



August 23, 2018

Board of Commissioners
6:30 PM

City Hall – Massie Chambers

Agenda:

1. Call to order by the Mayor.

Prayer

Pledge of Allegiance

2. Roll call by the Recorder.

3. Reading of the minutes of the August 9, 2018 regular meeting of the Board of Commissioners by the Recorder for approval or correction.

4. Comments from citizens.

5. Comments of the City Manager and staff.

6. Reports and comments from committees, members of the Board of Commissioners and other officers.

7. Old Business.

- a. Consider Ordinance 18-920, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by re-designating the subject property (257 Allen Road) from Sumner County RA, Rural Residential Zoning District, to R-40, Low-Density Residential Zoning District, as described in the City of Goodlettsville Zoning Ordinance. **SECOND READING & PUBLIC HEARING**

- b. Consider Ordinance 18-921, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by re-designating the subject property (315 Allen Road) from Sumner County RA, Rural Residential Zoning District, to R-25, Low-Density Residential Planned Unit Development, as described in the City of Goodlettsville Zoning Ordinance. **SECOND READING & PUBLIC HEARING**

8. New Business

- a. Consider Ordinance 18-922, an ordinance of the Board of Commissioners of the City of Goodlettsville, Tennessee establishing the permit requirements and associated fees as it relates to fire sprinkler installation, fire alarm installation, commercial cooking hood systems, and clean agent fire suppression systems. **FIRST READING**

- b. Consider Ordinance 18-923, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2018-2019 budget, passed by Ordinance 18-918 regarding Microwave Connectivity for Public Safety Communications. **FIRST READING**
- c. Consider Ordinance 18-924, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2018-2019 budget, passed by Ordinance 18-918 regarding Police Department Supplies and Equipment. **FIRST READING**
- d. Consider Ordinance 18-925, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2018-2019 budget, passed by Ordinance 18-918 regarding damage at Moss-Wright Park Maintenance Building. **FIRST READING**
- e. Consider Resolution 18-814, a resolution annexing a 5.44 acre property on Allen Road (257 Allen Road) by the City of Goodlettsville, Tennessee. **PUBLIC HEARING**
- f. Consider Resolution 18-815, a resolution adopting a plan of service for annexation of 5.44 acres on Allen Road (257 Allen Road) as described in Resolution 18-814 by the City of Goodlettsville, Tennessee. **PUBLIC HEARING**
- g. Consider Resolution 18-816, a resolution annexing a 5.44 acre property on Allen Road (315 Allen Road), along with approximately 2,563-ft of Allen Road improvements and right-of-way by the City of Goodlettsville, Tennessee. **PUBLIC HEARING**
- h. Consider Resolution 18-817, a resolution adopting a plan of service for annexation of 5.44 acres on Allen Road (315 Allen Road), along with approximately 2,563-ft of Allen Road improvements and right-of-way as described in Resolution 18-816 by the City of Goodlettsville, Tennessee. **PUBLIC HEARING**
- i. Consider Resolution 18-818, a resolution authorizing the City Manager to negotiate and/or donate all necessary easements required for the Main Street Project as it relates to all City of Goodlettsville owned property.

9. Adjournment.

For more information regarding this agenda, please contact the city recorder by email at:

abaker@goodlettsville.gov

A government committed to operating with efficiency and integrity in all we do as we strive to enhance the quality of life for the community we serve.

105 S. Main St.– Goodlettsville, TN 37072–615-851-2200–Fax 615-851-2212

www.goodlettsville.gov

ORDINANCE NO. 18-920

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF GOODLETTSVILLE ADOPTED PER ORDINANCE 15-851 BY RE-DESIGNATING THE SUBJECT PROPERTY FROM SUMNER COUNTY RA, RURAL RESIDENTIAL ZONING DISTRICT, TO R-40, LOW-DENSITY RESIDENTIAL ZONING DISTRICT, AS DESCRIBED IN THE CITY OF GOODLETTSVILLE ZONING ORDINANCE.

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to dividing the city into zones and districts restricting and regulating therein the location, construction, and use of commercial buildings, structures; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to promoting and protecting the health, safety, morals, convenience, order, prosperity and other aspects of the general welfare and desirable influences within the city, and,

WHEREAS, The Goodlettsville Planning Commission has reviewed and discussed this proposed amendment and voted on August 6, 2018 to recommend its passage to the Board of Commissioners based on the property location and all accompanying documents submitted to review the feasibility of the application.

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That the Official Zoning Map adopted by Ordinance No. 15-851 entered on second reading on November 12, 2015 being the municipal zoning map of Goodlettsville, Tennessee, be and the same is hereby amended as follows:

By removing the Sumner County RA, Rural Residential Zoning Designation, and re-designating the hereinafter described property as R-40, Low Density Residential Zoning District. Said area is attached as "EXHIBIT A" and described as follows:

MAP 139, PARCEL 098.01 (257 ALLEN ROAD) CONTAINING APPROXIMATELY 5.44 ACRES AS SHOWN IN THE RECORDS OF THE ASSESSOR OF PROPERTY OF SUMNER COUNTY, TENNESSEE.

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: August 9, 2018

Passed Second Reading: _____

ORDINANCE 18-920

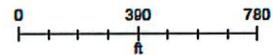
"EXHIBIT A"

257 Allen Road (Map 139, Parcel 98.01)



SUMNER COUNTY, TENNESSEE

DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSESSMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS AND IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP.
MAP DATE: June 9, 2018



ORDINANCE NO. 18-921

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF GOODLETTSVILLE ADOPTED PER ORDINANCE 15-851 BY RE-DESIGNATING THE SUBJECT PROPERTY FROM SUMNER COUNTY RA, RURAL RESIDENTIAL ZONING DISTRICT, TO R-25, LOW-DENSITY RESIDENTIAL PLANNED UNIT DEVELOPMENT, AS DESCRIBED IN THE CITY OF GOODLETTSVILLE ZONING ORDINANCE.

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to dividing the city into zones and districts restricting and regulating therein the location, construction, and use of commercial buildings, structures; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to promoting and protecting the health, safety, morals, convenience, order, prosperity and other aspects of the general welfare and desirable influences within the city, and,

WHEREAS, The Goodlettsville Planning Commission has reviewed and discussed this proposed amendment and voted on May 7, 2018 to recommend its passage to the Board of Commissioners based on the property location, preliminary master development plan, and all accompanying documents submitted to review the feasibility of the application.

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That the Official Zoning Map adopted by Ordinance No. 15-851 entered on second reading on November 12, 2015 being the municipal zoning map of Goodlettsville, Tennessee, be and the same is hereby amended as follows:

By removing the Sumner County RA, Rural Residential Zoning Designation, and re-designating the hereinafter described property as R-25, Low Density Residential Planned Unit Development. Said area is attached as "EXHIBIT A" and described as follows:

MAP 139, PARCEL 098.00 (315 ALLEN ROAD) CONTAINING APPROXIMATELY 5.44 ACRES AS SHOWN IN THE RECORDS OF THE ASSESSOR OF PROPERTY OF SUMNER COUNTY, TENNESSEE.

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

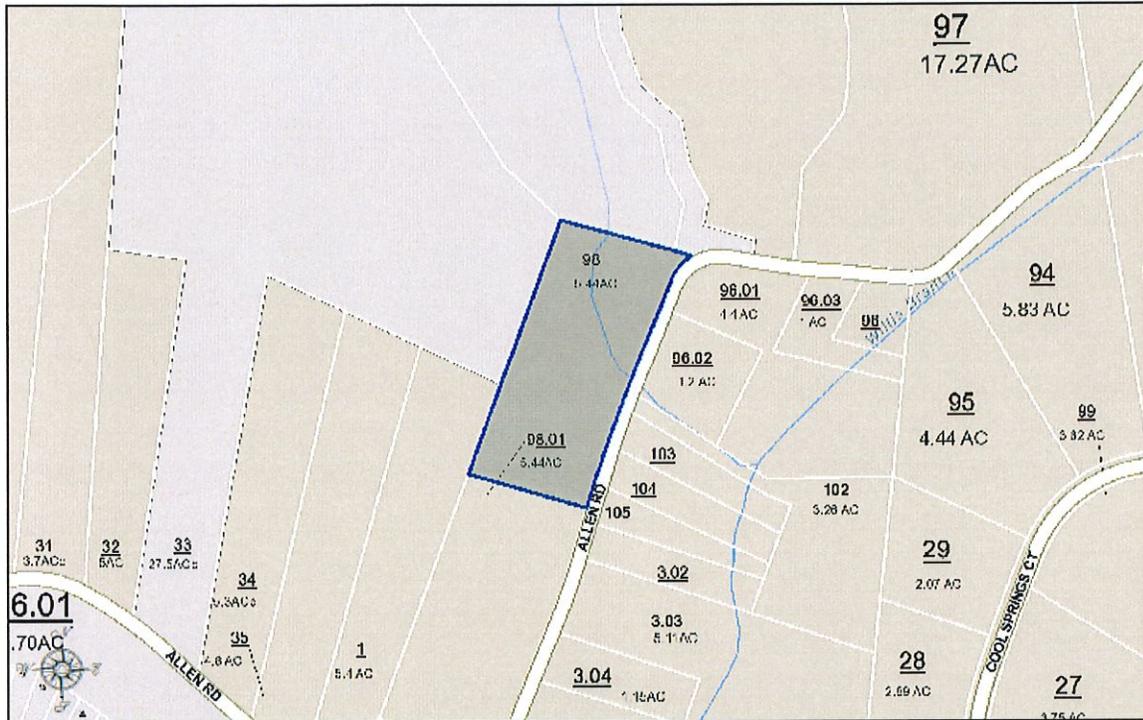
Passed First Reading: August 9, 2018

Passed Second Reading: _____

ORDINANCE 18-921

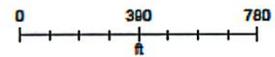
"EXHIBIT A"

315 Allen Farms



SUMNER COUNTY, TENNESSEE

DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSESSMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS AND IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP.
MAP DATE: May 18, 2018



ORDINANCE NO. 18-922

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE ESTABLISHING THE PERMIT REQUIREMENTS AND ASSOCIATED FEES AS IT RELATES TO FIRE SPRINKLER INSTALLATION, FIRE ALARM INSTALLATION, COMMERCIAL COOKING HOOD SYSTEMS, AND CLEAN AGENT FIRE SUPPRESSION SYSTEMS.

WHEREAS, it has been determined that a need currently exists to create permitting requirements for the following classifications 1) Fire Sprinkler Installation, 2) Fire Alarm Installation, 3) Installation of Commercial Cooking Hood Systems, and 4) Clean Agent Fire Suppression Systems.

WHEREAS, the need to create an appropriate permit fee for each of the following permit classifications exist.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT:

Section 1. The creation of the following code permits classifications are:

- 1) Fire Sprinkler Installation
- 2) Fire Alarm Installation
- 3) Commercial Cooking Hood Systems
- 4) Clean Agent Fire Suppression Systems

Section 2. That a permit fee of fifty dollars (\$50.00) per permit is hereby established.

Section 3. Date of effect. This ordinance shall take effect fifteen days after its final passage, the public welfare requiring it.

Mayor

Passed first reading: August 23, 2018

Passed second reading: _____

City Recorder

Approved as to form and legality

City Attorney

Ordinance 18-923

AN ORDINANCE OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING THE FISCAL YEAR 2018-2019 BUDGET, PASSED BY ORDINANCE 18-918.

WHEREAS, the City of Goodlettsville adopted the fiscal year 2018-2019 budget by passage of Ordinance 18-918 on May 24, 2018; and

WHEREAS, pursuant to the Tennessee state constitution, Section 24 of Article II, no public money shall be expended except pursuant to appropriations made by law; and

WHEREAS, a capital item for Microwave Connectivity for Public Safety Communications was budgeted in the Fiscal Year 2017-2018 Budget of \$192,000; and

WHEREAS, no money was spent on this project in the Fiscal Year 2017-2018; and

WHEREAS, the \$192,000 budgeted funds will be committed to this project in the Fiscal Year 2018-2019 General Fund fund balance; and

WHEREAS, unanticipated additional expenditures related to Public Safety Communications and the Microwave Connectivity project arose; and

WHEREAS, in order to spend the additional funds, a budget amendment will be necessary.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE FISCAL YEAR 2018-2019 BUDGET BE AMENDED AS FOLLOWS:

Police Department Capital Expenditures	\$50,000
General Fund fund balance	\$50,000

Mayor

Passed First Reading: _____

City Recorder

Passed Second Reading: _____

Approved as to form and legality:

City Attorney

Ordinance 18-924

AN ORDINANCE OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING THE FISCAL YEAR 2018-2019 BUDGET, PASSED BY ORDINANCE 18-918.

