

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
SEPTEMBER 27, 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 Sprouse for acceptance of the agenda as presented.

There was a unanimous vote for approval.

PRESENTATIONS

Foster presented Parks Director Brandon Rogers a GNRC Local Government Award for the Home Run with Field Innovation Initiative for the synthetic turf baseball field.

Foster presented Lt. Scott Ryan of the Hendersonville Police Department a GNRC Local Government Award for Continuous Dedication to Safety and Security for the Hendersonville Crime Stoppers Partnership

Foster presented Deputy Fire Chief Mike Holt a GNRC Local Government Award for Continuous Dedication to Safety and Security Programs for the "Get Alarmed Smoke Detectors Install".

PUBLIC HEARING

A public hearing was held to hear comments on a request by Domus Partners to rezone Parcel 24 from SR-1 (Suburban Residential) to MFR (Multi-Family Residential) and to approve a revised Preliminary Development Plan for Villages of Stoneybrook, Section 1, Phase 5, located on the east side of Stop Thirty Road, south of the CSX Railroad. Sumner County Property Tax Map 159D, Group A, Parcels 24 and 25.01.

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

MINUTES

Sprouse moved; seconded by Waters for approval of the September 13, 2016 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

James Murph, Jr., 100 Bluegrass Point, addressed the Board with his concerns about vacation rentals.

Fred Lehmann, 109 Bluegrass Point, addressed the Board encouraging the passage of the proposed Zoning Ordinance amendment on vacation rentals.

Beth Longmire, 113 Bluegrass Point, addressed the Board with her concerns about vacation rentals and only a \$50 fine for violation.

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

REPORTS

Finance Committee – deferred an ordinance for an additional appropriation for the Emergency Communications Center; recommended an ordinance amending the budget by appropriating \$40,000 for a new Limb Crew Supervisor; recommended resolutions declaring certain Public Works and Police Department equipment surplus and directing disposal; recommended a resolution transferring \$20,000 from Monthaven Painting Project to Public Works assets and building maintenance; recommended a resolution to apply for The Pool's Driver Safety Grant Program; recommended a resolution amending the Job Classification List and Pay Table to add a Police Commander position; recommended the conducting of a special census and reviewed budget overages and sales tax collection.

General Committee – no report.

Public Safety Committee – reported on a special meeting recommending appropriating additional funds for the Emergency Communication Center; discussed the E-citation and cloud service and

reviewed a resolution designating certain City property as the location for a barn for the Police Department horses at the Arrowhead Park site.

Public Works Committee – recommended an ordinance amending the budget and appropriating \$40,000.00 for a new Limb Crew Supervisor, recommended a resolution authorizing the transfer of \$20,000.00 from Monthaven Painting Project to Public Works assets and building maintenance; reported on a request for a completion extension for the New Shackle Island widening project and reported still waiting for the pipe delivery to repair the pipe collapse at Iris Drive.

Capital Projects Committee – no report.

Planning Commission – reported the upcoming agenda will include a public hearing to approve a Preliminary Development Plan for Mansker Farms, a public hearing for the closure of street right-of-way of Lower Station Camp Creek Road, southeast of Vietnam Veterans and southwest of Big Station Camp Boulevard; Site Plan renewal for Mapco at Indian Lake Center; Final Plat for Durham, Phase 1, Section 19; Final Plat for Durham, Phase 1, Section 20, Final Plat for Savannah, Phase 7; Re-subdivision of Lot 116 in Indian Lake Village, Phase 3B; Final Plat for Indian Lake Subdivision, Section 16; Final Plat for Millstone, Phase 12; Preliminary Development Plan for Norman Creek; Preliminary Development Plan for Mansker Farms; Final Development Plan for Villages of Stoneybrook, Section 1, Phase 5; Site Plan for Millstone, Phase 12, Lot 4; Site Plan for Nannie Berry Elementary School addition; Site Plan for Saundersville Station Pool/Cabana; Site Plan for Clarendale; staff approved project for the Final Plat for Bluegrass Landing, resub-division of Lot 36 (Dollar General) and the road abandonment at Lower Station Camp Creek Road, south of CSX Railroad.

Hendersonville Horizons – reported working to develop a survey to be distributed City-wide and on the website.

Mayor – reported over 80 vacation rentals sites have been identified in the City and that in court last week the City was awarded a temporary injunction on two of those sites based on the subdivision's covenants and restrictions and reported \$50 is the maximum fine allowed by the State.

Bradley announced the Board will meet in an Executive Session at 8:20 p.m.

The meeting reconvened at 8:50 p.m.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2016-18 was read on second and final 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. Brown moved; seconded by Sprouse.

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There was a majority vote for approval of Ordinance 2016-18 on second and final reading with Waters voting nay.

Foster declared the motion carried.

The caption of Ordinance 2016-19 was read on second and final 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. Woodcock moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2016-19 on second and final reading.

The caption of Ordinance 2016-20 was read on second and final reading, an Ordinance amending FY2107 Budget Ordinance 2016-10 and appropriating the amount of \$55,000.00 for the Police Department to purchase safety equipment. Brown moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2016-20 on second and final reading.

The caption of Ordinance 2016-21 was read on second and final 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 Cunningham.

There was a unanimous vote for approval of Ordinance 2016-21 on second and final reading.

The caption of Ordinance 2016-16 was read on first 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. Ames moved; seconded by Frost.

There was a unanimous vote for approval of Ordinance 2016-16 on first reading.

The caption of Ordinance 2016-23 was read on first reading, an Ordinance amending the Hendersonville Municipal Code, Title 1, Chapter 6, 1-605, Membership. Skidmore moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2016-23 on first reading.

The caption of Resolution 2016-34 was read, a Resolution to declare certain assets owned by the City to be surplus to the City's needs and directing disposal of same. Waters moved; seconded by Ames.

There was a unanimous vote for approval of Resolution 2016-34.

The caption of Resolution 2016-36 was read, a Resolution regarding certain meetings in even-numbered years. Skidmore moved; seconded by Woodcock.

There was a unanimous vote for approval of Resolution 2016-36.

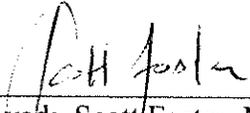
OTHER AGENDA ITEMS

Frost moved; seconded by Stamper and followed by a unanimous vote for approval to group the following:

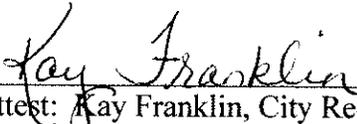
- Vote on the reappointment of Darren Frank to serve on the Board of Parks and Recreation;
- Vote on the reappointment of Faye Tramel to serve on the Personnel Board;
- Vote on the appointment of Paul M. Guthrie to serve on the Municipal Board of Zoning Appeals;
- Vote on the appointment of Bruce Jordan to serve on the Regional Board of Zoning Appeals.

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

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 9:10 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder