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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 26, 2017

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Greg Edrington, Gary Goodwin, Joe Haynes, Addam McCormick, Julie High, Ken Reeves, Jeff McCormick, Allison Baker, Kimberly Lynn, and others.

Mayor Coombs called the meeting to order. Pastor Philip Smith 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 January 12, 2017 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

Consider old business.

Consider Ordinance 17-883, an ordinance to amend Title 14 Chapter 2 of the Goodlettsville Municipal Code to amend the approval process for community extensive impact activity uses in certain commercial zoning districts, second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance 17-883. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance 17-884, an ordinance to amend Title 14 Chapter 2 of the Goodlettsville Municipal Code to define the application procedures for site and architectural design standards of the Goodlettsville design guidelines, second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance 17-884. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance 17-885, an ordinance to amend the application procedures and building mass, scale, color, and material provisions of the Goodlettsville Design Guideline Manual, second reading and public hearing. Commissioner Young made a motion to approve Ordinance 17-885. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance 17-886, an ordinance to amend Title 14 Chapter 2 of the Goodlettsville Municipal Code to incorporate provisions for tourist oriented limited manufacturing activities, second reading and public hearing. Commissioner Young made a motion to approve Ordinance 17-886. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider new business.

Consider Resolution 17-721, a resolution proclaiming January 26, 2017 as Mrs. Lorene Ray Day in the City of Goodlettsville. Mayor Coombs made a motion to approve Resolution 17-721. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote. City Manager Ellis read the proclamation:

A RESOLUTION PROCLAIMING JANUARY 26, 2017 AS MRS. LORENE RAY DAY IN THE CITY OF GOODLETTSVILLE

WHEREAS, Mrs. Lorene Ray has been a resident of the City of Goodlettsville in excess of thirty years; and

WHEREAS, Mrs. Ray has been an avid supporter of the city of Goodlettsville and all of its programs during her residency; and

WHEREAS, Mrs. Ray has expended countless hours volunteering in numerous programs throughout the City of Goodlettsville; and

WHEREAS, Mrs. Ray is a graduate of the Goodlettsville Police Department Citizens Police Academy; and

WHEREAS, Mrs. Ray is a graduate of the Goodlettsville Leadership Academy; and

WHEREAS, Mrs. Ray has completed training and has served as an Ambassador for the City of Goodlettsville and the Goodlettsville Area Chamber of Commerce; and

WHEREAS, it is fitting to recognize all that Mrs. Ray has done for the Goodlettsville Community.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the City of Goodlettsville, Tennessee hereby proclaims January 26, 2017, as Mrs. Lorene Ray Day in the City; and,

BE IT FURTHER RESOLVED, that Mrs. Lorene Ray is hereby honored as a Lifetime Ambassador of the City of Goodlettsville.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the Seal of the City of Goodlettsville this 26th day of January, 2017.

Charles Dickson then read a letter from Mrs. Ray's children. Jennifer Spillers with the Goodlettsville Senior Adult program presented Mrs. Ray with a photo book and then read a poem.

Mrs. Lorene Ray expressed her love for the City and all that it offers and how she will miss it as she joins her family in Florida.

With no further business, the meeting was adjourned at approximately 6:44 p.m.

City Recorder

Mayor