light is capped at the ends. Mr. Bierdz made motion to approve; second by Ms. Dagen; unanimous vote to approve.

MUNICIPAL FLOODPLAIN ZONING ORDINANCE

This ordinance makes changes to Chapter 10 of our ordinance. FEMA is requiring the changes be made so we are compliant and can receive disaster assistance. Mr. Caruthers made the motion to

approve and recommend to the Board of Mayor and Aldermen; Mr. Bierdz seconded; motion passed by unanimous vote.

LUCY ZONING

Mr. Goforth presented the Commissioners with a map of Lucy that has been reformatted their zoning to match the Millington zoning ordinance. Mr. Caruthers made motion to recommend that the zoning map be sent to the Board of Mayor and Aldermen for approval by ordinance; Mr. Bierdz seconded; unanimous vote to approve.

OTHER BUSINESS

Ms. Baker announced that Mr. Marcello has asked to be replaced, and that this is also Mr. Bierdz last meeting as he is moving to Germantown. Mr. Caruthers, Ms. Dagen, and Ms. Baker are going to continuing education in Collierville on Wednesday, June 29th. Mr. Goforth recommended that the City join the American Planning Association.

Ms. Baker also asked Jason Dixon about the sign at First Baptist Church. The commission had approved the church to get the sign refaced, and move off the right-of-way after getting permission from the property owner. Mr. Dixon needs to get the letter from the property owner where the sign is, and measure to make sure the sign is off the right-of-way. It was also clarified that there is no permit process for realtor signs if they are of the proper size.

Mr. Jeremy Hatfield, of 4409 Bennett Wood in Millington, spoke to the commission about his concern that there is no privacy between the homes and townhouses in his area. Plans approved for the townhouses require a planting screen and privacy fence, of which there is no planting screen. The Commission recommended that Jason Dixon and Mr. Goforth contact City Attorney, Charles Perkins, to look at the plans and determine if the City and homeowners have any recourse against the owner of the townhouses.

Mr. Goforth mentioned that the fencing ordinance may need to be revised.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:57 pm.

These minutes are approved as of July 18, 2016.

Dianne Baker, Chairman

Karen Findley, City Clerk