The Mayor and Board of Commissioners of the Town of Englewood met for a Public Hearing Called Meeting on Wednesday March 19, 2014 at 5:00 P.M. The meeting was held in the community center meeting room.

**ROLL CALL**

Mayor Tony Hawn called the meeting to order with Commissioners Jeanne Nichols and Jerry Shirk present*. Commissioners Allan Phillips and Wes Atwell were not present.*

**RESOLUTION NO. 110**

**Motion** was made by Shirk, seconded by Nichols to adopt Resolution No. 110. All Ayes

**RESOLUTION OF THE BOARD OF MAYOR**

**AND ALDERMEN OF THE TOWN OF ENGLEWOOD,**

**TENNESSEE, AUTHORIZING AN APPLICATION FOR FUNDING UNDER**

**THE LOCAL PARKS AND RECREATION FUNDS GRANT PROGRAM**

**WHEREAS,** the Town of Englewood desires to offer and expand recreational opportunities available for citizens of the community and the surrounding area; and

**WHEREAS,** the maintenance and safe accessibility of recreational facilities is a vital element in the community health and welfare for the citizens of Englewood; and

**WHEREAS,** the Town of Englewood is eligible to receive a 50/50 matching grant for the Local Parks and Recreation Fund grant program administered by the Tennessee Department of Environment and Conservation.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Mayor and Aldermen of the Town of Englewood hereby authorizes the Mayor to submit an application for a Local Parks and Recreation Fund (LPRF) grant request of up to $100,000 for renovations and upgrades at Englewood Park.

**BE IT FURTHER RESOLVED** that the Town of Englewood agrees to provide the required fifty percent (50%) matching amount of up to $50,000 through a cash match, which will be provided from the Town of Englewood General Fund.

**BE IT FURTHER RESOLVED** that if the project is selected for funding, the Southeast Tennessee Development District will administer the grant and complete the required environmental review.

**BE IT FURTHER RESOLVED** that the Town of Englewood will register a Notice of Limitation of Use (NLU) against the deed of the Englewood Park property if the project is funded through the LPRF program.

**RESOLUTION NO. 109**

**Motion** was made by Nichols, seconded by Shirk to adopt Resolution No. 109. All Ayes.

**A resolution TO ADOPT THE**

**ENGLEWOOD LAND USE AND**

**TRANSPORTATION POLICY PLAN**

**2013-2033**

**WHEREAS,** pursuant to Tennessee Code Annotated (T.C.A), Section 13-4-201, it is the function and duty of the planning commission to make and adopt an official general plan for the physical development of the municipality; and

**WHEREAS,** the planning commission has developed future land use recommendations contained within a plan titled the, “Englewood Land Use and Transportation Policy Plan 2013-2033”; and

**WHEREAS,** a policy plan is a key component of the municipality’s official general plan; and

**WHEREAS,** pursuant to T.C.A, Section 13-4-202(a), the Planning Commission conducted a public hearing on August 6, 2012, subject to the required 30-day notice in a newspaper of general circulation in the municipality; and

**WHEREAS,** the Englewood Municipal Planning Commission adopted the “Englewood Land Use and Transportation Policy Plan 2013-2033” by resolution at its regularly scheduled meeting on September 9, 2013;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Mayor and Aldermen of the Town of Englewood, Tennessee, that the “Englewood Land Use and Transportation Policy Plan 2013-2033” is adopted as an advisory and strategic part of the municipality’s official general plan.

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Mayor Recorder