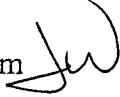


REPORT OF MEETING  
PUTNAM COUNTY PLANNING COMMISSION  
DECEMBER, 1993

The Putnam County Regional Planning Commission did not meet during December, 1993.

JLW/kam

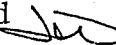
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REPORT OF MEETING  
PUTNAM COUNTY REGIONAL PLANNING COMMISSION  
NOVEMBER 16, 1993

MEMBERS PRESENT

Bill Bennett  
Jim Burchett  
Gary Carwile  
Ronnie Lafever  
Joe Pritchard  
Dan Turnbow

STAFF REPRESENTATIVE

Whitehead 

OTHERS PRESENT

Alfred Bartlett, Surveyor  
Greg Brown, Co. Engr.

MEMBERS ABSENT

None

The regular monthly meeting of the Putnam County Regional Planning Commission was held on Tuesday, November 16, 1993 at 7:00 p.m. in the conference room of the Local Planning Office, 621 E. 15th Street.

Chairman Bennett called the meeting to order at 7:00 p.m. and Minutes of the September meeting were approved on a motion by Lafever. Motion seconded by Burchett. Motion carried all aye. (Note: No meeting was held in October due to lack of a quorum.)

FINAL PLAT--VILLAGE RIDGE ESTATES

Mr. Bartlett presented a final plat of six lots along Ridgewood Road. Staff recommended approval as presented. Motion by Burchett that final approval be granted. Motion seconded by Lafever. Motion carried all aye.

GREENFIELD SUBDIVISION

Staff advised the commission that this plat had been granted final approval subject to completion of road work and posting of bond. In lieu of that, Mr. Stewart has completed all work; no bond has been posted. Motion by Pritchard to record in Minutes that no bond was posted and the plat has been completed as per requirements. Motion seconded by Turnbow. Motion carried all aye.

Staff advised that, as the road has been completed and signs purchased, the road be recommended for acceptance as a county road. Motion by Pritchard to recommend Greenfield Drive be accepted as a county road and placed on the Official County Road Map subject to final review by the county road supervisor. Motion seconded by Carwile. Motion carried all aye.

OTHER BUSINESS

Staff reported two minor two-lot subdivisions have been approved since the last meeting:

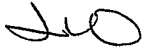
1. A two-lot division at the corner of Highway 136 and Duncan's Chapel Road--Mr. Wallace Brown property.
2. A two-lot division fronting Buck Mountain Road--owner Mr. Thomas.

The meeting was adjourned at 7:15 p.m. on a motion by Lafever. Motion seconded by Burchett.

JLW/kam

REPORT OF MEETING  
PUTNAM COUNTY REGIONAL PLANNING COMMISSION  
OCTOBER 19, 1993

The regular monthly meeting of the Putnam County Regional Planning Commission scheduled for October 19, 1993 was cancelled due to lack of a quorum.


JLW/kam 

REPORT OF MEETING  
PUTNAM COUNTY REGIONAL PLANNING COMMISSION  
SEPTEMBER 21, 1993

MEMBERS PRESENT

Ronnie Lafever  
Dan Turnbow  
Joe Pritchard  
Bill Bennett  
Jim Burchett

STAFF REPRESENTATIVE

John Whitehead 

OTHERS PRESENT

Greg Brown, Co. Engr.  
Bill Horn  
Alfred Bartlett  
Mrs. Duncan

The regular monthly meeting of the Putnam County Regional Planning Commission was held on Tuesday, September 21, 1993 at 7:30 p.m. in the conference room of the Local Planning Office, 621 E. 15th Street.

Chairman Bennett called the meeting to order at 7:30 p.m. and the Minutes of the previous meeting were approved as corrected.

FINAL PLAT GREENFIELD VILLAGE

Mr. Bartlett presented a final plat of Greenfield Village, a subdivision off Clemons Road being developed by Mr. Doug Stewart. Staff advised that road subgrade is cut, lots staked and a small amount of gravel installed. Also drainage needs to be addressed in area east of cul-de-sac. Mr. Bartlett advised that water line plans have been approved by Health and Conservation and installation is expected to begin immediately. Mr. Bartlett requested final approval subject to: Water lines and hydrants being installed as per requirements; installation of 4" of base stone; seeding of road banks; correction of drainage and indication of easements on plat; bonding in lieu of additional completed improvements.

