

**DRAFT DRAFT DRAFT**  
REGULAR MEETING  
GOODLETTSVILLE CITY COMMISSION

Date: May 22, 2014

Time: 6:30

Place: City Hall

Present: John Coombs, Jane Birdwell, Harry Bell, Zach Young and Jeff Duncan.     Absent:

Also Present: Tim Ellis, Julie High, Joe Haynes, Chief Goodwin, Fire Chief Gibson, Rick Gregory, Larry DiOrio, Guy Patterson, Mary Laine Hucks, Jeff McCormick, Lyle Larson and others.

Mayor Coombs called the meeting to order. Lyle Larson offered prayer and Mayor Coombs led the chambers in the pledge of allegiance.

City Recorder Prince called the roll: Mayor Coombs present, Vice Mayor Birdwell present, Commissioner Bell present, Commissioner Young present, and Commissioner Duncan present.

Consider minutes of the May 8, 2014 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of May 8<sup>th</sup> as written. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

City Manager Ellis stated he had some announcements.

1. Recognized the Parks and Recreation Department for the opening of the new playground at the Peay Park.
2. Recognized the Police Department for Police Memorial Service they conducted earlier this day. They paid tribute to Detective Lynn Hicks as this was the 15<sup>th</sup> year anniversary of his death.
3. Recognized City Recorder Alicia Prince who would be leaving to take the lead in the utility billing in the Public Works Department.
4. Chief Goodwin had presentations to make.

Chief Goodwin presented the Communications Officer of the Month Award for the month of April to Donnie Young.

Chief Goodwin then presented the Officer of the Month Award for April to George Forbes.

Commissioner Young thanked City Recorder, Alicia Prince for the three years of service as city recorder.

Mayor Coombs recognized Director of Public Services Guy Patterson and the Public Works Department as they celebrated their National Public Works Week.

Consider Resolution 14-595, a resolution adopting a plan of service for annexation of the area described in ordinance Number 14-815 by the City of Goodlettsville, Tennessee, public hearing. Mayor Coombs opened the public hearing. With no public comments, the public hearing was closed. Commissioner Young made a motion to approve Resolution No. 14-595. Vice Mayor Birdwell seconded the motion and Motion passed unanimously 5-0.

Consider Ordinance No. 14-815, an ordinance to annex certain property south of Allen Road into the City of Goodlettsville, Tennessee: Sumner Country Tax Map 143, Parcel 22.01 containing approximately 5.04 acres as shown in the records of the Assessor of Property of Sumner Country, Tennessee, second reading and public hearing. Mayor Coombs opened the public hearing. With no public comments, the public hearing was closed. Commissioner Duncan made a motion to approve Ordinance No. 14-815 on second reading. Commissioner Young seconded the motion and there was discussion. Vote was then taken which resulted in 5-0 vote.

Consider Ordinance No. 14-816, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code Ordinance number 06-674 as amended by rezoning a certain area of land to medium density residential planned unit development (MDRPUD), second reading and public hearing. Mayor Coombs opened the public hearing:

1. Tommy Alsup of 223 Sydney Drive was opposed to rezoning.
2. Ali Toll of 327 Allen Road was not opposed to subdivision as a whole but had concerns.
3. Susie Pemelton of 1237 Willis Branch Road liked new plan but had concerns.
4. Kim Swint of 240 Allen Road had concerns.
5. Jim Link of 145 Allen Road had concerns.
6. Wendalyn Williams of 315 Allen Road was opposed.
7. Beverly Goodwin of 110 Allen Road had concerns.
8. Tom Tucker of 224 Sydney Drive had concerns.
9. Brittany Roland of 4435 Long Hollow Pike stated that perhaps she had misunderstood but property was being rezoned to medium density.
10. Micheal King of 135 Allen Road not opposed to economic development for Goodlettsville but had concerns.

Commissioner Young then made a motion to approve Ordinance No. 14-816. Vice Mayor Birdwell seconded the motion and there was discussion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance No. 14-817, an ordinance to amend ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, by amending language relative to hotel definition, numbers of hotel rooms required and maximum height of structures in Goodlettsville, Tennessee, second reading and public hearing. Mayor Coombs opened the public hearing. With no public comments, the public hearing was closed. Commissioner Bell made a motion to approve Ordinance No. 14-817. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 14-597, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation to the Goodlettsville Area Chamber of Commerce, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville. Vice Mayor Birdwell made a motion to approve Resolution No. 14-597. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 14-598, a resolution authorizing the Assistant City Manager of Finance and Administration to transfer moneys from one appropriation to another within the same fund. Vice Mayor

Birdwell made a motion to approve Resolution No. 14-598. Commissioner Young seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at approximately 7:23 p.m.

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City Recorder

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Mayor

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