

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
DECEMBER 9, 2014

PRESENT

SCOTT FOSTER, MAYOR  
MATT STAMPER, VICE-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

Beech Elementary School chorus presented a Christmas program.

Foster announced the winners of the 2014 Christmas parade, first place – Kimbro Air, second place – US Pest and third place – Cub Scout Troop 125.

AGENDA

Sprouse moved; seconded by Waters for acceptance of the agenda as presented.

There was a unanimous vote for approval.

MINUTES

Woodcock moved; seconded by Sprouse for approval of the November 25, 2014 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

Mike Crabb, 203 Southburn Drive, addressed the Board on the grading at the Hendersonville Medical Center Forest Retreat Road site and the release of surety.

MINUTES OF REGULAR MEETING  
DECEMBER 9, 2014  
PAGE 2

Ken Jakes, 5920 Clarksville Pike, Joelton, addressed the Board on jobs performed by Foster Engineering during his tenure with the City.

Neil Siders, 1108 Lockland Drive, Gallatin, addressed the Board on Foster Engineering stamps on two local businesses' Site Plans.

Ted Weber, 138 Meadow Lake Drive, addressed the Board urging the Board to follow the Urban Deer Herd's recommendation.

Jonathan Hayes, 120 Governor's Point Boulevard, addressed the Board citing what he loved about the City and expressing appreciation to the Board and staff for a job well done.

Donna DeSopo, 101 Chambliss Court, addressed the Board citing surety bonds being released and infrastructure work not done.

Brenda Payne, 100 Country Club Drive, addressed the Board as President and CEO of the Hendersonville Area Chamber of Commerce, announcing a plan to work with area businesses to make them a healthier work place in coordination with the Governor's Foundation for Healthy Tennessee.

Joe Beaver, 118 Crooked Creek Court, addressed the Board requesting the details on the way the deer herd would be handled and his concern about ticks and lyme disease.

Peg Petrelli, 135 Riviera Drive, addressed the Board opposing the deer cull ordinance.

Reilly Zahn, 135 Riviera Drive, addressed the Board opposing the proposed deer ordinance.

Charles Lea, 140 River Chase, addressed the Board stating his confidence in the leadership of the City and supporting the deer control legislation.

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

## REPORTS

Finance Committee – elected Stamper as Chairman and Cunningham as Vice-chairman.

General Committee – elected Woodcock as Chairman and Long as Vice-chairman and recommended the following Board liaisons: Board of Adjustments and Appeals – Stamper, Arts Council – Woodcock, Beautiful Hendersonville – Cunningham, Beer Board – Waters, Disability Board – Long, Golf Course Commission – Brown, Industrial Development Board – Sprouse, Municipal Board of Zoning Appeals – Campbell, Board of Parks and Recreation – Frost, Personnel Board – Goode and Regional Board of Zoning Appeals – Skidmore.

Sprouse moved; seconded by Goode to accept the Board liaisons recommendation.

MINUTES OF REGULAR MEETING  
DECEMBER 9, 2014  
PAGE 3

There was a unanimous vote for approval.

Public Safety Committee – elected Frost as Chairman and Brown as Vice-chairman; announced a CodeRed press release will be released on December 15 and residents can sign up on the City's website.

Skidmore passed a sealed envelope to Bradley citing the City's ethics legislation that governs the Board and that notice has been served about recent issues.

Public Works Committee – elected Skidmore as Chairman and Waters as Vice-chairman.

Capital Projects Committee – no report.

Planning Commission – held a public hearing on a request to change eight acres of land located on the west side of Drakes Creek Road and on the north side of SR386 from Suburban Residential to Regional Activity Center; which was later denied; approved Indian Lake Market, Phase III and Brauer Material Handling Systems, Inc., employee parking; approved Site Plans for Ascend Federal Credit Union and Our Lady of the Lake, change to approved elevations and approved the Preliminary Plat for Savannah, Phase 6, Section 3.

Mayor – announced the December 23, 2014 Board and Finance Committee meetings have been cancelled and reported the Public Works Committee will hold a special meeting on December 16, 2014.

#### ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2014-23 was read on first reading, an Ordinance to implement a program to control the City's urban deer herd and to appropriate necessary funding. Woodcock moved; seconded by Ames.

Sprouse moved; seconded by Stamper to suspend the rules to allow Oliver Barry, Chairman of the Urban Deer Herd Committee to address the Board.

Barry explained the Committee's recommendation which included a flyover survey to determine the deer population, a deer hunt with the harvested meat donated to Hunters for the Hungry and an additional flyover to determine results.

Stamper moved; seconded by Waters to amend Ordinance 2014-23 to remove Sections three through five which read as follows:

SECTION THREE: The City's Public Works Department, with assistance from the City's Police Department and the Tennessee Wildlife Resource Agency, shall implement a deer control program with USDA-certified deer management personnel to remove deer through sharpshooting techniques designed to maximize safety, humaneness, discretion, and efficiency. Prior to

MINUTES OF REGULAR MEETING  
DECEMBER 9, 2014  
PAGE 4

implementation of the cull, there shall be a survey conducted of the herd, and a target number shall be set for removal. There shall be a second survey of the herd after the culling.

SECTION FOUR: The harvested venison shall be provided to Hendersonville food banks for distribution to people in need. If Hendersonville food banks have reached full capacity, venison may also be given to other area food banks that can use them. Carcasses may be given to area non-profit entities that can use them.

SECTION FIVE: An amount not to exceed eighteen thousand dollars (18,000.00) is hereby appropriated from the City's general fund to pay the expenses required to implement this plan in the first year.

Stamper and Waters withdrew their motion and second.

Woodcock moved; seconded by Frost to amend Ordinance 2014-23 to fund the survey, have the committee determine when the hunts will be held and the number of hunters needed to accomplish the goal.

The following voted on the above amendment:

Aye: Campbell, Cunningham, Frost, Stamper, Waters and Woodcock.

Nay: Ames, Brown, Goode, Long, Skidmore, Sprouse and Foster.

Foster declared the motion failed.

Stamper moved; seconded by Brown to amend Ordinance 2014-23 by removing Sections three through five.

The following voted:

Aye: Brown, Cunningham, Frost, Skidmore, Stamper, Waters and Woodcock.

Nay: Ames, Campbell, Goode, Long, Sprouse and Foster.

Foster declared motion carried.

Upon motion and second and followed by a unanimous vote for approval, the meeting recessed at 10:05 p.m. The meeting reconvened at 10:12 p.m.

Brown called for the question.

The following voted on Ordinance 2014-23, as amended on first reading:

Aye: Brown, Campbell, Cunningham, Frost, Long, Sprouse, Stamper, Waters and Woodcock.

MINUTES OF REGULAR MEETING  
DECEMBER 9, 2014  
PAGE 5

Nay: Ames, Goode, Skidmore and Foster.

Foster declared motion carried.

OTHER AGENDA ITEMS

Appeal by Greg Smith of brick requirement for solar columns.

Waters moved; seconded by Long to accept the General Committee's recommendation that stone be placed around each post to a height of three feet and wood be placed around the posts from that point to the top of each post to match the columns in front of Absolute Wellness.

Long called for the question.

The following voted to recommend the above recommendation:

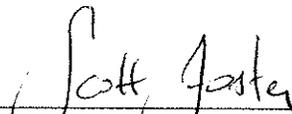
Aye: Campbell, Cunningham, Long, Skidmore, Stamper, Waters and Woodcock.

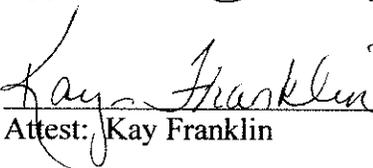
Nay: Ames, Frost, Goode, Sprouse and Foster.

Abstain: Brown.

Foster declared the motion carried.

Goode moved; seconded by Sprouse and followed by a unanimous vote for approval, to adjourn at 10:53 p.m.

  
\_\_\_\_\_  
Approved: Scott Foster, Mayor

  
\_\_\_\_\_  
Attest: Kay Franklin