

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
JANUARY 26, 2016

PRESENT

SCOTT FOSTER, MAYOR
MATT STAMPER, VICE-MAYOR
DON AMES, ALDERMAN
STEVE BROWN, ALDERMAN
PAT CAMPBELL, ALDERMAN
HAMILTON FROST, 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

ABSENT

ARLENE CUNNINGHAM, ALDERMAN
ROSA LONG, ALDERMAN

AGENDA

Skidmore moved; seconded by Sprouse for acceptance of the agenda.

There was a unanimous vote for approval.

PUBLIC HEARING

A public hearing was held to hear comments on a request by Randell Smith and Smith Travel Research to approve a revision to a Preliminary Development Plan for Shute Lane Office Development located on the west side of Shute Lane, south of Highway 386, Sumner County Property Tax Map 146, Parcel 68.01, containing 20.4 acres.

As there was no one desiring to speak, Foster declared the public hearing closed.

MINUTES

Frost moved; seconded by Waters for approval of the January 12, 2016 minutes.

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There was a unanimous vote for approval.

CITIZENS COMMENTS

As there was no one desiring to speak, Foster declared citizens comments closed.

REPORTS

Finance Committee – recommended an ordinance amending the FY2016 budget accepting a Highway Safety Grant in the amount of \$20,000 for the Police Department; recommended an ordinance amending the FY2016 budget for the purchase of a replacement vehicle for the Police Department; recommended a resolution authorizing Hendersonville to participate in the consolidation of dispatch services for Sumner County and reported sales tax collection is up over \$500,000 from last year.

General Committee – no report.

Public Safety Committee – no report.

Public Works Committee – discussed street lights at Saundersville Road and Saundersville Station; reported the New Shackle Island Road project is in progress after a slight delay due to movement of utilities; expect the traffic signal synchronization RFP in 90 days; will be meeting to discuss the scope of the Volunteer Drive project; expressed appreciation to the Public Works, Police and Fire Departments' staff for their work during the recent snow storm and reported 80 tons of salt was put down.

Capital Projects Committee – no report.

Planning Commission – reported the upcoming agenda will include the Site Plan renewal for Mallard Bay Assisted Living; the Final Plats for Durham, Phase 1, Sections 6 and 7; the Preliminary and Final Development Plans for Indian Lake Village, Phase 7, Lot 53, Area 2; the Site Plan for KG Machine, Phase 3 addition, request for waiver; the Site Plan for Durham Farms, Amenity Area, Phase 1B; the Preliminary Plat for Millstone, Phase 4, Section 1, the Preliminary Plat for Guthrie Place and staff approved projects for the exterior upgrades for Red Robin and Mister Car Wash.

Mayor – no report.

ORDINANCES AND RESOLUTIONS

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

There was a unanimous vote for approval of Ordinance 2015-25 on second and final reading.

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The caption of Ordinance 2016-1 was read, an Ordinance amending FY2016 Budget Ordinance 2015-7 and accepting a State of Tennessee Department of Transportation Governor's Highway Safety Grant in the amount of \$20,000 for the Hendersonville Police Department. Frost moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2016-1 on first reading.

The caption of Ordinance 2016-2 was read on first reading, an Ordinance amending FY2016 Budget Ordinance 2015-7 for the purchase of a replacement vehicle for the Police Department. Frost moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2016-2 on first reading.

The caption of Resolution 2016-1 was read, a Resolution to approve a revision to the Final Development Plan for Maple Row Estates to add assisted living as a permitted use. Sprouse moved; seconded by Ames.

There was a unanimous vote for approval of Resolution 2016-1.

The caption of Resolution 2016-2 was read, a Resolution to approve the revision of the Final Development Plan for Millstone Planned Development, Phases 10, 11 and a portion of 4. Woodcock moved; seconded by Ames.

There was a unanimous vote for approval of Resolution 2016-2.

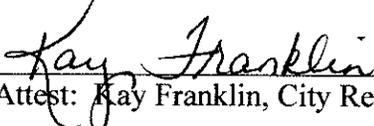
The caption of Resolution 2016-3 was read, a Resolution to approve the Final Development Plan for Millstone Planned Development, Phase 12, and to add self-storage as a permitted use. Waters moved; seconded by Woodcock.

There was a unanimous vote for approval of Resolution 2016-3.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 7:55 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder