

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
MARCH 10, 2015

PRESENT

SCOTT FOSTER, MAYOR
DON AMES, ALDERMAN
STEVE BROWN, ALDERMAN
PAT CAMPBELL, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
HAMILTON FROST, ALDERMAN
PAUL R. GOODE, ALDERMAN
ROSA LONG, ALDERMAN
MARK SKIDMORE, ALDERMAN
SCOTT SPROUSE, ALDERMAN
JIM WATERS, ALDERMAN
DARRELL WOODCOCK, ALDERMAN
JOHN R. BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

ABSENT

MATT STAMPER, VICE-MAYOR

AGENDA

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

Sprouse moved; seconded by Brown to add first reading of Ordinance 2015-2, an Ordinance amending Ordinance 2014-10 by appropriating State Street Aid Funds in an amount not to exceed \$563,858.00 for the Drakes Creek Road Re-alignment Project as it has not been two weeks since committee review.

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

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

MINUTES

Frost moved; seconded by Cunningham for approval of the February 24, 2015 minutes.

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

CITIZENS COMMENTS

Donna DeSopo, 101 Chambliss Court, addressed the Board on limiting citizens' ability to speak at Board meetings.

Kevin Baigert, 424 A.B. Wade Road, Portland, addressed the Board representing Sumner Taxpayer's Alliance against implementing restrictions on citizens' speaking at Board meetings.

Laura Baigert, 424 A.B. Wade Road, Portland, addressed the Board stating people should be allowed to talk about anything at Board meetings.

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

REPORTS

Finance Committee – recommended an ordinance to appropriate State Street Aid Funds in an amount not to exceed \$563,858.00 for the Drakes Creek Road Re-alignment Project.

General Committee – recommended an ordinance rezoning the Drakes Creek Marina property and approving a Preliminary Master Development Plan to govern the development of said property; recommended a resolution amending the Personnel Rules and Regulations on nepotism and gave no recommendation to an ordinance amending the Hendersonville Municipal Code, Order of Business, Guidelines for Public Comments.

Public Safety Committee – discussed depravation permits issued by TWRA; discussed Nixel and CodeRed emergency communication notifications and commended the Fire, Police and Public Works' Departments on a job well done during the recent winter storm.

Public Works Committee –announced a joint meeting with the Capital Projects Committee on March 24 and commended the Public Works Department staff for filling the numerous potholes left from the winter storm.

Capital Projects Committee – will be meeting jointly with the Public Works Committee.

Planning Commission – reported public hearings were held to consider a request by Drakes Creek Marina to change the character area designation to Waterfront Living and also to rezone the property to GC PD General Commercial Planned Development and approve a new expanded Preliminary Development Plan; approved amending the Land Use Plan for Drakes Creek Marina; approved the Final Development Plan for the Villages of Stoneybrook, Section 1, Phase 5; approved the Preliminary Plat for MARJ Properties; acknowledged staff approved project for Hendersonville Chiropractic Office renovations and the patio addition for the Lost Cajun Restaurant and recommended street acceptance of the completed streets in Autumn Creek, Sections 1, 1-A, 2, 2-A, 2-2, 3, 4, 5 and 6.

Mayor – reported the Safe Routes to School sidewalk project has been awarded and expects a notice to proceed shortly; anticipates having the Drakes Creek Road Realignment Project completed by the fall school opening date; announced the City may be one of five cities to receive Google fiber and working steadily on filling potholes.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2015-2 was read on first reading, an Ordinance amending Ordinance 2014-10 by appropriating State Street Aid Funds in an amount not to exceed \$563,858.00 for the Drakes Creek Road Re-alignment Project. Frost moved; seconded by Skidmore.

There was a unanimous vote for approval of Ordinance 2015-2 on first reading.

OTHER AGENDA ITEMS

Frost moved; seconded by Sprouse for the reappointment of Gerard R. Rousselle to serve on the Hendersonville Arts Council.

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 7:55 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder