

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
AUGUST 23, 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 Waters for acceptance of the agenda as presented.

There was a unanimous vote for approval.

MINUTES

Sprouse moved; seconded by Woodcock for approval of the July 26, 2016 meeting minutes.

There was a unanimous vote for approval.

Waters moved; seconded by Stamper for approval of the August 9, 2016 meeting minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

Steven Puckett, 228 Sanders Ferry Road, Apartment A-21, addressed the Board with his concern on recent legislation passed on codes enforcement and questioned if there were safeguards in place to prevent harassment.

MINUTES OF REGULAR MEETING
AUGUST 23, 2016
PAGE 2

Mike Hudson, 114 Savely Court, addressed the Board with flooding issues at his home.

Stamper moved; seconded by Campbell to suspend the rules to allow Hudson additional time to address the Board.

There was a unanimous vote for approval.

Hudson explained the expense he has had to repair his home and asked the Board to fix the problem.

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

PRESENTATIONS

Foster presented Human Resources Manager Peter Voss and Assistant Human Resources Manager Chris Taylor with The TML Pool's Excellence in Risk Management Award for the implementation of the City's Safety Incentive Program.

REPORTS

Finance Committee – recommended an ordinance accepting a CDBG grant and appropriating \$227,711 for qualified expenditures; recommended an ordinance amending the budget and appropriating \$55,597 for the RTA Bus Service; recommended an ordinance amending the budget and appropriating \$55,000 for purchasing Police Department safety equipment; recommended a resolution establishing and adopting an Internal Control Policy; recommended a resolution to apply for The Pool's "Safety Partner" Matching Grant Program; reviewed proposed bond items; discussed funding drainage projects in the Wessington Place area; reviewed budget overages and sales tax report.

General Committee – recommended an ordinance rezoning property located on the east side of Stop Thirty Road and approving a Preliminary Development Plan for Villages of Stoneybrook, Section 1, Phase 5; recommended a resolution to approve a revised Final Development Plan for Saundersville Station, Phase 8; recommended a resolution to apply for The Pool's "Safety Partners" Matching Grant Program and discussed the direction of Beautiful Hendersonville.

Public Safety Committee – no report.

Public Works Committee – reported on a public meeting held last week on drainage issues; reported the resurfacing of Deerpoint and reviewed the Sanders Ferry Pedestrian and Bike Trail.

Capital Projects Committee – reviewed capital projects including Arrowhead Park, Volunteer Drive improvement, New Shackle Island Road widening, the Sanders Ferry Pedestrian and Bike Trail and the Saundersville Road connector; reported a December bid letting is expected for the Walton Ferry/Old Shackle Island Roads realignment; reported CMAQ funds to be used for sidewalks and replacing diesel powered vehicles; reported on the Hendersonville Utility District

water line project and upcoming paving on Wessington Place and reviewed the Saundersville Road and Forest Retreat Road cross sections.

Planning Commission – reported the upcoming agenda will include a public hearing for a request by Pulte Homes to approve a Preliminary Development Plan for Norman Creek; Final Plats for Savannah, Phase 7, Section 1, Indian Lake Village, Phase 3B, Section 2, re-subdivision of Lot 116, Millstone, Phase 3, Section 2 and Lake Haven; Preliminary Development Plan for Norman Creek; Site Plan for Lake Haven; staff approved projects including Center Point Park Subdivision, section 2 and Krystal’s exterior upgrade and resolutions recommending street acceptances for Glenbrook North, Phase 2, Section 7, Lot 18, Meadows of Indian Lake, Phase 2 and Windstar Bay, Phase 5A.

Mayor – reported the Notice to Proceed has been received for the Sanders Ferry Pedestrian Bike Trail; reported waiting on the 60” pipe to arrive to begin repair of the collapsed pipe at Iris Drive; reported waiting for approval from CSX for the penetration under the tracks which is expected to be under budget and using the remaining funds for Wessington Place area drainage improvements; cited the Hendersonville Utility District water line installation on Wessington Place; explained the Saundersville and Forest Retreat Roads cross sections are not yet projects but preparation for future development.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2016-17 was read on second and final reading, an Ordinance appropriating capital project funds in the amount of \$71,885.73. Skidmore moved; seconded by Cunningham.

There was a unanimous vote for approval of Ordinance 2016-17 on second and final reading.

The caption of Ordinance 2016-15 was read on first reading, an Ordinance establishing a Fire Prevention/Suppression Compliance Fee for new and existing buildings to ensure compliance with building codes, fire codes and the NFPA Life Safety Code. Frost moved; seconded by Ames.

There was a unanimous vote for approval of Ordinance 2016-15 on first reading.

The caption of Ordinance 2016-18 was read on first reading, an Ordinance rezoning the property located on the east side of Stop Thirty Road, south of CSX Railroad; and approving a Preliminary Development Plan for Villages of Stoneybrook, Section 1, Phase 5, governing the development of said property. Ames moved; seconded by Waters.

There was a unanimous vote for approval of Ordinance 2016-18 on first reading.

The caption of Resolution 2016-25 was read, a Resolution to declare equipment owned by the City to be surplus property and directing disposal of the same. Waters moved; seconded by Taylor.

There was a unanimous vote for approval of Resolution 2016-25.

MINUTES OF REGULAR MEETING

AUGUST 23, 2016

PAGE 4

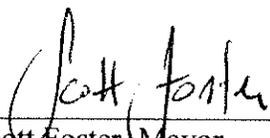
The caption of Resolution 2016-27 was read, a Resolution to approve a revised Final Development Plan for Saundersville Station, Phase 8. Ames moved; seconded by Skidmore.

There was a unanimous vote for approval of Resolution 2016-27.

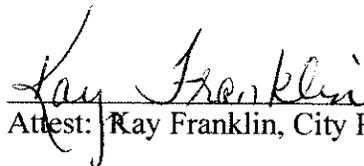
The caption of Resolution 2016-28 was read, a Resolution to apply for The Pool's "Safety Partners Matching Grant Program". Frost moved; seconded by Sprouse.

There was a unanimous vote for approval of Resolution 2016-28.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:20 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder