

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
MAY 27, 2014

PRESENT

SCOTT FOSTER, MAYOR  
SCOTT SPROUSE, VICE-MAYOR  
DON AMES, 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  
JOHN R. BRADLEY, CITY ATTORNEY  
KAY FRANKLIN, CITY RECORDER

ABSENT

ARLENE CUNNINGHAM, ALDERMAN  
DARRELL WOODCOCK, ALDERMAN

AGENDA

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

Sprouse moved; seconded by Stamper to add reading of Ordinances 2014-10, 2014-11 and 2014-12 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 of the agenda as amended.

PUBLIC HEARINGS

A public hearing was held to hear comments on a request by Fountain Brooke, LLC, to approve a new Preliminary Master Development Plan for Fountain Brooke Subdivision, Phase 2, identified as Parcel 21.05 on Sumner County Property Tax Map 138 and zoned SR-1 PD Suburban Residential Planned Development (30.4 acres).

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

A public hearing was held to hear comments on a request by Michael Shular to annex, adopt a Plan of Services and establish the zoning of part of Parcel 38.01 as SR-1 PD Suburban Residential Planned Development and to approve a Preliminary Master Development Plan for this parcel and parcels 41.00 and 42.01 on Sumner County Property Tax Map 138, said property located on the east side of New Shackle Island Road, south of Drakes Creek Road and to be known as Falcon Ridge.

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

A public hearing was held to hear comments on a request by Tenn Holdings to revise the Final Master Development Plan, Indian Lake Village, Phase IIIB to allow for the remaining entitlement for multi-family (94 units) and 124 single-family homes for a total of 218 units, located east and north of the apartments on Cinema Drive and identified as Parcels 48.01, 50.04, 92.00, 96.00 on Sumner County Property Tax Map 145.

Becca Pendergrast, 120 Cinema Drive, #3201, addressed the Board in support of the above request.

Brenda Payne, Hendersonville Area Chamber of Commerce President, echoed the above comments and waived her time.

## MINUTES

Goode moved; seconded by West for approval of the May 13, 2014 minutes.

There was a majority vote for approval with Stamper abstaining.

Foster declared the motion carried.

## CITIZENS COMMENTS

Toney Hodges, 127 Fountain Brooke Drive, addressed the Board supporting the proposed Falcon Ridge development.

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

## REPORTS

Finance Committee – reviewed the Country Hills Golf Course operating budget; recommended the FY2014-2015 budget, tax rate and garbage assessment ordinances; recommended a resolution establishing fees to be collected by the Building and Codes Department for the administration and enforcement of all construction codes; recommended a resolution contributing to certain non-profit organizations; recommended a resolution authorizing CitiBank

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as an official depository for Cigna purposes and reviewed the department budget overages and the April financials.

General Committee – no report.

Public Safety Committee – no report.

Public Works Committee – will be holding a special meeting to review street issues.

Foster announced TDOT will be resurfacing Gallatin Road during the nighttime hours and also expects the widening of New Shackle Island Road to go out to bid shortly.

Capital Projects Committee – no report.

Planning Commission – will hold a public hearing and review the request to rezone property located on the north side of East Main Street, east of Saundersville Road to GC General Commercial and will review the rezoning request; will review the Final Plat for Millstone, Phase 1, Section 1, the Preliminary and Final Development Plan for Falcon Ridge Subdivision, the Site Plan for PAL Trucking and St. Timothy Lutheran Church, and the Preliminary Plat for Hunt Club, Phase 10 and Indian Lake Village, Phase IIIB.

Mayor – reported the expansion at Hendersonville High School is set to start soon as well as construction for the new Burris Elementary School.

Stamper reported the Urban Deer Herd Committee will meet on Thursday at 5:00 p.m.

Foster reported officers have been elected for this Committee and the TWRA is engaged as well.

#### ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2014-6 was read on second and final reading, an Ordinance approving a new Preliminary Master Plan to govern the development of Fountain Brooke, Phase 2, located on the east side of Anderson Road and zoned SR-1 PD, Suburban Residential Planned Development. Stamper moved; seconded by Sprouse.

There was a majority vote for approval with Long voting nay on second and final reading.

Foster declared the motion carried.

The caption of Ordinance 2014-7 was read on second and final reading, an Ordinance to annex into the City of Hendersonville, Tennessee, part of a parcel of land adjacent and north of Falcon Ridge located on the east side of New Shackle Island Road, south of Drakes Creek Road containing 1.37 acres to be incorporated and made part of the new Falcon Ridge Preliminary Master Development Plan. Goode moved; seconded by Waters.

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There was a unanimous vote for approval of Ordinance 2014-7 on second and final reading.

The caption of Resolution 2014-10 was read, a Resolution to adopt a Plan of Services for the annexation of 1.37 acres to be incorporated and made part of the new Falcon Ridge Preliminary Master Plan. West moved; seconded by Sprouse.

There was a unanimous vote for approval of Resolution 2014-10.

The caption of Ordinance 2014-8 was read on second and final reading, an Ordinance to establish the zoning of the Tom and Tammy Jones property as SR-1 PD Suburban Residential Planned Development and to approve a new Preliminary Master Development Plan to govern the development of this property and the Michael Shular property, said property located on the east side of New Shackle Island Road south of Drakes Creek Road. Stamper moved; seconded by Waters.

There was a majority vote for approval of Ordinance 2014-8 on second and final reading with Long voting nay.

Foster declared the motion carried.

The caption of Ordinance 2014-9 was read on second and final reading, an Ordinance to approve a new Final Development Plan for Indian Lake Village, Phase IIIB. Ames moved; seconded by Waters.

There was a majority vote for approval of Ordinance 2014-9 on second and final reading with Long and Skidmore voting nay.

Foster declared the motion carried.

The caption of Ordinance 2014-10 was read on first reading, an Ordinance to adopt a City budget and to appropriate funds for Fiscal Year 2014-2015. Sprouse moved; seconded by Goode.

Qualls moved; seconded by Sprouse to amend page two of the ordinance by increasing to \$10,000 the amount of single capital purchases not included in the line item budget requiring Board approval.

There was a majority vote for approval with Long and Skidmore voting nay.

Foster declared the motion carried.

Ames moved; seconded by Goode to call the question.

There was a unanimous vote for approval to call the question.

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There was a majority vote for approval of Ordinance 2014-10, as amended, on first reading with Long voting nay.

Foster declared the motion carried.

The caption of Ordinance 2014-11 was read on first reading, an Ordinance fixing the rate of taxation in the City of Hendersonville, Sumner County, Tennessee. Sprouse moved; seconded by Frost.

Foster explained the tax rate will remain the same until the certified tax rate is received from the Sumner County Assessor's office.

There was a majority vote for approval of Ordinance 2014-11 on first reading with Long voting nay.

The caption of Ordinance 2014-12 was read on first reading, an Ordinance imposing a fee in the amount of \$263.00 for the purpose of funding "A Universal System of Domestic Garbage Collection and Disposal". West moved; seconded by Stamper.

There was a unanimous vote for approval of Ordinance 2014-12 on first reading.

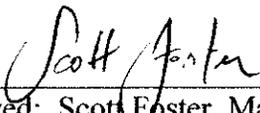
The caption of Resolution 2014-11 was read, a Resolution establishing fees to be collected by the Building and Codes Department for the administration and enforcement of all construction codes. Qualls moved; seconded by Sprouse.

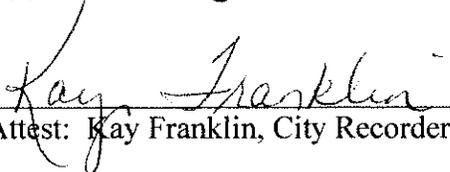
There was a unanimous vote for approval of Resolution 2014-11.

The caption of Resolution 2014-14 was read, a Resolution authorizing Hendersonville to participate in the consolidation of dispatch services for Sumner County. Frost moved; seconded by Ames.

There was a unanimous vote for approval of Resolution 2014-14.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:35 p.m.

  
Approved: Scott Foster, Mayor

  
Attest: Kay Franklin, City Recorder