

**Minutes of the
Regular Planning Commission Meeting
Thursday, January 3rd, 2013 – 6:30 PM
Eagleville City Hall Eagleville, TN**

COUNCIL MEMBERS

Nick Duke – Chairman	P
Ronnie Hill - Vice Chairman	P
Derrick Lynch - Member	P
Andy Soapes - Secretary	P
Mayor Sam Tune	P

STAFF

Linda Dansby - Codes Administrator	P
Leon Sharber -City Attorney	A
Amy Von Almen, City Recorder	P
Carolyn Sapelak, Admin. Asst.	A

GUESTS

Glenda Dyer
Fred Dansby

CALL TO ORDER

The meeting was called to Order by Chairman Nick Duke at 6:33 p.m.

CITIZENS INPUT

None

APPROVAL OF MINUTES

July 24th, 2012

Motion for approval:	Mr. Andy Soapes
Seconded by:	Mayor Sam Tune
Motion passed:	4-0

Vice Chairman Ronnie Hill passed on voting due to his absence at the July 24th, 2012 meeting.

OLD BUSINESS: None

NEW BUSINESS:

Discussion was held regarding the review of the Planning Commission By –Laws and Amendments. The topic was deferred until more research could be done.

BZA Meetings are to be scheduled as needed upon receipt of an appeal.

Codes Administrator, Linda Dansby reminded members of continuing education requirements: 4 hours for members and 8 hours for staff.

Review of Planning Commission Terms

Member Derrick Lynch – Term expires July 2013
Council Representative Andy Soapes – Term expires July 2014
Vice-Chairman Ronnie Hill – Term expires July 2016
Chairman Nick Duke – Term expires July 2016
Mayor Same Tune – Continuous Term as Mayor

Election of Planning Commission Officers – leave current officers in place as is.

Chairman Nick Duke
Vice-Chairman Ronnie Hill
Secretary Andy Soapes

Motion for approval: Mr. Andy Soapes
Seconded by: Mayor Sam Tune
Motion passed: 5-0

Accept Planning Commission Quarterly Meeting Schedule for 2013 as follows:

April 8th, 2013
July 8th, 2013
October 7th, 2013

Motion for approval: Vice-Chairman Ronnie Hill
Seconded by: Mr. Derrick Lynch
Motion passed: 5-0

ADJOURNMENT

Motion to adjourn: Vice Chairman Nick duke
Seconded by: Mr. Derrick Lynch
Motion passed by a unanimous “aye”.
The meeting ended at 7:09 p.m.

Approval by:

Chairman, Nick Duke

Amy Von Almen, City Recorder

Date minutes were approved: April 15th, 2013