



METROPOLITAN PLANNING COMMISSION MINUTES

Thursday, September 23, 2010

4:00 pm Regular Meeting

1417 Murfreesboro Road
Metro Southeast at Genesco Park Green Hills
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.

Planning Commission Present:

Jim McLean, Chair
Hunter Gee, Vice-Chair
Stewart Clifton
Phil Ponder
Tonya Jones
Ana Escobar
Councilmember Jim Gotto
Andrée LeQuire, representing Mayor Karl Dean

Staff Members Present:

Rick Bernhardt, Executive Director
Ann Hammond, Assistant Director
Kelly Armistead, Administrative Services Officer III
Doug Sloan, Legal
Craig Owensby, Public Information Officer
Bob Leeman, Planning Manager II
Brenda Bernards, Planner III
Jennifer Regen, Development Relations Manager
Jason Swaggart, Planner II
Greg Johnson, Planner II
Brian Sexton, Planner I

Commission Members Absent:

Judy Cummings
Derrick Dalton

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.

MEETING AGENDA

A. CALL TO ORDER

The meeting was called to order at 4:02pm.

B. ADOPTION OF AGENDA

Mr. Ponder moved and Councilmember Gotto seconded the motion, which passed unanimously, to adopt the revised agenda as presented. (7-0)

C. APPROVAL OF SEPTEMBER 14, 2010 MINUTES

Mr. Ponder moved and Councilmember Gotto seconded the motion, which passed unanimously, to approve the September 14, 2010 minutes as presented. (7-0)

D. RECOGNITION OF COUNCILMEMBERS

No Councilmembers were in attendance.

E. ITEMS FOR DEFERRAL / WITHDRAWAL

1. 2010Z-016TX-001

BL2010-746 / PAGE /
AMATEUR RADIO ANTENNA TOWER

2. 2010SP-016-001

GREENBRIAR VILLAGE

Councilmember Gotto moved and Mr. Ponder seconded the motion, which passed unanimously, to approve the Deferred or Withdrawn Items. (7-0)

F. CONSENT AGENDA

NOTICE TO THE PUBLIC: Items on the Consent Agenda will be voted on at a single time. No individual public hearing will be held, nor will the Commission debate these items unless a member of the audience or the Commission requests that the item be removed from the Consent Agenda.

3. 103-79P-002

OLD HICKORY SKILLED NURSING FACILITY (FORMERLY OLD HICKORY CENTRE)

5. 2006SP-070G-13

BROOKRIDGE HAMLET (4-YEAR REVIEW)

6. **2006SP-077G-13**
ROLLING HILL VILLAGE (4-YEAR REVIEW)
8. Amendment #4 of the Transportation Planning and Coordination Grant Contract between TDOT and MPC (on behalf of the Nashville Area MPO) for FY 2011
9. Contract between the Greater Nashville Regional Council (GNRC) and the MPC (on behalf of the Nashville Area MPO) for Multi-Modal Planning and Public Involvement assistance for FY 2011
10. Contract between the Regional Transportation Authority (RTA) and the MPC (on behalf of the Nashville Area MPO) for Multi-Modal Planning and Public Involvement assistance for FY 2011
11. Contract between the TMA Group and the MPC (on behalf of the Nashville Area MPO) for Congestion Mitigation/Air Quality and Multi-modal Planning for FY 2011
12. Employee contract renewal for Kathryn Withers

Mr. Gee arrived at 4:06 p.m.

Mr. Ponder moved and Councilmember Gotto seconded the motion, which passed unanimously, to approve the revised Consent Agenda. (8-0)

G. PREVIOUSLY DEFERRED ITEMS

Zoning Text Amendments

1. 2010Z-016TX-001

BL2010-746 / PAGE /

AMATEUR RADIO ANTENNA TOWER

Staff Reviewer: Jennifer Regen

A council bill to amend Section 17.16.290 of the Metro Zoning Code, to require an active, valid FCC license for operation of an amateur radio antenna, sponsored by Councilmember Anna Page.

Staff Recommendation: DEFER TO THE OCTOBER 14, 2010 PLANNING COMMISSION MEETING IN ORDER TO ALLOW STAFF REVIEW OF METRO LEGAL DEPARTMENT'S RECOMMENDATIONS.

Deferred to the October 14, 2010 Planning Commission meeting. (7-0)

The Metropolitan Planning Commission DEFERRED the text amendment 2010Z-016TX-001 to the October 14, 2010 Planning Commission meeting. (7-0)

Specific Plans

2. 2010SP-016-001

GREENBRIAR VILLAGE

Map 117-14, Parcel(s) 162

Council District 25 (Sean McGuire) Staff Reviewer: Jason Swaggart

A request to rezone from SCR to SP-C zoning property located at 3902 Hillsboro Pike, approximately 225 feet north of Richard Jones Road and located within the Green Hills Urban Design Overlay District (0.43 acres), to permit the development of a one-story, 8,142 square foot building containing retail and restaurant uses, requested by Ragan-Smith-Associates, Inc., applicant, Hillsboro Plaza Partners II, owners.

Staff Recommendation: WITHDRAW AT THE REQUEST OF THE APPLICANT

Withdrawn (7-0)

The Metropolitan Planning Commission WITHDREW 2010SP-016-001 at the request of the applicant. (7-0)

Planned Unit Developments

3. 103-79P-002

OLD HICKORY SKILLED NURSING FACILITY (FORMERLY OLD HICKORY CENTRE)

Map 044-14-0-A, Parcel(s) 001-005
Council District 11 (Darren Jernigan)
Staff Reviewer: Brian Sexton

A request to revise the preliminary plan and final approval for a portion of the Old Hickory Skilled Nursing Facility Planned Unit Development Overlay located on properties at 1220, 1230, 1246 and 1250 Robinson Road and at Robinson Road (unnumbered), approximately 250 feet north of Martingale Drive (13.49 acres), zoned MUN, to permit a 78,864 square foot nursing home containing 124 beds and a 1,255 square foot accessory structure, requested by Littlejohn Engineering Associates, Inc., applicant, for Nashville Medical Investors, LLC, owner (See Also Subdivision Proposal No. 2010S-068-001).

Staff Recommendation: APPROVE WITH CONDITIONS

APPLICANT REQUEST - Permit a nursing home and accessory structure.

Revise Preliminary PUD and Final Site Plan A request to revise the preliminary plan and for final approval for a portion of the Old Hickory Skilled Nursing Facility Planned Unit Development Overlay located on properties at 1220, 1230, 1246, and 1250 Robinson Road and at Robinson Road (unnumbered), approximately 250 feet north of Martingale Drive, (13.49 acres), zoned Mixed Use Neighborhood (MUN), to permit a 78,864 square foot nursing home containing 124 beds and a 1,255 square foot accessory structure.

Existing Zoning

MUN District - Mixed Use Neighborhood is intended for a low intensity mixture of residential, retail, and office uses.

CRITICAL PLANNING GOALS N/A

PLAN DETAILS The Old Hickory Skilled Nursing Facility PUD is located south of State Route 45 along Robinson Road. It was originally approved in 1979 and was amended in 2009. The amendment also included a rezoning to MUN. The amended PUD was approved for a 96,830 square foot nursing home containing 159 beds and an 899 square foot accessory structure.

Final PUD This PUD revision would reduce the overall building footprint of the previously approved development. The revised site plan proposes a one-story, 78,864 square foot nursing home and 1,255 square foot accessory structure on six lots. The six lots will need to be consolidated into one lot before this project can be constructed. The nursing home will accommodate 124 beds. The accessory structure is located on the rear of the nursing home and will act as a storage shelter for tools and equipment. The revised site plan also proposes three court yards that are integrated within the middle of the building layout. A fourth court yard that was previously approved has been removed from the plan. A six foot tall monument sign is located in the front of the building.

Access/Parking Access to the site is provided by one driveway from Robinson Road and an existing internal driveway to the east within the PUD. Staff is recommending that a joint access easement be provided from Robinson Road to the east property line on the corrected copy of the PUD final site plan. As the lots will need to be consolidated, the joint access easement will need to be included on the new plat.