Motion by Carwile to grant final approval subject to above being accomplished and posting of Irrevocable Letter of Credit as bond in lieu of completed improvements as per county engineer's estimate for completion of street including additional base stone and surface and appropriate street signs. Bond to run for a period of one (1) year. Motion seconded by Pritchard; motion carried all aye.

PRELIMINARY PLAT-VILLAGE RIDGE SUBDIVISION-SYLVON ROBINSON, DEVELOPER

Mr. Bartlett presented a preliminary plat of seven (7) lots off Ridgewood and Village Roads after discussion. Motion by Lafever to grant preliminary approval of six (6) lots shown facing Ridgewood Road subject to septic tank suitability and availability of water via the lines as shown. Motion seconded by Pritchard; motion carried all aye.

SOUTHERN HILLS, SECTION C, PHASE I-REED WELCH, DEVELOPER

Mr. Bartlett requested that this plat be withdrawn due to road construction having not progressed as expected.

HEATHWOOD PHASE I-LOT 1-RESUBDIVISION-FINAL

Mr. Bartlett submitted a two (2) lot resubdivision of Lot 1. After discussion motion by Burchett to approve subject to notation on plat that area along Hudgens Creek being subject to flooding. Motion seconded by Carwile; motion carried all aye.

HALL PROPERTY

Mr. Hall presented a preliminary plat of lots to be subdivided off Rocky Point Road. Motion by Pritchard to approve seven (7) lots as shown subject to installation of fire hydrant and lots being approved for septic tank suitability. Motion seconded by Carwile; motion carried all aye.

ROAD RENAMING REQUEST

England Lane to Hooper Burgess Lane--Mrs. Duncan presented a petition and testified that this bore the names of all affected property owners, agreeing to and residents and that the change had been ok'd by county road supervisor and E-911 director. Change and the signs will be purchased by heirs of Mr. Burgess.

Mr. Pritchard motioned that the road name be changed to Hooper Burgess Lane. Motion seconded by Carwile; motion carried all aye.

COPPERHEAD DRIVE

Mr. Pritchard presented a petition requesting that the east leg of a fork in Dripping Springs be named Copperhead Drive. This being necessary to avoid address duplication by E-911 director. Motion to approve change by Burchett; motion seconded by Carwile. Motion carried all aye.

The planning commission then set as criteria for road name changes, petition by 100% of property owners, signs to be purchased by persons requesting change, change be approved by E-911, addressing director and road department.

With no other business at hand, the meeting was adjourned at 9:05 p.m.

JLW/kam

REPORT OF MEETING  
PUTNAM COUNTY REGIONAL PLANNING COMMISSION  
AUGUST 17, 1993

MEMBERS PRESENT

Ronnie Lafever  
Bill Bennett  
Gary Carwile  
Jim Burchett

STAFF REPRESENTATIVE

George James  
Greg Brown, County Engineer

OTHERS PRESENT

None

MEMBERS ABSENT

Joe Pritchard  
Dan Turnbow

Chairman Bennett called the meeting to order at 7:35 p.m.. Minutes of the July 20, 1993, meeting were unanimously approved on a motion by Bennett, second by Carwile.

CAMDEN WOODS SUBDIVISION

Greg Brown gave a report on the completion of improvements to Camden Lane in this subdivision. He reported that the asphalt paving had been completed and was of sufficient width. The only items needing to be finished were the adding of gravel and leveling up of the shoulders to the road, the seeding of the banks and ditches, and the placement of a stop sign where the road intersects with Garrett Road.

Following the report, Mr Carwile made a motion that the bond for Camden Woods Subdivision be released upon completion of the leveling of the road shoulders, the seeding of the banks and ditches and the placement of a stop sign in the development at the intersection of Camden Lane and Garrett Road.. He also moved that Camden Lane be recommended for acceptance by the Putnam County Commission and placed on the official road map for the county. The motion was seconded by Bennett and was approved. All present voting aye.

THE FARMS AT SOUTH POINTE SUBDIVISION

Greg Brown also gave a report on the status of improvements in this subdivision. He stated that seeding was needed on a small portion of the banks, that gravel should be added and the road shoulders leveled with the asphalt. The width and depth of the street paving are fine, but a road name sign and a stop sign are needed.

Following his report, Mr Bennett made a motion that the bond for The Farms at South Pointe be released pending the seeding of banks, the leveling of the gravel road shoulders, and the placement of a road name sign and stop sign. He further moved that South Point Road in the subdivision be recommended to the County Commission for acceptance into the county road system and placed on the Official County Road Map. The motion was seconded by Lafever and approved. All members present voting aye.

BOB GESHAY PROPERTY

In further discussion, Greg Brown reported that he had heard from engineer Ronnie Reece concerning water line pressure serving the Bob Geshay Property off Seven Springs Road. The report indicated that there was not enough water pressure at the site for the property to be developed without a booster pump being installed.

There being no further business, the meeting was adjourned at 8:07 p.m.

GEJ:vw



REPORT OF MEETING  
PUTNAM COUNTY REGIONAL PLANNING COMMISSION  
JULY 20, 1993

MEMBERS PRESENT

Bill Bennett  
Jim Burchett  
Dan Turnbow  
Ronnie Lafever

MEMBERS ABSENT

Gary Carwile  
Joe Pritchard

STAFF REPRESENTATIVES

John Whitehead JW  
Greg Brown

OTHERS PRESENT

Ralph Mills  
Doug Stewart

The regular monthly meeting of the Putnam County Regional Planning Commission was held on Tuesday, July 20, 1993 at 7:30 p.m. in the conference room of the Local Planning Office, 621 E. 15th Street.

Chairman Bennett called the meeting to order at 7:30 and Minutes of the previous meeting were approved on a motion by Lafever. Motion seconded by Turnbow. Motion carried all ayes.

MAPLE SHADE VILLAGE PHASE IV

Mr. Ralph Mills presented a preliminary plat of Maple Shade Village Phase IV as discussed at the two previous meetings.

Preliminary approval was granted on a motion by Turnbow. Motion seconded by Burchett subject to approvals by Health and Conservation for septic tank suitability and water in sufficient amounts for domestic use and the installation of fire hydrants. Motion carried all ayes.

GREENFIELD VILLAGE

Mr. Doug Stewart present a preliminary plat of Greenfield Village, a subdivision proposed off Clemons Rd.

The plat was granted preliminary approval with recommendation of Staff, subject to approval by Health and Conservation for septic tank suitability and water availability for domestic use and fire hydrant installation. Motion to approve by Turnbow, motion seconded by Lafever. Motion carried all ayes.

DIVISIONS OF HORN PROPERTY OFF ROCKY POINT ROAD

Staff advised that a preliminary plat had been submitted for division of lots along Rocky Point Rd. No one was there to represent the plat and in the absence of that and information on location, no action was taken.

DISTRIBUTION OF PLANNING COMMISSIONER HANDBOOK

Staff distributed copies to members present for reading and discussion at later meetings.

With no other business at hand, a motion to adjourn was entertained at 8:00 p.m.

JW:vw

REPORT OF MEETING  
PUTNAM COUNTY REGIONAL PLANNING COMMISSION  
JUNE 15, 1993

MEMBERS PRESENT

Jim Burchett  
Bill Bennett  
Dan Turnbow

STAFF REPRESENTATIVE

John Whitehead JW  
Greg Brown

MEMBERS ABSENT

Ronnie Lafever  
Gary Carwile  
Joe Pritchard

OTHERS PRESENT

Darryl Johns  
Page Mills

The regular monthly meeting of the Putnam County Regional Planning Commission was held on Tuesday, June 15, 1993 at 7:00 p.m. in the conference room of the Local Planning Office.

Due to the lack of a quorum, no official business was conducted.

The following items were discussed:

1. Maple Shade preliminary plat, Phase III was completed as proposed at the last meeting and discussed with Mr. Johns and Mrs. Mills.
2. Ms. Jo Ann Garrett - presented a request for a resubdivision of Lot 1, Heathwood, Phase I. Ms. Garrett was advised that if the subdivision met all requirements and was permitted by covenants, which it was, the division could receive approval of a 2 Lot with staff review.
3. Staff reported that Mr. Bob Geshay had stopped by prior to the meeting and advised the work is continuing on the road off Seven Springs Road.
4. Received Annual Performance Report and Program Design.

JW:vw



REPORT OF MEETING  
PUTNAM COUNTY REGIONAL PLANNING COMMISSION  
MAY 18, 1993

MEMBERS PRESENT

Dan Turnbow  
Bill Bennett  
Ronnie Lafever  
Gary Carwile

MEMBERS ABSENT

Joe Pritchard  
Jim Burchett

STAFF REPRESENTATIVE

John Whitehead *JW*  
Greg Brown

OTHERS PRESENT

Darryl Johns, Surveyor  
Ralph Mills  
Peter Schiff  
Bob Geshay

The regular monthly meeting of the Putnam County Regional Planning Commission was held on Tuesday, May 18, 1993 at 7:00 p.m. in the conference room of the Local Planning Office, 621 East 15th Street.

