

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
MARCH 11, 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
MARK SKIDMORE, ALDERMAN
JIM WATERS, ALDERMAN
LISA WEST, ALDERMAN
DARRELL WOODCOCK, ALDERMAN
JOHN BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

ABSENT

FRED QUALLS, ALDERMAN
MATT STAMPER, ALDERMAN

AGENDA

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

Frost moved; seconded by Sprouse to withdraw for two weeks, reading of Resolution 2014-6, a Resolution amending Resolution 2008-2, which approved bonus payments for employees who speak Spanish fluently.

There was a unanimous vote for approval to withdraw the above.

There was a unanimous vote for acceptance of the agenda as amended.

PRESENTATIONS

Foster presented a proclamation to Chris Rippy, First Tennessee Bank's Regional President for Sumner County, naming March 25, 2014 as "First Tennessee Bank Day" in honor of their 150th anniversary.

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MINUTES

Frost moved; seconded by Goode for approval of the February 25, 2014 meeting minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

Michael Crabb, 203 Southburn Drive, addressed the Board on vehicle maintenance and car washes for the vehicle used by the Economic and Community Development personnel and questioned the City's policy on car washes and oil changes.

Donna DeSopo, 101 Chamblis Court, addressed the Board on the qualifications and employment application of a female equipment operator in the Public Works Department.

Foster called for a point of order and cautioned DeSopo on publicly naming individuals in her comments.

Steve Brown, 110 Meadow Lane, addressed the Board as Director of the Hendersonville Samaritan Center giving a presentation of the organization's 2013 annual report.

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

REPORTS

Finance Committee – no report.

General Committee – recommended a resolution establishing fees to be collected by the Planning Department in the administration of the Zoning Ordinance.

Public Safety Committee - recommended a resolution amending a resolution approving bonus payments for employees who speak Spanish fluently; received an update on the 911 consolidation project; reported the crime rate is down 35% from 2010 and reported all police officers will have access to the mobile CAD system.

Public Works Committee – no report.

Capital Projects Committee – no report.

Planning Commission – held a public hearing on expanding the list of permitted businesses for Hazel Path Commons; deferred the Preliminary and Final Master Development Plan for Indian Lake Village, Phase IIIB revision; approved the Final Master Development Plan for Hazel Path Commons to add uses; approved the Site Plan for Waffle House located on the south side of East Main Street, west of Maple Row Boulevard; approved the Preliminary Plat for Durham, Phase 1 and reported on the staff approved project for The Reserve at Drakes Creek clubhouse.

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Mayor – asked for patience as pipe is being replaced under Sanders Ferry Road; reported repair work is ongoing on traffic signals and reported the bid for the emergency communications network will be out within two weeks.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2014-5 was read on second and final reading, an Ordinance establishing a special committee to study and propose a plan for the management of the urban deer herd. West moved; seconded by Sprouse.

Sprouse moved; seconded by Goode to amend Ordinance 2014-5 by increasing the residents' membership to no more than ten with the appointments made within 30 days.

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

Sprouse moved; seconded by West to nominate Ames, Long and Stamper as the three representatives from the Board.

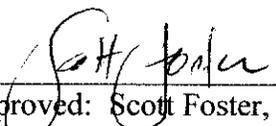
There was a unanimous vote for approval of the above nominations.

There was a unanimous vote for approval of Ordinance 2014-5, as amended, on second and final reading.

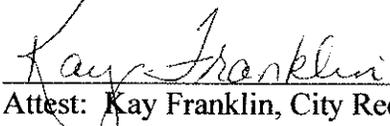
The caption of Resolution 2014-5 was read, a Resolution establishing fees to be collected by the Planning Department in the administration of the Zoning Ordinance. Frost moved; seconded by Sprouse.

There was a unanimous vote for approval of Resolution 2014-5.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:20 p.m.

 3.31.14

Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder