

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
DECEMBER 11, 2012

PRESENT

SCOTT FOSTER, MAYOR  
JACK LONG, VICE-MAYOR  
DON AMES, ALDERMAN  
ARLENE CUNNINGHAM, ALDERMAN  
HAMILTON FROST, ALDERMAN  
PAUL R. GOODE, ALDERMAN  
FRED QUALLS, ALDERMAN  
MARK SKIDMORE, ALDERMAN  
SCOTT SPROUSE, ALDERMAN  
MATT STAMPER, ALDERMAN  
JIM WATERS, ALDERMAN  
LISA WEST, ALDERMAN  
DARRELL WOODCOCK, ALDERMAN  
JOHN BRADLEY, CITY ATTORNEY  
KAY FRANKLIN, CITY RECORDER

AGENDA

Long moved; seconded by Sprouse for acceptance of the agenda.

Goode moved; seconded by Frost to amend the agenda to add the appointment of the Capital Projects Committee member.

There was a unanimous vote for approval to amend and accept the agenda as amended.

The Walton Ferry Elementary Chorus sang a selection of Christmas music.

PRESENTATIONS

Foster presented a resolution to Coach Anthony Crabtree honoring the Beech High School Football Team on their 2012 5A State Championship. The resolution proclaimed the week of December 16, 2012 as "Beech Buccaneer Football Week in Hendersonville".

Crabtree expressed his appreciation for the resolution. He stated this is an unbelievable group of boys and expressed his appreciation to their parents as well.

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Foster announced a Championship Celebration will be held at the Beech High School gym on Sunday, December 16, 2012 to honor the team.

Foster presented a plaque recognizing Hendersonville Police Officer Helen Messer as the Middle Tennessee Region Officer of the Year from the Governor's Highway Safety Office. He cited Messer's accomplishments and that she is the Department's only female motorcycle officer.

Messer stated the award was a delightful surprise and recognized her team. She stated their goal is to keep the citizens safe.

#### PUBLIC HEARING

A public hearing was held to hear comments on a request by H P Avondale, Inc. to rezone parts of Lots 2, 3 and 4, Avondale Place, Phase 2, located on the south side of Avondale Road, east of Saundersville Road from General Commercial Service District Planned Unit Development (GCS PUD) to Industrial General (IG).

As there was no one desiring to speak, Foster declared the Public Hearing closed.

#### MINUTES

Frost moved; seconded by Sprouse for approval of the November 27, 2012 minutes.

There was a majority vote for approval with Skidmore abstaining.

Foster declared the motion carried.

#### CITIZENS COMMENTS

E.P. Ausbrooks, 140 Fairways Drive, addressed the Board expressing his appreciation for the Board's service this year. He stated he has seen a number of things tonight to make him proud to be a part of the City.

#### REPORTS

Finance Committee – met in a special meeting and elected Qualls as Chairman and Sprouse as Vice-chairman.

General Committee – elected Goode as Chairman and Woodcock as Vice-chairman; recommended the following board liaison appointments: Board of Adjustments and Appeals – Stamper; Arts Council – Woodcock; Beautiful Hendersonville – Cunningham; Beer Board – Waters; Disability Board – West; Golf Course Commission – Sprouse; Industrial Development Board – Qualls; Municipal Board of Zoning Appeals – Long; Board of Parks and Recreation – Frost; Personnel Board – Goode; Regional Board of Zoning Appeals – Skidmore.

Sprouse moved; seconded by Stamper and followed by a unanimous vote for approval to suspend the rules to vote on the above recommendations.

Stamper moved; seconded by Frost to accept the recommended board liaison appointments. There was a unanimous vote for approval.

Goode continued the General Committee report stating Ordinance 2012-26, an Ordinance abandoning excess right-of-way of Avondale Road adjacent to Nashville Tempered Glass was recommended by the Committee.

Public Safety Committee – elected Frost as Chairman and Cunningham as Vice-chairman; reported the current Police command post vehicle is in disrepair and a donated bus will be renovated by staff to be used to replace the command post with no additional funds requested or spent.

Public Works Committee – elected Long as Chairman and West as Vice-chairman; reported the Mansker Farms developer has been given two weeks to provide costs and a time frame for the required work and deferred subdivision acceptance on Wynbrooke; Saundersville Station, Stonecrest, Berry Hill and The Hunt Club.

Capital Projects Committee – no report.

Planning Commission – held public hearings on a new Preliminary Master Development Plan for Millstone and a request to amend the Revised Final Master Development Plan for Indian Lake Market, Lot L; approved Sections 6 and 7 of The Hunt Club; recommended the Final Plat for Watermark Subdivision – 4 lots with a waiver of sidewalk; recommended the Preliminary Master Development Plan with the provision of not more than 50% front-entry garages for Millstone Subdivision (formerly Willowbrooke); denied the Site Plan for City Square carport awnings and recommended an ordinance abandoning excess right-of-way of Avondale Road adjacent to Nashville Tempered Glass.

Mayor – reported on a water main break at Bonita Parkway and Gallatin Road and a motorhome fire in the Station Camp area; reported this is the last Board meeting for the year and the next meeting will be January 8, 2013; reported the construction work for widening the Indian Lake Boulevard Bridge will continue through the Christmas holiday season and anticipate, with good weather, the Hendersonville Utility District will begin paving the damaged area of New Shackle Island Road soon.

#### ORDINANCE AND RESOLUTIONS

The caption of Ordinance 2012-25 was read on second reading, an Ordinance amending the Zoning Ordinance and map by rezoning property located on the south side of Avondale Road, east of Saundersville Road from General Commercial Service District Planned Unit Development (GCS PUD) to Industrial General (IG). Sprouse moved; seconded by Ames.

There was a unanimous vote for approval of Ordinance 2012-25 on second and final reading.

OTHER AGENDA ITEMS

Qualls moved; seconded by Cunningham for the confirmation of Ron Minnicks as Finance Director.

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

Sprouse moved; seconded by Frost for the appointment of Kay Franklin as City Recorder.

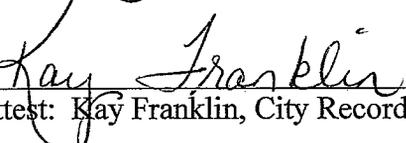
There was a unanimous vote for approval of the above appointment.

Qualls moved; seconded by Goode for the appointment of Sprouse to the Capital Projects Committee.

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

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

  
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Approved: Scott Foster, Mayor

  
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Attest: Kay Franklin, City Recorder