



# **METROPOLITAN PLANNING COMMISSION**

## **ACTION AGENDA**

**Thursday, May 14, 2015**

**4:00 pm Regular Meeting**

**700 Second Avenue South**

(between Lindsley Avenue and Middleton Street)

Howard Office Building, Sonny West Conference Center (1st Floor)

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### **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.

**Jim McLean, Chair**

**Greg Adkins, Vice-Chair**

Lillian Blackshear

Stewart Clifton

Derrick Dalton

Jessica Farr

Hunter Gee

Jeff Haynes

Councilmember Walter Hunt

Andrée LeQuire, representing Mayor Karl Dean

**Richard C. Bernhardt, FAICP, CNU-A**

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

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**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](http://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. Also, at the entrance to this meeting room, a binder of all staff reports has been placed on the table for your convenience.

Meetings on TV can be viewed live or shown at an alternative time on Channel 3. Visit [www.nashville.gov/calendar](http://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 14 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: [planningstaff@nashville.gov](mailto:planningstaff@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](http://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](http://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](http://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 [josie.bass@nashville.gov](mailto:josie.bass@nashville.gov). For Title VI inquiries, contact Tom Negri, interim executive director of Human Relations at (615) 880-3374. For all employment-related inquiries, call 862-6640.

# MEETING AGENDA

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- A. CALL TO ORDER
- B. ADOPTION OF AGENDA
- C. APPROVAL OF APRIL 23, 2015 MINUTES  
Defer to the May 28, 2015, Planning Commission meeting.
- D. RECOGNITION OF COUNCILMEMBERS
- E. NASHVILLENEXT UPDATE

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## H. PREVIOUSLY DEFERRED ITEMS

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The items below were deferred from a previous Planning Commission meeting at the request of the applicant or by the commissioners. For Community Plan Policy items, see I. Community Plan Policy Changes and Associated Cases.

### Community Plan Amendments

#### 1a. 2015CP-003-001

##### **BORDEAUX-WHITES CREEK PLAN AMENDMENT**

Map 071-14, Parcel(s) 380, 387  
Council District 02 (Frank R. Harrison)  
Staff Reviewer: Stephanie McCullough

A request to amend the Bordeaux-Whites Creek Community Plan by changing the Community Character Policy from District Industrial policy to an Impact policy for properties located at 1311 and 1325 Vashti Street, (6.94 acres), requested by Gresham, Smith and Partners, applicant; Steve Meadows, owner (See Also Specific Plan Case No. 2015SP-012-001).

**MPC Action: Withdraw. (7-0)**

#### 1b. 2015SP-012-001

##### **NASHVILLE READY MIX VASHTI STREET OPERATION**

Map 071-14, Parcel(s) 380, 387  
Council District 02 (Frank R. Harrison)  
Staff Reviewer: Carrie Logan

A request to rezone from IWD to SP-IND zoning for properties located at 1311 and 1325 Vashti Street, north of Cowan Street and located within the Floodplain Overlay District (6.94 acres), to permit the development of a concrete batch plant, requested by Gresham, Smith and Partners, applicant; Steve Meadows, owner (See Also Community Plan Amendment Case No. 2015CP-003-001).

**MPC Action: Withdraw. (7-0)**

## Specific Plans

### 2. 2015SP-016-001

#### 1922 BROADWAY

Map 092-16, Parcel(s) 139, 141, 143  
Council District 19 (Erica S. Gilmore)  
Staff Reviewer: Jason Swaggart

A request to rezone from MUI-A to SP-MU zoning for properties located at 1912, 1918 and 1922 Broadway, at the corner of Broadway and 20th Avenue South, (0.94 acres), to permit a mixed-use development, requested by Land Development.com, applicant; 1918 Broadway, LLC, Land Development.com, Inc., and Broadway at Lyle Property Inc., owners.

**MPC Action: Defer to the May 28, 2015, Planning Commission meeting. (7-0)**

### 3. 2015SP-032-001

#### MENDING HEARTS

Map 091-08, Parcel(s) 278.02, 278.03, 278.04, 278.05, 278  
Council District 21 (Edith Taylor Langster)  
Staff Reviewer: Melissa Sajid

A request to rezone from RS5 to SP-R for property located at 930 and 932 42nd Avenue North and 4101, 4103 and 4105 Albion Street, at the southeast corner of 42nd Ave. N. and Albion St., (0.82 acres), to permit up to 26 multi-family units, requested by T- Square Engineering and Metro Nashville Planning Department, applicants; Mending Hearts, owner.

**MPC Action: Defer indefinitely. (7-0)**

## Planned Unit Developments

### 4. 128-78G-001

#### HERMITAGE BUSINESS CENTER PUD (AMENDMENT)

Map 075, Part of Parcel(s) 032  
Council District 14 (James Bruce Stanley)  
Staff Reviewer: Lisa Milligan

A request to amend the Hermitage Business Center Commercial Planned Unit Development Overlay District for a portion of property located at 4001 Lebanon Pike, at the corner of Lebanon Pike and Old Hickory Boulevard, zoned SCR, to add 1.2 acres to the boundary of the PUD, requested by Civil Site Design Group, applicant; Richard H. Watts Family Limited Partnership, owner.

**MPC Action: Defer to the May 28, 2015, Planning Commission meeting. (7-0)**

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## **I. COMMUNITY PLAN POLICY CHANGES AND ASSOCIATED CASES**

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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

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## J. RECOMMENDATIONS TO METRO COUNCIL

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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

#### 5. 2015Z-008TX-001

BL2015-1098\Evans, Bedne  
**COMMUNITY EDUCATION**  
Staff Reviewer: Lisa Milligan

A request to amend Chapters 17.08 and 17.16 of Title 17 of the Metropolitan Code, Zoning Regulations, pertaining to "Community Education" siting and to allow Community Education as a permitted use in the CN, SCN, IWD, IR, and IG zoning districts.

**MPC Action: Approve with an amendment. (7-0)**

### Specific Plans

#### 6. 2005SP-168-001

**THE MANNING AT BELLE MEADE (AMENDMENT # 3)**  
Map 116-03, Parcel(s) 111, 138  
Council District 24 (Jason Holleman)  
Staff Reviewer: Jason Swaggart

A request to amend a portion of the Manning at Belle Meade Specific Plan District on properties located at 110 and 120 B Woodmont Boulevard, approximately 538 feet east of Harding Pike (2.33 acres), zoned Specific Plan (SP), to permit up to 36 multi-family units, where 34 multi-family units were previously permitted and reduce the maximum height from ten stories to seven stories, requested by Barge Cauthen, applicant; Richard Rhea, owner.

**MPC Action: Approve with conditions and disapprove without all conditions. (7-0)**

#### 7. 2007SP-156-001

**NATIONAL COLLEGE (AMENDMENT)**  
Map 162, Parcel(s) 105  
Council District 31 (Fabian Bedne)  
Staff Reviewer: Brett Thomas

A request to amend the National College Specific Plan District for property located at 1638 Bell Road, at the southeast corner of Old Hickory Boulevard and Bell Road (6.64 acres), to permit a digital sign, requested by National College, applicant; Corolla Management Corporation, owner.

**MPC Action: Approve with conditions and disapprove without all conditions. (7-0)**

#### 8. 2010SP-011-002

**POTTER SP (AMENDMENT)**  
Map 127, Parcel(s) 086  
Council District 22 (Sheri Weiner)  
Staff Reviewer: Lisa Milligan

A request to amend the Potter Specific Plan District to revise the building locations of the approved plan on property located at 7734 Highway 70 South, at the northwest corner of Highway 70 S and Harpeth Valley Road, zoned SP (3.41 acres), requested by Batson & Associates, applicant; Loren Black, owner.

