

Regular Minutes of the
Ashland City Planning Commission
January 3, 2011

The Ashland City Planning Commission met in Special Called meeting on January 3, 2011 at 5:30 p.m. in the Municipal Building.

Acting Chairman Chris LaCrosse called the meeting to order at 5:30 p.m.

Commissioners present: Yvonne Stinnett, Ed Nichols, Hadley Williams, Dwayne Noe, Gary Norwood, Chris LaCrosse,

Commissioners Absent: Joe Macha

Others Present: Michael W. Armstrong, Franklin Wilkinson, A. M. Armstrong, Sharon Caton,

Approval of Minutes

A motion was made by Noe and 2nd by Stinnett to approve the minutes from the Planning Commission meeting on December 6, 2010 as written. The motion to approve the minutes passed by unanimous voice vote.

Public Forum: None

New Business:

A. Elect Officers for the Planning Commission for the calendar year 2011

Caton addressed the Commission and opened the floor for nominations for Planning Commission officers. A motion was made by Nichols and 2nd by Stinnett to nominate Joe Macha as Chairman and Chris LaCrosse as Vice Chairman. The motion passed by unanimous roll call vote and Joe Macha was elected Chairman of the Planning Commission and Chris LaCrosse was elected Vice Chairman of the Planning Commission. Yvonne Stinnett - yes, Ed Nichols - yes, Hadley Williams - yes, Dwayne Noe - yes, Gary Norwood - yes, Chris LaCrosse – yes.

Michael Armstrong stated that the Commission needs to elect a Secretary of the Planning Commission and opened the floor for nominations. A motion to nominate Mayor Norwood was made by LaCrosse and 2nd by Nichols. The motion passed by roll call vote and Mayor Norwood was elected Secretary of the Planning Commission. Yvonne Stinnett - yes, Ed Nichols - yes, Hadley Williams - yes, Dwayne Noe - yes, Gary Norwood - yes, Chris LaCrosse – yes.

B. Set meeting schedules for Land Use Committee for the calendar year 2011

A motion was made by Noe and 2nd by Stinnett to designate the 2nd Monday of each month at 5:30 PM as the regular schedule of the Land Use Committee, starting on March

14, 2011, until the Land Use Plan is completed. The motion passed by unanimous voice vote.

Mayor Norwood re-appointed Hadley Williams to another five year term as Planning Commission member. Mr. Hadley accepted the appointment.

Old Business: None

Other:

Caton addressed the Commission regarding MS4 Phase II permits and resulting legislation. There is now a 60 foot stream buffer per TDEC regulations. This will include all waters of the State with the one exception of a body of water that originates and stops on one piece of property under single ownership. All new NPDES and ARAP permits will have to comply. After further discussion Caton stated she would like permission to get a ruling from MTAS as to how the new TDEC regulations apply to the City's Floodplain Ordinance. She also said she would draft a summary of the changes of the TDEC requirements and give them to Wilkinson for distribution to the Planning Commission members.

Adjournment:

A motion to adjourn was made by Stinnett and 2nd by Williams. The meeting adjourned at 6:07 PM.

Vice Chairman Chris LaCrosse