

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
JANUARY 14, 2014

PRESENT

SCOTT FOSTER, MAYOR
SCOTT SPROUSE, VICE-MAYOR
DON AMES, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
PAUL R. GOODE, ALDERMAN
HAMILTON FROST, 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 Sprouse for acceptance of the agenda.

Foster moved; seconded by Goode to add an Executive Session to the agenda.

There was a unanimous vote for approval to add an Executive Session.

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

PRESENTATIONS

Foster presented Certificates of Recognition to members of the Merrol Hyde Robotics Team for their wins in the B.E.S.T. Competitions.

MINUTES

Skidmore moved; seconded by Frost for approval of the December 10, 2014 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

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

REPORTS

Finance Committee – no report.

General Committee – recommended the proposed new zoning ordinance.

Public Safety Committee – recommended the donation of surplus Fire Department equipment to the Mt. Juliet Fire Department and recommended the appropriation of a \$5,800 grant for bulletproof vests for the Police Department and announced the emergency communication network RFP is ready for bid.

Public Works Committee – recommended an ordinance changing the committee meeting time to the fourth Tuesday at 6:00 p.m.

Capital Projects Committee – no report.

Planning Commission – held a public hearing on the proposed new zoning ordinance; recommended the Final Plat for The Retreat; recommended the Site Plan for the Maple Row Shopping Center remodel; recommended the Site Plan for The Retreat amenity area; recommended the Site Plan for the parking canopies for Venue at Glenbrook; reported the staff approved project for Nashville Tempered Glass and elected officers.

Mayor – no report.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2013-45 was read on first reading, an Ordinance amending the Zoning Ordinance and map by rezoning property located on the north side of Nokes Drive, west of Walton Ferry Road from Town Center Residential (TC-R) to Office Professional Service (OPS). Stamper moved; seconded by Goode.

There was a majority vote for approval of Ordinance 2013-45 on first reading with Long voting nay and Ames abstaining.

Foster declared the motion carried.

The caption of Ordinance 2014-1 was read on first reading, an Ordinance amending the Hendersonville Municipal Code, Section 1-603(1) with respect to regular meeting times of the Standing Committees of the Board of Mayor and Aldermen. West moved; seconded by Waters.

There was a unanimous vote for approval of Ordinance 2014-1 on first reading.

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Foster gave a status report on the Walton Ferry and Old Shackle Island Roads realignment, the widening of New Shackle Island Road, proposed improvements to Vietnam Veterans Boulevard, the Sanders Ferry Road boardwalk, Fire Hall #5 remodel and announced receipt of the grant money funding the two new fire vehicles.

The Board went into Executive Session at 7:55 p.m. and returned at 8:10 p.m.

Upon motion by Frost; seconded by Sprouse and followed by a unanimous vote for approval, the meeting adjourned at 8:10 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder