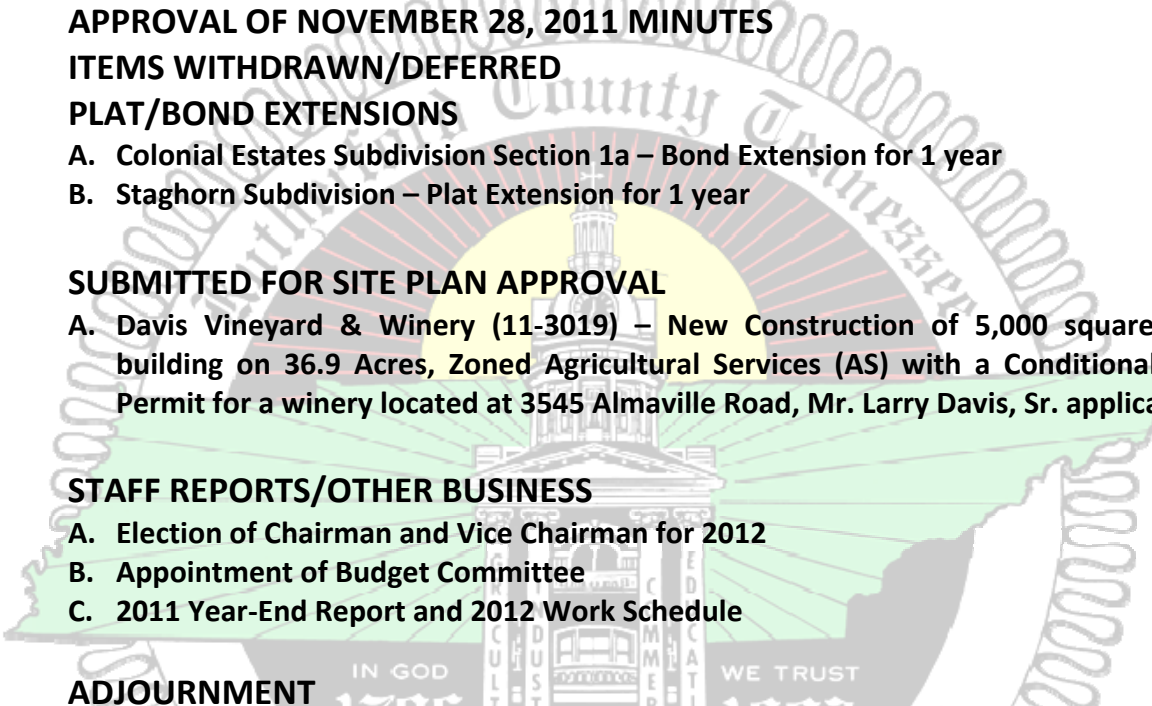


# Rutherford County Regional Planning Commission

Agenda – 1-23-12 – 9:00 AM

Planning Department Mezzanine Meeting Room

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- The seal of Rutherford County, Tennessee, is a large, faint watermark in the background. It features a central image of a classical building with columns, topped by a dome. Above the building is a sun with rays. The seal is encircled by the text "Rutherford County Tennessee" at the top and "PLANNING DEPARTMENT" at the bottom. Inside the seal, the words "CULTURE", "INDUSTRY", "COMMERCE", and "EDUCATION" are written vertically. At the bottom of the seal, it says "E PLURIBUS UNUM". The dates "1796" and "1803" are also present, along with the motto "IN GOD WE TRUST".
- I. CALL TO ORDER
  - II. PRAYER/PLEDGE OF ALLEGIANCE
  - III. ROLL CALL/DETERMINATION OF QUORUM
  - IV. APPROVAL OF NOVEMBER 28, 2011 MINUTES
  - V. ITEMS WITHDRAWN/DEFERRED
  - VI. PLAT/BOND EXTENSIONS
    - A. Colonial Estates Subdivision Section 1a – Bond Extension for 1 year
    - B. Staghorn Subdivision – Plat Extension for 1 year
  - VII. SUBMITTED FOR SITE PLAN APPROVAL
    - A. Davis Vineyard & Winery (11-3019) – New Construction of 5,000 square-foot building on 36.9 Acres, Zoned Agricultural Services (AS) with a Conditional Use Permit for a winery located at 3545 Almaville Road, Mr. Larry Davis, Sr. applicant
  - VIII. STAFF REPORTS/OTHER BUSINESS
    - A. Election of Chairman and Vice Chairman for 2012
    - B. Appointment of Budget Committee
    - C. 2011 Year-End Report and 2012 Work Schedule
  - IX. ADJOURNMENT

**Immediately following the meeting there will be a work session to continue discussion of the draft Rutherford County Zoning Ordinance and Zoning Map.**