

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
DECEMBER 10, 2013

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 Waters for acceptance of the agenda.

Goode requested adding an announcement during the Mayor's report.

Stamper moved; seconded by Sprouse to add reading of Resolution 2013-24 as it has not been two weeks since committee review.

There was a unanimous vote for approval to add the above items to the agenda.

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

PUBLIC HEARING

A public hearing was held to hear comments on a request by WFC Durham Holdings VII, GP to approve a new Preliminary Master Development Plan for Durham located on Drakes Creek Road identified as Parcel 84.01 on Sumner County Property Tax Map 123 and Parcels 12.03, 14.00, 17.01, 17.02, 33.00, 34.01 and 35 on Sumner County Property Tax Map 138 and zoned Low Density Residential District (R-20) (448.4 acres) and Multiple Residential/Office District (MRO) (23.6 acres) with a Planned Unit Development (PUD) Overlay.

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Katrina Gay, 1420 Drakes Creek Road, addressed the Board with questions on the proposed Preliminary Master Development Plan for Durham.

Jim Ouzts, 203 Buchanan Circle, addressed the Board with his concerns about the effect of the Durham development on his street.

Larry Grider, 215 Buchanan Circle, addressed the Board also with his concerns about the effect of the Durham development on his street.

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

MINUTES

Frost moved; seconded by Woodcock for approval of the November 26, 2013 minutes.

There was a majority vote for approval with Ames and Long abstaining.

Foster declared the motion carried.

CITIZENS COMMENTS

Tony Martin, 297 Country View Drive, addressed the Board with his concerns about the effect of the Durham development on his street.

Donna DeSopo, 101 Chambliss Court, addressed the Board with concerns about City purchasing.

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

REPORTS

Finance Committee – no report.

General Committee – recommended an ordinance to rezone property located on the north side of Nokes Drive and west of Walton Ferry Road to OPS.

Public Safety Committee – recommended a resolution authorizing an agreement with a Hendersonville Police Officer to accept retiring Police Horses Peacekeeper and Elvis; discussed a SAFER grant for the Fire Department and discussed a grant for the Police Department to acquire a bomb dog.

Public Works Committee – discussed a track hoe purchase; reported the widening of the Indian Lake Boulevard Bridge project came in \$240,000 under budget; reported on sidewalk construction on Walton Ferry Road to begin next year; reported new pipe will be placed at Gatone Drive and reported Public Works crews were out early this morning salting streets and providing assistance to stranded motorists.

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Capital Projects Committee – reported the letter on the library deed has been delivered to the County Attorney.

Planning Commission – held public hearings on requests to rezone property located at 108 Nokes Drive and to amend the Indian Lake Village Overall Final Master Development Plan, Phases IIIA2, IIIA3, IIIB, IIIE, IIIF, III outparcels IV, V and VI to add special personal and group care facilities to Phase VI; approved the Final Master Development Plan and the Preliminary Plat for The Retreat, approved the Preliminary Plat for Saundersville Station, Phase 6, denied the amendment to the Final Master Development Plan for Indian Lake Village, Phase VI, approved Site Plans for Mid-Tenn Office Building, Optimech Office and Culver’s Restaurant; recommended the rezoning request for property located at 108 Nokes Drive and reviewed the new Zoning Ordinance.

Goode expressed appreciation to the Police Department staff for their assistance during the Indian Lake Loop.

Cunningham expressed appreciation to Beautiful Hendersonville for the Christmas tree lighting ceremony, the decorations at City Hall and tonight’s reception.

Mayor – expressed his appreciation to Beautiful Hendersonville for all they do for the City and making a difference.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2013-43 was read on second and final reading, an Ordinance rezoning property to be known as Durham located on the east side of Drakes Creek Road, north of Anderson Road and approving a Preliminary Master Development Plan to govern the development of said property. Goode moved; seconded by Sprouse.

Planning Director Fred Rogers answered questions raised during Citizens Comments about this development.

Sprouse moved; seconded by Waters to suspend the rules to allow Charlie Lowe with Ragan Smith to answer questions.

Public Works Director Jerry Horton answered questions on streets.

There was a majority vote for approval of Ordinance 2013-43 on second and final reading with Long voting nay.

Foster declared the motion carried.

The caption of Ordinance 2013-44 was read on second and final reading, an Ordinance amending FY2014 Budget Ordinance 2013-28 and accepting a State of Tennessee Department of

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Transportation Governor's Highway Safety Grant in the amount of \$50,052.00 for the Hendersonville Police Department.

There was a unanimous vote for approval of Ordinance 2013-44 on second and final reading.

The caption of Resolution 2013-24 was read, a Resolution authorizing an agreement with Hendersonville Police Officer Jeffery Duren to accept retiring Police Horses Peacekeeper and Elvis. Frost moved; seconded by Stamper.

There was a unanimous vote for approval of Resolution 2013-24.

OTHER AGENDA ITEMS

Goode moved; seconded by Frost to withdraw reconsideration of appeal by Greg Smith on the City Square solar panel canopies and to go through the normal Site Plan process.

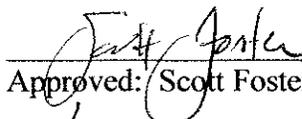
There was a unanimous vote for approval to withdraw the reconsideration of appeal.

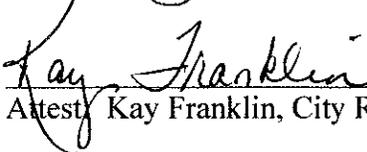
Frost moved; seconded by Goode and followed by a unanimous vote for approval to group the following:

- Vote on the reappointment of Mary Jane Campbell to serve on the Beer Board;
- Vote on the reappointment of Drexell Brewer to serve on the Beer Board;
- Vote on the reappointment of Ken Hesson to serve on the Board of Parks and Recreation.

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

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 9:00 p.m.


Approved: Scott Foster, Mayor


Attest: Kay Franklin, City Recorder