



April 28, 2022 Board of Commissioners City Hall - Massie Chambers
6:30 PM

Agenda:

1. Call to order by the Mayor

Prayer

Pledge of Allegiance
2. Roll call by the Recorder.
3. Approval of minutes.
 - a. Reading of the minutes of the April 14th 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. Consent agenda items.
8. Old Business.
 - a. Consider Ordinance 22-1035, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to amend residential parking, street yard landscaping, project buffer yard, building design, street designs, mixed use development, master plan requirements.
SECOND READING & PUBLIC HEARING

9. New Business.

- a. Consider Ordinance 22-1039, an ordinance to amend the City of Goodlettsville Municipal Code by deleting Title 2, Chapter 4 in its entirety as it relates to the Historic Zoning Commission. **FIRST READING**
- b. Consider Ordinance 22-1040, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget and tax rate for the fiscal year beginning July 1, 2022 and ending June 30, 2023. **FIRST READING**
- c. Consider Resolution 22-1047, a resolution proclaiming May 5, 2022 as National Children's Mental Health Acceptance Day in the City of Goodlettsville, Tennessee.
- d. Consider Resolution 22-1048, a resolution establishing incremental sewer rate increases based upon the annual adjustment for treatment from Metropolitan Nashville-Davidson County Water Services Department.
- e. Consider Resolution 22-1049, a resolution to amend an agreement between the City of Goodlettsville and the Corradino Group, Incorporated as it relates to engineering inspection services.
- f. Consider Resolution 22-1050, a resolution to amend an agreement between the City of Goodlettsville and Kimley Horn and Associates, Incorporated as it relates to engineering services.
- g. Consider Resolution 22-1051, a resolution approving an agreement between the City of Goodlettsville and Metropolitan Nashville Davidson County, Tennessee.

10. 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.

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AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 22-1035</u> An ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to amend residential parking, street yard landscaping, project buffer yard, building design, street designs, mixed use development, master plan requirements. SECOND READING & PUBLIC HEARING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning Dir.	Agenda Item: Ordinance 22-1035 Dept. of Origin: Administration For Agenda of: April 28, 2022 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 22-1035

SUMMARY STATEMENT:

An ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to amend residential parking, street yard landscaping, project buffer yard, building design, street designs, mixed use development, master plan requirements.

FINANCIAL SUMMARY:

This ordinance will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:

Staff and Planning Commission recommend approval of Ordinance 22-1035.

ORDINANCE 22-1035

AN ORDINANCE TO AMEND ORDINANCE 06-674 AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF GOODLETTSVILLE, TO AMEND RESIDENTIAL PARKING, STREET YARD LANDSCAPING, PROJECT BUFFER YARD, BUILDING DESIGN, STREET DESIGNS, MIXED USE DEVELOPMENT, MASTER PLAN REQUIREMENTS

WHEREAS, the amendments are in response to Ordinance 22-1031 that defined a ninety (90) day moratorium on the City receiving and processing high density development and planned unit development zoning proposals; and,

WHEREAS, the amendments are based on issues the City's Planning Commission have recently experienced with higher density type development project reviews and issues with current requirements for recently constructed projects including vehicles parking over street side sidewalks on residential driveways, street tree plantings, and residential building construction; and,

WHEREAS, the City of Goodlettsville Zoning Ordinance includes but is not limited to regulating the location, construction, reconstruction, alteration, and use of buildings, structures, and land for residence, business, commercial and to fix reasonable standards to which buildings or structures shall conform; and,

WHEREAS, the City of Goodlettsville Zoning Ordinance includes but is not limited to; and limiting congestion in the public streets and so protect the public health, safety, convenience, and general welfare by providing for the off-street parking of motor vehicle and to establish building lines and the location of buildings designated for residential, business, and commercial purposes; and,

WHEREAS, the City of Goodlettsville Zoning Ordinance Planned Unit Development section includes but is not limited to promoting flexibility in design and planned diversification in the location of structures; to promote efficient use of land that will facilitate a more economic arrangement of buildings; circulation systems, land use, and utilities; and,

WHEREAS, the City of Goodlettsville Planning Commission's review of the amendments included the intention for a residential planned unit developments to be focused on project design including how the buildings relate to the designed streetscape and the use and maintenance of the streets and sidewalk systems, landscape and buffer requirements, and commercial components for of higher density residential projects on main roadways in the city; and,

WHEREAS, The Goodlettsville Planning Commission at the March 7, 2022 regularly scheduled meeting reviewed and discussed this proposed amendment with an additional amendment to define the minimum parking space dimension in relation to property lines and sidewalks and voted to recommend its passage to the Board of Commissioners.

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 Ordinance No. 06-674 adopted on second and final reading on June 22, 2006, being the municipal zoning ordinance of Goodlettsville, Tennessee, be and the same is hereby amended by amending the following sections of the Zoning Ordinance as listed in "EXHIBIT A"

Zoning Ordinance Sections:

14-208 (2)(b)(i)(A)
14-208 (4)(d)(vi)
14-208 (4)(e)
14-208 (4)(e)(i)(A)
14-208 (4)(e)(i)(D)(1)
14-208 (4)(f)
14-208 (5)(f)
14-208 (5)(j)(i)
14-208 (5)(j)(ii)
14-210 (2)(e)
14-210 (3)(a)(v)
14-210 (3)(b)(i)(C)
14-210 (4)(d)
14-210 (4)(e)
14-210 (4)(f)(i)
14-210 (4)(f)(ii)
14-210 (4)(f)(iii)(C)
14-210 (4)(f)(iii)(D)
14-210 (4)(h)(i)
14-210 (4)(h)(ii)
14-210 (4)(h)(iii)
14-210 (4)(h)(v)
14-210 (4)(h)(ix)(F)
14-210 (4)(h)(xi)

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 RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____

Passed Second Reading: _____

ORDINANCE 22-1035

“EXHIBIT A”

AMENDMENT#1

14-208. Supplementary District Regulations.

(2) Off-Street Parking and Loading Requirements

(b) Residential activities:

(i) Permanent:

(A) One (1) family detached, two (2) family *detached dwellings, attached, and semi-detached: Two (2) spaces per dwelling unit with no more than two (2) bedrooms and four (4) spaces per unit with three (3) or more bedrooms units.*

AMENDMENT#2

14-208. Supplementary District Regulations.

(4) Site and Architectural Design Standards

(d) Off-Street Parking Lot Design Standards

(vi) Parking stalls. The size of each parking space shall be as shown on the sample layout illustration according to the angle of parking and appropriately marked with painted lines or curbs. *The minimum parking space dimensions for perpendicular residential spaces shall be measured from the property line or back of sidewalk whichever dimension is more restrictive.*

AMENDMENT#3

14-208 Supplementary District Regulations

(4) Site and Architectural Design Standards

(e) Residential Design Requirements. The intent of this section is to ~~encourage~~ guide the development of residential neighborhoods that are compatible throughout the development and that complement existing development and the natural environment. Architectural elevations are required as a part of a Planned Unit Development master plan.

~~(i) Building variation. Variation in front elevations on the same side of a street are required in order to achieve a varied street scene and to eliminate the reuse of identical or substantially similar buildings in close proximity to each other. Identical or~~

similar buildings shall not be repeated more frequently than every sixth (6th) house on the same side of any street. Buildings shall be considered similar if they have similar building mass and form without distinguishing characteristics. Exterior surface materials such as brick, stone, stucco, Drivit, siding or a combination thereof may be used to create a distinctive differentiation between structures.

The front setback line shall also be varied. After observation of the minimum front setback established by the zoning district, the front setback of one (1) lot shall be varied by a minimum of two feet (2') from the front setback of any house within two (2) lots on either side of the subject lot.

(ii) Facades. Facades should be well articulated and proportioned. The dominance of garages at street level shall be avoided. Any attached garage that faces or opens toward the street shall have a setback between three (3') and ten feet (10') behind the front wall of the house. The garage door(s) shall be designed to blend with and compliment the house. Large expanses of blank walls shall be avoided by creating aesthetic and proportioned patterns of windows and shadows.

(iii) Roofs. Buildings should be designed using pitched roofs with flat roofs being discouraged. The minimum roof pitch shall be 5/12.

(iv) Soffit design. No roof overhang or soffit, as measured from the finished side of the siding of the building to the inside of the fascia board, shall be less than eight inches (8"), unless the building and the development embodies historical architectural styles such as Tudor or Federal, which have a roof pitch of 10/12 or

greater.

(i) Design criteria for two-family detached dwellings.

(A) Purpose. The provisions set forth herein are intended to apply to all two-family detached dwellings as defined by this ordinance ~~regardless of the district in which such use may be located~~ except within Planned Unit Developments. It is the express purpose of these provisions to establish design criteria and to provide for implementation of these provisions by the planning director in the review of the site plan required for all developments. ~~In any instance where this type use is located within a planned unit development, this requirement may be fulfilled by submission of the plans required for a planned unit development.~~

(B) Design criteria.

(1) All two-family detached units (duplexes) constructed on individual lots shall be designed to closely resemble the other housing units on the same street in appearance.

(2) Exterior building materials shall be of the same type and quality as the other dwelling units in the neighborhood or on adjoining lots.

(3) Each dwelling unit shall be provided with reasonable visual and acoustical privacy. Fences, walks and landscaping shall be provided for the protection and aesthetic enhancement of each unit of the building and privacy of the occupants, screening of objectionable views or uses and the reduction of noise.

(4) The appearance and character of the site

shall be preserved, as appropriate, and enhanced by retaining and protecting existing trees and other site features. A landscaping plan shall be submitted as a part of the site plan.

(5) Driveways and parking areas shall be paved with either asphalt or concrete where a majority of the other housing units on the same street are so paved.

(C) Lots. The minimum lot size required for any such dwelling unit shall be as stipulated by the development area per dwelling unit as provided in each respective district.

(D) Parking. ~~These requirements shall supplement the parking provisions contained in § 14-208.~~

(1) Two off-street parking spaces shall be provided for each dwelling unit including no more than two (2) bedrooms and four (4) spaces for units including three (3) or more bedrooms

(2) All off-street parking areas shall be located in the rear or to the side of the principal building. The required front yard shall be kept open and unobstructed.

(3) Driveways and parking areas shall be paved with either asphalt or concrete in areas where a majority of the other housing units are so paved.

AMENDMENT#4

14-208 Supplementary District Regulations

(4) Site and Architectural Design Standards

(f) The location and design shall meet the requirements of the US Postal Service and Local Postmaster and shall be in one or multiple central locations with access from an interconnected sidewalk system and designated parking and parking design to prevent blocking streets and shall be privately maintained.

AMENDMENT#5

14-208. Supplementary District Regulations

(5) Landscaping, Screening and Buffering

(f) General landscape requirements. The following requirements shall apply to all developments.

~~*All landscaping plantings are encouraged to be automatically irrigated, and such irrigation system to be fully operational prior to the issuance of the final certificate of occupancy.*~~

AMENDMENT#6

14-208. Supplementary District Regulations

(5) Landscaping, Screening and Buffering.

(j) Landscaping for Residential Developments and Subdivisions

(i) Single family subdivisions that are not planned unit developments. Street trees are required on each lot at a spacing of fifty (50') feet on center along both sides of new public streets not including R40 and Agricultural zoning district subdivisions. The two (2") inch minimum caliper street trees shall include a variety of canopy tree plantings meeting the tree list of this ordinance. The tree locations are to be located between ten (10') feet to twenty-five (25') feet from the back of the sidewalk or street edge and off the right-of-way. Any utility easement and street lighting locations shall be determined when locating such tree. Every final subdivision plat shall include a drawing of a typical lot compliance with these landscape requirements.

(ii.) Residential Planned Unit Developments. In addition to applicable parking lot and transitional screening requirements, street trees are required on each single family detached lot at a spacing of fifty (50') feet on center along both sides of new public and private streets. The two (2') inch minimum caliper street trees shall include a variety of canopy tree plantings meeting the tree list of this ordinance. The tree locations are to be located between ten (10') feet to twenty-five (25') feet from the back of the sidewalk off the right-of-way. Per project master plan based on building streetscape design, the street yard planting may be reviewed within a privately maintained planting strip between a street side curb and sidewalk including a minimum dimension of ten (10') feet or in roadway medians designs with tree types and planting improvement methods to protect adjacent sidewalk and street surface roots. All other residential dwelling development types shall include along new public and private streets a street tree within a planting strip between a street side curb and sidewalk including a minimum dimension of ten (10') feet or in roadway medians designs with tree types and planting improvement methods to protect adjacent sidewalk and streets from surface roots. Any utility easement and street lighting locations shall be determined when locating such tree. Alternative street tree planting, including but not limited to location of plantings, may be reviewed with project master plans equaling the total caliper inches of street trees required.

AMENDMENT#7

14-210. Planned Unit Development District Regulations

(2) General Provisions

(e) Development period, staging schedule. The expeditious construction of any PUD shall be undertaken to assist in the assurance of the full completion of the development in accord with the approved master plan. ***Within ~~one (1)~~ three (3) years*** after the date of approval of the preliminary master plan, the final master plan shall have been submitted and actual construction shall have commenced in such development. In the event that construction has not been started, such approval shall lapse and be of no effect. The Goodlettsville Municipal/Regional Planning Commission may conduct a hearing on the project and review the zoning and feasibility of the PUD and may act to extend approval of the master plan depending upon the circumstances of each case

AMENDMENT#8

14-210. Planned Unit Development District Regulations

(3) Administrative Procedure

(a) Steps of Approval Process

(v) ***Within ~~one (1) year~~ three (3) years*** after approval of the preliminary master plan, the applicant shall submit a final master plan to the planning director for Goodlettsville Municipal/Regional Planning Commission for consideration. ***If any part of the PUD is to be subdivided, a preliminary-subdivision plat shall also be submitted. Both documents may be considered simultaneously.***

AMENDMENT#9

14-210. Planned Unit Development District Regulations

(3) Administrative Procedure

(b) Application for approval of the preliminary master plan and zoning request. (i)

(C) Location and approximate dimensions of structures including approximate height and bulk and the utilization of structures including activities and the number of living units and exterior building and roof design and materials.

AMENDMENT#10

14-210. Planned Unit Development District Regulations

(4) Residential planned unit developments.

(d) Permitted activities in a residential PUD. The activities listed in Table I in the appendix may be permitted only when deemed appropriate by the Goodlettsville Municipal/Regional Planning Commission and City Commission as approved with the preliminary master plan. Those listed as not permitted may not be approved by the Goodlettsville Municipal/Regional Planning Commission. ***Other activities not listed below are prohibited except as determined by City Commission with property zoning.*** ~~(e) Limitation on commercial activities. The commercial~~

~~activities permitted in Table I shall be limited to no more than four percent (4%) of the total floor area within such development and provided further that the maximum floor area for any single establishment shall be five thousand (5,000) square feet. Such commercial activities shall be designed to serve primarily the residents within the PUD and shall not be constructed until at least one-half (1/2) of the residential units are complete.~~ ***The Planning Commission and City Commission may review proposed commercial activities or require commercial activities as a component of a residential planned unit development along arterial routes including Dickerson Road/Main Street, Springfield Highway, Louisville Hwy 31W, Conference Drive, Rivergate Parkway, and Long Hollow Pike. The size and location, timing of improvement, and permitted and non-permitted commercial activities shall be defined on the project master plans.***

AMENDMENT#11

14-210. Planned Unit Development District Regulations

(4) Residential Planned Unit Developments.

(f) Density, bulk, and open space regulations. (i)

(i) Low density residential planned unit development. The maximum overall density shall be 1.7 dwelling units per gross acre. The minimum lot size shall be fifteen thousand (15,000) square feet. The remaining area shall be left as common open space and used for the designated purposes. The minimum yard requirements for each lot are as follows: Minimum front yard 30 feet. Minimum side yard 10 feet Minimum rear yard 20 feet. Minimum open space ~~four (4%)~~ **ten (10%)** percent The Goodlettsville Municipal/Regional Planning Commission may consider a request to vary the ***minimum lot size, and side yard requirements based upon characteristics of the lot, type of house and building footprint with the minimum separation between buildings shall be fifteen feet (15')***.

AMENDMENT#12

14-210. Planned Unit Development District Regulations

(4) Residential Planned Unit Developments.

(f) Density, bulk, and open space regulations. (ii)

(ii) Medium density residential planned unit development. The maximum overall density shall be three (3) dwelling units per acre. The minimum lot size and setbacks shall be established by the preliminary and final master plans based on the purpose and characteristics of the PUD and the area in which it is proposed to be located. ~~The minimum yard and open space requirements shall be as follows: Minimum front yard 25 feet Minimum side yard 05 feet Minimum rear yard 15 feet Minimum open space 7.0~~ ***fifteen (15%) percent with a minimum separation*** between buildings of fifteen (15') feet.

