

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
DECEMBER 8, 2015

PRESENT

SCOTT FOSTER, MAYOR
MATT STAMPER, VICE-MAYOR
DON AMES, ALDERMAN
STEVE BROWN, ALDERMAN
PAT CAMPBELL, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
HAMILTON FROST, ALDERMAN
ROSA LONG, ALDERMAN
MARK SKIDMORE, ALDERMAN
SCOTT SPROUSE, ALDERMAN
JOSEPH TAYLOR, ALDERMAN
JIM WATERS, ALDERMAN
DARRELL WOODCOCK, ALDERMAN
JOHN R. BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

AGENDA

Skidmore moved; seconded by Cunningham for acceptance of the agenda as presented.

There was a unanimous vote for approval.

PRESENTATIONS

Michael Smith announced the winners of the Whoville themed Christmas parade, Honorable Mention, Cub Scout Troop 406, third place, Cub Scout Troops 125 and 407, second place, Derry Berry Heating and Air Conditioning and first place, Kimbro Air.

Upon motion and second and followed by a unanimous vote for approval, the Board went into Executive Session at 7:45 and reconvened at 7:55.

MINUTES

Woodcock moved; seconded by Waters for approval of the November 24, 2015 meeting minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

Donna DeSopo, 101 Chambliss Court, addressed the Board stating the need for the Board to know the charter and City Attorney duties.

As there was no one else desiring to speak, Foster declared Citizens Comments closed.

REPORTS

Finance Committee – no report.

General Committee – recommended an ordinance to approve a revised Preliminary Development Plan for Shute Lane Office Development and recommended a resolution to approve the revised Final Development Plan for Hazel Path Shopping Center.

Public Safety Committee – discussed grant writing in the Fire Department; recommended to the Finance Committee funding for a replacement police vehicle and equipment that was totaled in an accident; recommended a resolution declaring Police Department equipment to be surplus and discussed a possible deer feeding ban.

Public Works Committee – discussed on-going and upcoming projects.

Capital Projects Committee – held a special meeting to get updates on projects and reviewed the Arrowhead park property plan estimates.

Planning Commission – held public hearings to modify the Preliminary Development Plan for Shute Lane Office Development and to add indoor self-storage as a use to Hazel Path Commons; approved the Site Plan Renewal for Imperial Pointe and Waterford Crossing, Phase 2, Section 3; recommended the Preliminary Development Plan Revision for Shute Lane Office Development; recommended the Final Development Plan Revision for Hazel Path Shopping Center; approved the Site Plan for Primrose School addition and approved the Preliminary Plat for Lake Harbor, Section 3 and Lake Harbor, Section 4.

Mayor – cited Public Works activities; explained with the Hazel Path Commons remodel, additional space will be available for building(s) in the parking area; reported on the Maple Row Shopping Center remodel activities; announced the bid for the engineering for the Volunteer Drive improvements has been received; reported the call center in the Expo Center is expanding; announced conceptual plans for Drakes Creek Road; cited the planned opening of Burris Elementary School in early January and announced the Board, Finance and Public Works Committees will not meet on December 22, 2015.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2015-18 was read on second and final reading, an Ordinance amending Budget Ordinance 2015-7 by accepting a Federal Emergency Management Agency (FEMA) 2015 Port Security Grant Program (PSGP), for the purchase of a replacement CBRNE specialized response vehicle. Frost moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2015-18 on second and final reading.

The caption of Ordinance 2015-23 was read on first reading, an Ordinance accepting a settlement check from Mansker Farms, LLC and amending Budget Ordinance 2015-7 by appropriating \$55,000 for the construction and paving of roads located in Mansker Farms. Cunningham moved; seconded by Taylor.

There was a unanimous vote for approval of Ordinance 2015-23 on first reading.

The caption of Ordinance 2015-24 was read on first reading, an Ordinance amending Budget Ordinance 2015-7 by appropriating \$1,190,869 for ongoing Tennessee Department of Transportation (TDOT) Project. Skidmore moved; seconded by Sprouse.

There was a unanimous vote for approval for Ordinance 2015-24 on first reading.

OTHER AGENDA ITEMS

Frost moved; seconded by Sprouse and followed by a unanimous vote for approval to group the following:

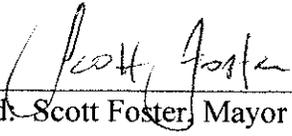
- Vote on the appointment of Rita Lea to serve on the Personnel Board;
- Vote on the reappointment of Bob Dulany to serve on the Regional Board of Zoning Appeals;
- Vote on the reappointment of James Getzen to serve on the Regional Board of Zoning Appeals;
- Vote on the reappointment of John Hendley to serve on the Regional Board of Zoning Appeals;
- Confirmation of the reappointment of Mark Bristol to serve on the Historic Zoning Commission;
- Confirmation of the reappointment of Charles J. Brown to serve on the Historic Zoning Commission.

Sprouse moved; seconded by Frost for approval of the above appointments.

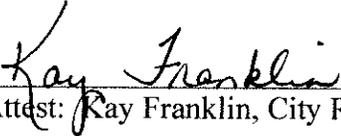
There was a unanimous vote for approval.

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Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:15 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder