



Board of Commissioners

May 9, 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 April 25, 2019 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 19-937, an Ordinance to amend the official zoning map of the City of Goodlettsville, Tennessee adopted per Ordinance 15-851 by rezoning property located at 466 Moncrief Avenue from Agricultural (A) to Medium Density Residential Zoning District (MDR-PUD), containing approximately 60.95 acres. Property identified as Parcel ID Nos. 02500005500, 02500005600 & 02500013500
SECOND READING & PUBLIC HEARING

8. New Business.

- a. Consider Ordinance 19-938, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year July 1, 2019 through June 30, 2020. **FIRST READING**

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 Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212 www.goodlettsville.gov

ORDINANCE NO. 19-937

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF GOODLETTSVILLE ADOPTED PER ORDINANCE 15-851 BY RE-DESIGNATING THE SUBJECT PROPERTY FROM THE AGRICULTURAL ZONING DISTRICT (A), TO A MEDIUM DENSITY RESIDENTIAL PLANNED UNIT DEVELOPMENT ZONING DISTRICT (MDRPUD), 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, reconstruction, alteration, and use of buildings, structures, and land for residence, business, commercial, manufacturing, and other specified uses; 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 April 1, 2019 to recommend its passage to the Board of Commissioners based on the property location, conceptual 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 Agricultural Zoning District, and re-designating the hereinafter described property as Medium Density Residential Planned Unit Development. Said area is attached as "EXHIBIT A" and described as follows:

PARCEL ID NO. 02500005500, 02500005600, & 02500013500 (466 MONCRIEF AVENUE) CONTAINING APPROXIMATELY 60.95 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

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: April 11, 2019

Passed Second Reading: _____

ORDINANCE 19-937

“EXHIBIT A”



ORDINANCE # 19-938

**AN ORDINANCE OF THE CITY OF GOODLETTSVILLE, TENNESSEE,
ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING
JULY 1, 2019 THROUGH JUNE 30, 2020.**

Whereas, *Tennessee Code Annotated* Title 9 Chapter 1 Section 116 requires that all funds of the State of Tennessee and all its political subdivisions shall first be appropriated before being expended and that only funds that are available shall be appropriated; and

Whereas, the Municipal Budget Law of 1982 requires that the governing body of each municipality adopt and operate under an annual budget ordinance presenting a financial plan with at least the information required by that state statute, that no municipality may expend any moneys regardless of the source except in accordance with a budget ordinance and that the governing body shall not make any appropriation in excess of estimated available funds; and

Whereas, the governing body has published the annual operating budget and budgetary comparisons of the proposed budget with the prior year (actual) and the current year (estimated) in a newspaper of general circulation not less than ten (10) days prior to the meeting where the governing body will consider final passage of the budget.

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

SECTION 1: That the governing body estimates anticipated revenues of the municipality from all sources to be as follows:

General Fund	FY 2018 Actual	FY 2019 Estimated	FY 2020 Proposed
Local Taxes	\$ 10,877,114	\$ 10,756,136	\$ 10,906,899
Intergovernmental Revenue	\$ 2,444,016	\$ 2,375,505	\$ 2,390,200
Fines and Forfeitures	\$ 256,982	\$ 257,181	\$ 250,000
Licenses and Permits	\$ 274,416	\$ 239,844	\$ 207,500
Charges for Services	\$ 312,088	\$ 248,618	\$ 236,500
Other Financing Sources	\$ -	\$ -	\$ 140,000
Transfers from Other Funds	\$ 142,073	\$ 181,000	\$ 176,000
Miscellaneous Revenue	\$ 144,736	\$ 185,665	\$ 178,940
Total Revenue	\$ 14,451,425	\$ 14,243,949	\$ 14,486,039
Fund Balance	\$ 8,508,123	\$ 8,140,346	\$ 5,286,525
Total Available Funds	\$ 22,959,548	\$ 22,384,295	\$ 19,772,564

Drug Fund	FY 2018 Actual	FY 2019 Estimated	FY 2020 Proposed
Court Fines and Costs	\$ 15,326	\$ 25,000	\$ 30,000
Miscellaneous	\$ 32,891	\$ 50	\$ 20,000
Transfers from General Fund	\$ -	\$ -	\$ -
Total Revenue	\$ 48,217	\$ 25,050	\$ 50,000
Fund Balance	\$ 55,183	\$ 93,215	\$ 76,219
Total Available Funds	\$ 103,400	\$ 118,265	\$ 126,219

Electronic Citation Fee	FY 2018 Actual	FY 2019 Estimated	FY 2020 Proposed
Fines and Fees	\$ 6,116	\$ 6,906	\$ 6,000
Miscellaneous Revenue	\$ -	\$ -	
Total Revenue	\$ 6,116	\$ 6,906	\$ 6,000
Fund Balance	\$ 286	\$ 6,402	\$ 13,308
Total Available Funds	\$ 6,402	\$ 13,308	\$ 19,308

Sanitation Fund	FY 2018 Actual	FY 2019 Estimated	FY 2020 Proposed
Service Fees	\$ 1,039,905	\$ 1,080,953	\$ 1,010,500
Miscellaneous Revenue	\$ 20,973	\$ 12,484	\$ 18,500
Grant Proceeds	\$ -	\$ -	\$ 75,000
Total Revenue	\$ 1,060,878	\$ 1,093,437	\$ 1,104,000
Fund Balance	\$ 120,064	\$ 307,918	\$ 469,925
Total Available Funds	\$ 1,180,942	\$ 1,401,355	\$ 1,573,925

Tourism Fund	FY 2018 Actual	FY 2019 Estimated	FY 2020 Proposed
Hotel/Motel Tax	\$ 664,967	\$ 768,189	\$ 800,000
Miscellaneous Revenue	\$ 57,323	\$ 84,980	\$ 66,580
	\$ -	\$ -	\$ -
Total Revenue	\$ 722,290	\$ 853,169	\$ 866,580
Fund Balance	\$ 894,696	\$ 911,527	\$ 788,697
Total Available Funds	\$ 1,616,986	\$ 1,764,696	\$ 1,655,277

Capital Projects Fund	FY 2018 Actual	FY 2019 Estimated	FY 2020 Proposed
Grant Revenue	\$ 298,557	\$ 602,325	\$ 11,123,636
Loan Proceeds	\$ 153,801	\$ -	\$ 2,682,807
Transfer from General Fund	\$ -	\$ -	\$ -
Total Revenue	\$ 452,358	\$ 602,325	\$ 13,806,443
Fund Balance	\$ 299,268	\$ 225,699	\$ 54,843
Total Available Funds	\$ 751,626	\$ 828,024	\$ 13,861,286

Sewer Fund	FY 2018 Actual	FY 2019 Estimated	FY 2020 Proposed
Sewer User Fees	\$ 5,580,932	\$ 5,677,445	\$ 5,547,000
Sewer Tap Fees	\$ 228,800	\$ 134,000	\$ 75,000
Other Fees	\$ 14,200	\$ 17,500	\$ 8,000
Non Operating Revenue	\$ 99,988	\$ 93,276	\$ 78,000
Other Financing Sources	\$ -	\$ -	\$ -
Total Revenue	\$ 5,923,920	\$ 5,922,221	\$ 5,708,000

Stormwater Fund	FY 2018 Actual	FY 2019 Estimated	FY 2020 Proposed
Utility Fees	\$ 955,930	\$ 912,600	\$ 901,500
Miscellaneous Revenues	\$ 64,888	\$ 107,096	\$ 66,000
Total Revenue	\$ 1,020,818	\$ 1,019,696	\$ 967,500
Fund Balance	\$ 1,086,858	\$ 1,314,463	\$ 1,527,534
Total Available Funds	\$ 2,107,676	\$ 2,334,159	\$ 2,495,034

SECTION 2: That the governing body appropriates from these anticipated revenues and unexpended and unencumbered funds as follows:

General Fund	FY 2018 Actual	FY 2019 Estimated	FY 2020 Proposed
General Government	\$ 2,963,093	\$ 3,012,980	\$ 3,009,278
Police	\$ 5,205,495	\$ 6,126,785	\$ 5,879,771
Fire	\$ 2,242,458	\$ 2,518,071	\$ 2,585,621
Hwys and Streets	\$ 1,866,308	\$ 2,421,516	\$ 1,948,426
Parks and Recreation	\$ 1,972,222	\$ 2,093,324	\$ 1,844,384
Debt Service	\$ 735,289	\$ 939,208	\$ 784,199
Transfers to Other Funds	\$ -	\$ -	\$ -
Total Appropriations	\$ 14,984,865	\$ 17,111,884	\$ 16,051,679

Drug Fund	FY 2018 Actual	FY 2019 Estimated	FY 2020 Proposed
Operating Expenditures	\$ 10,185	\$ 42,046	\$ 50,000
Debt Service	\$ -	\$ -	\$ -
Capital Expenditures	\$ -	\$ -	\$ 28,000
Miscellaneous	\$ -	\$ -	\$ -
Total Appropriations	\$ 10,185	\$ 42,046	\$ 78,000

Electronic Citation Fund	FY 2018 Actual	FY 2019 Estimated	FY 2020 Proposed
Operating Expenditures	\$ -	\$ -	\$ 6,000
Capital Outlay	\$ -	\$ -	\$ -
Total Appropriations	\$ -	\$ -	\$ 6,000

Sanitation Fund	FY 2018 Actual	FY 2019 Estimated	FY 2020 Proposed
Operating Expenditures	\$ 830,648	\$ 897,671	\$ 1,065,547
Debt Service	\$ -	\$ -	\$ -
Capital	\$ 42,376	\$ 190,000	\$ 197,000
Total Appropriations	\$ 873,024	\$ 1,087,671	\$ 1,262,547

Tourism Fund	FY 2018 Actual	FY 2019 Estimated	FY 2020 Proposed
Administration	\$ 443,729	\$ 619,579	\$ 729,358
Historic Sites	\$ 137,245	\$ 171,809	\$ 121,500
Economic Development	\$ 69,589	\$ 96,936	\$ 51,600
Tourism	\$ 54,896	\$ 87,675	\$ 95,700
Total Appropriations	\$ 705,459	\$ 975,999	\$ 998,158

Capital Projects Fund	FY 2018 Actual	FY 2019 Estimated	FY 2020 Proposed
Main Street Redevelopment	\$ 130,384	\$ 262,345	\$ 10,674,547
Conference Drive Enhancement	\$ 16,468	\$ 35,763	\$ 268,810
Hwy 31/41 lighting	\$ -	\$ 554,102	\$ 305,898
CMAQ Project-Conference Dr	\$ 89,715	\$ 10,632	\$ 1,619,601
Sidewalk Tap Project	\$ -	\$ -	\$ 745,500
LPRF Grant Splash Pad Proj	\$ 135,559	\$ 464,441	\$ -
Microwave Police Tower Proj	\$ -	\$ -	\$ 242,000
Total Appropriations	\$ 372,126	\$ 1,327,283	\$ 13,856,356

Sewer Fund	FY 2018 Actual	FY 2019 Estimated	FY 2020 Proposed
Operating Expenses	\$ 4,652,642	\$ 4,583,681	\$ 4,977,861
Interest Expense	\$ 200,137	\$ 157,310	\$ 190,902
Payment in Lieu of Tax	\$ 135,000	\$ 135,000	\$ 135,000
Capital	\$ 332,643	\$ 2,070,000	\$ 2,000,000
Total Appropriations	\$ 5,320,422	\$ 6,945,991	\$ 7,303,763

Stormwater Fund	FY 2018 Actual	FY 2019 Estimated	FY 2020 Proposed
Operating Expenses	\$ 268,106	\$ 306,625	\$ 668,490
Non-Operating Expenses	\$ -	\$ -	\$ -
Capital	\$ 525,107	\$ 500,000	\$ 1,596,800
Total Appropriations	\$ 793,213	\$ 806,625	\$ 2,265,290

SECTION 3. At the end of the fiscal year 2020, the governing body estimates balances/deficits as follows:

General Fund	\$ 3,720,885
Drug Fund	\$ 48,219
Electronic Citation Fund	\$ 13,308
Sanitation Fund	\$ 311,378
Tourism Fund	\$ 657,119
Stormwater Fund	\$ 229,744
Capital Projects Fund	\$ 4,930

SECTION 4. That the governing body recognizes that the municipality has bonded and other indebtedness as follows:

Bonded or Other Indebtedness	Debt Outstanding 06/30/19	New Debt Issued FY19-20	Debt Redemption	Interest Requirements	Debt Outstanding 06/30/20
Bonds	\$ 4,880,000	\$ -	\$ 327,000	\$ 136,989	\$ 4,553,000
SRLF	\$ 9,992,598	\$ -	\$ 464,064	\$ 222,128	\$ 9,528,534
Notes	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Leases	\$ 469,896	\$ 140,000	\$ 301,140	\$ 19,070	\$ 308,756
Other Debt	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 15,342,494	\$ 140,000	\$ 1,092,204	\$ 378,187	\$ 14,390,290

fund with beginning and ending fund balances and the number of full time equivalent employees required by Section 6-56-206, *Tennessee Code Annotated* will be attached.

SECTION 9. If for any reason a budget ordinance is not adopted prior to the beginning of the next fiscal year, the appropriations in this budget ordinance shall become the appropriations for the next fiscal year until the adoption of the new budget ordinance in accordance with the Section 6-56-210, Tennessee Code Annotated provided sufficient revenues are being collected to support the continuing appropriations. Approval of the Director of the Division Local Finance in the Comptroller of the Treasury for a continuation budget will be requested if any indebtedness is outstanding.

SECTION 10. All unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and revert to the respective fund balances.

SECTION 11. This ordinance shall take effect on July 1, 2019, the public welfare requiring it.

Passed First Reading:

Passed Second and Final Reading:

Mayor Jeff G. Duncan

Approved as to form and legality:

City Recorder

City Attorney