

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
OCTOBER 25, 2016

PRESENT

SCOTT FOSTER, MAYOR  
MATT STAMPER, VICE-MAYOR  
DON AMES, ALDERMAN  
STEVE BROWN, ALDERMAN  
PAT CAMPBELL, ALDERMAN  
ARLENE CUNNINGHAM, ALDERMAN  
HAMILTON FROST, ALDERMAN  
PEG PETRELLI, 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 Campbell for acceptance of the agenda.

Skidmore moved; seconded by Sprouse to add reading of Resolution 2016-44 to the agenda.

There was a unanimous vote for approval to add Resolution 2016-44 to the agenda.

There was a unanimous vote for approval to accept the agenda as amended.

PRESENTATION

Foster presented a proclamation proclaiming HolidayFest Season to be in effect through January 2017.

PUBLIC HEARING

Karen Eddy, 129 Ashcrest Point, addressed the Board urging support of the proposed amendment to the Zoning Ordinance in regards to vacation rental provisions.

As there was no one else desiring to speak Foster declared the Public Hearing closed.

MINUTES

Woodcock moved; seconded by Cunningham for approval of the October 11, 2016 minutes.

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 appropriating \$213,962.00 for the Sumner County Emergency Communications Center; recommended an ordinance accepting and appropriating a donation from the Citizens Police Academy in the amount of \$34,022.01 for the design and construction of a barn for the Police Department horses; recommended an ordinance appropriating \$35,000.00 to conduct a special census; recommended a resolution authorizing the Vice-Mayor to enter into a contract with AECOM to provide design services for the Saundersville Road LIC and reviewed revenue reports and budget overages.

General Committee – no report.

Public Safety Committee – no report.

Public Works Committee – announced paper bags will be provided for pick up by residents to use for their fall leaf collection and explained the leaf mulch will later be sold; reported the majority of the widening work on New Shackle Island Road should be completed by Thanksgiving; reported no bids were received for the Sanders Ferry Road pedestrian/bike trail and will work with the State in order to get it re-bid; reported there are currently 40 on-going drainage projects and that there is \$20 million of City projects on-going at this time.

Capital Projects Committee – no report.

Planning Commission – announced the upcoming agenda will include a public hearing on a request to approve a revised Final Development Plan for Fountains at Glenbrook; a Site Plan renewal for a Mapco at Indian Lake Center; Final Plats for Hendersonville Business Park, Lot 1, Hendersonville Business Park, Lots 8 and 9 and Indian Lake Village, Lot 43; the Preliminary Development Plan for Mansker Farms, a Final Development Plan revision for Fountains at Glenbrook; the sketch plat and development plan for Savannah, Phases 6 and 7; Site Plans for Millstone, Phase 12, Lot 4, Waterford Village, Hendersonville Self-storage and Skin Solutions Dermatology, and a Preliminary Plat for Savannah, Phase 6, Section 3.

Hendersonville Horizons – reported the survey form has been finalized and Hendersonville DECA Clubs will be assisting in the distribution.

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Mayor – announced early voting begins in Hendersonville tomorrow and runs through Saturday at the Expo Center; reported on recent pedestrian and vehicle accidents and explained Glenbrook Way has not been accepted by the City and is under the responsibility of the property owner but that it was re-stripped and reported the bags for the leaf collection can be picked up at the fire stations, Southern Nurseries and Green Village Recycling.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2016-16 was read on second and final reading, an Ordinance to amend the Vacation Rental Provisions of Ordinance 2015-16, the Zoning Ordinance of the City of Hendersonville, Tennessee and Planning Region. Frost moved; seconded by Ames.

Brown called for the question.

There was a unanimous vote for approval for the call for the question.

There was a unanimous vote for approval of Ordinance 2016-16 on second and final reading.

The caption of Ordinance 2016-25 was read on second and final reading, an Ordinance amending FY2017 Budget Ordinance 2016-10 and appropriating the amount of \$40,000.00 for a new Limb Crew Supervisor position in the Public Works Department. Skidmore moved; seconded by Woodcock.

There was a unanimous vote for approval of Ordinance 2016-25 on second and final reading.

The caption of Ordinance 2016-26 was read on first reading, an Ordinance accepting and appropriating a donation in the amount of \$34,022.01 for the design and construction of a barn for the Hendersonville Police Department. Frost moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2016-26 on first reading.

The caption of Ordinance 2016-27 was read on first reading, an Ordinance to approve a Preliminary Development Plan for Norman Creek. Ames moved; seconded by Campbell.

There was a unanimous vote for approval of Ordinance 2016-27 on first reading.

The caption of Ordinance 2016-29 was read on first reading, an Ordinance amending FY2017 Budget Ordinance 2016-10 and appropriating the amount of \$35,000.00 for the Planning Department to conduct a special census. Cunningham moved; seconded by Brown.

There was a unanimous vote for approval of Ordinance 2016-29 on first reading.

The caption of Ordinance 2016-30 was read on first reading, an Ordinance closing the street right-of-way of Lower Station Camp Creek Road, located southeast of Vietnam Veterans and southwest

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of Big Station Camp Boulevard in Hendersonville, Sumner County, Tennessee. Ames moved; seconded by Campbell.

There was a unanimous vote for approval of Ordinance 2016-30 on first reading.

The caption of Resolution 2016-40 was read, a Resolution amending Resolution 2016-16 implementing a Safety Incentive Program. Stamper moved; seconded by Taylor.

There was a unanimous vote for approval of Resolution 2016-40.

The caption of Resolution 2016-41 was read, a Resolution to approve a Final Development Plan for Villages of Stoneybrook. Ames moved; seconded by Woodcock.

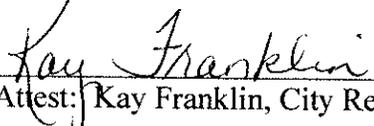
There was a unanimous vote for approval of Resolution 2016-41.

The caption of Resolution 2016-44 was read, a Resolution authorizing the City to enter into a rights-of-way agreement with ExteNet Systems. Skidmore moved; seconded by Sprouse.

There was a unanimous vote for approval of Resolution 2016-44.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:10 p.m.

 10.15.16  
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Approved: Scott Foster, Mayor

  
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Attest: Kay Franklin, City Recorder