

MINUTES OF THE
GATLINBURG MUNICIPAL/REGIONAL PLANNING COMMISSION
May 15, 2014
THURSDAY, 5:00 P.M., CITY HALL

MEMBERS PRESENT

Robert Maples
Teresa Cantrell
Don Smith
Larry Claiborne
Bud Ogle

MEMBERS ABSENT

Dana Soehn
Charlie Moore
Kirby Smith
Jackie Leatherwood

OTHERS PRESENT

Cindy Cameron Ogle

Staff Representatives: David Ball, City Planner

Chairman Maples called the meeting to order at 5:20 P.M. The minutes of the April 17, 2014, meeting, were unanimously approved following a motion by Mr. Larry Claiborne and a second by Mr. Don Smith.

Petitions and Communications from the Public

Staff Report

Old Business

New Business

a) Review and consideration of the City of Gatlinburg's proposed FY 2015–2019 Capital Improvements Program Projects, requested by the Planning Staff.

Staff presented the request for the Capital Improvements Program (CIP), a budgeting tool that is utilized by the Board of Commission, to identify capital projects that should be undertaken within a five (5) year planning process. Staff stated that the projects are identified and prioritized by individual departments and then compiled into a formal document by the CIP Committee and then forwarded to the Board of Commission for their review and considerations during their annual budgeting process.

Staff explained that the CIP is made-up of four (4) types of funds as follows:

- Special Revenue
- General
- Water
- Waste Water

Staff added that the Special Revenue Fund generally consists of projects that are specifically related to our tourism industry and the overall enhancement of our city. Staff also stated that the General Fund consists of projects that have been identified as needs within specific departments to carry out general operations of the City Government. Staff stated that the final two funds, which are Water and Waste Water, are self-supporting funds that are specifically related to the operations of the two public utilities.

Staff explained that attached are the project summary sheets for Fiscal Years 2015 through 2019. Staff added that these summary sheets identify the name of the projects, project amounts, department priorities, and the projected years that the department would like to undertake the project. Staff noted that all projects generally fall within the five (5) year program with the exception of Waste Water. Staff also noted that the Waste Water projects have been projected based on in-house construction, which will require more than the five-year time frame for their completion.

Staff asked the Board to review the project summary sheets for a formal recommendation of approval to the Board of Commission. Staff also pointed out that any recommendations for additional projects or suggestions regarding the proposed projects should be included in the Board's recommendation to the BOC.

After further discussion, Mr. Don Smith made a motion to approve the CIP as presented and to make a favorable recommendation for approval to the Board of Commission. Mr. Larry Claiborne seconded the motion, which passed with all members voting aye.

Unscheduled Items

Adjournment

There being no further business to come before the Board, the meeting was unanimously adjourned at 5:35 P.M., after a motion by Mr. Don Smith and a second by Mrs. Teresa Cantrell.

Approved:

Planning Commission Secretary

Date