



METROPOLITAN PLANNING COMMISSION

DRAFT AGENDA

April 19, 2018
4:00 pm Regular Meeting

2565 Park Plaza

Metro Parks Conference Room

MISSION STATEMENT

The Planning Commission guides growth and development as Nashville and Davidson County evolve into a more socially, economically and environmentally sustainable community, with a commitment to preservation of important assets, efficient use of public infrastructure, distinctive and diverse neighborhood character, free and open civic life, and choices in housing and transportation.

Commissioners Present:

Greg Adkins, Chair
Jessica Farr, Vice Chair
Jeff Haynes
Ron Gobbell
Brian Tibbs
Daveisha Moore
Dr. Pearl Sims
Dr. Terry Jo Bichell

Commissioners Absent:

Lillian Blackshear
Councilmember Fabian Bedne

Staff Present:

Bob Leeman, Interim Executive Director
George Rooker, Special Projects Manager
Michael Briggs, Planning Manager I
Greg Claxton, Planner III
Kelly Adams, Admin Services Officer III
Elham Daha, Planner I
Laura Hardwick, Planner I
Craig Owensby, Public Information Officer
Emily Lamb, Legal

Robert Leeman, AICP

Secretary and Executive Director, Metro Planning Commission
Metro Planning Department of Nashville and Davidson County
800 2nd Avenue South P.O. Box 196300 Nashville, TN 37219-6300
p: (615) 862-7190; f: (615) 862-7130

Notice to Public

Please remember to turn off your cell phones.

The Commission is a 10-member body, nine of whom are appointed by the Metro Council and one of whom serves as the mayor's representative. The Commission meets on the 2nd and 4th Thursday of each month at 4:00 p.m., unless otherwise noted. The Planning Commission makes the final decision on final site plan and subdivision applications. On all other applications, the Commission recommends an action to the Metro Council (e.g. zone changes, specific plans, overlay districts, and mandatory referrals). The Metro Council can accept or not accept the recommendation.

Agendas and staff reports can be viewed on-line at www.nashville.gov/mpc/agendas or weekdays from 7:30 a.m. to 4:00 p.m. at the Planning Department office located at 800 2nd Avenue South, downtown Nashville.

Meetings on TV can be viewed live or shown at an alternative time on Channel 3. Visit www.nashville.gov/calendar for a broadcast schedule.

Writing to the Commission

You can mail, hand-deliver, fax, or e-mail comments on any agenda item to the Planning Department. For the Commission to receive your comments, prior to the meeting, you must submit them by **noon the day of the meeting**. Otherwise, you will need to bring 15 copies of your correspondence to the meeting and during your allotted time to speak, distribute your comments.

Mailing Address: Metro Planning Department, 800 2nd Avenue South, P.O. Box 196300, Nashville, TN 37219-6300
Fax: (615) 862-7130
E-mail: planning.commissioners@nashville.gov

Speaking to the Commission

If you want to appear in-person before the Commission, view our tips on presentations on-line at www.nashville.gov/mpc/pdfs/mpc_mtg_presentation_tips.pdf and our summary regarding how Planning Commission public hearings are conducted at www.nashville.gov/mpc/docs/meetings/Rules_and_procedures.pdf. Briefly, a councilmember may speak at the very beginning of the commission meeting, after the individual item is presented by staff, or after all persons have spoken in favor or in opposition to the request. Applicants speak after staff presents, then, those in favor speak followed by those in opposition. The Commission may grant the applicant additional time for a rebuttal after all persons have spoken. Maximum speaking time for an applicant is 10 minutes, individual speakers is 2 minutes, and a neighborhood group 5 minutes, provided written notice was received prior to the meeting from the neighborhood group.

- Day of meeting, get there at least 15 minutes ahead of the meeting start time to get a seat and to fill-out a "Request to Speak" form (located on table outside the door into this meeting room).
- Give your completed "Request to Speak" form to a staff member.
- For more information, view the Commission's Rules and Procedures, at www.nashville.gov/mpc/pdfs/main/rules_and_procedures.pdf

Legal Notice

As information for our audience, if you are not satisfied with a decision made by the Planning Commission today, you may appeal the decision by petitioning for a writ of cert with the Davidson County Chancery or Circuit Court. Your appeal must be filed within 60 days of the date of the entry of the Planning Commission's decision. To ensure that your appeal is filed in a timely manner, and that all procedural requirements have been met, please be advised that you should contact independent legal counsel.



The Planning Department does not discriminate on the basis of race, color, national origin, gender, gender identity, sexual orientation, age, religion, creed or disability in admission to, access to, or operations of its programs, services, or activities. Discrimination against any person in recruitment, examination, appointment, training, promotion, retention, discipline or any other employment practices because of non-merit factors shall be prohibited. For ADA inquiries, contact Josie Bass, ADA Compliance Coordinator, at (615) 862-7150 or e-mail her at josie.bass@nashville.gov. For Title VI inquiries, contact Human Relations at (615) 880-3370. For all employment-related inquiries, contact Human Resources at (615) 862-6640.

MEETING AGENDA

A: CALL TO ORDER

The meeting was called to order at 4:01 p.m.

B: ADOPTION OF AGENDA

Mr. Haynes moved and Mr. Gobbell seconded the motion to adopt the agenda. (8-0)

C: RECOGNITION OF COUNCILMEMBERS

There were no councilmembers in attendance.

D: ITEMS TO BE CONSIDERED

1. CIB FY2018-19

FY18-19 Capital Improvements Budget

Staff Reviewer: Greg Claxton

On Consent: No

Public Hearing: Open

Submit the FY2018-19 Capital Improvements Budget for consideration by the Mayor.

Staff Recommendation: Approve with amendments.

Mr. Claxton presented the staff recommendation of approval with amendments.

Tom Sharp, Metro Health, spoke in favor.

Chairman Adkins closed the Public Hearing.

Ms. Farr spoke in favor and thanked staff for their hard work.

Mr. Tibbs spoke in favor.

Mr. Gobbell spoke in favor and thanked staff for their hard work.

Dr. Sims spoke in favor.

Mr. Haynes spoke in favor and stated that it is an incredible improvement.

Ms. Moore spoke in favor.

Chairman Adkins spoke in favor and stated that while not perfect, it is a vast improvement.

Ms. Farr moved and Mr. Haynes seconded the motion to approve with amendments. (8-0)

E: OTHER BUSINESS

2. Historic Zoning Commission Report
3. Board of Parks and Recreation Report
4. Executive Committee Report
5. Legislative Update

F: MPC CALENDAR OF UPCOMING EVENTS

April 26, 2017

MPC Meeting

4 pm, 2601 Bransford Avenue, Metropolitan Public Schools Administration Building

May 10, 2017

MPC Meeting

4 pm, 936 E Trinity Ln, East Police Precinct

May 24, 2017

MPC Meeting

4 pm, 700 Second Ave. South, Howard Office Building, Sonny West Conference Center

G: ADJOURNMENT

The meeting adjourned at 7:23 p.m.

Chairman

Secretary