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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 11, 2016

Time: 6:30

Place: City Hall

Present: John Coombs, Jeff Duncan, Harry Bell, Rusty Tinnin and Zach Young. Absent:

Also Present: Tim Ellis, Julie High, Gary Goodwin, Jeff McCormick, Amy Mitchell, Addam McCormick, Allison Baker, Joe Haynes, Greg Edrington, Mary Laine Hucks, Jan Lanian, Kimberly Lynn and others.

Mayor John Coombs called the meeting to order. Pastor Alan Sircy offered prayer. Mayor Coombs led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Coombs present, Vice Mayor Duncan present, Commissioner Bell present, Commissioner Tinnin present, and Commissioner Young present.

Consider minutes of the July 28th, 2016 regular meeting of the Board of Commissioners. Commissioner Tinnin made a motion to approve the minutes of July 28th as written. Commissioner Bell seconded the motion and motion passed 5-0.

City Manager Ellis had a few comments.

1. He recognized the Employees of the Month for July.
 - Officer Matt Shoemith and Sergeant Carey Birdine – Police Department
 - Dispatchers Kristy Griner and Pat Wynn – Police Department Communications Officers
 - Ryan Stone – Fire Department
 - Addam McCormick – Administration/Codes and Community Development
 - Dallas Long – Parks, Recreation and Tourism
 - Robert Hunter – Public Works
2. Music on Main will be moved to the 3rd Thursday in September to allow for the Little League World Series Party at Moss-Wright Park on the 18th to watch the game at 6:00pm.
3. Pole Hill Road will be closed on August 15th and 16th for repairs.

City Commissioners then presented the Box 55 Association with a donation from the City. Mayor Coombs thanked President Buck Dozier and Box 55 on behalf of the Board of Commissioners. President Dozier thanked City Manager Ellis, the Commissioners, the Fire Department and Fire Chief Reeves. He explained that Box 55 will celebrate 65 years in service next year. They are comprised of all volunteers and work 365 days a year.

Vice Mayor Duncan encouraged everyone to visit the Little League All Stars GoFundMe page if they are interested in helping cover travel expenses.

Mayor Coombs said it was an exciting time in our city with the Little League All Stars going to the World Series and the Ribbon Cutting at Goodlettsville Middle School earlier in the week.

Consider old business.

Consider Ordinance 16-870, an ordinance to amend the official zoning map of Goodlettsville adopted per ordinance 15-851 by removing the interchange overlay district from a certain area of land zoned commercial services, second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance 16-870. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance 16-871, an ordinance to amend ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, to include additional zoning requirements for roadway access drives, second reading and public hearing. Commissioner Tinnin made a motion to approve Ordinance 16-871. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider new business.

Consider Ordinance 16-872, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to define a town center area and expand the CCO, Commercial Core Overlay District, first reading. Vice Mayor Duncan made a motion to approve Ordinance 16-872. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance 16-873, an ordinance to amend Ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville to include provisions for the town center area within the CCO, Commercial Core Overlay Zoning Section, first reading. Commissioner Bell made a motion to approve Ordinance 16-873. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance 16-874, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing property from R-25, low density residential to R-15, medium density residential, first reading. Commissioner Young made a motion to approve Ordinance 16-874. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance 16-875, an ordinance to amend Ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, to remove the transient habitation hotel land activity use from the permitted uses of the General Office Planned Unit Development District, first reading. Vice Mayor Duncan made a motion to approve Ordinance 16-875. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-700, a resolution establishing rental fees for the large meeting room in the Delmas Long Community Center. Commissioner Tinnin made a motion to approve Resolution 16-700. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-701, a resolution approving an application for the Used Oil Grant from the Tennessee Department of Environment and Conservation. Commissioner Bell made a motion to approve Resolution 16-701. Commissioner Young seconded the motion. Vice Mayor Duncan clarified that residents will be able to drop off used oil at no cost. City Manager Ellis stated that this will also be used as a heating source for the shops at Public Works and it is a 100% funded grant. He also stated that

residents will be able to drop off used motor oil on the days the convenience center is open. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-702, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Commissioner Tinnin made a motion to approve Resolution 16-702. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote.

With no further business, the meeting was adjourned at approximately 6:50 p.m.

City Recorder

Mayor

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