
**MINUTES OF THE REGULAR MEETING
KIMBALL TENNESSEE PLANNING COMMISSION
TUESDAY, NOVEMBER 19, 2013**

A regular meeting of the Kimball Municipal Planning Commission was held on Tuesday, November 19, 2013 at 6:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor Jackson, Alderman Jerry Don Case, Margaret King, Jay Totton and Lamarr Manis. Others present were Clarence Howard, Planner Chad Reese, Attorney Gouger, Earl Geary, Jr., Building Inspector and Sharon Case.

Alderman Case called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES

On a motion by Lamarr Manis, seconded by Jay Totton the minutes of the regular meeting held on Tuesday, October 15, 2013 were approved. This motion passed unanimously on a board vote.

OLD BUSINESS

- Jay Totton asked if the BZA had met and made a decision on the Mark Reed request for a property line setback variance.

NEW BUSINESS

Roger's Subdivision – Final Plat

- This property was formerly owned by Irene Cardin. Johnny Rogers purchased the property and plans to remove the existing home. He is proposing a four home subdivision. Jay Totton made a motion to accept the final plat, seconded by Mayor Jackson. All were in favor.

Rezoning Request – John Thornton

- Clarence Howard was present on this matter. This is a rezoning request for Lot 1 of Timber Ridge Subdivision. This lot is presently zoned C-2 / R-2. They are requesting the entire lot be rezoned to C-2. Lamar Manis made a motion to recommend the

zoning change to the Mayor and Board of Aldermen, seconded by Jay Totton. All were in favor.

Any Other Properly Presented Business

Alderman Case asked Mr. Geary about the progress on the Chattanooga State building.

Mayor Jackson informed the members of the following:

- The zoning map needs to be changed to reflect C-2 zoning at Rose Payne's property located at Main Street and Walnut Avenue.
- The CO for the Hampton Inn has been issued.
- The two young men who rescued the fishermen have been located. They will attend the December monthly meeting. The town will present them with plaques and gifts at this time.
- The Thanksgiving turkeys will be delivered on Monday, November 25, 2013.
- The town has signed a contract with AirMed. This covers Kimball residents when flown by helicopter for medical reasons from Marion County.
- There will be a health fair on Saturday, January 11, 2014 from 12:00 pm until 2:00 pm. Jimmy Morris with AirMed will be here. Kimball residents may sign-up for additional coverage that will cover medical flights outside Marion County at this time.
- The town will have its annual Christmas Dinner on Friday, December 13, 2013.

ADJOURNMENT

As there was nothing further to come before the board, motion was made by Mayor Jackson to adjourn, seconded by Jay Totton. The motion passed unanimously on a board vote.

Mark O'Leary
Mark O'Leary, Chairman

01-21-2014
Date

**MINUTES OF THE REGULAR MEETING
KIMBALL TENNESSEE PLANNING COMMISSION
TUESDAY, FEBRUARY 19, 2013**

A regular meeting of the Kimball Municipal Planning Commission was held on Tuesday, February 19, 2013 at 6:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor Jackson, Chairman Mark O'Leary, Alderman Jerry Don Case, Dean Pesnell, Lamarr Manis and Margaret King. Others present were Danny Dancy, Greg Roach with Jasper Highlands, Planner Chad Reese, Attorney Gouger, Earl Geary, Jr., Building Inspector and Sharon Case.

Chairman O'Leary called the meeting to order at 6:00p.m. Before the approval of the minutes he welcomed the newest member, Margaret King. He also welcomed back former member, Lamarr Manis.

APPROVAL OF MINUTES

On a motion by Dean Pesnell, seconded by Mayor Jackson the minutes of the regular meeting held on Tuesday, December 18, 2012 were approved unanimously on a board vote.

OLD BUSINESS

- None

NEW BUSINESS

Jim Boren Site Plan

- Mr. Danny Dancy, Surveyor with TN Valley Surveying was in attendance to discuss the site plan. This site plan takes the access road out to the motel and makes changes to the parking lot. After discussion there was a motion by Dean Pesnell to accept the site plan. This motion was seconded by Lamarr Manis. All were in favor.

Any Other Properly Presented Business

Election of Officers

- Mayor Jackson stated Planner, Chad Reese had informed him it was time to elect officers. Chairman O'Leary then opened the floor for nominations. Lamarr Manis made a motion to nominate Margaret King secretary. This was seconded by Dean Pesnell. All were in favor. Next Dean Pesnell made a motion to nominate Jerry Don Case Vice Chairman. This was seconded by Mayor Jackson. All were in favor. Nominations were then taken for Chairman. Mayor Jackson made a motion to nominate Mark O'Leary. This was seconded by Alderman Case. All were in favor.
- Planner Reese provided everyone with a Thrive 2055 Survey. These were completed and given to Mr. Reese.
- Attorney Gouger stated that Greg Roach wished to address the board. Mr. Roach with Jasper Highlands extended an invitation to everyone to come to their development and take a look. He stated he would provide the key code for anyone who wished to do so.

ADJOURNMENT

As there was nothing further to come before the board, motion was made by Lamarr Manis to adjourn, seconded by Dean Pesnell. The motion passed unanimously on a board vote.



Mark O'Leary, Chairman
JERRY DON CASE VICE CHAIRMAN

7-16-2013
Date

**MINUTES OF THE REGULAR MEETING
KIMBALL TENNESSEE PLANNING COMMISSION
TUESDAY, JULY 16, 2013**

A regular meeting of the Kimball Municipal Planning Commission was held on Tuesday, July 16, 2013 at 6:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor Jackson, Alderman Jerry Don Case, Dean Pesnell, Lamarr Manis and Margaret King. Others present were Clarence Wilkerson, Harold Foust, Planner Chad Reese, Attorney Gouger, ~~Eart Geary, Jr., Building Inspector~~ and Sharon Case. *not in attendance*

Vice-Chairman Case called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES

On a motion by Mayor Jackson, seconded by Lamarr Manis the minutes of the regular meeting held on Tuesday, February 19, 2013 were approved unanimously on a board vote.

OLD BUSINESS

- None

NEW BUSINESS

Rezoning Consideration / Clarification for Tax Map 119 Parcel 055.26

- Attorney Gouger advised that all that was needed on this matter was a correction to the zoning map. Dean Pesnell made a motion to recommend a correction to the zoning map to the Mayor and Aldermen, seconded by Margaret King. All were in favor.

Discussion on Adding a Fee for Appeals Requests before the BZA

- There have been several times that someone has filed an application for a hearing before the BZA, and then they decide to cancel the meeting before the hearing. It costs the town for publication of the hearing in addition to the time it takes to

contact the BZA board members informing them of the meeting then informing them of the cancellation. After discussion it was decided that a fifty dollar application fee to cover the costs of the meeting would be sufficient. Lamarr Manis made a motion to impose an application fee of fifty dollars for a BZA meeting be presented to the Mayor and Aldermen, seconded by Margaret King. All were in favor

Real Estate Signs – Property Sale Signs vs. Advertisement Signs

- Real Estate signs must advertise land for sale. There is no action needed on this matter considering the sign in question located across the street from town hall now states lots for sale per Attorney Gouger.

Mark Reed Subdivision – Final Plat

- The final plat was not received therefore no action was taken.

Any Other Properly Presented Business

- None

ADJOURNMENT

As there was nothing further to come before the board, motion was made by Mayor Jackson to adjourn, seconded by Dean Pesnell. The motion passed unanimously on a board vote.

Mark H. O'Leary
Mark O'Leary, Chairman

10-15-2013
Date

**MINUTES OF THE REGULAR MEETING
KIMBALL TENNESSEE PLANNING COMMISSION
TUESDAY, OCTOBER 15, 2013**

A regular meeting of the Kimball Municipal Planning Commission was held on Tuesday, October 15, 2013 at 6:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor Jackson, Alderman Jerry Don Case, Chairman Mark O'Leary, Margaret King, Jay Totton, Dean Pesnell and Lamarr Manis. Others present were Adam Driver and Mike Hodges with AD Engineering Service, Daniel Oakley with H & K Architects, County Mayor John Graham, Planner Chad Reese, Attorney Gouger, Earl Geary, Jr., Building Inspector and Sharon Case.

Chairman O'Leary called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES

On a motion by Alderman Case, seconded by Dean Pesnell the minutes of the regular meeting held on Tuesday, July 16, 2013 were approved with the change of Earl Geary, Jr., Building Inspector not in attendance. This motion passed unanimously on a board vote.

OLD BUSINESS

- Mayor Jackson informed the board that the fifty dollar, non refundable application fee ordinance for requesting a BZA meeting passed on first and second reading.

NEW BUSINESS

Marion County Regional Institute of Technical Excellence, Phase I – Site Plan

- Adam Driver with AD Engineering explained that this was expanding the scope of the site work when funds became available. Mayor Jackson made a motion to approve Phase I site plan, seconded by Lamar Manis. All were in favor.

Mark Reed Subdivision – Final Plat

- There was no one present on this matter; however it does not meet Kimball's Subdivision Regulations, therefore Jay Totton made a motion to deny the final plat, seconded by Dean Pesnell. All were in favor.

Planning Commissioner Training Scheduled for Tuesday, October 29th in Powell's Crossroads at Sulphur Springs United Methodist Church – 6-9pm CT

- Planner Reese informed the members that attendance at this training would fulfill the required four hours of yearly training.

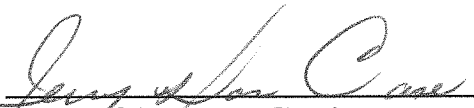
Any Other Properly Presented Business

Mayor Jackson informed the members of the following:

- The CO for the Hampton Inn was issued on Friday October 11, 2013.
- The Country Kitchen Restaurant is now open in Kimball.
- On October 23, 2013 there will be a ground breaking for the Regional Skills Building. Everyone is invited to attend.

ADJOURNMENT

As there was nothing further to come before the board, motion was made by Dean Pesnell to adjourn, seconded by Jay Totton. The motion passed unanimously on a board vote.



Mark O'Leary, Chairman
JERRY DOWN CASE VIC CHAIRMAN

11-19-2013
Date