

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
FEBRUARY 8, 2011

PRESENT

SCOTT FOSTER, MAYOR
GARRY FORSYTHE, VICE-MAYOR
STEVE BROWN, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
TOMMY ELSTEN, ALDERMAN
HAMILTON FROST, ALDERMAN
CHRIS GALLAHER, ALDERMAN
JIM HOBACK, ALDERMAN
JACK LONG, ALDERMAN
FRED QUALLS, ALDERMAN
SCOTT SPROUSE, ALDERMAN
MATT STAMPER, ALDERMAN
LISA WEST, ALDERMAN
JOHN BRADLEY, CITY ATTORNEY
KAY FRANKLIN, INTERIM CITY RECORDER

AGENDA

West moved; seconded by Elsten for acceptance of the agenda.

Upon motion and second and followed by a unanimous vote for approval, the election of the Non-profit Contributions Committee member was removed from the agenda as this is an appointment made by the Mayor.

Qualls moved; seconded by Brown to add for first reading, Ordinance 2011-6 as pursuant to Ordinance 2002-12.

There was a unanimous vote for approval to add the above ordinance.

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

MINUTES

Sprouse moved; seconded by Cunningham for approval of the January 25, 2011 minutes.

There was a unanimous vote for approval.

CITIZEN COMMENTS

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

REPORTS

Finance Committee – no report.

General Committee – recommended, Ordinance 2011-3 adopting the 2006 International Fire Code and Ordinance 2011-6 approving the Indian Lake village Final Master Development Plan amendment.

Public Safety Committee – discussed the reclassification of Fire Department employee and reviewed the Department's organization chart and recommended Ordinance 2011-5, an ordinance appropriating FEMA funds to purchase an aerial platform fire truck.

Public Works Committee – reviewed problem drainage areas and reviewed the Lakes of Savannah for street acceptance.

Capital Projects Committee – will meet in March to review open Capital Project accounts.

Planning Commission – approved the renewal of a final plat for Saundersville Station, Phase 7; approved the renewal of the Final Master Development Plan and site plan for Watermark Condominiums and recommended the amendment to the Final Master Development Plan for Indian Lake Village.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2011-2 was read on second and final reading, an Ordinance appropriating General Funds in the amount of \$176,598.65 for costs incurred as a result of the May 2010 flood. Sprouse moved; seconded by Forsythe.

Foster explained the majority of these funds will be used for fencing in the parks and the remaining funds will be divided between the Fire Department and the Public Works Department.

There was a unanimous vote for approval of Ordinance 2011-2 on second and final reading.

The caption of Ordinance 2010-33 was read on first reading, an Ordinance appropriating Federal Emergency management Agency (FEMA) Funds for the Assistance to firefighters Grant (AFG) to purchase 30 portable radios and eight mobile repeaters. Elsten moved; seconded by Stamper.

There was a unanimous vote for approval of Ordinance 2010-33 on first reading.

The caption of Ordinance 2011-3 was read on first reading, an Ordinance amending the Hendersonville Municipal Code, Title 7, Chapter 2, Fire Code and Chapter 3, Fire Department. Elsten moved; seconded by Frost.

There was a unanimous vote for approval of Ordinance 2011-3 on first reading.

The caption of Ordinance 2011-6 was read on first reading, an Ordinance to approve Indian Lake Village Final Master Development Plan Amendment, Phases IIIA2, IIIA3, IIIB, IIIE, IIIF, III Outparcels, IV, V, and VI to combine and amend two previously approved Final Master Development Plans. Frost moved; seconded by Forsythe.

Foster explained this is combining two Final Master Development Plans

Long requested before second reading of this ordinance, location maps be available for review.

There was a unanimous vote for approval of Ordinance 2011-6 on first reading.

OTHER AGENDA ITEMS

Gallaher moved; seconded by Elsten to group for approval the following:

- Vote on the reappointment of Steve Cawthon to serve on the Board of Adjustments and Appeals;
- Vote on the; reappointment of Bill Green to serve on the Board of Adjustments and Appeals;
- Vote on the reappointment of Charles Smith to serve on the Board of adjustments and 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 7:45 p.m.

Approved: Scott Foster, Mayor

Attest: Kay Franklin, Interim City Recorder