

AS AMENDED 1/31/2017

RESOLUTION

A RESOLUTION CONFIRMING THE MAYOR’S APPOINTMENTS TO THE PUBLIC STAKEHOLDER ADVISORY COMMITTEE, AN AD HOC, ADVISORY GROUP OF CITIZENS TO PROVIDE FEEDBACK ON THE PROPOSED UPDATE TO THE CITY OF KNOXVILLE ZONING CODE.

RESOLUTION NO: R-41-2017

REQUESTED BY: Mayor
PREPARED BY: Law Department

APPROVED: 1/31/2017

APPROVED AS AN EMERGENCY MEASURE: _____

MINUTE BOOK: 81 PAGE _____

WHEREAS, the City of Knoxville has hired a Consultant to review and update the City of Knoxville’s Zoning Code; and

WHEREAS, the Mayor wishes to appoint an advisory, ad hoc group of citizens to provide feedback on the proposed update of the Zoning Code; and

WHEREAS, the City Council of the City of Knoxville agrees that the Mayor’s appointees represent a cross-section of the community and that these individuals (or their successors in position) should be appointed to the Public Stakeholder Advisory Committee, an ad hoc, advisory group for the purpose providing feedback on the proposed update to the Zoning Code; and

WHEREAS, the Public Stakeholder Advisory Committee shall be subject to the Open Meetings Act, Tenn. Code Ann. § 8-44-101, *et seq.*, and shall provide its feedback only in meetings open to the public; and

WHEREAS, to the extent that the Public Stakeholder Advisory Committee makes recommendations on the proposed update of the Zoning Code by a straw poll or otherwise, such recommendations shall be advisory only; the Consultant, the Metropolitan Planning Commission (MPC), MPC staff, the City, and City Council shall give appropriate consideration to the recommendations of the Committee, but shall not be bound by such recommendations.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KNOXVILLE:

SECTION 1: The Council of the City of Knoxville hereby approves the Mayor's appointment of the following individuals (or their successors in position) to serve as the members of the Public Stakeholder Advisory Committee:

1. Rick Blackburn—President, Knox Heritage Board of Directors
2. Dr. Martha Buchanan—Executive Director, Knox County Health Department
3. Terrence Carter—Director of Economic & Business Development, Knoxville Area Urban League
4. Dr. Caroline Cooley—President, Bike Walk Knoxville
5. Mary English—Land Use & Environmental Director, League of Women Voters of Knoxville-Knox County
6. Chris Folden, Representative, Home Builders' Association of Greater Knoxville
7. Duane Grieve—Vice Mayor's Selection from City Council
8. Brian Hann—Past President, Appalachian Mountain Bike Club
9. Don Horton—Chair, U.S. Green Building Council, East TN Chapter
10. Dave Irwin—Associate Vice Chancellor for Facilities Services, University of Tennessee
11. Amy Midis—Neighborhood Advisory Council, Seat A (At Large)
12. Amy Nolan—Vice President of Public Policy, Knoxville Chamber of Commerce

13. Joy O'Shell—Outreach Director, Knoxville Entrepreneur Center
14. Joe Petre—President, Conversion Properties, Inc.
15. Patrick Phillips—City Mayor Appointee to the Metropolitan Planning Commission
16. Jennifer Roche—Government Affairs Director, Knoxville Area Association of Realtors
17. John Sanders—Member, The American Institute of Architects, East TN Chapter
18. Jim Staley—Legislative Liaison, Certified Commercial Investment Member, East TN Chapter
19. Stephanie Welch—President, Great Schools Partnership
20. Brenna Wright—Owner, Abbey Fields Farm

SECTION 2: The Council of the City of Knoxville hereby respectfully requests the following individuals (or their successors in position) to assist the members of the Public Stakeholder Advisory Committee; to the extent that the Public Stakeholder Advisory Committee makes a recommendation on the proposed update of the Zoning Code by straw poll or otherwise, these individuals shall not participate in the poll or vote:

1. Crista Cuccaro, Staff Attorney, City of Knoxville Law Department
2. Scott Elder, Zoning Chief, City of Knoxville Plans Review and Inspections Department
3. Gerald Green, Executive Director, Knoxville-Knox County Metropolitan Planning Commission

SECTION 3: This Resolution shall take effect from and after its passage, the public welfare requiring it.

Presiding Officer of the Council

City Recorder