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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: November 14, 2019

Time: 6:30

Place: City Hall

Present: Jimmy D. Anderson, Harry Bell, Jeff Duncan, Rusty Tinnin, and Zach Young.

Absent: None.

Also Present: Russell Freeman, Tim Ellis, Gary Goodwin, Jeff McCormick, Allison Baker, Julie High, Kimberly Lynn, Greg Edrington, Addam McCormick, Amy Mitchell, Larry DiOrio, Mary Laine Hucks, Jan Lanius, Marilee Tice and others.

Mayor Duncan called the meeting to order. Chief Gary Goodwin offered prayer. Mayor Duncan led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Duncan present, Vice Mayor Tinnin present, Commissioner Anderson present, Commissioner Bell present, and Commissioner Young present.

Consider minutes of the October 24, 2019 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes as written. Commissioner Anderson seconded the motion and motion passed 5-0.

Parks Director Amy Mitchell and Tourism Director Kimberly Lynn announced the Hometown Holidays brand to create an easy place for people to go to find all of the holiday activities happening in Goodlettsville during the month of December. It will kick off with the Tree Lighting and the Goodlettsville Christmas Parade. The grand marshals are five of Goodlettsville's Hometown Heroes and will be revealed on Thursdays leading up to the parade. The website gvilleholidays.com was created to include all of the activities Hometown Holidays consists of. Candy Cane Village will open on December 6th. The 4x4 houses will be displayed on the lawn of City Hall through January 1st. [Gvilleholidays.com](http://gvilleholidays.com) also includes all of the activities happening at Historic Mansker's Station. There will be lots of events going on.

Commissioner Young stated how cool the mural is that has been painted and thanked the Chamber of Commerce and Perk Up for allowing that project to happen. He has heard a lot of comments on it. He also acknowledged Commissioner Jimmy D. Anderson and Vice Mayor Rusty Tinnin's birthdays.

Consider old business.

Consider Ordinance 19-957, an ordinance to amend the Zoning Ordinance Sections 14-203 Commercial District Regulations (5) Other Regulations (b) Special height provisions applicable within the CC, CS and commercial planned development districts to include defined districts and requirements for increased building height of seven (7) stories for all commercial zoning districts adjacent to the I-65 interchanges, second reading and public hearing. Commissioner Young made a motion to consider Ordinance 19-957. Commissioner Anderson seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was declared closed. Vote was then taken which resulted in a 5-0 vote to approve

Ordinance 19-957.

Consider Ordinance 19-958, an ordinance to amend the Zoning Ordinance Section 14-304 Signs in Residential and Agricultural Districts and Section 14-305 Signs in Commercial and Industrial Districts to define consistent minimum pole and ground sign setbacks of five (5') to twenty (20') based on the height of the pole or ground signs, second reading and public hearing. Vice Mayor Tinnin made a motion to consider Ordinance 19-958. Commissioner Anderson seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was declared closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 19-958.

Consider Ordinance 19-959, an ordinance to close two (2) sections of non-improved ten (10') feet alleyway right-of-ways per the W.B. Myers Home Place Subdivision Plat and designate the right-of-way area to the adjacent property owners, second reading. Commissioner Bell made a motion to defer Ordinance 19-959 for one meeting. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to defer Ordinance 19-959 for one meeting.

Consider new business.

Consider Ordinance 19-960, an ordinance amending the City of Goodlettsville, Tennessee Municipal Code Title 16 by creating a new Section 115 entitled Sidewalk Payments of Fee in Lieu of Construction, first reading. Commissioner Young made a motion to consider Ordinance 19-960. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 19-960.

Consider Resolution 19-886, a resolution to rescind Resolution 90-108 and terminate participation in the State of Tennessee supplemental medical insurance coverage as permitted by TCA 8-27-7. This terminates a policy that we had adopted and never used. Commissioner Young made a motion to consider Resolution 19-886. Vice Mayor Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 19-886.

Consider Resolution 19-887, a resolution authorizing the purchase of real property at 224 Connell Street, Goodlettsville, Tennessee and authorizing the City Manager to execute all documents necessary for said purchase. This is the purchase for the remaining parcel of property to make the Public Works facility the entire block. This will be purchased out of the sewer fund and will be an extension of the sewer office. Commissioner Anderson made a motion to consider Resolution 19-887. Vice Mayor Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 19-887.

Consider Resolution 19-888, a resolution authorizing a lease agreement between the City of Goodlettsville and Vertical Bridge Development, LLC. for the purpose of constructing a telecommunications tower. Staff recommends approval with the contingency that our City Attorney approves language regarding an antenna connection and privacy fencing around the tower itself. Commissioner Young made a motion to approve Resolution 19-888 with the conditions. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 19-888.

Consider and possibly take action as it relates to the November 28, 2019 Board of Commissioners regularly scheduled meeting. Commissioner Bell and City Manager Ellis confirmed the right to the ability to call a special meeting if one is needed. Mayor Duncan claimed that if the meeting was cancelled it was due to his birthday being that day. Commissioner Young made a motion to cancel the November 28, 2019 Board of Commissioners meeting in honor of the Mayor's birthday. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to cancel the November 28, 2019 Board of Commissioners meeting.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Anderson seconded the motion. The meeting was adjourned at approximately 6:49 p.m. with a 5-0 vote.

City Recorder

Mayor

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