

OAK RIDGE MUNICIPAL PLANNING COMMISSION
MINUTES

Meeting Date: November 19, 2015

Call to Order: The regular meeting of the Oak Ridge Municipal Planning Commission (Planning Commission) was held in the Municipal Building, Oak Ridge, TN on November 19, 2015. The meeting convened at 5:30 p.m. with Mr. Domm presiding.

Members in Attendance: Terry Domm, Charlie Hensley, Austin Lance, Claudia Lever, Patrick McMillan, Zabrina Minor, Jane Shelton, Stephen Whitson, and Kathryn Baldwin – Staff Representative

Members not in Attendance: Todd Wilson and Sheldon Green

Visitors/Others: See attached sign in sheet.

Approval of Agenda: Unanimous vote to approve the agenda as presented.

Approval of Minutes: Motion by Mr. Hensley to approve the minutes of the Regular Meeting on August 6, 2015 as presented. Seconded by Ms. Lever. Ms. Minor questioned the minutes with regard to staff conditions for pedestrian connectivity. She stated that a separate motion was made, seconded, and approved to require greater emphasis on pedestrian infrastructure such as elevated sidewalks at building entrances. Ms. Minor made a motion to postpone approval of the minutes to allow staff to listen to the recording of the August 6, 2015 meeting. Ms. Shelton seconded the motion, which was approved with Mr. Hensley voting no.

Consent Agenda:

- a. September Bond Report
- b. November Bond Report

Unanimous vote to approve the consent agenda as presented.

Business Items:

None

Other Items

- a. **Approval of CIP and Prioritization:** Commission members reviewed the CIP and corrections made during the October 2015 CIP Work Session. Members noted a typo referencing the Friendship Bell in the Maintenance section as well as the word “Street” in the Electric Department entry for Broadband Services. Following this discussion, Commission members assigned priority for all Capital projects programed for FY 2017 (please see attached).

Motion by Ms. Lever to approve the CIP and Priority List as discussed. Seconded by Mr. Hensley, followed by unanimous vote to approve the CIP and Priority List.

Reports:

- a. City Council Actions – Mr. Hensley provided a brief discussion of City Council Actions, as well as a reminder of upcoming Board appointments.
- b. Staff Report – Ms. Baldwin discussed the upcoming training session, in addition to announcement of a TPO grant award for pedestrian signalization improvements.
- c. TSAB (J. Shelton) – Ms. Shelton stated that the grant and pedestrian improvements were discussed by members in the November 10th TSAB meeting.
- d. Anderson and Roane County Regional Planning Commissions (Staff) - None

Adjournment: The meeting was adjourned at 7:07 p.m.



Chairman
Oak Ridge Municipal Planning Commission

12-19-2015

Date of Approval