

OFFICIAL MINUTES OF THE MEETING
GOODLETTSVILLE PLANNING & ZONING COMMISSION

July 2, 2012

5:00 p.m.

Goodlettsville City Hall
Massie Chambers

Present: Jim Galbreath, Scott Trew, Grady McNeal, Jim Driver, Jim Hitt, Mayor John Coombs, City Commissioner Jane Birdwell, Bubba Willis, and Bob Whittaker

Absent: Jerry Garrett, Garry Franks

Also Present: Rick Gregory, Tim Ellis, Tom Tucker, Larry DiOrio, Guy Patterson, and Rhonda Carson

Chairman Jim Galbreath called meeting to order. Chairman Jim Galbreath read a part of The Declaration of Independence and offered prayer.

Item #1 Chairman Jim Galbreath declared the minutes of the June 4, 2012 Planning Commission meeting stand approved as written.

Item #2 Discuss newly enacted statutory requirements.

Staff reviewed. Mr. Gregory reported that Planning Commission members should expect to receive notification from the State Ethics Commission sometime in January concerning new statutory requirements. He stated that Public Chapter 1023 was adopted in April and amends TCA 8-50-501 to also require planning commission members to file a "Statement of Disclosure of Interests" form with the State Ethics Commission. The legislation was passed in April, signed in May and became effective July 1 of this year. According to the Ethics Commission, the deadline for filing disclosure statements will be January 31, 2013.

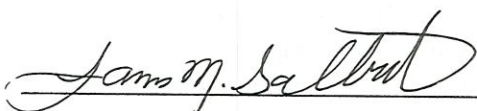
Item #3 Discuss Mid-year status updates of planning related issues.

Mr. Gregory discussed items that The Planning Commission had reviewed year to date. He discussed items that Staff is currently working on which includes street standards to be incorporated into the Subdivision Regulations. He reviewed the adoption and/or amendment dates of various planning related documents. Chairman Galbreath asked if the documents could be found on the City website. Mr. Gregory stated that most planning related documents could be found on line.

Item #4 Commission Comments

Tom Tucker, Director of Economic Community and Development discussed Dollar General Corporation leasing a portion of the Regions Bank building. He discussed the benefits of Dollar General's growth for the city.

The meeting adjourned at 5:31 p.m



Jim Galbreath, Chairman



Rhonda Carson, ECD Assistant