AMENDMENT#13

14-210. Planned Unit Development District Regulations

(4) Residential Planned Unit Developments.

(f) Density, bulk, and open space regulations. (iii) (C)

(iii) High density residential planned unit development. (C) Yard requirements are waived and the following minimum controls shall be applied. Maximum density 7/acre ~~Maximum floor area ratio .20~~ and minimum open space **twenty-five (25%) percent**. Maximum building height 3 stories

AMENDMENT#14

14-210. Planned Unit Development District Regulations

(4) Residential Planned Unit Developments.

(f) Density, bulk, and open space regulations. (iii) (D)

(D) The Goodlettsville Municipal/Regional Planning Commission and City Commission may authorize a high density residential planned unit development to be increased in density up to fifteen (15) units per acre for projects in commercial center mixed use areas with infrastructure to support the increased density **and along major roadway routes** including pedestrian connections to the mixed-use commercial center areas. Maximum floor area ratio 1.0, maximum building height four (4) stories but may be increased to be consistent with the adjacent commercial developments in commercial center mixed uses areas. The minimum open space ~~twenty percent (20%)~~ **twenty-five (25%)** and minimum size of site may be reduced in size as determined by Planning Commission and City Commission during **preliminary** master plan review.

AMENDMENT#15

14-210. Planned Unit Development District Regulations

(h) Development Standards (i)

(i) Perimeter requirements. Along the perimeter of the PUD, buildings shall be designed to harmonize in scale, setbacks, and mass with existing adjacent areas. Perimeter landscaping shall also be required. The minimum building setback along the perimeter of the site shall be thirty-five feet (35'). **The minimum building setback along the perimeter of a PUD development including attached dwellings and multi-family dwelling and an adjacent low-density residential zoning district shall be increased to a minimum of fifty (50') feet.** ~~The minimum setback from a public street that is external to the PUD shall be fifty feet (50').~~

AMENDMENT#16

14-210. Planned Unit Development District Regulations

(h) Development Standards (ii)

(ii) Landscaping requirements. Every PUD shall be attractively landscaped. The perimeter and parking lot landscaping requirements of § 14-202 shall apply. ***In addition to applicable parking lot and transitional screening requirements, street trees are required on each single family detached lot at a spacing of fifty (50') feet on center along both sides of new public and private streets. The two (2") inch minimum caliper street trees shall include a variety of canopy tree plantings meeting the tree list of this ordinance. The tree locations are to be located between ten (10') feet to twenty-five (25') feet from the back of the sidewalk off the right-of-way. Per project master plan based on building streetscape design, the street yard planting may be reviewed within a privately maintained planting strip between a street side curb and sidewalk including a minimum dimension of ten (10') feet or in roadway medians designs with tree types and planting improvement methods to protect adjacent sidewalk and street surface roots. All other residential dwelling development types shall include along new public and private streets a street tree within a planting strip between a street side curb and sidewalk including a minimum dimension of ten (10') feet. Any utility easement and street lighting locations shall be determined when locating such tree. Alternative street tree planting, including but not limited to location of plantings, may be reviewed with project master plans equaling the total caliper inches of street trees required.***

AMENDMENT#17

14-210. Planned Unit Development District Regulations

(h) Development Standards (iii)

(iii) Off-street parking. The off-street parking space requirements contained in § 14-208 shall apply as applicable. ***Visitor parking shall be in one or multiple central locations with access from an interconnected sidewalk system and a designated parking area. In addition to the required number of parking spaces per residential unit, a minimum of one parking space shall be provided per five (5) residential units.***

AMENDMENT#18

14-210. Planned Unit Development District Regulations

(h) Development Standards (v)

(v) Street improvements. ***Within any PUD, collector and minor streets may be public or private. All one-way and alleyway streets, and any parking perpendicular to streets and within center medians shall be private. Collector and minor streets in a low-density PUD shall be public. If the developer requests that the streets and sidewalks be dedicated to the public, specifications and procedures of the Subdivision Regulations and City's Street Standards shall apply. Streets may be constructed to be private streets to be maintained either by the landowner/developer or deeded to the homeowners association and shall be subject to the City's Subdivision Regulations and Street Standards regarding roadway and storm water design and construction and maximum length and size of dead-end streets and turnarounds. following standards. (4) The base of streets shall consist of eight inches (8") of crushed stone***

~~or gravel, compacted. (B) The binder of street shall consist material per city street specific (B) The surface of all streets shall consist of hot plant mix asphalt or better materials, two inches (2") in depth, rolled and compacted.~~

Pavement widths not including curbs or dedicated on-street parking shall be as follows: Collector street -twenty (24') feet, Minor streets twenty-two (22') feet, alley ways and one-way streets -sixteen (16') feet. Dead-end streets shall be provided with adequate turn-around space for emergency services, delivery, and trash service vehicles.

AMENDMENT#19

14-210. Planned Unit Development District Regulations

(h) Development Standards

(ix) Development standards for attached dwellings (F)

(F) Parking shall be provided as required in § 14-208. However, the attached dwellings ~~may be constructed with one (1) off-street parking space~~ required **parking** and the other required spaces constructed in **privately maintained** bays either adjacent to the streets or in the interior of blocks. Such spaces shall be located within two hundred feet (200') of each unit to be served. Where appropriate, common driveways, parking areas, walks and steps shall be provided, maintained and lighted for night use. Screening of parking and service areas shall be encouraged through ample use of trees, shrubs, hedges, and screening walls.

AMENDMENT#20

14-210. Planned Unit Development District Regulations

(h) Development Standards (xi)

(xi) Residential Design Requirements. The intent of this section is to ~~encourage~~ guide the development of residential neighborhoods that are compatible throughout the development and that complement existing development and the natural environment. Architectural elevations are required with each development with an architectural theme for all buildings including a variety in building roof pitches and building wall and roof designs and materials, building colors, building accent designs and designs preventing blank walls fronting streets. Plans shall include the garages or covered parking frontage locations and orientation with off-street parking. Plans shall include building designs connected to the project streetscape design. Garage or covered parking design for residential planned unit developments shall include a design or variety of designs that prevent more than thirty-three (33%) percent of the total unit number of front-loaded garages doors or open parking openings that are level with or in front of the front line of the residential structure. Front-loaded garages or covered open parking include garages and covered parking with the garage door or covered parking opening exceeding twenty-five (25%) percent of the front building elevation total width dimension. Except for parking structures for development shared parking, attached parking in garages are in addition to the required parking space requirement for each residential unit. The project master plans to include the

following garage or covered parking designs, or other alternative designs may be reviewed with the master plan process.

- 1. Side loaded garages or covered parking*
- 2. Alley loaded or secondary roadway loaded garages or covered parking with the sidewalk connecting each unit to be located at the front of the residential structure fronting the primary street*
- 3. Recessed front loaded garages or covered parking ten (10') feet or more behind the front line of the house*
- 4. Courtyard side loaded garages at the front of the structure*
- 5. Front loaded garages with the garage door(s) less than twenty-five (25%) percent of the front building elevation width dimension.*

All buildings within a residential planned unit development shall meet the provisions of the City's Design Guidelines and the following. All façades and exterior building walls shall include a minimum fifty (50%) percent masonry brick and/or stone. The remaining fifty (50%) percent on one and two family attached and attached dwellings may be split face block, cement fiber board, wood siding, EIFS, and glass. A limited percentage of metal and vinyl siding may be permitted for accents and decorative features. All exposed portions of building foundations shall be masonry brick or stone. The Planning Commission may review other proposed materials as a variance with the preliminary and final master plan review process variance.

STAFF NOTES:

The proposed amendments were prepared based on the ninety (90) day development moratorium adopted on February 10, 2022 for new planned unit developments submittals. The purpose of the moratorium was due to recent issues discussed with planned unit developments projects including building design, perimeter project buffers, garages, parking over public sidewalks, and street yard plantings. The proposed amendments do not alter the recent Zoning Ordinance amendment defining the minimum garage interior spaces of twelve (12') x twenty-two (22') feet for a one car garage and twenty-two (22') x twenty-two (22') feet for a two (2) car garage. The proposed amendments include limitations to the standard front-loaded garage design and increase off-street parking requirements. The proposed ordinance amendments which will require changes to project designs to address the concerns discussed with recent projects. The project designs to meet the proposed amendments will increase development and housing costs of new projects due to changes in building plans and site layouts and increased parking area improvements. The moratorium review also included the recently adopted Regional Center Planned Unit Development Ordinance (#21-1017) to ensure the Planning Commission agreed with the minimum defined amount and location of commercial required with new developments regulated by the Regional Center Planned Unit ordinance. The Regional Center Planned Unit Development Comprehensive Land Use Plan and Zoning Ordinance amendments were to provide an urban design type mixed use setting with higher density of residences and expanded business types in the area. The Planning Commission at the March 7, 2022 meeting did not recommend any changes to the Regional Center Planned Unit Development ordinance section.

AMENDMENT#1

Amendment Description: The amendment increases the minimum number of parking required to include more off-street parking spaces for single family house and attached single family townhouse units with three (3) or more bedrooms. This amendment would apply to all zoning districts including regular residential and planned unit developments.

AMENDMENT#2

Amendment Description: The amendment defines the starting point of the minimum parking space dimension (9' x 18') for residential units with parking spaces perpendicular to the street. The amendment includes a reference to both

public and private streets with notation about property line or the back of the street side sidewalk. The amendment was an approval stipulation by Planning Commission at the March 7, 2022 meeting.

AMENDMENT#3

Amendment Description: The amendment defines minimum required architectural design for planned unit developments and also increases the minimum parking requirements for two (unit) duplexes.

AMENDMENT#4

Amendment Description: The amendment includes a reference to the shared mailbox requirements for new developments. Amendment includes design and location and general access requirements to be reviewed with new development proposals.

AMENDMENTS#5-6

Amendment Description: The amendment defines the minimum street tree plantings for both planned unit developments and regular zoned subdivisions. The amendment also defines street tree spacing and locations in yards and options for private maintenance wider planting strips between the curb and sidewalk and in roadway medians.

AMENDMENTS# 7-8

Amendment Description: The amendments include a reference to State of Tennessee Vested Rights provisions that were adopted since the existing ordinance section was written. The State's provisions include three (3) years between preliminary and final plan approvals. After final plan approvals, the vested rights extend for two (2) years in which time permits and construction are to start. If all permits and construction remain underway the vested rights extend for ten (10) years or up to fifteen (15) years for phased projects. The amendments also removes the reference to a preliminary plat since with the two (2) master plans required for new planned unit developments then only a final subdivision plat is recommended since the preliminary plat is not necessary.

AMENDMENT#9

Amendment Description: The amendment defines building and architectural design information to be submitted with the preliminary master plan stage for new planned unit development projects.

AMENDMENT#10

Amendment Description: The amendment replaces the existing section to define the type and *when and if* a commercial component to residential planned unit development is permitted or required. The Planning Commission discussed this issue with recent projects along South Dickerson and N. Main Street.

