

MINUTES
MT. JACKSON PLANNING COMMISSION
July 8, 2004

Chairman Boyers called the Commission meeting to order at 8:30 p.m. following the public hearing. Attending were Messrs. Hackenbracht, Monroe, Tibbetts, and Zirkle. Guests: Mr. J.D. Smith, Mr. W. Holtzman.

Minutes June 2, 2004, **MOTION** to Approve by Mr. Tibbetts, 2nd by Mr. Hackenbracht – APPROVAL - UNANIMOUS.

Election of Officers – Mr. Tibbetts made a **MOTION** that all the same officers be re-elected for another year. 2nd by Mr. Monroe. PASSED- UNANIMOUS.

Old Business:

1. Caverns Road Study – Revised draft dated June 14 discussed. **MOTION:** By Mr. Tibbetts, 2nd by Mr. Monroe: To recommend Town Council approval. MOTION PASSED - UNANIMOUS.
2. Shelley's Special Use Permit – Discussion on this matter centered on the need for a written approval of an engineered plan for managing storm water on this site. Mr. Rinker expressed concern about unreasonable delay. He stated that at least half of the water from the existing impervious surfaces runs toward the street, not toward the homes. He asked for approval contingent on a letter being received from the county. **MOTION** by Mr. Monroe, 2nd by Mr. Hackenbracht to recommend Town Council approval subject to the recommendations of the town staff and receipt of an expert opinion in writing or county permit stating that storm water runoff will not be significantly worsened in the downstream drainage system. The fence is to have some variation in design to allow for eye appeal and allow for future growth in plantings. PASSED - UNANIMOUS
3. First Bank Exterior Finishes- **MOTION** Recommend Town Council Approval, by Mr. Monroe, 2nd by Mr. Tibbetts. APPROVED - UNANIMOUS

New Business:

None

Board of Zoning Appeals:

None

Zoning Administrator Report – Discussed and Accepted as presented.

Mr. Moore summarized current projects including CDBG, budget, and new Parks

The meeting adjourned at 9:30 p.m.

Respectfully Submitted,

Charles Moore, Secretary