

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
JANUARY 13, 2015

PRESENT

SCOTT FOSTER, MAYOR
MATT STAMPER, VICE-MAYOR
DON AMES, ALDERMAN
STEVE BROWN, ALDERMAN
PAT CAMPBELL, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
HAMILTON FROST, ALDERMAN
PAUL R. GOODE, ALDERMAN
ROSA LONG, ALDERMAN
MARK SKIDMORE, ALDERMAN
SCOTT SPROUSE, ALDERMAN
JIM WATERS, ALDERMAN
DARRELL WOODCOCK, ALDERMAN
JOHN R. BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

AGENDA

Goode moved; seconded by Cunningham for acceptance of the agenda as presented.

There was a unanimous vote for approval.

MINUTES

Frost moved; seconded by Ames for approval of the December 9, 2014 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

Michael Crabb, 203 Southburn Drive, addressed the Board on the \$268,000.00 surety for the property owned by HCA on Forest Retreat Road and questioning if proper codes were followed.

Ken Jakes, 5920 Clarksville Pike, Joelton, addressed the Board citing an ethics complaint on Foster filed by Skidmore.

Cheyney McCarter, 137 Bay Drive, addressed the Board opposing the deer herd ordinance.

MINUTES OF REGULAR MEETING
JANUARY 13, 2015
PAGE 2

David K. Whitt, 1030 Margaret Drive, addressed the Board on the condition of Stop 30 Road and the ethics complaint on Foster.

Donna DeSopo, 101 Chambliss Court, addressed the Board on the ethics complaint on Foster.

Andy Bolt, 147 Hedgelawn Drive, addressed the Board urging support of the deer herd ordinance.

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

REPORTS

Finance Committee – no report.

General Committee – recommended a resolution to approve the Final Development Plan for Bell Harbor (Formerly The Retreat).

Public Safety Committee – no report.

Public Works Committee – announced a special meeting to be held on January 20 on the Mansker Farms agreement.

Planning Commission – approved the Final Plat for The Meadows of Indian Lake, Phase 5; approved the Site Plan for the Daily's Convenience Market to be located on the west side of Indian Lake Boulevard and on the south side of Saundersville Road; recommended the Final Development Plan for Bell Harbor (formerly The Retreat); approved Site Plans for Ethan Allen Building, additional parking plan, Mallard Bay Assisted Living (formerly Freeman Harbor), and Merchant Pointe; approved the Preliminary Plats for Bell Harbor and Waterford Crossing, Phase II and Phase III and announced Bob Freudenthal was elected Chairman, David Jenkins, Vice-chairman, Lori Atchley, Secretary and Don Ames, Assistant Secretary.

Mayor - announced Dr. Charles Lea will be appointed to the Planning Commission in light of Ann Massey's resignation; reported utility relocations are taking place in preparation for the New Shackle Island Road widening with construction expected to start in May; in discussion with TDOT on getting turn lanes on New Shackle Island and Old Shackle Island Roads and Volunteer Drive; announced right-of-way acquisition has begun for the Walton Ferry and Old Shackle Island Roads realignment; reported the Drakes Creek Road S curve project is designed and will be out for bid soon and discussion on how to fund the project will be upcoming; reported pipe replacement is underway at Walton Ferry and Curtis Crossroads and encouraged citizens to sign up for the Code Red emergency communication system.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2014-23 was read on second and final reading, an Ordinance to implement a program to control the City's urban deer herd and to appropriate necessary funding. Stamper moved; seconded by Goode.

Ames moved; seconded by Sprouse to amend Ordinance 2014-23 by including the previously deleted sections as follows:

SECTION THREE: The City's Public Works Department, with assistance from the City's Police Department and the Tennessee Wildlife Resource Agency, shall implement a deer control program with USDA-certified deer management personnel to remove deer through sharpshooting techniques designed to maximize safety, humaneness, discretion, and efficiency. Prior to implementation of the cull, there shall be a survey conducted of the herd, and a target number shall be set for removal. There shall be a second survey of the herd after the culling;

SECTION FOUR: The harvested venison shall be provided to Hendersonville food banks for distribution to people in need. If Hendersonville food banks have reached full capacity, venison may also be given to other area food banks that can use them. Carcasses may be given to area non-profit entities that can use them;

SECTION FIVE: An amount not to exceed eighteen thousand dollars (\$18,000.00) is hereby appropriated from the City's general fund to pay the expenses required to do an aerial survey in the first year and should the Board deem the process move forward, additional funds will be appropriated.

Waters moved; seconded by Campbell to suspend the rules to allow Oliver Barry, Chairman of the Urban Deer Herd Committee and Ken Wehner with the USDA to address the Board.

Wehner stated if the City enters into an agreement with the USDA to harvest the deer, the USDA would be responsible from a legal standpoint.

Brown questioned what kind of guarantee a property owner would have if the USDA does make a mistake.

Wehner stated he is not prepared to answer that question.

Brown moved; seconded by Cunningham to amend the amendment to Ordinance 2014-23 changing the appropriation from \$18,000.00 to \$3,000.00 to fund an initial survey and after the survey report, the Board will deem whether the process moves forward.

Brown called for the question followed by a unanimous vote for approval.

The following voted on the amendment to the amendment:

MINUTES OF REGULAR MEETING
JANUARY 13, 2015
PAGE 4

Aye: Brown, Campbell, Cunningham, Frost, Long, Skidmore, Stamper, Waters and Foster.

Nay: Ames, Goode, Sprouse and Woodcock.

Foster declared the motion carried.

The following voted on the original amendment to Ordinance 2014-23 to add Section 3, Section 4 and Section 5, as amended:

Aye: Ames, Brown, Campbell, Cunningham, Frost, Goode, Sprouse, Woodcock and Foster.

Nay: Long, Skidmore, Stamper and Waters.

Foster declared the motion carried.

Cunningham moved; seconded by Skidmore to remove Sections 3 and 4 from Ordinance 2014-23.

The following voted on the above amendment:

Aye: Cunningham, Long, Skidmore and Stamper.

Nay: Ames, Brown, Campbell, Frost, Goode, Sprouse, Waters, Woodcock and Foster.

Foster declared the motion failed.

The following voted on Ordinance 2014-23, as amended, on second and final reading:

Aye: Ames, Brown, Campbell, Cunningham, Frost, Goode, Sprouse, Stamper, Waters, Woodcock and Foster.

Nay: Long and Skidmore.

Foster declared motion carried.

OTHER AGENDA ITEMS

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

- Vote on the reappointment of Bradley Finch to serve on the Hendersonville Beer Board;
- Vote on the reappointment of Randee Jackson to serve on the Hendersonville Beer Board;
- Vote on the reappointment of Don Sodersten to serve on the Hendersonville Beer Board;

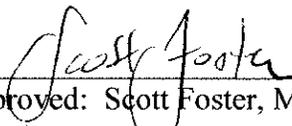
MINUTES OF REGULAR MEETING
JANUARY 13, 2015
PAGE 5

- Vote on the appointment of David Hughes to serve on the Municipal Board of Zoning Appeals;
- Vote on the appointment of P. Michele Mize to serve on the Personnel Board;
- Confirmation of the reappointment of Henry F. Mozina to serve on the Golf Course Commission;
- Confirmation of the reappointment of Mike Skinner to serve on the Golf Course Commission;
- Confirmation of the reappointment of Bill Sprouse to serve on the Golf Course Commission;
- Confirmation of the reappointment of Lynn Starks to serve on the Golf Course Commission;
- Confirmation of the reappointment of Gene Tramel to serve on the Golf Course Commission.

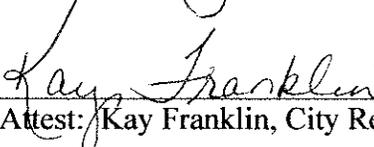
Sprouse moved; seconded by Goode for approval of the above appointments and confirmations.

There was a unanimous vote for approval.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 9:45 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder