

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
APRIL 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
JIM WATERS, ALDERMAN
DARRELL WOODCOCK, ALDERMAN
JOHN R. BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

AGENDA

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

Foster announced the developer wishes the discussion of the climate controlled self-storage in Indian Lake Market be pulled from the agenda.

Sprouse moved; seconded by Skidmore to pull the above item.

There was a unanimous vote for approval.

Skidmore moved; seconded by Stamper for acceptance of the agenda as amended.

There was a unanimous vote for approval.

PRESENTATIONS

Foster presented members of the Al Menah Shriners a proclamation naming April 30 thru May 3, 2015 as "Shriner Paper Sale Drive Month".

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Foster read a proclamation recognizing City employees celebrating five, ten, fifteen, twenty, twenty-five, thirty and thirty-five years of employment.

PUBLIC HEARING

A public hearing was held to hear comments on a request by Drakes Creek Marina, LLC, to rezone from NC PD Neighborhood Commercial Planned Development and SR-1 Suburban Residential to GC PD General Commercial Planned Development and to approve a new expanded Preliminary Master Development Plan for Drakes Creek Marina located on the east and north sides of Sanders Ferry Road, Sumner County Property Tax Map 169P, Group E, Parcels 12.00, 12.01, 13.00 and 14.00 containing 9.34 acres.

Shawn Henry, 315 Deaderick Street, Nashville, addressed the Board representing the property owners explaining the process his clients have followed on this rezoning and their hopes to extend the restaurant hours by one hour and on certain holidays.

Jim Kirkpatrick, 436 Sanders Ferry Road, addressed the Board supporting the proposed rezoning of this property.

Darby Campbell, 5421 Bent River Boulevard, Knoxville, addressed the Board expressing his appreciation for consideration for the passage of the rezoning and requesting the extension of operating hours during certain holidays and some flexibility on outdoor music.

Donna DeSopo, 101 Chambliss Court, addressed the Board supporting the proposed rezoning.

As there was no one else desiring to speak, Foster declared the public hearing closed.

MINUTES

Waters moved; seconded by Sprouse for approval of the April 14, 2015 minutes.

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

CITIZENS COMMENTS

Donna DeSopo, 101 Chambliss Court, addressed the Board supporting the proposed ordinance regarding reimbursement to City officials and employees.

Pat Collins, 139 Chiroc Road, addressed the Board expressing her appreciation to Board members who voted to keep citizens' comments on any subject and for five minutes and supporting the Drakes Creek Marina rezoning.

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

REPORTS

Finance Committee – recommended an ordinance appropriating \$124,600 for Waterford Crossing; recommended including \$45,000 for improvements at Country Hills Golf Course and reviewed and recommended the Central Administration, Finance Department and the Debt Service budgets.

Non-profit Contributions Committee – reported Stamper was elected Chairman and Campbell as Vice-chairman and announced they will meet again on May 14.

General Committee – no report.

Public Safety Committee – no report.

Public Works Committee – continuing budget Parks and Public Works Departments' budget discussions; discussed various ward projects and discussed a possible ordinance on a public resolutions committee.

Capital Projects Committee – no report.

Planning Commission – reported the upcoming agenda will include a one year Site Plan renewal for MCC Investments located on the north side of Rockland Road; Final Plats for Waterford Crossings, Phase 2, Section 1, Phase 2, Section 2, Phase 3, Section 1, Phase 3, Section 2 and Phase 3, Section 3; Site Plans for Indian Lake West Plaza, Phase 3 located on the south side of Saundersville Road, west of Indian Lake Boulevard, Indian Lake Village, INETCO, located on Saundersville Road, west of Stop 30 Road and Austin-Bell Funeral Home located on the west side of Sanders Ferry Road, south of Highway 31E and the Preliminary Plat for the Villages at Stonybrook, Phase 5, Section 1.

Mayor – announced the Hendersonville Police Department has been selected as the “Government Organization of the Year” by the Sign Club for their work while serving the deaf; announced the upcoming Cumberland River Paddlefest to be held May 2 on Sanders Ferry Road; announced the National Day of Prayer Breakfast to be held on May 7 at First Baptist Church Hendersonville and announced Fire Chief Gary Parker’s retirement effective May 8 and the appointment of Scotty Bush as Interim Fire Chief.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2015-3 was read on second and final reading, an Ordinance rezoning the Drakes Creek Marina, LLC property located on the east and north sides of Sanders Ferry Road, and approving a Preliminary Master Development Plan to govern the development of said property. Sprouse moved; seconded by Cunningham.

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Goode moved; seconded by Sprouse to amend Ordinance 2015-3 by adding "The restaurant at Drakes Creek Marina will be allowed to remain open until midnight on Memorial Day, July 3rd, July 4th and Labor Day.

The following voted on the above motion:

Aye: Ames, Campbell, Cunningham, Goode, Sprouse, Stamper, Waters, Woodcock and Foster.

Nay: Brown, Frost, Long and Skidmore.

Foster declared the motion carried.

Upon motion and second and followed by a unanimous vote for approval, the rules were suspended to allow Jim Harrison with Civil Site Design to address the Board.

Harrison explained the drainage improvements that will be made to the property.

Brown moved; seconded by Goode to suspend the rules to allow Darby Campbell to address the Board.

D. Campbell explained his desire to remain open later and have outdoor music.

Campbell moved; seconded by Sprouse to amend Ordinance 2015-3 to allow live music outside until one hour prior to close on Friday and Saturdays and the four previously mentioned holidays.

The following voted on the above motion:

Aye: Campbell, Goode, Sprouse and Foster.

Nay: Ames, Brown, Cunningham, Frost, Long, Skidmore, Stamper, Waters and Woodcock.

Foster declared the motion failed.

Brown called for the question.

The following voted on Ordinance 2015-3 as amended:

Aye: Ames, Campbell, Cunningham, Goode, Sprouse, Stamper, Waters, Woodcock and Foster.

Nay: Brown, Frost, Long and Skidmore.

Foster declared the motion carried.

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The caption of Ordinance 2015-5 was read on first reading, an Ordinance regarding reimbursement to City officials and employees. Long moved; seconded by Skidmore.

Ames moved; seconded by Brown to refer Ordinance 2015-5 to the Finance Committee for further review.

There was a majority vote for approval to refer with Long and Stamper voting nay.

Foster declared the motion carried.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:55 p.m.



Approved: Matt Stamper, Vice-Mayor



Attest: Kay Franklin, City Recorder