AMENDMENTS#11-13

Amendment Description: The amendment increases the minimum open space percentage required and includes building setbacks in all residential planned unit development projects to be based on the master plans except when a minimum dimension is defined. The garage and parking amendments referenced with other amendments will require different project designs for low, medium, and high density planned unit projects.

AMENDMENT#14

Amendment Description: The amendment includes a statement to ensure that the mixed-use density bonus provision is limited to major roadways only and also references the increased density for high density residential projects with Amendment#13.

AMENDMENT#15

Amendment Description: The amendment increases the minimum perimeter setback from thirty-five (35') to fifty (50') feet when adjacent to a low-density residential zoning district. The project design setback along streets to be determined by the master plan process.

AMENDMENT#16

Amendment Description: The amendment includes the landscape requirements defined with amendment#6 also in the Planned Unit Development section of the Zoning Ordinance.

AMENDMENT#17

Amendment Description: The amendment defines the minimum number of required visitor parking spaces and the intention for the visitor parking areas to be in central location(s) within a project.

AMENDMENT#18

Amendment Description: The amendment revises street requirement for Planned Unit Developments including when private streets are required. The amendment includes a reference to the City's Street Standards also for private streets referencing the design and construction of roadways including material layer thickness and storm water requirements. The amendment removes existing street widths that conflict with the City's Street Standards that were adopted since the existing ordinance was adopted.

AMENDMENT#19

Amendment Description: The amendment defines the increased perimeter setback along adjacent single family zoning districts and includes a reference to increased number of parking spaces per Amendment #1 and #15.

AMENDMENT#20

Amendment Description: The amendment replaces and expands the current design requirements for new planned unit developments including limiting entire developments with front loaded garages when the garage door takes up more than twenty-five (25%) percent of the entire front building elevation. The section requires alternative garage designs. This amendment and new parking requirements will change typical project designs and costs as referenced in the introduction. The amendment includes the current material requirement per the City's Design Guidelines and provision to allow limited alternative accent materials and the design variance review process per recent state law requirement.

GOODLETTSVILLE
TENNESSEE
AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville

SUBJECT TITLE: ORDINANCE 22-1039
AN ORDINANCE TO AMEND THE CITY OF
GOODLETTSVILLE MUNICIPAL CODE BY
DELETING TITLE 2, CHAPTER 4 IN ITS ENTIRETY
AS IT RELATES TO THE HISTORIC ZONING
COMMISSION. **FIRST READING**

PRESENTED BY:
Tim Ellis, City Manager

Agenda Item: Ordinance 22-1039

Dept. of Origin: Administration

For Agenda of: April 28, 2022

Originator: Tim Ellis

Cost of Item: N/A

AGENDA ITEM ATTACHMENTS:

Ordinance 22-1039

SUMMARY STATEMENT:

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE BY DELETING TITLE 2, CHAPTER 4 IN ITS ENTIRETY AS IT RELATES TO THE HISTORIC ZONING COMMISSION.

FINANCIAL SUMMARY:

This ordinance will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 22-1039

ORDINANCE NO. 22-1039

**AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE
MUNICIPAL CODE BY DELETING TITLE 2, CHAPTER 4 IN ITS
ENTIRETY AS IT RELATES TO THE HISTORIC ZONING
COMMISSION.**

WHEREAS, it has been determined that the Historic Zoning Commission is no longer needed;
and,

WHEREAS, it is in the best interest of the City of Goodlettsville to delete the Historic Zoning
Commission from the Municipal Code.

**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. Title 2, Chapter 4 of the City of Goodlettsville Municipal Code is deleted
in its entirety.

SECTION 2. 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 3. 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.

SECTION 4. This ordinance shall take effect fifteen days after its final passage, the
welfare of the Citizens of Goodlettsville requiring it.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____
Passed Second Reading: _____



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 22-1040</u> An ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year July 1, 2022 through June 30, 2023 FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager Julie High, Assistant City Manager	Agenda Item: Ordinance 22-1040 Dept. of Origin: Administration For Agenda of: April 28, 2022 Originator: Julie High Cost of Item: See Attached Ordinance
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AGENDA ITEM ATTACHMENTS:

Ordinance 22-1040

SUMMARY STATEMENT:

This Ordinance adopts the FY 2023 budget.

FINANCIAL SUMMARY:

See Attached Ordinance

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 22-1040.

ORDINANCE No. 22-1040

**AN ORDINANCE OF THE
CITY OF GOODLETTSVILLE, TENNESSEE
ADOPTING THE ANNUAL BUDGET AND TAX RATE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023**

WHEREAS, Tenn, Code Ann. § 9-1-116 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 Board will consider final passage of the budget.

**NOW THEREFORE BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY
OF GOODLETTSVILLE, TENNESSEE AS FOLLOWS:**

SECTION 1: That the governing body projects anticipated revenues from all sources and appropriates planned expenditures for each department, board, office or other agency of the municipality, herein presented together with the actual annual receipts and expenditures of the last preceding fiscal year and the estimated annual expenditures for the current fiscal year, and from those revenues and unexpended and unencumbered funds as follows for fiscal year 2023, and including the projected ending balances for the budget year, the actual ending balances for the most recent ended fiscal year and the estimated ending balances for the current fiscal years:

GENERAL FUND		Actual FY 2021	Estimated Actual FY 2022	Budget FY 2023
Revenues				
Local Taxes		\$ 13,326,921	\$ 12,771,143	\$ 12,608,102
Licenses And Permits		384,782	384,366	220,000
Intergovernmental		3,345,729	3,048,541	2,920,000
Charges For Services		164,112	183,850	188,500
Fines And Forfeitures		74,956	120,918	120,000
Other		160,461	64,821	24,000
Other Financing Sources				
Issuance of Debt / Debt Proceeds		107,621	-	400,000
Sale of Capital Assets		43,202	-	-
Transfers In - from other funds		-	206,000	408,500
Transfers In - from other funds (PILOT)		145,420	125,000	125,000
Total Revenues and Other Financing Sources		\$ 17,753,204	\$ 16,904,639	\$ 17,014,102
Appropriations				
Expenditures				
Administration		\$ 1,998,647	\$ 2,201,921	\$ 2,321,927
Community Development		\$ 571,104	\$ 591,092	\$ 793,001
Police Department		5,266,077	5,255,290	6,525,389
Fire Department		2,627,682	2,636,559	3,239,259
Public Works		1,359,146	2,778,278	2,584,282
Parks Department		1,339,787	1,385,624	1,889,416
Debt Service - Principal and Interest		525,214	458,000	392,701
[insert additional organizational unit]		-	-	-
[insert additional organizational unit]		-	-	-
Other Financing Uses				
Transfers Out - to other funds		-	222,091	445,383
Total Appropriations		\$ 13,687,656	\$ 15,528,855	\$ 18,191,359
Change in Fund Balance (Revenues - Appropriations)		4,065,548	1,375,784	(1,177,257)
Beginning Fund Balance July 1		8,425,609	13,254,630	14,630,415
Prior Period Adjustment		763,473		
Ending Fund Balance June 30		\$ 13,254,630	\$ 14,630,415	\$ 13,493,408
Ending Fund Balance as a % of Total Appropriations		96.8%	94.2%	74.2%
Debt Service paid from General Fund				
Debt Management				
2020 GO Bonds LED	Bond Principal Paid	\$ -	\$ 40,000	\$ 40,000
2020 GO Bonds LED	Bond Interest Paid	-	19,318	18,118
2013 GO Bonds Improv	Bond Principal Paid	140,000	145,000	145,000
2013 GO Bonds Improv	Bond Interest Paid	48,005	45,205	42,305
2016 LGLP Main Street	Loan Agreement Principal Paid	193,000	186,000	91,880
2016 LGLP Main Street	Loan Agreement Interest Paid	15,257	9,425	3,398
Proposed New loan	Loan Agreement Principal Paid	-	-	34,000
Proposed New loan	Loan Agreement Interest Paid	-	-	18,000
Total Annual Debt Service Payments		\$ 396,262	\$ 444,948	\$ 392,701

DRUG FUND		Actual FY 2021	Estimated Actual FY 2022	Budget FY 2023
Revenues				
Fines And Forfeitures		\$ 12,689	\$ 16,581	\$ 10,000
Other		-	-	-
Other Financing Sources				
Issuance of Debt / Debt Proceeds		-	-	-
Transfers In - from other funds		-	-	-
Total Revenues and Other Financing Sources		\$ 12,689	\$ 16,581	\$ 10,000
Appropriations				
Drug Enforcement		\$ 3,647	\$ 4,923	\$ 10,000
Capital Outlay		\$ 52,588	\$ 29,206	\$ -
Debt Service		-	-	-
Total Appropriations		\$ 56,235	\$ 34,129	\$ 10,000
Change in Fund Balance (Revenues - Appropriations)		(43,546)	(17,548)	-
Beginning Fund Balance July 1		128,967	85,421	67,873
Ending Fund Balance June 30		\$ 85,421	\$ 67,873	\$ 67,873
Ending Fund Balance as a % of Appropriations		151.9%	198.9%	678.7%
ELECTRONIC CITATION FUND		Actual FY 2021	Estimated Actual FY 2022	Budget FY 2023
Revenues				
Fines And Forfeitures		\$ 1,928	\$ 3,040	\$ 4,500
Other		-	-	-
Other Financing Sources				
Issuance of Debt / Debt Proceeds		-	-	-
Transfers In - from other funds		-	-	-
Total Revenues and Other Financing Sources		\$ 1,928	\$ 3,040	\$ 4,500
Appropriations				
Drug Enforcement		\$ 2,850	\$ -	\$ 4,500
Capital Outlay		\$ -	\$ -	\$ -
Debt Service		-	-	-
Total Appropriations		\$ 2,850	\$ -	\$ 4,500
Change in Fund Balance (Revenues - Appropriations)		(922)	3,040	-
Beginning Fund Balance July 1		19,302	18,380	21,420
Ending Fund Balance June 30		\$ 18,380	\$ 21,420	\$ 21,420
Ending Fund Balance as a % of Appropriations		644.9%	#DIV/0!	476.0%

