

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
JANUARY 12, 2016

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 Waters for acceptance of the agenda as presented.

There was a unanimous vote for approval.

PRESENTATIONS

Foster presented Certificates of Recognition to members of the Tennessee United Soccer Club U15 Boys Red Team upon winning the TSSA Division I State Championship.

MINUTES

Waters moved; seconded by Sprouse for approval of the December 8, 2015 minutes.

There was a unanimous vote for approval.

## CITIZENS COMMENTS

Steven Puckett, Jr., 228 Sanders Ferry Road, Apartment A-21, addressed the Board requesting the Board to pass a resolution supporting Insure Tennessee and asking for satellite early voting locations.

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

## REPORTS

Finance Committee – no report.

General Committee – recommended a resolution to approve a revision to the Final Development Plan for Maple Row Estates to add assisted living as a permitted use; recommended a resolution to approve the revision of the Final Development Plan for Millstone Planned Development, Phases 10, 11, and a portion of 4 and recommended a resolution to approve the Final Development Plan for Millstone Planned Development, Phase 12 to add self-storage as a permitted use.

Public Safety Committee – discussed the upcoming retirement of four personnel, new hires and ensuing promotions; received an update on issues with CodeRed; discussed a new fire hall in Durham Farms; discussed a promotion to Fire Marshall from fire suppression due to a retirement; recommended a Highway Safety Grant for the Police Department in the amount of \$20,000 and recommended appropriating funds for a replacement police vehicle.

Public Works Committee – no report.

Capital Projects Committee – no report.

Planning Commission – held public hearings on a request by Volunteer State Bank to add assisted living as a permitted use to Maple Row Estates and to add self-storage as a use to Millstone PD, Phase 12; approved consent agenda items Fountain Brooke Pool and Crossfit; recommended the Final Development Plan for the addition of assisted living for Maple Row Estates; recommended the Final Development Plan to add self-storage as a use to Millstone PD, Phase 12; recommended the Final Development Plan for Millstone PD, revision to Phases 10, 11, and a portion of 4; approved the Preliminary Plat for Millstone, Phase 4, Section 2; approved the Preliminary Plat for Millstone, Phase 4, Section 3 and reported on the election of officers, Bob Freudenthal, Chairman, David Jenkins, Vice-chairman, Lori Atchley, Secretary and Assistant Secretary Don Ames.

Mayor – reported on the recent installation of Civil War Trails markers at Rock Castle and Spring Haven and announced that one will be installed for the Bradford Berry House; reported Burris Elementary School opened without incident; reported the sales tax revenue for December was \$1.9+ million; reported The Streets of Indian Lake Shopping Center is for sale; reported on a meeting with TDOT and other State representatives on the Freehill Road interchange with an expected bid date of December, 2016 and announced the opening of the new neo-natal unit at Hendersonville Medical Center.

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Foster reported the Bank of America wishes to donate approximately .2 of an acre of property adjacent to their Imperial Boulevard facility.

Frost moved; seconded by Brown to accept this donation of property.

There was a unanimous vote for approval.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2015-23 was read on second and final 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 Skidmore.

There was a unanimous vote for approval of Ordinance 2015-23 on second and final reading.

The caption of Ordinance 2015-24 was read on second and final 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 Campbell.

There was a unanimous vote for approval of Ordinance 2015-24 on second and final reading.

The caption of Ordinance 2015-25 was read on first reading, an Ordinance to approve a revised Preliminary Development Plan for Shute Lane Office Development. Woodcock moved; seconded by Waters.

There was a unanimous vote for approval of Ordinance 2015-25 on first reading.

The caption of Resolution 2015-27 was read, a Resolution to approve the revised Final Development Plan for Hazel Path Shopping Center. Ames moved; seconded by Woodcock.

There was a unanimous vote for approval of Resolution 2015-27.

The caption of Resolution 2015-28 was read, a Resolution to declare equipment owned by the City to be surplus to the City's needs and directing disposal of same. Sprouse moved; seconded by Frost.

There was a unanimous vote for approval of Resolution 2015-28.

OTHER AGENDA ITEMS

Sprouse moved; seconded by Skidmore for approval of the reappointment of Daryl Spindler to serve on the Personnel Board.

There was a unanimous vote for approval of the above appointment.

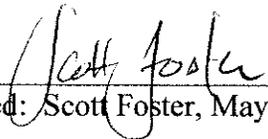
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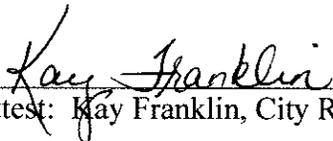
Sprouse moved; seconded by Frost for approval of the reappointment of William McDonald to serve on the Municipal Board of Zoning Appeals.

There was a unanimous vote for approval of the above appointment.

Taylor moved; seconded by Sprouse for approval of the appointment of P.A. Bowler to serve on the Board of Parks and Recreation.

There was a unanimous vote for approval of the above appointment.

  
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Approved: Scott Foster, Mayor

  
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Attest: Kay Franklin, City Recorder