

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
SEPTEMBER 13, 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 Taylor for acceptance of the agenda as presented.

There was a unanimous vote for approval.

PRESENTATIONS

Foster presented a proclamation to members of the Daughters of the American Revolution proclaiming September 17-23, 2016 as "Constitution Week".

MINUTES

Waters moved; seconded by Sprouse for approval of the August 23, 2016 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

John Brockman, 109 Radcliff Lane, addressed the Board requesting a cease and desist order be issued on the proposed Dollar General store to be located at Bluegrass Landing.

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Frost moved; seconded by Taylor to give Brockman an additional two minutes to address the Board.

Brockman requested a public hearing be held so Dollar General can address issues and concerns.

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

REPORTS

General Committee --recommended an ordinance amending the Zoning Ordinance regarding vacation rental provisions; deferred until the next meeting, an ordinance abandoning a portion of an unnamed road located east of Lake Harbor Subdivision; recommended an ordinance amending the Municipal Code in regards to standing committees' appointments subsequent to a municipal election and recommended a resolution regarding certain meetings in even-numbered years.

Public Safety Committee -- recommended an ordinance appropriating \$55,000.00 for the Police Department to purchase safety equipment; recommended a resolution declaring certain assets owned by the City to be surplus and announced a special meeting to be held on September 27 for review of a resolution designating certain City property as the location for a Police Department horse barn and amending the budget for an additional appropriation for the Sumner County Emergency Communication Center and cloud service.

Public Works Committee -- no report.

Capital Projects Committee -- no report.

Planning Commission -- held public hearings on a request by Pulte Homes to approve a Preliminary Development Plan for Norman Creek and a request for closure of street right-of-way adjacent to Lake Harbor Subdivision and Margaret Ann Kosloff property; deferred the Final Plat for Savannah, Phase 7, deferred by the applicant the Final Plat for Indian Lake Village, Phase 3B, Section 2, re-subdivision of Lot 116; approved the Final Plat for Millstone, Phase 3, Section 2; approved the Final Plat for Lake Haven; deferred the Preliminary Development Plan for Norman Creek, approved the Site Plan for Lake Haven; reported on staff approved projects including the Site Plan for Carmen's Day Spa, Site Plan revision for Ashcrest Multi-family, Lot 49, Final Plat for Center Point Park Subdivision, Section 2, re-sub and the Site Plan for Krystal's exterior upgrade; recommended acceptance of completed streets in Glenbrook North, Phase 2, Section 7, Lot 18, Meadows of Indian Lake, Phase 2, and Windstar Bay, Phase 5A; recommended approval for a request for closure of street right-of-way adjacent to Lake Harbor Subdivision and Margaret Ann Kosloff property; recommended approval to amend the Zoning Ordinance regarding vacation rentals and heard a Hendersonville Horizons report and a special census report.

Mayor -- reported paving should begin soon at Arrowhead Park, reported the New Shackle Island Road widening project is moving forward; reported waiting for the 60" pipe to be delivered to repair the collapsed pipe at Iris Drive; reported off and on road closures on Volunteer Drive due to gas work; cited the property at Bluegrass Landings was already zoned for commercial

development and if the proposed Dollar General requests a beer permit, the proper Beer Board process will be followed and that the City does not have the capacity to issue a cease and desist.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2016-15 was read on second and final 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 Sprouse.

There was a unanimous vote for approval of Ordinance 2016-15 on second and final reading.

The caption of Ordinance 2016-19 was read on first reading, an Ordinance accepting a federal Community Development Block Grant (CDBG) and amending Budget Ordinance 2016-10 by appropriating \$227,711 for qualified grant expenditures. Stamper moved; seconded by Campbell.

There was a unanimous vote for approval of Ordinance 2016-19 on first reading.

The caption of Ordinance 2016-20 was read on first reading, an Ordinance amending FY2017 Budget Ordinance 2016-10 and appropriating the amount of \$55,597.00 for the Regional Transportation Authority Bus Service. Brown moved; seconded by Waters.

There was a unanimous vote for approval of Ordinance 2016-20 on first reading.

The caption of Ordinance 2016-21 was read on first reading, an Ordinance amending FY2017 Budget Ordinance 2016-10 and appropriating the amount of \$55,000.00 for the Police Department to purchase safety equipment. Frost moved; seconded by Taylor.

There was a unanimous vote for approval of Ordinance 2016-21 on first reading.

The caption of Resolution 2016-26 was read, a Resolution to establish and adopt internal controls including its initial annual assessment of risk, as required by State law. Stamper moved; seconded by Frost.

There was a unanimous vote for approval of Resolution 2016-26.

The caption of Resolution 2016-31 was read, a Resolution accepting dedication of the completed streets in Windstar Bay, Phase 5A, Hendersonville, Sumner County, Tennessee. Ames moved; seconded by Sprouse.

There was a unanimous vote for approval of Resolution 2016-31.

The caption of Resolution 2016-32 was read, a Resolution accepting dedication of the completed streets in Glenbrook North, Phase 2, Section 7, Lot 18, Hendersonville, Sumner County, Tennessee. Taylor moved; seconded by Waters.

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There was a unanimous vote for approval of Resolution 2016-32.

The caption of Resolution 2016-33 was read, a Resolution accepting dedication of the completed streets in the Meadows of Indian Lake, Hendersonville, Sumner County, Tennessee. Sprouse moved; seconded by Ames.

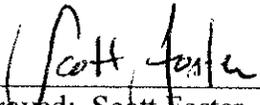
There was a unanimous vote for approval of Resolution 2016-33.

OTHER AGENDA ITEMS

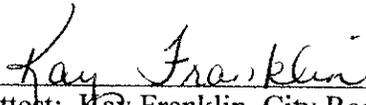
Ames moved; seconded by Woodcock for the reappointment of Randall Williams to serve on the Personnel Board.

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

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:05 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder