

DRAFT DRAFT DRAFT
REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 13, 2018

Time: 6:30

Place: City Hall

Present: Jimmy Anderson, Harry Bell, Jeff Duncan, Rusty Tinnin, and Zach Young.

Also Present: Russell Freeman, Tim Ellis, Julie High, Gary Goodwin, Ken Reeves, Amy Mitchell, Kimberly Lynn, Mary Laine Hucks, Rodney Joyner, Larry DiOrio, Greg Edrington, Jeff McCormick, Rhonda Carson and others.

Mayor Duncan called the meeting to order. Carl Albrecht offered prayer. Mayor Duncan led the chambers in the pledge of allegiance.

Acting as City Recorder, Rhonda Carson called the roll: Mayor Duncan present, Vice Mayor Tinnin present, Commissioner Anderson present, Commissioner Bell present, and Commissioner Young present.

Consider minutes of the November 8, 2018 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes as written. Vice Mayor Tinnin seconded the motion and motion passed 5-0.

Comments from citizens- There were no citizen comments

City Manager Tim Ellis announced the City Hall offices (other than Public Safety) will be closed Monday December 24th, Tuesday December 25th, and Tuesday January 1st.

City Manager Ellis thanked Public Works Director Jeff McCormick. Mr. McCormick has arranged for a hazardous waste (paint, etc.) drop off day in the coming year. Mr. Ellis stated it will probably be held in October 2019. Details of date, and place of drop off to be determined.

City Manager Ellis gave an update on the new Customer Service Center at City Hall. He explained that all calls to the City now come through the Service Center. Two employees currently with the city were relocated to this location. He stated, so far, no complaints, and he hoped it would continue to serve the citizens more efficiently.

Commissioner Young reflected on the 2018 year. He thanked city staff for their work within the departments. He discussed the Christmas parade, Yulefest at the park, and the fire departments Christmas for kids program, stating they were all a great success. He stated the Board greatly appreciated all city staff, and was looking forward to working together in 2019.

Consider old business- No old business

Consider new business-

Consider Ordinance 18-926, an Ordinance to amend the official zoning map of the City of Goodlettsville, Tennessee adopted per Ordinance 15-851 by rezoning property located at 600 South Cartwright Street from Industrial General (IG) to Commercial Services Limited (CSL), containing approximately 2.84 acres. **First Reading**

Vice Mayor Tinnin made a motion to consider Ordinance 18-926. Commissioner Bell seconded the motion. Commissioner Young stated he thought the Board as a body should consider the effects of rezoning (spot zoning in particular areas) and what it could bring to the adjoining areas and the City. He stated this particular rezoning request is located in an industrial area and is surrounded by an industrial park. He stated adjoining property owner, Prevost Bus has concerns about rezoning this property due to increase in traffic and questionable figures the proposed hotel might bring to the area. Commissioner Young explained that a proposed hotel was anticipated to be built on this property, but once it is rezoned, it would open the property to anything falling within the “looser” Commercial Services Limited (CSL) zoning classification. Commissioner Young stated he thought as elective servants, the Commission needs to be sensitive to the needs and opinions of the citizens of Goodlettsville. He suggested the growth in the City should be done in a controlled fashion and not over building, especially hotels. He reiterated his concern was this specific area is not suitable for a hotel and the proposed hotel chain with an extended stay component may not be as equivalent to the new recently built hotels. He added he is voting no, and asked his colleagues to consider the potential ramifications of spot zoning in an industrial zone for this use. Mayor Duncan asked Mr. Ellis the result of the Planning Commission’s vote when this item was before them. Mr. Ellis responded the vote resulted in one opposition and the rest in favor. Vote was then taken which resulted in a 4-1 vote to approve Ordinance 18-926, with Commissioner Young voting no.

Consider Ordinance 18-927, an ordinance creating the permitting requirements, permit fees and design standards of all small cellular structures within the City of Goodlettsville. **First Reading** Vice Mayor Tinnin made a motion to consider Ordinance 18-927. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 18-927.

Consider Ordinance 18-928, an ordinance amending the City of Goodlettsville Municipal Code Title 14 Chapter 2 Section 201 by adding a new subsection 3 (jjjj) and by amending Title 14 Chapter 2 Section 206 by creating a new Subsection 6 (e) (iv) as it relates to short term rentals. Commissioner Young made a motion to consider Ordinance 18-928. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 18-928.

Consider Resolution 18-829, a resolution ratifying membership and appointments to the Goodlettsville Planning and Zoning Board, Board of Zoning and Sign Appeals, Beer Board, Goodlettsville Hearing Authority, Parks & Recreation Board, Visitors & Tourism Board, and Historic Zoning Commission. Commissioner Bell made a motion to consider Resolution 18-829. Vice Mayor Tinnin seconded the motion. Commissioner Young stated this is the first time he has reviewed the names/information, and he thought there would be appointees to the Historical Zoning Board. Mayor Duncan apologized and stated he did not have that information yet which delayed the City Manager from providing. Mayor Duncan stated he would have that information at the first meeting in January. Vote was then taken which resulted in 4-0 vote to approve Resolution 18-829, with Commissioner Young abstaining from the vote.

Consider Resolution 18-830, a resolution to adopt the City of Goodlettsville's Legislative Agenda for the first session of the 111th General Assembly of the State of Tennessee. Commissioner Young made a motion to consider Resolution 18-830. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-830.

Consider Resolution 18-831, a resolution authorizing the City Manager to make an official request to the Metropolitan Nashville/Davidson County Government for financial assistance to the City of Goodlettsville for the purpose of paving streets in the Davidson county portion of the city. Commissioner Bell made a motion to consider Resolution 18-831. Vice Mayor Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-831.

Consider Resolution 18-832, a resolution authorizing and the execution a contract amendment with CBS Outdoor in regards to Bill Boards located on city owned property at 2436 Gallatin Road. Commissioner Young made a motion to consider Resolution 18-832. City Attorney Russell Freeman asked for clarification on the number of billboard/contracts this amendment pertained to. Mr. Ellis stated it actually is for two billboard locations and should be pointed out as; one contract for the Gallatin Road location, and one contract for the billboard located adjacent to Vietnam Veterans Boulevard. Commissioner Bell then seconded the motion. Mayor Duncan clarified that they were approving two addendums with the vote. Commissioner Young asked Mr. Freeman if he was comfortable having both under this resolution. Mr. Freeman explained that it is the same company with two separate billboard contracts with each having separate extensions/ differences. Vote was taken resulting in a vote of 5-0 to approve Resolution 18-832.

To consider and possibly take action as it relates to the December 27, 2018 Board of Commissioner regularly scheduled meeting. Commissioner Bell made a motion to cancel the December 27, 2018 Board of Commissioners meeting, unless an occasion should arise for a Special Call Meeting. Vice Mayor Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to cancel the December 27, 2018 Board of Commissioners meeting.

Mayor Duncan wished everyone Merry Christmas, safe travels, and stated he hoped everyone had the opportunity to spend time with loved ones.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Anderson seconded the motion. The meeting was adjourned at approximately 6:53 p.m. with a 5-0 vote.

City Recorder

Mayor