Chairman Bennett called the meeting to order and Minutes of the April meeting were approved on a motion by Turnbow. Motion seconded by Lafever. Motion carried all ayes.

PETER SCHIFF - BOB GESHAY

Mr. Schiff and Mr. Geshay presented a proposal to develop a road to county standards and install fire hydrants to county standards off Seven Springs Road in order to sell 5 acres or larger tracts. They were advised to proceed with preparation of plans and work in accordance with county standards and to keep staff advised as work progress so as to afford inspection and coordination.

MAPLE SHADE VILLAGE, PHASE III

Darryl Johns and Ralph Mills presented a final plat of Phase III of Maple Shade Village. The commission reviewed this plan along with other current and proposed phases.

Staff Whitehead and Brown advised that the plat met all the requirements and recommended approval subject to approval and signatures of the appropriate authorities and installation of a fire hydrant with all weather access as shown on a proposed right-of-way for Phase IV.

Motion by Carwile to grant final approval subject to above recommendations and conditions. Motion seconded by Turnbow. Motion carried all ayes.

ANNUAL PERFORMANCE REPORT AND PROGRAM DESIGN

Staff advised that the Annual Performance Report and Work Program Design is being prepared and requested input for the coming year's work program.

With no other business at hand, a motion to adjourn was entertained at 7:45 p.m. Meeting adjourned.

JW:vw

REPORT OF MEETING  
PUTNAM COUNTY REGIONAL PLANNING COMMISSION  
APRIL 21, 1993

MEMBERS PRESENT

Jim Burchett  
Dan Turnbow  
Bill Bennett  
Ronnie Lafever  
Joe Prichard

MEMBERS ABSENT

Gary Carwile

STAFF REPRESENTATIVE

John Whitehead JW  
Greg Brown

OTHERS PRESENT

Everett Prichard  
Billy Prichard  
Kathy Kroeger  
Betty Long  
Betsye Walker  
Jack Joyce  
Harry Stewart  
Mike Callahan  
Jim Dale  
Ricky Bohannon  
Howard Long  
Edel Ray Craighead  
Tom Thaxton  
Darryl Johns  
Ralph Mills

The regular monthly meeting of the Putnam County Regional Planning Commission was held on Tuesday, April 21, 1993 at 7:00 p.m. in the conference room of the Local Planning Office, 621 E. 15th Street.

Chairman Bennett called the meeting to order at 7:00 p.m. and minutes of the previous meeting were approved on a motion by Lafever. Motion seconded by Prichard. Motion carried all ayes.

ROAD NAME CHANGE REQUEST

Mrs. Betsye Walker, on behalf of the residents along Whisper Hills Road and more particularly her father, Mr. Everett Prichard, presented a petition to change the name of the road to Prichard Road. Mrs. Walker explained that the road had been a controversial issue at the time it was named Whisper Hills Road. The residents now in an effort to arrive at a peaceful agreement have all signed the renaming petition. Staff advised that he had checked with Mr. Red Lamb, road supervisor, and Mr. Randy Porter, E-911 Director, and both are in favor of the change. Motion by Burchett that, in light of the circumstances, the name be changed from Whisper Hills Road to Prichard Road. Motion seconded by Lafever. Motion carried all ayes.

PRELIMINARY PLAT - COLONIAL MEADOWS SUBDIVISION

Mike Callahan, along with Mr. Harry Stewart, developer, presented a preliminary plat of Colonial Meadows Subdivision, a subdivision originally submitted and disapproved in 1991. Mr. Callahan addressed the plat relative to the technical aspects, noting that material in the pond area is not suitable for road subgrade material and would need to be replaced. Staff engineer, Greg Brown, concurred that the roads as proposed could be constructed from an engineering standpoint but questioned the purpose and design when some of the lots served, specifically lots 7 & 8, may be unsuited for development. Mr. Callahan advised that those two lots would require percolation testing to determine them suitable as they are located in an area wherein soil has been removed from the site to

construct the pond or lake wherein they are located. Mr. Brown also voiced concern regarding site distance along Magnolia Drive. From the top of the hill going north to the proposed entrance could be moved 50' farther north to improve this.

Staff planner John Whitehead advised the commission that in the case of this subdivision there are two primary issues: one, the technical or engineering site as to the construction methods of physically constructing a subdivision on site. The other issue which concerns residents of Colonial Acres Subdivision and their concern that their covenants would be violated and their plat amended by the construction of a road to serve the proposed development through a portion of lot #13. Several residents of Colonial Acres were in attendance to present their opposition to use of a lot in Colonial Acres for a street entering the proposed development. Staff then presented a letter from the Putnam County attorney (as attached) and Chairman Bennett read the letter for the record. Mr. Long - speaking for the residents of Colonial Acres - also stated that the restriction covenants (as attached) in their opinion prohibit the use of the lot for a street and should not be changed or violated without the consent of the property owners within the affected subdivision.

Mr. Stewart - pointed out that Colonial Estates and Colonial Hills Subdivision had apparently been connected via a street through a lot and that on his attorney's advice was pursuing the development with the presumption that a street would be an allowable use.

After further discussion of the issues by those for and against the development, there was a motion by Lafever, based on the recommendation of the county attorney, as presented in his letter dated April 14, 1993, that approval of the plat be denied until such time as all the owners of lots in Colonial Acres Subdivision have consented to the use of the lot for road purposes. Motion seconded by Pritchard. Motion carried all ayes.

#### OAKHURST SUBDIVISION - FINAL PLAT

Mr. Tom Thaxton presented a final plat of Oak Hurst Subdivision requesting approval on behalf of Fred Brown, developer.

Staff engineer recommended final approval should be subject to:

- Widening of road to required width
- Installation of waterline and fire hydrant
- Seeding and stabilizing road banks
- Addition of 4" of base stone
- Posting of bond in the amount of \$7,500.00 for completion of road improvements

Motion by Lafever to grant final approval as recommended by staff, that amount of bond be set at \$7,500.00 to run for a period of six months.

#### MAPLE SHADE VILLAGE SUBDIVISION PHASE III

Mr. Darryl Johns, surveyor, and Ralph Mills, developer, then presented a preliminary plat of Maple Shade Village Subdivision.

Staff advised that the plat meet the requirements as presented accepting the proposed location of a proposed fire hydrant and showing the existing one.

Mr. Johns and Mr. Mills were then advised to consider access and development plans for property behind these lots which affront a public road.

Motion to grant preliminary approval as recommended by Pritchard. Motion seconded by Burchett. Motion carried all ayes.

TRANSPORTATION PLANNING

The commission then discussed the need to work jointly with the City of Cookeville in the development of transportation plans and priorities for improvements to the State Highway system in Putnam County.

With no other business at hand, the meeting was adjourned at 8:45 p.m. on a motion by Burchett. Seconded by Turnbow. Motion carried all ayes.

JW:vw

REPORT OF MEETING  
PUTNAM COUNTY REGIONAL PLANNING COMMISSION  
MARCH 16, 1993

MEMBERS PRESENT

Ronnie Lafever  
Bill Bennett  
Joe Pritchard

STAFF REPRESENTATIVE

John Whitehead JW  
Greg Brown, Staff Engineer

OTHERS PRESENT

Randy Hensley

MEMBERS ABSENT

Dan Turnbow  
Gary Carwile  
Jim Burchett

The regular monthly meeting of the Putnam County Regional Planning Commission scheduled for Tuesday could not be held due to lack of a quorum.

Chairman Bennett advised those present that those present would informally discuss with Mr. Hensley the situation involving his 3 lot subdivision off Bartlett Road.

Mr. Hensley advised that he regretted that the plat was not filed prior to the sale of properties. However, Mr. Hensley assured the Commission that both property owners were aware of the road situation at the time of the transfer of properties. Chairman Bennett requested Mr. Hensley take the plat to the current owners for signatures of they are willing to sign and to complete installation of the fire hydrant.

ADDITION TO SOUTHMEADE

Staff advised that he had received a preliminary plat as discussed at last month's meeting for lots adjoining the floodplain on Cane Creek. Chairman Bennett advised staff to request assistance from the U.S. Army Corp of Engineers regarding establishment of the 100 Year Floodplain in more detail than the existing Flood Hazard Boundary Maps.

JW:vw

REPORT OF MEETING  
PUTNAM COUNTY REGIONAL PLANNING COMMISSION  
FEBRUARY 16, 1993

MEMBERS PRESENT

Ronnie Lafever  
Jim Burchett  
Gary Carwile  
Bill Bennett  
Joe Pritchard  
Dan Turnbow

STAFF REPRESENTATIVE

John Whitehead JW

OTHERS PRESENT

Greg Brown, County Engineer  
O.J. Wright  
Tom Thaxton

MEMBERS ABSENT

None

The regular monthly meeting of the Putnam County Regional Planning Commission was held on Tuesday, February 16, 1993 at 7:00 p.m. in the conference room of the Local Planning Office. Chairman Bennett called the meeting to order at 7:00 p.m. and Minutes of the January meeting were approved on a motion by Carwile. Motion seconded by Pritchard. Motion carried all aye.

2-LOT PLATS--MITCHELL JUDD

Staff advised that two (2), two-lot plats had been submitted by Mitchell Judd, each on different pieces of property. Plats were prepared by Thaxton and Bartlett. All utilities are in place and soils completed. Motion by Burchett to approve as presented and as recommended by Staff. Motion seconded by Pritchard. Motion carried all aye.

BURGESS HUDGENS--PRELIMINARY PLAT

Tom Thaxton presented a preliminary plat of a proposed 15-lot subdivision off Ridgewood Road. Staff advised that he and Mr. Brown had reviewed the plat and found it to comply with requirements of the subdivision regulations, noting that there had been some concern regarding possible low water pressure in the area, and advising that approval should be granted subject to verification that water would be available in sufficient amounts to provide for domestic use and fire protection.

Motion by Lafever to grant preliminary approval as recommended and subject to verification of sufficient water. Motion seconded by Carwile. Motion carried all aye.

O.J. WRIGHT--5-ACRE TRACTS

Staff explained that Mr. Wright had inquired regarding the sale of 5-acre tracts off South Lovelady Road. To clarify the situation, the Commission advised Mr. Wright that all tracts must have fee simple frontage to the county road or a road constructed to county standards serving the tracts.

TING--REQUEST TO SUBDIVIDE

Staff advised that a Mrs. Ting had requested to subdivide a flag lot of 10 acres using a 30 foot access to serve the 2 tracts. Motion to deny request by Turnbow. Motion seconded by Lafever. Motion carried all aye.

ROAD NAME REQUEST

Staff advised that park officials at Burgess Falls Park have requested that the road serving the park be named Burgess Falls Drive. Motion by Pritchard to name road Burgess Falls Drive. Motion seconded by Burchett. Motion carried all aye.

FLOOD INFORMATION--ADDITION TO SOUTHMEADE SUBDIVISION

Mr. Thaxton advised the Commission that the developer of Southmeade is considering an addition to Southmeade Subdivision. This addition will involve lots backing up to Cane Creek. Mr. Thaxton requested assistance from the Commission via the U.S. Army Corps of Engineers in determining the 100 year flood elevation. The Commission agreed to assist in the request for accurate information.

RANDALL HENSLEY--3-LOT PLAT

Staff advised that the plat as prepared earlier with all lot owners to sign has not been recorded and two of the three properties have been sold. The Commission requested staff contact Mr. Hensley advising him of the problems caused by the lack of progress as the earlier request by the Commission.


JLW/kam

**REPORT OF MEETING  
PUTNAM COUNTY REGIONAL PLANNING COMMISSION  
JANUARY 19, 1993**

**MEMBERS PRESENT**

Jim Burchett  
Ronnie Lafever  
Joe Pritchard  
Gary Carwile

**STAFF REPRESENTATIVE**

John Whitehead 

**OTHERS**

Greg Brown, County Engineer

**MEMBERS ABSENT**

Dan Turnbow  
Bill Bennett

The regular monthly meeting of the Putnam County Regional Planning Commission was held on Tuesday, January 19, 1993 at 7:00 p.m. in the conference room of the Local Planning Office, 621 E. 15th Street.

Vice-Chairman Burchett called the meeting to order at 7:00 p.m. and minutes of the previous meeting were approved on a motion by Pritchard. Motion seconded by Lafever. Motion carried all ayes.

**HEATHWOOD SUBDIVISION - PHASE I - RESUBDIVISION - LOT 1**

A one lot plat being a portion of a former 8.47 acre tract in Phase I of Heathwood was presented. Staff advised that all improvements are in place and covenants of Phase I permit resubdivision when approved by the planning commission.

Staff recommended approval subject to correcting plat to correspond with correct road names and bearings as shown on Heathwood Phase I plat.

Motion to approve as recommended by Pritchard. Motion seconded by Carwile. Motion carried all ayes.

**STAFF REPORTS**

Staff reported that roads as recommended at the previous meeting were completed and accepted into the county system and that currently only 2 subdivision streets are bonded in lieu of completed improvements. Those being the farms at South Pointe and Camden Woods; total amount being \$20,100.00

With no other business at hand a motion to adjourn was entertained at 7:30 p.m. Meeting adjourned.

JW:vw