WHEREAS, the City of Goodlettsville adopted the fiscal year 2018-2019 budget by passage of Ordinance 18-918 on May 24, 2018; and

WHEREAS, pursuant to the Tennessee state constitution, Section 24 of Article II, no public money shall be expended except pursuant to appropriations made by law; and

WHEREAS, proceeds from the sale of surplus police equipment were received after the passage of the FY 2018-2019 Budget; and

WHEREAS, the police department needs to purchase the following equipment, weapons, personal protective gear, and eticket writers; and

WHEREAS, in order to spend the additional funds, a budget amendment will be necessary.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE FISCAL YEAR 2018-2019 BUDGET BE AMENDED AS FOLLOWS:

Police Drug Fund Supplies and Equipment	\$32,660
Police Drug Fund Proceeds from Sale of Fixed Assets	\$32,660

Mayor

Passed First Reading: _____

City Recorder

Passed Second Reading: _____

Approved as to form and legality:

City Attorney

Ordinance 18-925

AN ORDINANCE OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING THE FISCAL YEAR 2018-2019 BUDGET, PASSED BY ORDINANCE 18-918.

WHEREAS, the City of Goodlettsville adopted the fiscal year 2018-2019 budget by passage of Ordinance 18-918 on May 24, 2018; and

WHEREAS, pursuant to the Tennessee state constitution, Section 24 of Article II, no public money shall be expended except pursuant to appropriations made by law; and

WHEREAS, insurance proceeds from the roof damage sustained to the Moss-Wright Park Maintenance building were received in June 2018, after the passage of the FY 2018-2019 Budget; and

WHEREAS, the roof replacement was not budgeted in the FY 2018-2019 Budget; and

WHEREAS, in order to spend the additional funds, a budget amendment will be necessary.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE FISCAL YEAR 2018-2019 BUDGET BE AMENDED AS FOLLOWS:

General Fund Parks and Recreation Maintenance Expenditures	\$58,521
General Fund fund balance committed to Insurance Proceeds	\$58,521

Passed First Reading: _____

Mayor

Passed Second Reading: _____

City Recorder

Approved as to form and legality:

City Attorney

RESOLUTION NO. 18-814

**A RESOLUTION ANNEXATING A 5.44 ACRE PROPERTY ON ALLEN ROAD (257 ALLEN ROAD)
BY THE CITY OF GOODLETTSVILLE, TENNESSEE**

WHEREAS, The City of Goodlettsville hereby determines that the prosperity of the municipality and territory described herein will be materially retarded and the welfare of the inhabitants and property endangered if the property is not annexed, and;

WHEREAS, Pursuant to the provisions of Section TCA 6-51-104, Tennessee Code Annotated as amended, requires that a resolution be adopted by the governing body of a city prior to annexing any territory; and before the adoption of said annexation resolution, a municipality shall hold a public hearing, and;

WHEREAS, Pursuant to the provision of Section TCA 6-51-104, the property owner has submitted a written request for the annexation of the property, and;

WHEREAS, The property is located in the City of Goodlettsville's Sumner County Urban Growth Boundary adopted per the Comprehensive Growth Plan provision of TCA Section 6-58, and;

WHEREAS, Pursuant to the provisions of Section 6-51-102, Tennessee Code Annotated as amended, requires that a plan of services resolution be adopted by the governing body for the annexed territory, to designate a plan of services and Resolution 18-815 defines the plan of services for the annexed area, and;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF GOODLETTSVILLE, TENNESSEE:

Section 1. Pursuant to the provisions of Section 6-51-104, Tennessee Code Annotated there is hereby adopted a resolution for the annexation of the property referenced as Sumner County Property Tax Map 139, Parcel 98.01 including 5.44 acres (or 257 Allen Road) as shown on "Exhibit A" for an area within the City of Goodlettsville defined Sumner County Urban Growth Boundary.

Section 2. That this resolution shall take effect from and after its adoption.

Notice of Public Hearing was published in "The Ledger" on August 8, 2018

A Public Hearing was held in Massie Chambers at the Goodlettsville City Hall at 6:30 PM **on August 23, 2018.**

Attest:

Approved:

City Recorder

Mayor

Approved as to form:

Resolution Passed: _____

City Attorney

RESOLUTION 18-814

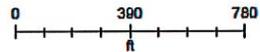
“EXHIBIT A”

257 Allen Road (Map 139, Parcel 98.01)



SUMNER COUNTY, TENNESSEE

DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSESSMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS AND IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP.
MAP DATE: June 8, 2018



RESOLUTION NO. 18-815

A RESOLUTION ADOPTING A PLAN OF SERVICE FOR ANNEXATION OF 5.44 ACRES ON ALLEN ROAD (257 ALLEN ROAD) AS DESCRIBED IN RESOLUTION NO. 18-814 BY THE CITY OF GOODLETTSVILLE, TENNESSEE

WHEREAS, TCA 6-51-102, as amended, requires that a plan of service be adopted by the governing body of a city prior to passage of an ordinance annexing any territory; and before the adoption of said plan of services, a municipality shall hold a public hearing and

WHEREAS, the Goodlettsville Municipal Planning Commission recommended this plan of service to the Goodlettsville City Commission at their August 6, 2018 meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF GOODLETTSVILLE, TENNESSEE:

Section 1. Pursuant to the provisions of Section 6-51-102, Tennessee Code Annotated there is hereby adopted for the area described in RESOLUTION# 18-814, which includes 5.44 acres referenced as Sumner County Tax Map 139, Parcel 98.01 the following plan of service:

Police protection, fire protection, inspection services, recreation facilities and programs, and planning and zoning shall commence upon the effective date of annexation.

For any new developed public streets installed in the annexed area, the City shall per the provisions of the City's Subdivision Regulations be responsible for maintenance one-year after final acceptance by the City Commission for streets constructed to city standards and dedicated to the City of Goodlettsville. The developer of the property may be responsible for Allen Road improvements per the development project traffic study and Planning Commission approvals.

Street lighting services on the annexed section of Allen Road shall commence within one year of the effective date of annexation.

Miscellaneous: Any other governmental services provided by the City of Goodlettsville, not specified, will be provided after the effective date of annexation.

The following services shall be provided by the Developer at the time of any future development of this property:

Extension and/or installation of water lines, fire hydrants, sewer lines, gas lines, street name signs, stop signs and/or street lights for new streets installed in the annexed area shall be the responsibility of the developer. Streets constructed by developers shall have street lights installed by the developer prior to acceptance as a public street. The developer of the property may be responsible for Allen Road improvements per the development project traffic study and Planning Commission review.

Section 2. That this resolution shall take effect from and after its adoption.

Notice of Public Hearing was published in "The Ledger" on August 8, 2018.

A Public Hearing was held in Massie Chambers at the Goodlettsville City Hall at 6:30 PM **August 23, 2018.**

Attest:

Approved:

City Recorder

Mayor

Approved as to form:

City Attorney

Resolution Passed: _____

RESOLUTION NO. 18-816

**A RESOLUTION ANNEXATING A 5.44 ACRE PROPERTY ON ALLEN ROAD (315 ALLEN ROAD),
ALONG WITH APPROXIMATELY 2,563-FT OF ALLEN ROAD IMPROVEMENTS AND RIGHT-
OF-WAY BY THE CITY OF GOODLETTSVILLE, TENNESSEE**

WHEREAS, The City of Goodlettsville hereby determines that the prosperity of the municipality and territory described herein will be materially retarded and the welfare of the inhabitants and property endangered if the property is not annexed, and;

WHEREAS, Pursuant to the provisions of Section TCA 6-51-104, Tennessee Code Annotated as amended, requires that a resolution be adopted by the governing body of a city prior to annexing any territory; and before the adoption of said annexation resolution, a municipality shall hold a public hearing, and;

WHEREAS, Pursuant to the provision of Section TCA 6-51-104, the property owner has submitted a written request for the annexation of the property, and;

WHEREAS, The property is located in the City of Goodlettsville's Sumner County Urban Growth Boundary adopted per the Comprehensive Growth Plan provision of TCA Section 6-58, and;

WHEREAS, Pursuant to the provisions of Section 6-51-102, Tennessee Code Annotated as amended, requires that a plan of services resolution be adopted by the governing body for the annexed territory, to designate a plan of services and Resolution 18-817 defines the plan of services for the annexed area, and;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF GOODLETTSVILLE, TENNESSEE:

Section 1. Pursuant to the provisions of Section 6-51-104, Tennessee Code Annotated there is hereby adopted a resolution for the annexation of the property referenced as Sumner County Property Tax Map 139, Parcel 98.00 including 5.44 acres (or 315 Allen Road), along with approximately 2,563-ft of Allen Road improvements and right-of-way as shown on "Exhibit A" for an area within the City of Goodlettsville defined Sumner County Urban Growth Boundary.

Section 2. That this resolution shall take effect from and after its adoption.

Notice of Public Hearing was published in "The Ledger" on August 8, 2018.

A Public Hearing was held in Massie Chambers at the Goodlettsville City Hall at 6:30 PM on **August 23, 2018**.

Attest:

Approved:

City Recorder

Mayor

Approved as to form:

City Attorney

Resolution Passed: _____

RESOLUTION NO. 18-817

A RESOLUTION ADOPTING A PLAN OF SERVICE FOR ANNEXATION OF 5.44 ACRES ON ALLEN ROAD (315 ALLEN ROAD), ALONG WITH APPROXIMATELY 2,563-FT OF ALLEN ROAD IMPROVEMENTS AND RIGHT-OF-WAY AS DESCRIBED IN RESOLUTION NO. 18-816 BY THE CITY OF GOODLETTSVILLE, TENNESSEE

WHEREAS, TCA 6-51-102, as amended, requires that a plan of service be adopted by the governing body of a city prior to passage of an ordinance annexing any territory; and before the adoption of said plan of services, a municipality shall hold a public hearing and

WHEREAS, the Goodlettsville Municipal Planning Commission recommended this plan of service to the Goodlettsville City Commission at their May 7, 2018 meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF GOODLETTSVILLE, TENNESSEE:

Section 1. Pursuant to the provisions of Section 6-51-102, Tennessee Code Annotated there is hereby adopted for the area described in RESOLUTION# 18-816, which includes 5.44 acres referenced as Sumner County Tax Map 139, Parcel 98.00 the following plan of service:

Police protection, fire protection, inspection services, recreation facilities and programs, and planning and zoning shall commence upon the effective date of annexation.

For any developed public streets installed in the annexed area, the City shall per the provisions of the City's Subdivision Regulations be responsible for maintenance one-year after final acceptance by the City Commission for streets constructed to city standards and dedicated to the City of Goodlettsville. The developer of the property may be responsible for Allen Road improvements per the development project traffic study and Planning Commission approvals.

Street lighting services on the annexed section of Allen Road shall commence within one year of the effective date of annexation.

Miscellaneous: Any other governmental services provided by the City of Goodlettsville, not specified, will be provided after the effective date of annexation.

The following services shall be provided by the Developer:

Extension and/or installation of water lines, fire hydrants, sewer lines, gas lines, street name signs, stop signs and/or street lights for new streets installed in the annexed area shall be the responsibility of the developer. Streets constructed by developers shall have street lights installed by the developer prior to acceptance as a public street. The developer of the property shall be responsible for approximately 2,563-ft of Allen Road improvements and right-of-way per the development project traffic study and Planning Commission review.

Section 2. That this resolution shall take effect from and after its adoption.

Notice of Public Hearing was published in "The Ledger" on August 8, 2018.

A Public Hearing was held in Massie Chambers at the Goodlettsville City Hall at 6:30 PM **August 23, 2018.**

Attest:

Approved:

City Recorder

Mayor

Approved as to form:

City Attorney

Resolution Passed: _____

RESOLUTION NO. 18-818

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND / OR DONATE ALL NECESSARY EASEMENTS REQUIRED FOR THE MAIN STREET PROJECT AS IT RELATES TO ALL CITY OF GOODLETTSVILLE OWNED REAL PROPERTY.

WHEREAS, the Goodlettsville Main Street Project is currently in the Right-of-Way procurement phase; and,

WHEREAS, the City of Goodlettsville owns certain real property that will be effected by either drainage, slope and / or construction easements; and,

WHEREAS, it will be in the best interest of the City of Goodlettsville to donate any and all required easements.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE:

Section 1. That the City Manager is authorized to negotiate and / or donate all necessary drainage, slope and / or construction easements as required for the Main Street Project, as it relates to all City of Goodlettsville owned real property.

Section 2. That the City Manager is authorized to execute all necessary documents required to donate said easements as they relate to the Goodlettsville Main Street Project.

Section 3. That this resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

Date adopted: August 23, 2018

Mayor

Attest:

City Recorder

Approved as to form and legality:

City Attorney