**MPC Action: Approve with conditions and disapprove without all conditions. (7-0)**

**9. 2015SP-044-001**

**1610 4TH AVENUE**

Map 082-05, Parcel(s) 104  
Council District 19 (Erica S. Gilmore)  
Staff Reviewer: Latisha Birkeland

A request to rezone from CS to SP-R zoning for property located at 1610 4th Avenue North, approximately 290 feet south of Garfield Street (0.20 acres), to permit up to four residential units, requested by Dale & Associates, applicant; Fourth Avenue Townhomes GP, owner.

**MPC Action: Approve with conditions and disapprove without all conditions. (7-0)**

**10. 2015SP-045-001**

**1114 & 1116 2ND AVE**

Map 105-03, Parcel(s) 115-116  
Council District 17 (Sandra Moore)  
Staff Reviewer: Lisa Milligan

A request to rezone from R6 to SP-R zoning for properties located at 1114 and 1116 2nd Avenue South, approximately 205 feet north of Chestnut Street (0.29 acres), to permit up to four residential units, requested by Dale & Associates, applicant; Wade Properties, LLC and Shiloh Missionary Baptist Church, owners.

**MPC Action: Approve with conditions and disapprove without all conditions. (7-0)**

**11. 2015SP-046-001**

**THE ARTISAN**

Map 105-07, Parcel(s) 365-367  
Council District 17 (Sandra Moore)  
Staff Reviewer: Jason Swaggart

A request to rezone from R6 to SP-R zoning for property located at 122, 124 and 126 Rains Avenue, 250 feet south of Merritt Avenue, (0.75 acres), to permit up to nine residential dwelling units, requested by Dale & Associates, applicant; Clarence Summery and CLS Investment Properties, Inc, owners.

**MPC Action: Defer indefinitely. (7-0)**

**12. 2015SP-049-001**

**1225 STAINBACK AVENUE**

Map 071-15, Parcel(s) 445  
Council District 05 (Scott Davis)  
Staff Reviewer: Melissa Sajid

A request to rezone from SP to SP-R zoning for property located at 1225 Stainback Avenue, at the southeast corner of Douglas Avenue and Stainback Avenue, (0.14 acres), to permit up to four attached residential units, requested by Smith Gee Studio, LLC, applicant; Strategic Options International, LLC, owner.

**MPC Action: Approve with conditions and disapprove without all conditions. (6-0-1)**

**13. 2015SP-050-001**

**109 DOUGLAS AVENUE**

Map 071-15, Parcel(s) 104  
Council District 05 (Scott Davis)  
Staff Reviewer: Melissa Sajid

A request to rezone from RS5 to SP-R zoning for property located at 109 Douglas Avenue, approximately 250 feet east of Dickerson Pike, (0.18 acres), to permit up to three attached residential units, requested by Smith Gee Studio, LLC, applicant; Strategic Options International, owner.

**MPC Action: Approve with conditions and disapprove without all conditions. (6-0-1)**

#### 14. 2015SP-052-001

##### BELMONT AT BLAIR

Map 104-16, Parcel(s) 403-406  
Council District 18 (Burkley Allen)  
Staff Reviewer: Brett Thomas

A request to rezone from R8 to SP-R zoning for property located at 2117 and 2121 Belmont Blvd and 1701 A and 1701 C Blair Blvd, approximately 100 feet north of Ashwood Avenue, (0.9 acres), within the Belmont-Hillsboro Neighborhood Conservation overlay, to permit up to 15 attached residential units, requested by Dean Design Group, applicant; Aspen Construction Holdings, owner.

**MPC Action: Approve with conditions and disapprove without all conditions. (5-1)**

### Zone Changes

#### 15. 2013Z-023PR-001

Map 071-14, Parcel(s) 105  
Council District 02 (Frank R. Harrison)  
Staff Reviewer: Lisa Milligan

A request to rezone from IWD to MUN-A zoning for property located at 1303, 1305, and 1307 Baptist World Center Drive, approximately 75 feet west of Vashti Street (0.82 acres), requested by 949 Main, LLC, applicant and owner.

**MPC Action: Approve. (7-0)**

#### 16. 2015Z-024PR-001

Map 081-08, Parcel(s) 354, 363  
Council District 19 (Erica S. Gilmore)  
Staff Reviewer: Alex Deus

A request to rezone from MUL and CS to MUG-A zoning for properties located at 1715 and 1729 Rosa L. Parks Boulevard, at the southwest corner of Rosa L. Parks Boulevard and Buchanan Street (1.84 acres), requested by Dale & Associates, applicant; 1212 Broadway Partners, owner.

**MPC Action: Approve. (7-0)**

#### 17. 2015Z-025PR-001

Map 071-14, Parcel(s) 276-282, 304-309, 314-325  
Council District 05 (Scott Davis)  
Staff Reviewer: Jason Swaggart

A request to rezone from RS5 to RM20-A zoning for properties located at 1- 4, 6, 8, 10, 12-25 Fern Avenue and Fern Avenue (unnumbered), 116 and 118 Elmhurst and Elmhurst (unnumbered), west of Dickerson Pike (4.58 acres), requested by Councilmember Scott Davis, applicant; various property owners.

**MPC Action: Approve. (7-0)**

#### 18. 2015Z-026PR-001

Map 083-01, Parcel(s) 153-154  
Council District 05 (Scott Davis)  
Staff Reviewer: Latisha Birkeland

A request to rezone from RS5 to MUN-A zoning for properties located at 1042 and 1044 Sharpe Avenue, approximately 185 feet west of Gallatin Avenue (0.34 acres), requested by Chad Baker, applicant and owner.

**MPC Action: Defer to the June 11, 2015, Planning Commission meeting. (7-0)**

#### 19. 2015Z-027PR-001

Map 164, Parcel(s) 058  
Council District 33 (Robert Duvall)  
Staff Reviewer: Melissa Sajid

A request to rezone from AR2a to RM6 (6.51 acres) and RS10 (36.3 acres) zoning for property located at Hamilton Church Road (unnumbered), at the southeast corner of Hobson Pike and Hamilton Church Road (total of 42.81 acres), requested by Dale & Associates, applicant; Giacchino Spiezio et ux, owner.

**MPC Action: Approve. (7-0)**

**20. 2015Z-028PR-001**

Map 105-03, Parcel(s) 066-070, 072  
Council District 17 (Sandra Moore)  
Staff Reviewer: Alex Deus

A request to rezone from R6 to MUL-A for properties located at 1100, 1106, 1110, 1114, 1116 and 1120 3rd Avenue South, between Mildred Shute Avenue and Chestnut Street (0.96 acres), requested by Gregory E. Wood, Robert Wagner, Terry R. Clayton and Friendship Homes, owners.

**MPC Action: Approve. (7-0)**

**21. 2015Z-029PR-001**

Map 147, Parcel(s) 014  
Council District 30 (Jason Potts)  
Staff Reviewer: Jason Swaggart

A request to rezone from SP to MUL zoning for property located at 350 Wallace Road, approximately 120 feet south of Recovery Road (1.45 acres), requested by ATAP Property Management, LLC, applicant and owner.

**MPC Action: Approve. (7-0)**

**22. 2015Z-030PR-001**

Map 072-09, Parcel(s) 025.01, 025  
Council District 05 (Scott Davis)  
Staff Reviewer: Latisha Birkeland

A request to rezone from IWD to RM20-A zoning for properties located at 844 and 846 Cherokee Avenue, approximately 1,775 feet east of Jones Avenue (0.82 acres), requested by Darryl Harvey, applicant and owner.

**MPC Action: Approve. (5-2)**

**23. 2015Z-031PR-001**

Map 105-07, Parcel(s) 053-054  
Council District 17 (Sandra Moore)  
Staff Reviewer: Lisa Milligan

A request to rezone from CS to MUL-A zoning for properties located at 461 and 465 Humphreys Street, at the southwest corner of Martin Street and Humphreys Street (0.34 acres), requested by Dale & Associates, applicant; Ewing Holdings, LLC and Cumberland Holdings Company, LLC, owners.

**MPC Action: Approve. (7-0)**

**24. 2015Z-032PR-001**

Map 093-13, Parcel(s) 297  
Council District 19 (Erica S. Gilmore)  
Staff Reviewer: Melissa Sajid

A request to rezone from ON to RM20-A zoning for property located at 1208 Hawkins Street, approximately 200 feet west of 12<sup>th</sup> Avenue South (0.25 acres), requested by New Hope Missionary Baptist Church, applicant and owner.

**MPC Action: Approve. (7-0)**



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## K. PLANNING COMMISSION ACTIONS

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

### Planned Unit Developments: final site plans

#### 25. 2015P-001-001

##### CAYCE PLACE APARTMENTS

Map 093-04, Parcel(s) 075  
Council District 06 (Peter Westerholm)  
Staff Reviewer: Brett Thomas

A request to revise a residential Planned Unit Development for property located at 501 Sylvan Street, at the southeast corner of S 5th Street and Sylvan Street (12.55 acres), zoned RM20, to permit a four story 68 unit apartment building, requested by Barge Cauthen & Associates, applicant; Metropolitan Development & Housing Agency, owner.

**MPC Action: Approve with conditions. (7-0)**

#### 26. 28-79P-001

##### HICKORY HIGHLANDS

Map 163, Parcel(s) 379  
Council District 28 (Duane A. Dominy)  
Staff Reviewer: Melissa Sajid

A request to revise the preliminary plan for a portion of the Hickory Highlands Planned Unit Development for property located at Rural Hill Road (unnumbered), approximately 400 feet south of Hickory Highlands Drive (30 acres), zoned R15, to permit 107 residential units, requested by Dale & Associates, applicant; Hickory Highlands, LLC, owner.

**MPC Action: Approve with conditions. (7-0)**

#### 27. 95P-025-001

##### MILLWOOD COMMONS

Map 162, Parcel(s) 222, 250  
Council District 31 (Fabian Bedne)  
Staff Reviewer: Lisa Milligan

A request to revise the preliminary plan and final site plan approval for a portion of the Millwood Commons Planned Unit Development located at Bell Road (unnumbered) and 1617 Bell Road, approximately 685 feet south of Bell Road (79.6 acres), zoned RS7.5 and RS20, to permit up to 252 multi-family dwelling units, requested by Littlejohn Engineering Associates, applicant, Millwood Housing Partners, LLC, owner.

**MPC Action: Approve with conditions. (7-0)**

### Planned Unit Developments

#### 28. 142-66P-001

##### PGP INC

Map 043-05, Parcel(s) 043  
Council District 09 (Bill Pridemore)  
Staff Reviewer: Latisha Birkeland

A request to revise the preliminary plan and final site plan approval for the Commercial Planned Unit Development Overlay located at 730 Gallatin Pike, approximately 325 feet south of Anderson Lane (6.11 acres), zoned CL, to permit a 3,500 square foot building and 3,500 canopy addition to an existing 31,714 square foot building, requested by Batson & Associates, applicant; NOL Holdings, LLC, owner.

**MPC Action: Approve with conditions. (7-0)**

**29. 5-73P-002**

**MUSIC VALLEY (RESIDENCE INN & HILTON GARDEN INN)**

Map 062-00, Parcel(s) 105  
Council District 15 (Phil Claiborne)  
Staff Reviewer: Jason Swaggart

A request to revise a portion of a Commercial Planned Unit Development for property located at 2500 Music Valley Drive, at the northwest corner of Music Valley Drive and Music City Circle, zoned CA (4.22 acres), to permit two hotels, requested by Devinder Singh Sandhu., applicant, Raman G. Dayal and Rakesh Govindji, owners.

