

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
APRIL 22, 2014

PRESENT

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

AGENDA

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

There was a unanimous vote for approval.

PRESENTATIONS

Foster presented a proclamation to Hendersonville Shriners proclaiming May 1- May 4, 2014 as "Shriner Paper Sale Drive".

Foster presented a proclamation to members of the Newcomers and Community Club of Sumner County proclaiming April 22, 2014 as "Newcomers and Community Club of Sumner County Day".

Foster presented a proclamation to Tim Takacs proclaiming May 2014 as "Elder Law Month".

Foster read a proclamation recognizing City employees' service anniversaries.

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MINUTES

Frost moved; seconded by Ames for approval of the April 8, 2014 minutes.

There was a majority vote for approval with Sprouse and Stamper abstaining.

Foster declared the motion carried.

CITIZENS COMMENTS

Maria Genovea Luna Roasales, 159A Vulco Drive, addressed the Board about the traffic on New Shackle Island Road.

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

REPORTS

Finance Committee – reviewed the Administration, Finance Department, and the Debt Service budgets; reviewed the budget overage report and the revenue report for March.

General Committee - reviewed in a special meeting, an ordinance to approve a new Final Development Plan for Indian Lake Village, Phase IIIB.

Public Safety Committee – no report.

Public Works Committee – review the Parks and Public Works Departments' budgets.

Capital Projects Committee – reviewed current and upcoming projects and reported no action has been taken by the County on the library deed issue.

Planning Commission – reported the Site Plan for Twice Daily's at 343 East Main Street was approved with modifications; recommended the Final Master Development Plan for Indian Lake Village, Phase IIIB revision; reported the upcoming agenda will include the Site Plans for Heartland Dental Care, Indian Lake Village, Lot 50, Hendersonville High School classroom addition and a one year renewal for MCC Investments and reported staff approved projects of the Site Plan for Chili's, JP2 High School batting facility and the Final Plat for Indian Lake Village, Phase 3, re-subdivision of Lots 38 and 47.

Mayor – reported there was a settlement issue around the recently replaced pipe on Sanders Ferry Road and that the contractor has made the necessary repair.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2014-6 was read on first reading, an Ordinance approving a new Preliminary Master Plan to govern the development of Fountain Brooke, Phase 2, located on the

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east side of Anderson Road and zoned SR-1 PD, Suburban Residential Planned Development. Stamper moved; seconded by Ames.

There was a majority vote for approval of Ordinance 2014-6 on first reading with Long voting nay.

Foster declared the motion carried.

The caption of Ordinance 2014-7 was read on first reading, an Ordinance to annex into the City of Hendersonville, Tennessee, part of a parcel of land adjacent and north of Falcon Ridge located on the east side of New Shackle Island Road, south of Drakes Creek Road containing 1.37 acres to be incorporated and made part of the new Falcon Ridge Preliminary Master Development Plan. Sprouse moved; seconded by Waters.

There was a unanimous vote for approval of Ordinance 2014-7 on first reading.

The caption of Ordinance 2014-8 was read on first reading, an Ordinance to establish the zoning of the Tom and Tammy Jones property as SR-1 PD, Suburban Residential Planned Development and to approve a new Preliminary Master Development Plan to govern the development of this property and the Michael Shular property, said property located on the east side of New Shackle Island Road, south of Drakes Creek Road. Waters moved; seconded by Ames.

There was a majority vote for approval of Ordinance 2014-8 on first reading with Long voting nay.

Foster declared the motion carried.

The caption of Ordinance 2014-9 was read on first reading, an Ordinance to approve a new Final Development Plan for Indian Lake Village, Phase IIIB. Stamper moved; seconded by Qualls.

Frost called for the question.

There was a majority vote for approval to call for the question with Skidmore voting nay.

Foster declared the motion carried.

There was a majority vote for approval of Ordinance 2014-9 on first reading with Long voting nay and Skidmore abstaining.

Foster declared the motion carried.

The caption of Resolution 2014-8 was read, a Resolution to amend the Final Master Development Plan for Indian Lake Village, Phase IIIE to increase the allowed building height and to revise the layout. Cunningham moved; seconded by Goode.

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There was a unanimous vote for approval of Resolution 2014-8.
OTHER AGENDA ITEMS

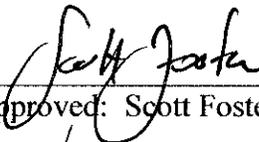
Skidmore moved; seconded by Sprouse and followed by a unanimous vote for approval to group the following:

- Vote on the reappointment of Randy Campbell to serve on the Board of Parks and Recreation;
- Vote on the reappointment of Mike Pike to serve on the Board of Parks and Recreation;
- Vote on the reappointment of Terry Tatum to serve on the Board of Parks and Recreation.

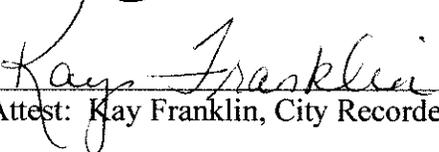
Sprouse moved; seconded by Skidmore for approval of the above reappointments.

There was a unanimous vote for approval.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 9:05 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder