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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 23, 2017

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Joe Haynes, Addam McCormick, Greg Edrington, Amy Mitchell, Jimmy Driver, Julie High, Mary Laine Hucks, Allison Baker, Kimberly Lynn, Jan Lanius, and others.

Mayor Coombs called the meeting to order. Marvin Neill 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 March 9, 2017 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes as written. Commissioner Bell seconded the motion and motion passed 5-0.

City Manager Ellis reminded everyone of the upcoming Community Cleanup on March 25th. It will include free drop off at Public Works and the annual shredding event. He also mentioned the dedication of Gateway Park on March 25th at 11:00 a.m.

Motion was then made by Commissioner Young to amend the agenda and add Resolution 17-730. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider old business.

Consider Ordinance 17-888, an ordinance to amend the City of Goodlettsville Municipal Code by creating a new Title 10 Chapter 1 of the Code entitled Animal Control in General, second reading. City Manager Ellis recommended deferral for one meeting. Commissioner Bell made a motion to defer Ordinance 17-888. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to defer.

Consider Ordinance 17-889, an ordinance to amend the City of Goodlettsville Municipal Code by creating a new Title II Chapter 3 of the Code entitled Visitors and Tourism Commission, second reading. City Manager Ellis recommended an amendment to change every reference of Visitors and Tourism Commission to Visitors and Tourism Board. Vice Mayor Duncan made a motion to approve Ordinance 17-889. Commissioner Young seconded the motion. Commissioner Young made a motion to approve the amendment recommended by the City Manager. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve the amendment. City Attorney Joe Haynes stated that what the board members are called is also an issue. Commissioner Young made a motion to amend Ordinance 17-889 to refer to the members as members rather than commissioners. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve the amendment. Vote was then taken which resulted in a 5-0 vote to adopt Ordinance 17-889.

Consider Ordinance 17-890, an ordinance to amend the official Zoning Map of Goodlettsville adopted per Ordinance 15-851 to change a property at the intersection of Long Hollow Pike and Jackson Road from Agricultural to CPUDL, Commercial Planned Unit Development Limited and to approve preliminary master development for a commercial center, second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance 17-890. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider new business.

Consider Ordinance 17-891, an ordinance to amend Title 2, Chapter 1 of the Goodlettsville Municipal Code relating to Parks and Recreation, first reading. Commissioner Tinnin made a motion to approve Ordinance 17-891. Commission Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance 17-892, an ordinance to amend Title 2, Chapter 2 of the Goodlettsville Municipal Code relating to requirements for board members, first reading. Commissioner Tinnin made a motion to approve Ordinance 17-892. Commissioner Young seconded the motion. Vice Mayor Duncan requested clarification for the audience. City Manager Ellis explained with the creation of the Visitors and Tourism Board we will be working with local hotels, restaurants, and others to promote tourism to our community. In doing so, it is best to have representation of each of those businesses and in some cases finding residents that are owners or managers of hotels and restaurants may be difficult and for the program and board to be successful it needs that representation. City Attorney Haynes observed Section 1 refers to members of the Visitors and Tourism Commission and we just renamed that board so we need to make an amendment to change Commission to Board. Commissioner Young made a motion to amend Ordinance 17-892. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve the amendment. Vote was then taken which resulted in a 5-0 vote to adopt Ordinance 17-892.

Consider Resolution 17-729, a resolution to ratify the appointment and membership to the Parks and Recreation Advisory Board. Mayor Coombs made a motion to approve Resolution 17-729. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 17-730, a resolution to encourage the 110th General Assembly of the State of Tennessee to oppose HB568/SB519 referred to as the “Tennessee Retail Pet Store Consumer Protection Act”. Commissioner Young made a motion to approve Resolution 17-730. Commissioner Tinnin seconded the motion. Commissioner Young stated this resolution is scheduled to be voted on the House floor next Thursday and thanked the Commission for voting to add it to the agenda due to the timeliness. This legislation has to do with companion animals and in the final section of the legislation it is the legislature’s intent to remove authority of the City of Goodlettsville to enact or enforce any regulations to these businesses if it passes. City Attorney Haynes explained the bill and recommended excluding Goodlettsville from this bill. There was more discussion. Vote was then taken which resulted in a 5-0 vote to adopt Resolution 17-730.

With no further business, the meeting was adjourned at approximately 6:53 p.m.

City Recorder

Mayor