**MPC Action: Approve with conditions. (7-0)**

**30. 247-84P-001**

**SOUTH PLAZA SHOPPING CENTER**

Map 161, Parcel(s) 082, 214, 233, 234, 305  
Council District 27 (Davette Blalock)  
Staff Reviewer: Brett Thomas

A request to revise the preliminary plan and final site plan approval for the Commercial Planned Unit Development for properties located at 5512, 5516, 5520, 5560, and 5750 Nolensville Pike, at the northeast corner of Old Hickory Boulevard and Nolensville Pike, zoned R10 and SCR, (27.3 acres), to revise the usage classification of portions of existing commercial buildings, requested by OHM Advisors, applicant; various property owners.

**MPC Action: Approve with conditions. (7-0)**

**Subdivision: Final Plats**

**31. 2015S-038-001**

**RESUB. LOT 1, ALEXANDER'S PETWAY AVE.**

Map 082-04, Parcel(s) 306  
Council District 05 (Scott Davis)  
Staff Reviewer: Melissa Sajid

A request for final plat approval to create two lots on property located at 998 McFerrin Ave., at the northwest corner of McFerrin Ave. and Petway Ave., zoned RS5 and Greenwood Neighborhood Conservation Overlay (0.34 acres) , requested by CK Surveyors, applicant; Autumn Key, owner.

**MPC Action: Approve with conditions. (7-0)**

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**L. OTHER BUSINESS**

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32. Employee contract renewal for Bob Leeman, Leslie Meehan, and Doug Sloan and an employee contract extension for Rick Bernhardt

**MPC Action: Approve. (7-0)**

33. Certification of Bonus Height Compliance for 1100 Charlotte Avenue

**MPC Action: Approve. (7-0)**

34. Memorandum of Agreement between the City of Johnson City (on behalf of the Johnson City Metropolitan Transportation Planning Organization) and the Nashville-Davidson County Metropolitan Planning Commission (on behalf of the Nashville Area MPO) for sharing TIP software upgrades.

**MPC Action: Approve. (7-0)**

35. Historic Zoning Commission Report

36. Board of Parks and Recreation Report

37. Executive Committee Report
- a. Approve a revised special meeting schedule for consideration of the NashvilleNext General Plan as follows.
    - Monday, June 15, 2015** – Special Called MPC Meeting for a Public Hearing on the NashvilleNext Plan; 3:00 pm, 700 Second Ave. South, Howard Office Building, Sonny West Conference Center
    - Monday, June 22 2015** – Special Called MPC Meeting to consider NashvilleNext Plan; 1:00 pm, 700 Second Ave. South, Howard Office Building, Sonny West Conference Center  
**MPC Action: Approve. (7-0)**
  - b. Recommended procedures for the public hearing and consideration of the NashvilleNext General Plan  
**MPC Action: Approve. (7-0)**
38. Accept the Director's Report and Approve Administrative Items  
**MPC Action: Approve. (7-0)**
39. Legislative Update

## M. MPC CALENDAR OF UPCOMING MATTERS

**May 14, 2015**

MPC Meeting

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

**May 18, 2015**

MPC Workshop on NashvilleNext Draft Plan (#5/5)

11:00 am – 2:00 pm, 700 Second Ave. South, Howard Office Building, Sonny West Conference Center (Lunch will be provided)

Topic - Joelton; Bordeaux/Whites Creek; Donelson/Hermitage/Old Hickory; Parkwood/Union Hill; Southeast; and South Nashville Community Plan Updates

**May 28, 2015**

MPC Meeting

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

**June 11, 2015**

MPC Meeting

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

**June 15, 2015**

Special Called MPC Meeting for a Public Hearing on the NashvilleNext Plan

3pm, 700 Second Ave. South, Howard Office Building, Sonny West Conference Center

**June 22, 2015**

Special Called MPC Meeting to consider NashvilleNext Plan

1pm, 700 Second Ave. South, Howard Office Building, Sonny West Conference Center

**June 25, 2015**

MPC Meeting

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

## N. ADJOURNMENT