

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
JULY 26, 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  
DARRELL WOODCOCK, ALDERMAN  
JOHN R. BRADLEY, CITY ATTORNEY  
KAY FRANKLIN, CITY RECORDER

ABSENT

JIM WATERS, ALDERMAN

AGENDA

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

Petrelli requested, as sponsor, deferral of the consideration for appointment of Lance Wray to serve on the Municipal Board of Appeals.

Stamper moved; seconded by Woodcock to add reading of Resolution 2016-24 to the agenda as it has not been two weeks since committee review.

There was a unanimous vote for approval for the above motion.

Sprouse moved; seconded by Stamper to add reading of Resolution 2016-22 to the agenda as it has not been two weeks since committee review.

There was a unanimous vote for approval for the above motion.

There was a unanimous vote for approval for acceptance of the agenda as amended.

## MINUTES OF REGULAR MEETING

JULY 26, 2016

PAGE 2

### PRESENTATION

Foster presented Certificates of Recognition to members of the Tennessee United Soccer Club 01 Girls Blue Team for their State championship.

### MINUTES

Woodcock moved; seconded by Campbell for approval of the June 28, 2016 meeting minutes.

There was a unanimous vote for approval.

### CITIZENS COMMENTS

Mike Crabb, 203 Southburn Drive, addressed the Board on his neighbors' flooding issues.

Taylor asked as a point of personal privilege to keep law enforcement officers and their families in prayer in light of recent police shootings.

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

### REPORTS

Finance Committee – recommended the resolution to apply for CMAQ grant funds and reported sales tax collection was down.

General Committee – recommended a resolution to approve a Final Development Plan for Glenbrook North Retail, Phase 4, Area F; recommended a resolution to apply for CMAQ grant funds and discussed the status of Beautiful Hendersonville.

Public Safety Committee – no report.

Public Works Committee – reported residents present with flooding issues and reported the limb service is back on schedule.

Capital Projects Committee – received a full update on projects over \$250,000 and reported plans to meet with Sumner County officials on the Saundersville Road connector.

Planning Commission – reported the upcoming agenda will include a public hearing for a rezoning of 149 Sanders Ferry Road and a public hearing for a rezoning of Parcel 24 and approve a revised Preliminary Development Plan for Villages of Stoneybrook, Section 1, Phase 5; Final Plats for Indian Lake Village, Phase 8, Section A, re-subdivision of Lot 41, Lake Haven located on the west side of Sanders Ferry Road and south of Cages Road, Lake Harbor, Sections 3, and 4, Durham, Phase 1, Sections 8, 10, 17, 18, 19, 20, 21 and 22; Final Development Plan revision for Saundersville Station, Phase 8; Preliminary Development Plan for Villages of Stoneybrook; Site Plans for Rocky McElhaney Law Office located on the south side of Vietnam Veterans Boulevard,

MINUTES OF REGULAR MEETING

JULY 26, 2016

PAGE 3

Lake Haven and Dollar General located on the south side of East Main Street, east side of Brittan Street; Preliminary Plats for Hunt Club, Phases 8, 9, 11 and 12, Hendersonville Business Park located on the east side of New Shackle Island Road, north of CSX Railroad and Saundersville Station, Phase 8; a rezoning request for 149 Saunders Ferry Road from Old Town Commercial to Old Town Residential; reported on staff approved project for the Waterford Crossing main entryway sign Site Plan and discussion on amending the vacation rental provisions of the Zoning Ordinance.

Mayor – reported Hendersonville Utility District is installing a new water line on Wessington Place and reported the rain volume has been a significant issue over the past couple of weeks.

ORDINANCES AND RESOLUTIONS

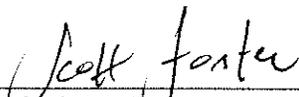
The caption of Resolution 2016-22 was read, a Resolution to approve a Final Development Plan for Glenbrook North Retail, Phase 4, Area F. Sprouse moved; seconded by Skidmore.

There was a unanimous vote for approval of Resolution 2016-22.

The caption of Resolution 2016-24 was read, a Resolution to apply for Congestion Mitigation-Air Quality Grants. Frost moved; seconded by Skidmore.

There was a unanimous vote for approval of Resolution 2016-24.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:07 p.m.

  
\_\_\_\_\_  
Approved: Scott Foster, Mayor

  
\_\_\_\_\_  
Attest: Kay Franklin, City Recorder