

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
JULY 28, 2015

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 (Arrived at 7:50 p.m.)  
JIM WATERS, ALDERMAN  
JOHN R. BRADLEY, CITY ATTORNEY  
KAY FRANKLIN, CITY RECORDER

ABSENT

DARRELL WOODCOCK, ALDERMAN

AGENDA

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

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

MINUTES

Cunningham moved; seconded by Skidmore for approval of the July 14, 2015 minutes.

Long requested a correction to Jo Skidmore's citizens' comments to reflect what she said.

There was a majority vote for approval of the above motion with Goode abstaining.

Foster declared the motion carried.

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CITIZENS COMMENTS

Michael Crabb, 203 Southburn Drive, addressed the Board on assurance that \$2 million is still available from TDOT for the Saundersville Road connector.

Donna DeSopo, 101 Chambliss Court, addressed the Board on her public records request for accounting documents in relation to the TIF.

Steve Puckett, 228 Sanders Ferry Road, Apartment A-21, addressed the Board encouraging passage of the resolution requesting early voting satellite locations be reinstated.

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

REPORTS

Finance Committee – recommended an ordinance increasing the maximum amount to \$10,000 for purchases without public advertisement and competitive bidding; recommended an amendment to the budget to increase the RTA Express Bus Service cost and reported sales tax collection is up 9% over last year.

General Committee – no report.

Public Safety Committee – no report.

Public Works Committee – reported Berrywood, Sequoyah and Martin paving expected soon, compiling an on-going paving list; reviewed a drainage issue next the Safe Routes to School project on Walton Ferry Road and announced completion of the I-65 improvements expected by October.

Waters reported the roadway improvements at New Shackle Island and Stop 30 Roads are expected to be completed by October 30.

Capital Projects Committee – no report.

Planning Commission – reported the upcoming agenda will include public hearings to add “church” as a permitted use in Hazel Path Commons, on a request to change zoning from ER to MXC PD and approve a Preliminary Development Plan for Glenbrook North, Phase IV, Area F and a request to change zoning from ER to ER PD and approve a Preliminary Development Plan for the Gates of Savannah; Final Plats on Maple Row Subdivision, Lots 1-2, Maple Row Shopping Center, Lot 3 and Hunt Club, Section 10; Preliminary and Final Development Plans for Millstone PUD, Phases 10 and 11, Glenbrook North, Phase 4, Area F and Gates of Savannah, the Site Plan for the Kroger Store to be located on the south side of East Main Street, west of Maple Row Boulevard; Preliminary Plats for Meadows of Indian Lake, Phase 6, Millstone, Phase 2, and Millstone, Phase 3 and staff approved projects including Nottingham Apartments entryway sign, Pie Five, patio/covered deck and Hendersonville Memory Gardens, addition of a crematorium.

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Millstone, Phase 3 and staff approved projects including Nottingham Apartments entryway sign, Pie Five, patio/covered deck and Hendersonville Memory Gardens, addition of a crematorium.

Mayor – reported tonight’s severe storms has both the Fire and Police Department staff tied up and announced power outages throughout the City; reported on construction for an Alzheimer’s Center located across from Demos’ and a fuel center at Walmart; reported redevelopment on West Main Street is taking place since sewer is now available with the former skating rink location being remodeled to include a restaurant; reported the former Glen Oaks Food Lion is being remodeled for a home décor business and a Hawaiian bar-b-q restaurant will open in the Glen Oaks Shopping Center.

Foster announced the Board will go into an Executive Session to discuss Mansker Farms at 8:02 p.m. The meeting reconvened at 8:08 p.m.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2015-13 was read on first reading, an Ordinance amending Ordinance 2003-26 increasing the maximum amount for purchases without public advertisement and competitive bidding. Stamper moved; seconded by Cunningham.

There was a majority vote for approval of Ordinance 2015-13 on first reading with Long voting nay.

Foster declared the motion carried.

The caption of Ordinance 2015-15 was read on first reading, an Ordinance amending the Hendersonville Municipal Code, Section 403-3(2). Sprouse moved; seconded by Waters.

There was a unanimous vote for approval of Ordinance 2015-15 on first reading.

The caption of Ordinance 2015-16 was read on first reading, an Ordinance adopting a revised Zoning Ordinance for the City of Hendersonville and the Hendersonville Planning Region. Ames moved; seconded by Sprouse.

Stamper moved; seconded by Sprouse to remove item 3, “Require a super majority vote of BOMA to override the Planning Commission’s recommendation on rezoning, development plans and text amendments. See Section 4.8C2b, page 4-15” from the list of notable changes to the Zoning Ordinance.

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

Frost moved; seconded by Stamper to disallow collection/donation bins with the exception of bins located on school sites.

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Foster requested Planning Director Fred Rogers to review the above amendment for legality prior to the next reading of Ordinance 2015-16.

There was a unanimous vote for approval of the above amendment.  
There was a unanimous vote for approval of Ordinance 2015-16, as amended, on first reading.

The caption of Resolution 2015-15 was read, a Resolution concerning early voting at satellite locations.

There was a unanimous vote for approval of Resolution 2015-15.

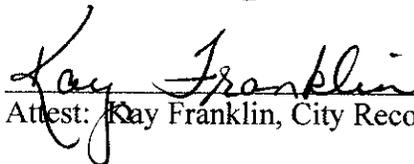
The caption of Resolution 2015-16 was read, a Resolution of the governing body of the City of Hendersonville, Tennessee, authorizing the issuance, sale and payment of General Fund Tax Anticipation Notes not to exceed two million five hundred thousand dollars. Goode moved; seconded by Waters.

There was a majority vote for approval of Resolution 2015-16 with Long voting nay.

Foster declared the motion carried.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:51 p.m.

  
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Approved: Scott Foster, Mayor

  
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Attest: Kay Franklin, City Recorder