

**PLANNING COMMISSION MEETING
MUNICIPAL CENTER COUNCIL CHAMBERS
Tuesday, January 4, 2011**

The regular meeting of the Planning Commission was scheduled and held in the Council Chambers of the Municipal Center on January 4, 2011. Alderman Drinnon welcomed everyone and asked the Commission members as well as the audience to please speak into the microphone so they could be heard. Alderman Drinnon then called the meeting to order at 6:00 p.m. asking the secretary for the roll.

Ms. Rush called the roll of the Board to establish a quorum:

Commissioner Present: Jon Still, Susan Burrow, Alderman John Drinnon, Mike Harless, David Klevan, Forrest Owens, Lisa Parker, Dike Bacon.

Staff Present: Andy Pouncey, David Harris, Wade Morgan, Tim Gwaltney and Pam Rush.

A quorum for tonight's Planning Commission meeting was established.

Andy Pouncey discussed the Germantown boards and commissions on which Planning Commission members serve as liaisons, and Wade Morgan distributed cards on which to indicate first, second and third preferences:

- a. Neighborhood Preservation Commission – meets at 7:00 pm on the 2nd Thursday of each month at the Economic and Community Development office.
- b. Parks and Recreation Commission – meets at 5:30 pm on the 4th Thursday of each month in the Parks and Recreation office.
- c. Tree Board – meets at noon on the 2nd Tuesday of each month in the Parks and Recreation office.
- d. Environmental Commission – meets at 6:00 pm on the 1st Thursday of each month.
- e. Economic Development Commission – meets at 6:00 pm on the 1st Thursday of each month.
- f. Industrial Development Board – meets as needed.

1. ELECTION OF OFFICERS

Alderman Drinnon declared the floor open for nominations for Chairman.

Ms. Parker nominated Mr. Klevan for Chairman.

Alderman Drinnon asked if there were any other nominations. There were none. He said he would entertain a motion that the nominations cease and that Mr. Klevan be elected.

Ms. Burrow seconded the motion.

Alderman Drinnon asked for a roll call.

Roll Call: Still – yes; Burrow – yes; Drinnon – yes; Parker – yes; Bacon – yes; Harless –yes; Owens - yes; Klevan – abstain. **Mr. Klevan was elected Chairman of the Planning Commission.**

Chairman Klevan stated he would entertain nominations for Vice Chairman.

Ms. Burrow nominated Mr. Owens as Vice Chairman. Ms. Parker seconded the motion.

Chairman Klevan asked if there were other nominations. There were none. He asked the nominations cease and that Mr. Owens be elected by acclamation.

Chairman Klevan asked for a roll call.

Roll Call: Still – yes; Burrow – yes; Drinnon – yes; Parker – yes; Bacon – yes; Harless –yes; Owens - abstain; Klevan – yes. **The Commission members voted unanimously to elect Mr. Owens as Vice Chairman.**

Chairman Klevan then asked for nominations for Secretary.

Ms. Parker nominated Ms. Burrow for Secretary. Mr. Harless seconded the motion.

Chairman Klevan asked if there were other nominations. There were none.

Chairman Klevan moved that the nominations cease and that Ms. Burrow be elected by acclamation.

Chairman Klevan asked for a roll call.

Roll Call: Still – yes; Burrow – abstain; Drinnon – yes; Parker – yes; Bacon – yes; Harless –yes; Owens - yes; Klevan – yes. **The Commission members voted unanimously to elect Ms. Burrow as Secretary.**

Chairman Klevan stated he would like to welcome Mr. Jon Still as our new Planning Commissioner. Mr. Still has a good background in development and construction over the years.

2. Approval of Minutes for September 7, 2010

Chairman Klevan stated for those people who just arrived, tonight's agenda is on the front table. The first order of business is the approval of the minutes for September 7, 2010. If there were no additions, corrections or deletions to the minutes of the September 7, 2010, meeting of the Planning Commission, he would entertain a motion for approval.

Mr. Owens moved to approve the Planning Commission minutes of September 7, 2010, as submitted, seconded by Ms. Parker.

Chairman Klevan asked for a roll call.

Roll Call: Still – abstain; Burrow – yes; Drinnon – yes; Parker – yes; Bacon – yes; Harless –yes; Owens - yes; Klevan – yes. **The motion was passed**

Three members of Boy Scout troop 456 and two adult members attended the meeting as part of there pursuit of a merit badge for debate.

3. **Consent Agenda** **There was none.**
4. Chairman Klevan asked if there was any old business to come before the Commission.
 There was none.
5. Chairman Klevan asked if there was any new business to come before the Commission.
 There was none.
6. Chairman Klevan asked if there were any liaison reports. **There was none.**

ADJOURNMENT

The meeting adjourned at 6:15 p.m.