

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
JUNE 26, 2012

PRESENT

SCOTT FOSTER, MAYOR  
GARRY FORSYTHE, VICE-MAYOR  
STEVE BROWN, ALDERMAN  
ARLENE CUNNINGHAM, ALDERMAN  
TOMMY ELSTEN, ALDERMAN  
HAMILTON FROST, 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

Sprouse moved; seconded by Stamper for approval of the agenda as presented.

There was a unanimous vote for approval.

PUBLIC HEARING

A public hearing was held to hear comments on a request by Donnie R. Sloan, Jr., c/o Faye King Kirby and Harvey S. Sloan and Donnie R. Sloan, Jr., to rezone their property located on the east side of New Shackle Island Road, south of Wessington Place, 100 Wessington Place and 102 Wessington Place from General Commercial Service District (GCS) and Medium Density Residential District (R-10) to General Commercial Service District Planned Unit Development (GCS PUD). Sumner County Property Tax Map 160D, Group B, Parcels 20.00, 21.00 and 22.00 respectively.

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

MINUTES

West moved; seconded by Frost for approval of the June 12, 2012 minutes.

MINUTES OF REGULAR MEETING

JUNE 26, 2012

PAGE 2

There was a unanimous vote for approval.

CITIZENS COMMENTS

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

REPORTS

Finance Committee – recommended an ordinance appropriating performance bond funds from the general fund; reviewed the May financial reports and reported sales tax revenue is \$432,000 over projection.

General Committee – no report.

Public Safety Committee – no report.

Public Works Committee – recommended pulling the bonds and letters of credit on Mansker Farms to get infrastructure completed.

Capital Projects Committee – no report.

Planning Commission – no report.

Mayor – no report.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2012-09 was read on second and final reading, an Ordinance rezoning property to be known as a medical office complex located on the east side of New Shackle Island Road and on the south of Wessington Place, 100 and 102 Wessington Place and approving a Preliminary Master Development Plan to govern the development of said property. Elsten moved; seconded by Hoback.

There was a unanimous vote for approval of Ordinance 2012-09 on second and final reading.

The caption of Ordinance 2012-19 was read on second and final reading, an Ordinance amending the fiscal year 2012 budget to appropriate funds for the demolition and purchase of flooded properties on Linden Drive. Forsythe moved; seconded by Elsten.

There was a unanimous vote for approval of Ordinance 2012-19 on second and final reading.

MINUTES OF REGULAR MEETING

JUNE 26, 2012

PAGE 3

The caption of Ordinance 2012-18 was read on first reading, an Ordinance to amend Ordinance 2012-13 and appropriating performance bond funds from the general fund reserve account. Forsythe moved; seconded by West.

There was a unanimous vote for approval of Ordinance 2012-18 on first reading.

OTHER AGENDA ITEMS

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

- Vote on the appointment of Susan Schumacker to serve on the Hendersonville Arts Council;
- Vote on the appointment of Lynda Shaw to serve on the Hendersonville Arts Council;
- Vote on the appointment of Christopher A. Shinault to serve on the Hendersonville Arts Council;
- Vote on the appointment of Dan Titcomb to serve on the Hendersonville Arts Council.

Sprouse moved; seconded by Stamper for approval of the above appointments.

There was a unanimous vote for approval.

Foster announced Kirk Clements had withdrawn his name for consideration for the Ward 3 Alderman vacancy leaving Paul Goode as the only candidate for this position.

Sprouse moved; seconded by Forsythe to approve by acclamation the appointment of Paul Goode as Ward 3 Alderman.

There was a unanimous vote for approval.

Upon motion and second and followed by a unanimous vote for approval for adjournment at 7:35 p.m.

---

Approved: Scott Foster

---

Attest: Kay Franklin, Interim City Recorder