

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
JULY 14, 2015

PRESENT

SCOTT FOSTER, MAYOR  
MATT STAMPER, VICE-MAYOR  
DON AMES, ALDERMAN  
STEVE BROWN, ALDERMAN  
PAT CAMPBELL, ALDERMAN  
ARLENE CUNNINGHAM, ALDERMAN  
HAMILTON FROST, 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

ABSENT

PAUL R. GOODE, ALDERMAN

AGENDA

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

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

MINUTES

Woodcock moved; seconded by Sprouse for approval of the June 25, 2015 minutes.

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

CITIZENS COMMENTS

Donna DeSopo, 101 Chambliss Court, addressed the Board on the recent tax rate, the upcoming Ward 3 Alderman vacancy and the TIF.

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Jo Skidmore, 209 Neptune Drive, addressed the Board stating previous comments on the County's TIF lawsuit were not accurate on the amount of money spent in regards to the swap.

Steve Puckett, 228 Sanders Ferry Road, Apartment A-21, addressed the Board encouraging them to have adequate information when voting on issues and satellite locations for early voting.

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

### REPORTS

Finance Committee – during a special meeting recommended resolutions authorizing the issuance, sale and payment of a Tax Anticipation Note and a Capital Outlay Note not to exceed \$3,905,400.00.

General Committee – deferred an ordinance allowing on premise sale of beer in cigar retailer establishments due to lack of a sponsor; recommended an ordinance establishing negotiator pay for Police Officers; recommended the revised zoning ordinance with an amendment and recommended a resolution to the Sumner County Election Commission to restore satellite location for early voting.

Public Safety Committee – pulled a resolution regarding TWRA's issuance of depredation permits; announced the Fire Department will be receiving an award from ADT; received an update on CodeRed, a crime overview, the fire boat activities and the Sumner County Emergency Management System building.

Public Works Committee – announced with passage of tonight's ordinance, the Committee meetings will begin at 5:30 and working on brush pick up; have started paving and striping roads and continuing drainage projects.

Capital Projects Committee – no report.

Planning Commission – reported public hearings were held on modifying the Transportation Plan for Rockland Road from Main Street to Center Point Road and revising the Zoning Ordinance; reported the consent agenda included approval of the Villages of Stoneybrook, Phase 5, Section 1, Church Cruz DeVida Assembly of God, parking lot addition and Hendersonville Mulch Company; reported approval with a waiver for sidewalk and payment for curb and gutter, the Final Plat for Ireland Property Subdivision; approved the Site Plans for villages of Stoneybrook and Celebrity Coaches; approved with the same standards as 2006 approval, the Preliminary Plat for Stone Ridge, Phase 1, Sections 2,3 and 4; reported staff approved projects for Gerry Baggett, Final Plat, Starbucks Coffee Company, design review upgrade, Captain D's design review upgrade, Demos', design review upgrade, Bluegrass Dentistry, design review upgrade and Lakeview addition, design review Final Plat; recommended acceptance of the completed streets in Windstar Bay, Sections 3A and 4A and recommended to the Board the approval of the amended Transportation Plan for Rockland Road and the revised Zoning Ordinance.

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Mayor – reported North Anderson Lane paving with striping to come; reported on a successful Freedom Festival and upcoming activities in the parks including a USFA College Exposure softball tournament with 55 teams participating, the Chili’s adult slow pitch softball tournament, a NSA adult slow pitch softball state tournament and a movie in the park.

Foster announced Goode had accepted the position of President of the Hendersonville Area Chamber of Commerce and would be resigning from the Board. He stated resumes for the upcoming vacant Ward 3 seat would be accepted until August 5.

Foster announced the upcoming retirement of Parks Director Dave LeMarbre on September 11, 2015 after 36 years of service.

Upon motion and second and followed by a unanimous vote for approval, at 8:05 p.m. the Board went into an Executive Session for an update on Mansker Farms.

The meeting reconvened at 8:10 p.m.

### ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2015-11 was read on second and final reading, an Ordinance amending the Hendersonville Municipal Code, Section 1-603(4) with respect to regular meeting times of the standing committees of the Board of Mayor and Aldermen. Skidmore moved; seconded by Waters.

There was a unanimous vote for approval of Ordinance 2015-11 on second and final reading.

The caption of Ordinance 2015-12 was read on second and final reading, an Ordinance amending the Hendersonville Municipal Code, Section 1-901 with respect to definitions of the Capital Projects Policy. Cunningham moved; seconded by Skidmore.

There was a unanimous vote for approval of Ordinance 2015-12 on second and final reading.

The caption of Resolution 2015-18 was read, a Resolution accepting dedication of the completed streets in Windstar Bay, Section 3A and Section 4A, Hendersonville, Sumner County, Tennessee. Waters moved; seconded by Skidmore.

There was a unanimous vote for approval of Resolution 2015-18.

### OTHER AGENDA ITEMS

Sprouse moved; seconded by Stamper to confirm the appointment of Scotty Bush as Fire Chief.

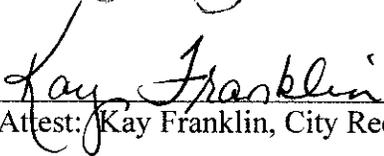
There was a unanimous vote for approval of the confirmation.

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Woodcock requested delaying the reading of the resolution authorizing the issuance, sale, and payment of interest bearing capital outlay notes not to exceed \$3,905,400.00 until the August 11 Board meeting.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:36 p.m.

  
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Approved: Scott Foster, Mayor

  
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Attest: Kay Franklin, City Recorder