The parking standards of the Zoning Code require that 42 parking spaces be provided. The revised plan proposes a total of 166 on-site parking spaces. Approximately 100 of the parking spaces are located next to the building giving pedestrians access to the sidewalks that surround the entire building. The remaining parking areas are separated by a private drive

PUBLIC WORKS RECOMMENDATION The developer's final construction drawings shall comply with the design regulations established by the Department of Public Works. Final design may vary based on field conditions.

STORMWATER RECOMMENDATION

1. Provide Grading Permit fee (\$1425), Detention Agreement, and recording fees.
2. Provide NOC.
3. For the erosion controls, add outlet protection to all headwalls and use an inlet protection per our TCP's.
4. Add the following note to plans: "Contractor to provide an area for concrete wash down and equipment fueling in accordance with Metro CP – 10 and CP – 13, respectively. "Contractor to coordinate exact location with NPDES department during preconstruction meeting."

5. Change note 4 on Sheet C2.0 (Site Grading) to state that final stabilization shall be achieved no later than 14 days of final grading. Also, add note that all 3:1 slopes or greater shall be stabilized with matting. Specify type and add detail to plans.
6. Provide all civil details (our inlet protection, outlet protection, junction box, etc.).
7. For the storm structures, show how the roof drains tie into H1. For the storm structures, limit 15" pipes to runs of 50' or less.
8. Provide Tc calculations for the offsite basin. Also, use Tc = 5 minutes for all the small basins.
9. Provide a delineation showing all the green and paved areas.
10. For the pond outlet structure, add a note to the plans that state that the stone and fabric are temporary measures and will be removed once basin is stabilized. Which detail will be the permanent structure (detail 6 or 7)? One detail shows an invert of 433 and another at 432?
11. Site contains many outfalls (flow-splitter). Consider revising without the splitter (unit may contain an internal bypass).
12. Show that the water quality pond safely routes the 100-year event.

STAFF RECOMMENDATION Staff recommends that the request be approved with conditions. The proposed layout is consistent with the approved plan.

CONDITIONS

1. Prior to the issuance of any grading or building permits, a final plat shall be submitted to consolidate the lots. The final plat shall include a joint access easement from Robinson Road to the east property line.
2. Prior to the issuance of any building permits, a joint access easement shall be provided from Robinson Road to the east property line on the corrected copy of the PUD final site plan.
3. Prior to the issuance of any building permits, all requirements of Metro Stormwater shall be met.
4. Prior to the issuance of any permits, confirmation of PUD final site plan approval of this proposal shall be forwarded to the Planning Commission by the Stormwater Management division of Water Services.
5. Prior to the issuance of any permits, confirmation of PUD final site plan approval of this proposal shall be forwarded to the Planning Commission by the Traffic Engineering Sections of the Metro Department of Public Works for all improvements within public rights of way.
6. The requirements of the Metro Fire Marshal's Office for emergency vehicle access and adequate water supply for fire protection must be met prior to the issuance of any building permits.
7. Authorization for the issuance of permit applications will not be forwarded to the Department of Codes Administration until four additional copies of the approved plans have been submitted to the Metro Planning Commission.
8. The PUD final site plan as approved by the Planning Commission will be used by the Department of Codes Administration to determine compliance, both in the issuance of permits for construction and field inspection. Significant deviation from these plans may require reapproval by the Planning Commission and/or Metro Council.
9. A corrected copy of the PUD final site plan incorporating the conditions of approval by the Planning Commission shall be provided to the Planning Department prior to the issuance of any permit for this property, and in any event no later than 120 days after the date of conditional approval by the Planning Commission. Failure to submit a corrected copy of the final PUD site plan within 120 days will void the Commission's approval and require resubmission of the plan to the Planning Commission.

Approved with conditions (8-0)

Resolution No. RS2010-137

"BE IT RESOLVED by The Metropolitan Planning Commission that 103-79P-002 is **APPROVED WITH CONDITIONS.**
(8-0)

Conditions of Approval:

1. Prior to the issuance of any grading or building permits, a final plat shall be submitted to consolidate the lots. The final plat shall include a joint access easement from Robinson Road to the east property line.

2. Prior to the issuance of any building permits, a joint access easement shall be provided from Robinson Road to the east property line on the corrected copy of the PUD final site plan.
3. Prior to the issuance of any building permits, all requirements of Metro Stormwater shall be met.
4. Prior to the issuance of any permits, confirmation of PUD final site plan approval of this proposal shall be forwarded to the Planning Commission by the Stormwater Management division of Water Services.
5. Prior to the issuance of any permits, confirmation of PUD final site plan approval of this proposal shall be forwarded to the Planning Commission by the Traffic Engineering Sections of the Metro Department of Public Works for all improvements within public rights of way.
6. The requirements of the Metro Fire Marshal's Office for emergency vehicle access and adequate water supply for fire protection must be met prior to the issuance of any building permits.
7. Authorization for the issuance of permit applications will not be forwarded to the Department of Codes Administration until four additional copies of the approved plans have been submitted to the Metro Planning Commission.
8. The PUD final site plan as approved by the Planning Commission will be used by the Department of Codes Administration to determine compliance, both in the issuance of permits for construction and field inspection. Significant deviation from these plans may require reapproval by the Planning Commission and/or Metro Council.
9. A corrected copy of the PUD final site plan incorporating the conditions of approval by the Planning Commission shall be provided to the Planning Department prior to the issuance of any permit for this property, and in any event no later than 120 days after the date of conditional approval by the Planning Commission. Failure to submit a corrected copy of the final PUD site plan within 120 days will void the Commission's approval and require resubmission of the plan to the Planning Commission."

H. COMMUNITY PLAN POLICY CHANGES AND ASSOCIATED CASES

The Planning Commission will make the final decision on a Community Plan Amendment. The Commission will make a recommendation to the Metro Council on any associated cases(s). The Metro Council will make the final decision to approve or disapprove the associated case(s).

No Cases on this Agenda

I. RECOMMENDATIONS TO METRO COUNCIL

The Planning Commission will make a recommendation to the Metro Council on the requests below. The Metro Council will make the final decision to approve or disapprove the request.

Zoning Text Amendments

4. 2010Z-018TX-001

PERSONAL CARE SERVICES

Staff Reviewer: Jennifer Regen

A request to amend Section 17.08.030, of the Metro Zoning Code, to allow personal care services as a "P" (permitted by right) in the office zoning districts, Office Neighborhood (ON), Office Limited (OL), Office General (OG) and Office Residential (OR20 and OR40), requested by the Metro Planning Department.

Staff Recommendation: APPROVE

APPLICANT REQUEST - Permit “personal care services” as of right in various office zoning districts.

Text Amendment A request to amend Section 17.08.030, of the Metro Zoning Code, to allow personal care services as a “P” (permitted by right) in the office zoning districts, Office Neighborhood (ON), Office Limited (OL), Office General (OG) and Office Residential (OR20 and OR40).

PURPOSE This application responds to a Planning Commission request to staff. The Commission asked staff to prepare a draft bill after several property owners had to apply for a Specific Plan zoning district to allow a personal care service use. These property owners all had office zoning.

ANALYSIS

Existing Law Section 17.08.030 (Zoning Code District Land Use Table) allows as a use permitted by right (P), “personal care services” in the ORI, mixed-use, commercial, and shopping center districts and as an accessory (A) use in two industrial zoning districts. Section 17.040.060 of the Metro Zoning Code defines “personal care services” as fitness centers, spas, tanning salons, beauty and barber care, and dry cleaning and laundry services not to include a laundry plant.

Proposed Bill The request proposes to expand where personal care services are allowed in Davidson County. Section 17.08.020.E of the Metro Zoning Code describes the office zoning districts as where neighborhood services can be provided near residential areas as well as the workplace. The benefit of allowing personal care services where people live and work is convenience, reduced vehicle trips, and support of local neighborhood businesses.

STAFF RECOMMENDATION Staff recommends approval of this application to allow personal care services as a use permitted by right (P) in all office zoning districts. By allowing such uses in proximity to offices and neighborhoods, it provides workers and residents easier accessibility to services and convenience.

ORDINANCE NO.

An ordinance to amend Title 17 of the Metropolitan Code of Laws, the Zoning Ordinance of the Metropolitan Government of Nashville and Davidson County relative to “Personal Care Services” in Nashville and Davidson County (Proposal No. 2010Z-018TX-001), all of which is more particularly described herein.

WHEREAS, “Personal Care Services” is defined in Section 17.04.060 of the Metro Zoning Code as services such as fitness centers, spas, tanning salons, beauty and barber care, and dry cleaning and laundry services not to include a laundry plant.

WHEREAS, “Personal Care Services” is allowed via the Metro Zoning Code’s district land use Table 17.08.030 as a use permitted by right (P) in the ORI, mixed-use, commercial, and shopping center districts and as an accessory (A) use in a couple industrial zoning districts;

WHEREAS, the office zoning districts of ON, OL, OG, OR20, and OR40 are described in Section 17.08.020.E of the Metro Zoning Code for office development where neighborhood services can be provided near residential areas as well as the workplace; and,

WHEREAS, it is fitting and proper to modify the Metro Zoning Code standards for “Personal Care Services” to enable them to locate closer to the persons they serve in Davidson County.

NOW, THEREFORE, BE IT ENACTED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1: Modify Section 17.08.030 (Zoning District Land Use Table: Commercial Uses) by **inserting** a “P” (permitted by right) for “Personal Care Services” in the ON, OL, OG, OR20, and OR40 zoning.

Section 2. That this Ordinance shall take effect five (5) days after its passage and such change be published in a newspaper of general circulation, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

Ms Regen presented the staff recommendation of approval.

Mr. Clifton moved and Councilmember Gotto seconded the motion, which passed unanimously, to close the public hearing. (8-0)

Councilmember Gotto moved and Mr. Clifton seconded the motion, which passed unanimously, to approve staff recommendation. (8-0)

Resolution No. RS2010-138

“BE IT RESOLVED by The Metropolitan Planning Commission that 2010Z-018TX-001 is **APPROVED. (8-0)**”

Specific Plans

5. 2006SP-070G-13

BROOKRIDGE HAMLET (4-YEAR REVIEW)

Map 164-00, Parcel(s) 192

Council District 33 (Robert Duvall)

Staff Reviewer: Brenda Bernards

The periodic review of an approved Specific Plan (MR) district known as "Brookridge Hamlet" , to determine its completeness pursuant to Section 17.40.106.I of the Metro Zoning Code, for property located at Hamilton Church Road (unnumbered) (9.0 acres), approved for 26 single-family lots, 5 cottage lots, and 11 townhouse units via Council Bill BL2006-1117 effective on August 15, 2006, review initiated by the Metro Planning Department.

Staff Recommendation: FIND THE SP DISTRICT ACTIVE

APPLICANT REQUEST -Four year SP review to determine activity.

SP Review The periodic review of an approved Specific Plan (MR) district known as "Brookridge Hamlet", to determine its completeness pursuant to Section 17.40.106.I of the Metro Zoning Code, for property located at Hamilton Church Road (unnumbered) (9.0 acres), approved for 26 single-family lots, 5 cottage lots, and 11 townhouse units via Council Bill BL2006-1117 effective on August 15, 2006.

Zoning Code Requirement Section 17.40.106.I of the Zoning Code requires that a SP District be reviewed four years from the date of Council approval and every four years after until the development has been deemed complete by the Planning Commission.

Each development within a SP District is to be reviewed in order to determine if the project is complete or actively under development to implement the approved development concept. If the review determines that the project is complete or actively under development, then no further review is necessary at this time. If the review determines that the project is inactive then the Planning Commission is to determine if its continuation as an SP district is appropriate.

CRITICAL PLANNING GOALS N/A

DETAILS OF THE SP DISTRICT The SP was approved for a 42 units, including 26 house lots, 5 cottage lots, and 11 townhouses with a density of approximately 4.3 units per acre. While the property fronts Hamilton Church Road access is provided from adjacent subdivisions to avoid crossings of Savage Creek which runs along Hamilton Church Road. There are four connections to adjacent subdivisions. The house lots have street access and some of the townhouses and cottages are accessed by private alleys to the rear. The remaining townhouses have front access from shared driveways.

SPECIFIC PLAN REVIEW Staff conducted a site visit on August 15, 2010. There did not appear to be any construction activity on the site. A letter was sent to the property owner of record requesting details that would demonstrate that the SP was active.

Guidelines for Determining Activity

The Planning Commission has three guidelines for staff to use to determine activity:

1. Construction has begun on the SP. Construction means physical improvements such as, but not limited to, water and sewer lines, footings, and/or foundations developed on the SP; clearing, grading, the storage of building materials, or the placement of temporary structures shall not constitute beginning construction.
2. Either right-of-way has been acquired from a third party or construction has begun on off-site improvement(s) required to be constructed by the metropolitan council as a condition of the SP approval.
3. The Planning Commission may also take into consideration the aggregate of actions, if any, taken by the owner of the SP within the four years since council approval that indicates development activity.

The owner responded with the following details:

The required off-site sewerage system to serve this project and other projects in the area has been constructed and is in service. This consists of a sewerage pumping station, gravity trunk sewer and sewage force main.

All engineering and surveying required for construction documents have been completed for the following:

- *Water and sewer lines*
- *Streets*
- *Grading*
- *Drainage*
- *Storm Sewer System*
- *Erosion and Sediment Controls*
- *Water Quality and Detention Facilities*

ANALYSIS In reviewing the documentation provided by the owner, staff finds that construction has begun on the SP with the off-site sewer facilities and that the owner has described an aggregate of actions that indicates activity. Staff recommends that this SP be found active and that it be placed back on the four-year review list. At that time, if the SP is not found to be complete, the owner will need to demonstrate that additional activity has taken place in the SP in order for it to be found active. Staff would note, however, that at this time the SP remains appropriate for the site and area. The approved plan is consistent with the Neighborhood General policy of the Antioch/Priest Lake Community Plan

STAFF RECOMMENDATION Staff recommends that the Brookridge Hamlet SP be found to be active.

Approved (8-0), Consent Agenda

Resolution No. RS2010-139

“BE IT RESOLVED by The Metropolitan Planning Commission that 2006SP-070G-13 is **FOUND TO BE ACTIVE. (8-0)**”

6. 2006SP-077G-13

ROLLING HILL VILLAGE (4-YEAR REVIEW)

Map 164-00, Parcel(s) 062

Council District 33 (Robert Duvall)

Staff Reviewer: Brenda Bernards

The periodic review of an approved Specific Plan (MR) district known as "Rolling Hill Village" , to determine its completeness pursuant to Section 17.40.106.I of the Metro Zoning Code, for property located at 3485 Hamilton Church Road (11.93 acres), approved for 27 single-family lots, 18 cottage lots, and 8 townhome units via Council Bill BL2006-1118 effective on August 15, 2006, review initiated by the Metro Planning Department.

Staff Recommendation: FIND THE SP DISTRICT ACTIVE

APPLICANT REQUEST - Four year SP review to determine activity.

SP Review The periodic review of an approved Specific Plan (MR) district known as "Rolling Hill Village" , to determine its completeness pursuant to Section 17.40.106.I of the Metro Zoning Code, for property located at 3485 Hamilton Church Road (11.93 acres), approved for 27 single-family lots, 18 cottage lots, and 8 townhome units via Council Bill BL2006-1118 effective on August 15, 2006.

Zoning Code Requirement Section 17.40.106.I of the Zoning Code requires that a SP District be reviewed four years from the date of Council approval and every four years after until the development has been deemed complete by the Planning Commission.

Each development within a SP District is to be reviewed in order to determine if the project is complete or actively under development to implement the approved development concept. If the review determines that the project is complete or actively under development, then no further review is necessary at this time. If the review determines that the project is inactive then the Planning Commission is to determine if its continuation as an SP district is appropriate.

CRITICAL PLANNING GOALS N/A

DETAILS OF THE SP DISTRICT The SP is approved for 53 units at a density of approximately 4.4 units per acre. Housing types consist of 27 house lots, 18 cottage lots, and 8 townhouse units. Access to the development is from Hamilton Church Road and access to the housing units will be provided from new public streets, as well as private alleys. This development is well connected to the adjacent developments to the east, south and west.

SPECIFIC PLAN REVIEW Staff visited the site on August 15, 2010. Stormwater sewer and water facilities have been constructed. The staff assessment of this SP is that it is active. Staff recommends that this SP be found active and that it be placed back on the four-year review list.

STAFF RECOMMENDATION Staff recommends that the Rolling Hill Village SP be found to be active.
Approved(8-0), Consent Agenda

Resolution No. RS2010-140

“BE IT RESOLVED by The Metropolitan Planning Commission that 2006SP-077G-13 is **FOUND TO BE ACTIVE. (8-0)**”

J. PLANNING COMMISSION ACTIONS

The Planning Commission will make the final decision on the items below.

No Cases on this Agenda

K. OTHER BUSINESS

- 7. Consideration of an amendment of the Rules and Procedures for the creation of an Executive Committee. If the rules are amended, the Commission is to select one of its members to serve on the Executive Committee with the Chair and Vice-Chair.

Amend the Rules and Procedures to add a new section:

- III. MEMBERSHIP AND OFFICERS
- D. EXECUTIVE COMMITTEE. There shall be an Executive Committee consisting of the Chair, Vice Chair, and one additional member chosen by the Commission at the annual meeting. The Executive Committee shall meet at the call of the Chair with the Executive Director who may include other employees at his/her discretion. The purpose of the Executive Committee is to guide the Planning Commission in establishing its vision, goals, policies and strategies. The Committee shall provide oversight of the Planning Department in order to align the objectives of the Commission and the work program of the Department. The Executive Committee will review the status of specific planning studies, procedures, the adopted and proposed budget and other issues necessary to facilitate the effective operation of the Commission in achieving its mission. All meetings of the Executive Committee shall be scheduled and held in full compliance with all notice and open meeting procedures. The Executive Committee shall not consider or discuss specific applications that may come before the full Metropolitan Planning Commission, nor shall the Committee direct the daily operations of the Department.

Ms. LeQuire moved and Mr. Ponder seconded the motion to approve the amendment. (7-1) Ms. Escobar voted against.

Resolution No. RS2010-141

“BE IT RESOLVED by The Metropolitan Planning Commission **APPROVED** the amendment to the Rules and Procedures for the creation of an Executive Committee. (7-1)”

Ms. LeQuire moved and Mr. Ponder seconded the motion, which passed unanimously, to hold an election for the third member of the Executive Committee at the October 14, 2010 Planning Commission meeting. (8-0)

Resolution No. RS2010-142

“BE IT RESOLVED by The Metropolitan Planning Commission **APPROVED** holding an election for the third member of the Executive Committee at the October 14, 2010 Planning Commission meeting. (8-0)”

8. Amendment #4 of the Transportation Planning and Coordination Grant Contract between TDOT and MPC (on behalf of the Nashville Area MPO) for FY 2011

Approved (8-0), Consent Agenda

9. Contract between the Greater Nashville Regional Council (GNRC) and the MPC (on behalf of the Nashville Area MPO) for Multi-Modal Planning and Public Involvement assistance for FY 2011

Approved (8-0), Consent Agenda

10. Contract between the Regional Transportation Authority (RTA) and the MPC (on behalf of the Nashville Area MPO) for Multi-modal planning for FY 2011

Approved (8-0), Consent Agenda

11. Contract between The TMA Group and the MPC (on behalf of the Nashville Area MPO) for Congestion Mitigation/Air Quality and Multi-modal Planning for FY 2011

Approved (8-0), Consent Agenda

12. Employee contract renewal for Kathryn Withers.

Approved (8-0), Consent Agenda

13. Historical Commission Report

14. Board of Parks and Recreation Report

15. Executive Director Report


16. Legislative Update

L. ADJOURNMENT

The meeting was adjourned at 4:37 p.m.

Chairman

Secretary

 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, or in its hiring or employment practices. For ADA inquiries, contact Josie Bass, ADA Compliance Coordinator, at 862-7150 or e-mail her at josie.bass@nashville.gov. For Title VI inquiries, contact Shirley Sims-Saldana or Denise Hopgood of Human Relations at 880-3370. For all employment-related inquiries, contact Ron Deardoff at 862-6640.