

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
FEBRUARY 25, 2014

PRESENT

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

There was a unanimous vote for approval to accept the agenda as presented.

PRESENTATIONS

The Station Camp High School FFA gave a presentation on their pork cooperative.

Representative William Lamberth presented Foster the City's 30<sup>th</sup> Government Finance Officers Association Award of Excellence.

Lamberth presented Finance Director Ron Minnicks the GFOA Certificate for Finance Reporting Award.

Greg Howell with Yeary Howell and Associates addressed the Board explaining the City's Fiscal Year 2013 audit and reported the City received an unqualified opinion which is the highest level awarded and meets the highest standard of government reporting.

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PUBLIC HEARING

A public hearing was held to receive public comment on the proposed new zoning ordinance and zoning map for the City of Hendersonville and planning region.

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

MINUTES

Skidmore moved; seconded by Ames for approval of the February 11, 2014 meeting minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

Ken Jakes, 5920 Clarksville Pike, Joelton, addressed the Board on State Street Aid funds' use.

Gen Rosales, 159A Vulco Drive, addressed the Board on the lack of sidewalks and street lights in her neighborhood.

Donna DeSopo, 101 Chamblis Court, addressed the Board on the use of the City's credit card and travel policy.

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

REPORTS

Finance Committee – recommended a resolution declaring certain Fire Department equipment to be surplus and directing its disposal; recommended a resolution establishing fees to be collected by the Planning Department in the administration of the Zoning Ordinance; recommended a resolution approving bonus payments for employees who speak Spanish fluently; reviewed the FY2013 audit report and reviewed the January financial reports.

General Committee – no report.

Public Safety Committee – no report.

Public Works Committee – reported road repairs will be made with improved weather; provided an update on the Savely Court drainage project; working on the spring street paving list and received a report on the Sanders Ferry Road pipe replacement project.

Capital Projects Committee – reported no action has been taken by the Sumner County Commission on the library.

Planning Commission – will hold a public hearing on a request to expand the list of permitted businesses for Hazel Path Commons; will review the Final Plat for Stonecrest, Phase 3, the Preliminary and Final Master Development Plans for Indian Lake Village, Phase IIIB and added uses for Hazel Path Commons; will review the Site Plan for Waffle House to be located on the south side of East Main Street, west of Maple Row Boulevard and the Preliminary Plat for Durham, Phase 1 and will have a report on the staff approved project The Reserve at Drakes Creek Clubhouse.

Mayor – no report.

Waters addressed the Board on recent news stories about the misconception of the use and acquisition of City vehicles.

Upon motion and second and followed by a unanimous vote for approval, a break was taken at 9:20 p.m. The meeting reconvened at 9:25.

#### ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2014-3 was read on second and final reading, an Ordinance adopting a new zoning ordinance for the City of Hendersonville and the Hendersonville Planning Region, including a new zoning map and design standards. Sprouse moved; seconded by Ames.

Ames moved; seconded by Sprouse to amend Ordinance 2014-3 as follows: “Amend Ordinance 2014-3, the Hendersonville Zoning Ordinance, Section 5.3 (Zoning Map) to change the zoning classification of Gallatin Land, LLC property located on the west side of Sanders Ferry Road, north of Nottingham Apartments to (SR-1) Suburban Residential, said change to correspond to a pending rezoning application which has been recommended by the Planning Commission and General Committee.”

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

Ames moved; seconded by Qualls to amend Ordinance 2014-3 as follows: “Amend Ordinance 2014-3, the Hendersonville Zoning Ordinance, Section 8.9 (Changes to Planned Developments) to add the following sentence as the second sentence in Section 8.9: A Final Development Plan may be amended although the changes exceed the changes listed in Section 8.8D2a; however, the Planning Commission or the Board of Mayor and Aldermen may elect to conduct a public hearing prior to taking action if it is determined the proposed changes may have a greater impact on the neighborhood.”

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

There was a unanimous vote for approval of Ordinance 2014-3, as amended, on second and final reading.

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The caption of Ordinance 2014-4 was read on first reading, an Ordinance amending the Zoning Ordinance and map by rezoning property located on the west side of Sanders Ferry Road, north of Nottingham Apartments from Medium Density Residential District Planned Unit Development (R-10 PUD) to Low Density Residential District (R-15).

Frost moved; seconded by Waters to withdraw this item at the request of the property owner in light of the above amendment to the Zoning Ordinance.

There was a unanimous vote for approval for withdrawal of Ordinance 2014-4.

The caption of Ordinance 2014-5 was read on first reading, an Ordinance establishing a special committee to study and propose a plan for the management of the urban deer herd. Qualls moved; seconded by Stamper.

There was a unanimous vote for approval of Ordinance 2014-5 on first reading.

The caption of Resolution 2014-3 was read, a Resolution to declare certain public safety equipment to be surplus to the City's needs and directing its disposal. Frost moved; seconded by Sprouse.

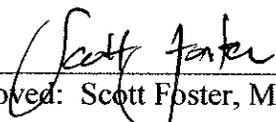
There was a unanimous vote for approval of Resolution 2014-3.

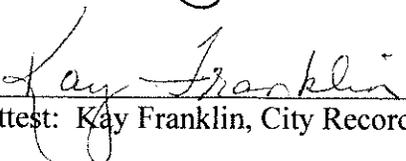
The caption of Resolution 2014-4 was read, a Resolution adopting the Analysis of Impediments to Fair Housing Choice for the City of Hendersonville, Tennessee as part of the Community Development Block Grant Program. Goode moved; seconded by Frost.

There was a majority vote for approval of Resolution 2014-4 with Long and Skidmore voting nay and Woodcock abstaining.

Foster declared motion carried.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 10:20 p.m.

  
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Approved: Scott Foster, Mayor

  
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Attest: Kay Franklin, City Recorder