

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
APRIL 8, 2014

PRESENT

SCOTT FOSTER, MAYOR
DON AMES, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
HAMILTON FROST, ALDERMAN
PAUL R. GOODE, ALDERMAN
ROSA LONG, ALDERMAN
FRED QUALLS, ALDERMAN
MARK SKIDMORE, ALDERMAN
JIM WATERS, ALDERMAN
LISA WEST, ALDERMAN
DARRELL WOODCOCK, ALDERMAN
JOHN BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

ABSENT

SCOTT SPROUSE, VICE-MAYOR
MATT STAMPER, ALDERMAN

AGENDA

Skidmore moved; seconded by West for acceptance of the agenda as presented.

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

PRESENTATIONS

Foster presented a Proclamation to Susie and Bubba Perry proclaiming April as "Autism Awareness Month".

Foster presented a Proclamation to Planning Director Fred Rogers proclaiming April as "Fair Housing Month".

Poppy Steele, Executive Director of the Sign Club, gave a presentation on using and learning sign language and activities for the deaf.

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MINUTES

Frost moved; seconded by Skidmore for approval of the March 25, 2014 minutes.

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

CITIZENS COMMENTS

Donna DeSopo, 101 Chambliss Court, addressed the Board on tracking high-risk property.

REPORTS

Finance Committee – no report.

General Committee – recommended ordinances approving a new Preliminary Master Plan for Fountain Brooke, Phase 2; annexing a parcel of land adjacent and north of Falcon Ridge; establishing the zoning and approving a Preliminary Master Development Plan for property located on the east side of New Shackle Island Road, south of Drakes Creek Road; recommended resolutions adopting a Plan of Service for property located on the east side of New Shackle Island Road, south of Drakes Creek Road and amending the Final Master Development Plan for Indian Lake Village, Phase III E to increase the allowed building height and revise the layout and referred back to the Planning Commission, an ordinance approving a new Final Development Plan for Indian Lake Village, Phase III B.

Public Safety Committee – reported the RFP for the emergency communications network was out today and due back in ten days; announced the Police Department has received an explosive detection dog; reported on efforts to raise funds to construct a barn for the mounted patrol horses; received an update on the dispatch consolidation and funding for a director and reported the Fire Department will receive grant funds for fire hose.

Public Works Committee – reported street paving has started and recommended accepting the completed streets in Indian Lake Village, Phase I.

Planning Commission – reported public hearings were held on a request to annex, adopt a Plan of Services and establish the zoning for a part of Parcel 38.01 as Suburban Residential Planned Development and to approve a Preliminary Master Development Plan, to hear comments on a request to approve a new Preliminary Master Development Plan for Fountain Brooke Subdivision, Phase 2, Sections 1, 2 and 3 and to hear comments on a request to revise the Final Master Development Plan for Indian Lake Village, Phase III E to allow an increase in the maximum building height from three stories to five stories to allow for the development of a new hotel; approved the Final Plan for Indian Lake Village, Phase 7, resubdivision of Lots 26 and 31; approved the Site Plan for Indian Lake Village, The Crossings Development; approved with a waiver of sidewalks, the Final Plat for the James Reece Subdivision; recommended the Preliminary and Final Master Development Plan for Falcon Ridge, the Preliminary Master Development Plan for Fountain Brooke Subdivision, Phase 2, Sections 1, 2 and 3, recommended

the Final Master Development Plan for Indian Lake Village, Phase IIIE increasing the maximum building height from three stories to five stories; approved with amendments the Site Plan for Tire Discounters in the Maple Row Shopping Center and approved the Site Plan for the Fairfield Inn and Suites; recommended the Plan of Services for the annexation of property to be known as Falcon Ridge and recommended the acceptance of streets in Indian Lake Village, Phase I.

Mayor – reported the RFP for the emergency communications network is out for bid today as well as the re-bid for the Fire Hall 5 remodel; reported Cherokee Road is being paved; explained the possibility of a barn for the mounted patrol being constructed on the City’s property on Drakes Creek Road and expecting the right-of-way acquisition for the Walton Ferry and Old Shackle Island Road realignment to begin soon.

ORDINANCES AND RESOLUTIONS

The caption of Resolution 2014-7 was read, a Resolution ratifying the appointment of Don Spitters as the City’s representative to the Sumner County Board of Equalization. Long moved; seconded by Skidmore.

There was a unanimous vote for approval of Resolution 2014-7.

The caption of Resolution 2014-9 was read, a Resolution accepting dedication of the completed streets in Indian Lake Village, Phase 1, Hendersonville, Sumner County, Tennessee. Ames moved; seconded by Skidmore.

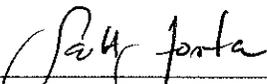
There was a unanimous vote for approval of Resolution 2014-9.

OTHER AGENDA ITEMS

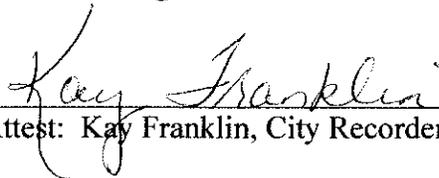
Ames moved; seconded by Cunningham for the appointment of Joe Menniger to serve on Beautiful Hendersonville.

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 8:00 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder