



Board of Commissioners

January 10, 2019

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 December 13, 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 18-926, 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.

**SECOND READING / PUBLIC HEARING**

- b. 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. **SECOND READING / PUBLIC HEARING**

- c. 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. **SECOND READING / PUBLIC HEARING**

8. New Business.

- a. Consider Ordinance 19-929, an ordinance amending the City of Goodlettsville Municipal Code Title 16, Chapter 1, Section 112 by deleting Section 112 in its entirety and replacing it with a new Section 112 as it relates to Street Specifications. **FIRST READING**

- b. Consider Ordinance 19-930, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2018-2019 budget, passed by Ordinance 18-918, regarding a Tourism Marketing Grant. **FIRST READING**
- c. Consider Resolution 19-833, a resolution amending a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation as it relates Project Number 123278.00 – High Mast Lighting at Interstate 65 & Highway 31-W and Highway 41 & Highway 31-W.
- d. Consider Resolution 19-834, a resolution authorizing the City Attorney to file all court documents needed, in order to protect and preserve certain public road way and public right-of-way.

9. Adjournment.

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

[abaker@goodlettsville.gov](mailto: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 Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212

[www.goodlettsville.gov](http://www.goodlettsville.gov)

**ORDINANCE NO. 18-926**

**AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF GOODLETTSVILLE ADOPTED PER ORDINANCE 15-851 BY REZONING THE PROPERTY AT 600 SOUTH CARTWRIGHT STREET FROM IG (GENERAL INDUSTRIAL) TO CSL (COMMERCIAL SERVICES LIMITED), CONTAINING APPROXIMATELY 2.84 ACRES.**

**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 protecting the character and maintain the stability of business and commercial areas within the city, and to promote the orderly and beneficial development of such areas; and,

**WHEREAS**, The Goodlettsville Planning Commission has reviewed and discussed this proposed amendment and voted on November 5, 2018 to recommend its passage to the Board of Commissioners based on the property location and the need for expanded commercial land development uses permitted in the CSL, Commercial Services Limited District.

**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 rezoning 600 South Cartwright Street from IG (General Industrial) zoning designation to CSL (Commercial Services Limited) designation on the hereinafter described area. Said area is attached as "EXHIBIT A" and "EXHIBIT B", described as follows:

PART OF MAP 026, PARCEL 0173.00 CONTAINING APPROXIMATELY 2.84 ACRES AS SHOWN IN THE RECORDS OF THE ASSESSOR OF PROPERTY OF DAVIDSON 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 JEFF G. DUNCAN

\_\_\_\_\_  
CITY RECORDER

Passed First Reading: \_\_\_\_\_

Passed Second Reading: \_\_\_\_\_

APPROVED AS TO LEGALITY AND FORM:

\_\_\_\_\_  
CITY ATTORNEY



ORDINANCE NO. 18-927

**AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE ESTABLISHING THE PERMIT REQUIREMENTS, ASSOCIATED FEES AND DESIGN STANDARDS OF ALL SMALL CELL STRUCTURES WITHIN THE CITY.**

**WHEREAS**, it has been determined that a need currently exists to create permitting requirements, with associated fees and design standards for all small wireless facilities located within public Right of Way of the City of Goodlettsville, and

**WHEREAS**, this Ordinance shall meet all requirements of the State of Tennessee 2018, Public Chapter 819.

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

Section 1. There is hereby created the permitting requirement of all small wireless facilities constructed and maintained within the City of Goodlettsville.

Section 2. That a permit fee is hereby established on an annual basis as follows:

- (1) An application fee of \$200, if this is your first application filed with the City of Goodlettsville.
- (2) An application fee of \$100 each for the first 5 small wireless facilities and \$50 each for additional small wireless facilities in a single application. There can be no more than 20 small wireless facilities per application.
- (3) The maximum annual rate for colocation of a small wireless facility on a municipal or metropolitan government-owned PSS is \$100;
- (4) The same fees that other entities performing construction in ROW are assessed for generally applicable work and traffic permits.

Section 3. The construction of all small wireless facilities shall meet the following requirements

- (1) All posts are to be of metal material and coated with black powder coated paint.
- (2) All Attachments to said post are to match the basic color of said post.
- (3) If it is determined that the concept of certain commercial and / or residential developments would benefit from a different color scheme, then City Manager shall require the permit applicant to match such color concepts.

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

\_\_\_\_\_  
Mayor Jeff G. Duncan

Passed first reading: December 13, 2018

\_\_\_\_\_  
City Recorder

Passed second reading: \_\_\_\_\_

Approved as to form and legality

\_\_\_\_\_  
City Attorney

**ORDINANCE NO. 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).**

**WHEREAS,** it has been determined that certain amendments are needed as it relates to the City of Goodlettsville Municipal Code as it relates to Title 14, Chapter 2.

**NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT TITLE 14, CHAPTER 2, SECTION 201, SUBSECTION 3 IS AMENDED BY ADDING NEW SUBSECTION 3 (jjjj) AND THAT TITLE 14, CHAPTER 2, SECTION 206, SUBSECTION 5 (e) OF THE GOODLETTSVILLE MUNICIPAL CODE IS AMENDED BY ADDING NEW SUBSECTION 5 (e)(iv) AS FOLLOWS:**

14-201 -3(jjjj)

Short Term Rental Property (STRP) is defined as a residential dwelling unit, containing not more than five sleeping rooms, that are used and / or advertised for transient occupancy.

14-206-5(e)(iv)

Short Term Rental Property (STRP) shall have shall have no more than five (sleeping Rooms) and shall only be permitted within the following zoning classifications: Commercial Services Limited (CSL), Commercial Core Overlay (CCO), Commercial Services (CS), Commercial General (CG) and Core Commercial (CC).

**This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.**

\_\_\_\_\_  
MAYOR JEFF G. DUNCAN

Passed: \_\_\_\_\_

Passed: \_\_\_\_\_

\_\_\_\_\_  
CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

\_\_\_\_\_  
CITY ATTORNEY

**ORDINANCE NO. 19-929**

**AN ORDINANCE AMENDING THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 16, CHAPTER 1, SECTION 112 BY DELETING SECTION 112 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 112 AS IT RELATES TO STREET SPECIFICATIONS.**

**WHEREAS**, it has been determined that certain amendments are needed as it relates to the City of Goodlettsville Municipal Code as it relates to Title 16, Chapter 1, Section 112.

**NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT TITLE 16, CHAPTER 1, SECTION 102 IS AMENDED BY ADDING NEW SECTION 102 AS FOLLOWS:**

16-1-102

Street specifications, etc. The requisites, specifications, and requirements for newly built streets and highways in the city shall meet or exceed the adopted City of Goodlettsville Street Standards and Specifications as adopted by resolution of the City of Goodlettsville Board of Commissioners.

**This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.**

\_\_\_\_\_  
MAYOR JEFF G. DUNCAN

Passed: \_\_\_\_\_

Passed: \_\_\_\_\_

\_\_\_\_\_  
CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

\_\_\_\_\_  
CITY ATTORNEY

Ordinance 19-930

**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**, certain grants and donations have been obtained from various sources for Tourism purposes; 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:**

Tourism Special Events Exp(Music on Main)	\$5,000	
Tourism Donations (Waste Industries)		\$5,000
Tourism Supplies and Equipment (VC Signage)	\$600	
Tourism Grant Revenue (Mid TN Tourism Council)		\$600
Tourism Marketing Exp(digital marketing, billboards,visitor’s guide)	\$10,000	
Tourism Grant Revenue(TN Dept of Tourist Dev)		\$10,000
Tourism Marketing Exp(Farmer’s Market)	\$1,000	
Tourism Grant Revenue(TN Ag Enhancement Program)		\$1,000
Tourism Marketing Exp(Marketing Ads)	\$2,575	
Tourism Grant Revenue( SC Tourism Board)		\$2,575

**This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.**

\_\_\_\_\_  
MAYOR JEFF G. DUNCAN

Passed: \_\_\_\_\_

Passed: \_\_\_\_\_

\_\_\_\_\_  
CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

\_\_\_\_\_  
CITY ATTORNEY

**RESOLUTION NO. 19-833**

**A RESOLUTION AMENDING A CONTRACT BETWEEN THE CITY OF GOODLETTSVILLE AND THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AS IT RELATED TO PROJECT NUMBER 123278.00 – HIGH MAST LIGHTING AT INTERSTATE 65 AND HIGHWAY 31-W AND HIGHWAY 41 AND HIGHWAY 31-W.**

**WHEREAS**, the State of Tennessee has completed the design of High Mast Lighting improvements for the Interstate 65 / Highway 31-W / Highway 41 corridors; and

**WHEREAS**, upon completion of final construction plans of the aforementioned construction project it has been determined that additional funding will be required.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT AN AMENDMENT TO CONTRACT NUMBER 123278.00, A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND THE CITY OF GOODLETTSVILLE, TENNESSEE IS HEREBY APPROVED AND IS ATTACHED HERETO AS EXHIBIT “A”.**

**THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.**

Adopted: January 10, 2019

\_\_\_\_\_  
MAYOR JEFF G. DUNCAN

\_\_\_\_\_  
CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

\_\_\_\_\_  
CITY ATTORNEY



STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION  
PROGRAM DEVELOPMENT & ADMINISTRATION DIVISION  
LOCAL PROGRAMS DEVELOPMENT OFFICE  
SUITE 600, JAMES K. POLK BUILDING  
505 DEADERICK STREET  
NASHVILLE, TN 37243-1402  
(615) 741-5314

JOHN C. SCHROER  
COMMISSIONER

BILL HASLAM  
GOVERNOR

December 11, 2018

The Honorable Jeff Duncan  
Mayor, City of Goodlettsville  
105 S. Main St.  
Goodlettsville, TN 37072

Re: Amendment to I-65 Interchange at US-31W, Exit 98 and Intersection of US-31W and US-41  
Goodlettsville, Sumner County  
PIN: 123278.00  
Federal Project Number: N/A  
State Project Number: 83001-3145-04  
Agreement Number: 160007, Amendment 1

Dear Mayor Duncan:

I am attaching an amendment to the contract providing for the development of the referenced project. Please review the amendment and advise me if it requires any additional explanation. The estimated cost for your agency's share of the construction phase is \$553,972.50. If you find the contract fully satisfactory, please execute it in accordance with all rules, regulations and laws, obtain the signature of the attorney for your agency and return the contract with your construction deposit of \$553,972.50 to me. Once the contract is fully executed, we will forward a copy to you for your records.

The deposit may be made either by check delivered to Matt Burcham in the Local Programs Development office at the address listed above or via deposit into the Local Government Investment Pool (LGIP) account. To deposit funds into your LGIP account please follow the attached instructions.

If you have any questions or need any additional information, please contact Ms. Maria Hunter at 615-532-3632 or [maria.hunter@tn.gov](mailto:maria.hunter@tn.gov).

Sincerely,

A handwritten signature in blue ink that reads "Whitney Britt".

Whitney Britt  
Transportation Manager

Attachment

Amendment Deleting and Replacing Exhibit A

**Amendment Number: 1**

**Agreement Number: 160007**

**Project Identification Number: 123278.00**

**Federal Project Number: N/A**

**State Project Number: 83001-3145-04**

This AGREEMENT AMENDMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ by and between the STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, an agency of the State of Tennessee (hereinafter called the "Department") and the City of Goodlettsville (hereinafter called the "Agency") for the purpose of providing an understanding between the parties of their respective obligations related to the management of the project described as:

"I-65 Interchange at US-31W, Exit 98 and Intersection of US-31W and US-41"

1. The language of AGREEMENT # 160007 dated March 15, 2016 Exhibit A is hereby deleted in its entirety and replaced with the attached Exhibit A for Amendment 1.

All provisions of the original contract not expressly amended hereby shall remain in full force and effect.



**EXHIBIT "A" for Amendment I**

AGREEMENT NUMBER: 160007  
 PROJECT IDENTIFICATION NUMBER: 123278.00  
 STATE PROJECT NUMBER: 83001-3145-04

PROJECT DESCRIPTION: I-65 INTERCHANGE AT US-31W, EXIT 98 AND INTERSECTION OF US-31W AND US-41

PHASE ACCOMPLISHED BY  
 PRELIMINARY ENGINEERING DEPARTMENT  
 ROW No ROW  
 CONSTRUCTION DEPARTMENT

TYPE OF WORK: INTERCHANGE LIGHTING

PHASE	FUNDING SOURCE	FED %	STATE %	AGENCY %	ESTIMATED COST
PE-N	INTERCHANGE LIGHTING	0%	50%	50%	\$20,000.00
PE-D	INTERCHANGE LIGHTING	0%	50%	50%	\$60,000.00
CONST	INTERCHANGE LIGHTING	0%	50%	50%	\$1,082,945.00
CONST	CEI	0%	50%	50%	\$25,000.00

**INELIGIBLE COST:** One hundred percent (100%) of the actual cost will be paid from Agency funds if the use of said state or federal funds is ruled ineligible at any time by the Federal Highway Administration due to any action on the part of the Agency.

For federal funds included in this contract, the CFDA Number is 20.205, Highway Planning and Construction funding provided through an allocation from the US Department of Transportation.

**RESOLUTION NO. 19-834**

**A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO FILE ALL COURT DOCUMENTS NEEDED, IN ORDER TO PROTECT AND PRESERVE CERTAIN PUBLIC ROADWAY AND PUBLIC RIGHT-OF-WAY.**

**WHEREAS**, the City of Goodlettsville strives to provide an above average street, road and highway system for use by its citizens; and

**WHEREAS**, the protection and preservation of all roadways and right-of-ways is of extreme importance to the city, as it relates to transportation, economic development and residential development.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT THE CITY ATTORNEY IS HEREBY AUTHORIZED FILE ALL COURT DOCUMENTS NEEDED, IN ORDER TO PROTECT AND PRESERVE CERTAIN PUBLIC ROADWAY AND PUBLIC RIGHT-OF-WAY AS IT RELATES TO THE L&N TURNPIKE AND OTHER ROADWAYS.**

**THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.**

Adopted: January 10, 2019

\_\_\_\_\_  
MAYOR JEFF G. DUNCAN

\_\_\_\_\_  
CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

\_\_\_\_\_  
CITY ATTORNEY