TOURISM FUND		Actual FY 2021	Estimated Actual FY 2022	Budget FY 2023
Revenues				
Hotel Occupancy Tax		\$ 513,040	\$ 900,000	\$ 925,000
Grants		77,500	\$ 1,500	\$ -
Other		61,186	73,500	84,500
Other Financing Sources				
Issuance of Debt / Debt Proceeds		-	-	-
Transfers In - from other funds		-	-	-
Total Revenues and Other Financing Sources		\$ 651,726	\$ 975,000	\$ 1,009,500
Appropriations				
Administration		\$ 595,982	\$ 622,470	\$ 941,636
Historic Sites		31,571	53,572	52,600
Economic Development		22,674	36,000	30,975
Tourism		75,140	42,784	70,000
Other		41,783	-	-
Total Appropriations		\$ 767,150	\$ 754,826	\$ 1,095,211
Change in Fund Balance (Revenues - Appropriations)		(115,425)	220,174	(85,711)
Beginning Fund Balance July 1		1,040,511	925,087	1,145,261
Ending Fund Balance June 30		\$ 925,087	\$ 1,145,261	\$ 1,059,550
Ending Fund Balance as a % of Appropriations		120.6%	151.7%	96.7%
CAPITAL PROJECTS FUND		Actual FY 2021	Estimated Actual FY 2022	Budget FY 2023
Revenues				
Grant Revenue		\$ 324,072	\$ 1,955,173	\$ 12,025,934
Donations		-	-	450,000
Transfers In - from other funds		-	-	
Other Financing Sources				
Issuance of Debt / Debt Proceeds		997,162	-	1,894,343
Transfers In - from other funds		-	222,091	445,383
Total Revenues and Other Financing Sources		\$ 1,321,234	\$ 2,177,264	\$ 14,815,660
Appropriations				
Main Street Redevelopment		\$ 133,468	\$ 250,000	\$ 9,891,069
Conference Drive Enhancement		\$ 8,124	\$ 277,358	\$ -
CMAQ II		\$ 155,643	\$ 1,390,805	\$ -
CMAQ III		\$ -		\$ 3,109,000
CMAQ IV		\$ -		
Sidewalk Tap Project		\$ 8,179		\$ 715,591
LED Project		\$ 974,991		
Rachel's Garden		\$ -		\$ 1,100,000
Other		(29,902)	-	-
Total Appropriations		\$ 1,250,503	\$ 1,918,163	\$ 14,815,660
Change in Fund Balance (Revenues - Appropriations)		70,731	259,101	-
Beginning Fund Balance July 1		(329,832)	(259,101)	0
Ending Fund Balance June 30		\$ (259,101)	\$ 0	\$ 0
Ending Fund Balance as a % of Appropriations		-20.7%	0.0%	0.0%

Sanitation	Actual FY 2021	Estimated Actual FY 2022	Budget FY 2023
Revenues			
User Fees	\$ 1,024,668	\$ 1,020,304	\$ 1,113,972
Convenience Center Fees	15,493	20,083	14,000
Recycling Revenues	12,535	18,299	12,000
Grant Proceeds	-	-	-
Other Financing Sources	42,112	25,000	14,000
Transfers In - from other funds	-	-	-
Other Financing Sources			
Issuance of Debt / Debt Proceeds	-	-	-
Transfers In - from other funds	-	-	-
Total Revenues and Other Financing Sources	\$ 1,094,808	\$ 1,083,685	\$ 1,153,972
Appropriations			
Sanitation Contract Fees	\$ 763,940	\$ 760,000	\$ 756,000
Recycling Fees	\$ -	\$ 70,000	\$ 72,000
Other Operating Expenditures	\$ 277,452	\$ 287,499	\$ 301,457
Capital Outlay	\$ 20,742	\$ 50,000	\$ 50,000
Debt Service	-	-	-
Total Appropriations	\$ 1,062,134	\$ 1,167,499	\$ 1,179,457
Change in Fund Balance (Revenues - Appropriations)	32,674	(83,813)	(25,485)
Beginning Fund Balance July 1	293,370	326,044	242,231
Ending Fund Balance June 30	\$ 326,044	\$ 242,231	\$ 216,746
Ending Fund Balance as a % of Total Appropriations	30.7%	20.7%	18.4%
Stormwater Fund	Actual FY 2021	Estimated Actual FY 2022	Budget FY 2023
Revenues			
Utility Fees	\$ 902,193	\$ 956,325	\$ 940,000
Miscellaneous Revenues	35,111	32,200	28,000
Transfers In - from other funds	-	-	-
Other Financing Sources			
Issuance of Debt / Debt Proceeds	-	-	-
Transfers In - from other funds	-	-	-
Total Revenues and Other Financing Sources	\$ 937,303	\$ 988,525	\$ 968,000
Appropriations			
Operating Expenditures	\$ 576,236	\$ 480,988	\$ 633,475
Other Expenditures			
Capital Outlay	1,076,562	500,000	725,333
Total Appropriations	\$ 1,652,798	\$ 980,988	\$ 1,358,808
Change in Fund Balance (Revenues - Appropriations)	(715,494)	7,537	(390,808)
Beginning Fund Balance July 1	1,381,705	666,211	673,748
Ending Fund Balance June 30	\$ 666,211	\$ 673,748	\$ 282,940
Ending Fund Balance as a % of Total Appropriations	40.3%	68.7%	20.8%

SEWER FUND		Actual FY 2021	Estimated Actual FY 2022	Budget FY 2023
Operating Revenues				
Sewer User Fees		\$ 4,579,753	\$ 4,591,647	\$ 4,944,000
Tap Fees		215,000	83,750	55,000
Miscellaneous Other Fees		97,606	89,135	57,700
Total Operating Revenues		\$ 4,892,358	\$ 4,764,533	\$ 5,056,700
Operating Expenses				
Operating Expenses		\$ 3,309,829	\$ 2,850,302	\$ 3,541,418
Interest		90,884	170,202	152,516
Depreciation		988,352	950,000	950,000
Total Operating Expenses		\$ 4,389,065	\$ 3,970,504	\$ 4,643,934
Operating Income (Loss)		\$ 503,293	\$ 794,029	\$ 412,766
Nonoperating Revenues (Expenses)				
Revenue: Investment Income		\$ 29,527	\$ 5,320	\$ 5,320
Grants - Operating		-	-	-
Other Income		33,600	33,600	33,600
Expense: Debt Service - Interest Expense				
Other Expense		(90,370)	-	-
Total Nonoperating Revenue (Expenses)		\$ (27,243)	\$ 38,920	\$ 38,920
Income (Loss) Before Capital Contributions and Transfers		\$ 476,050	\$ 832,949	\$ 451,686
Capital Contributions and Transfers				
Capital Contributions - Tap Fees in Excess of Cost		\$ -	\$ -	\$ -
Capital Contributions - Grants		-	-	1,000,000
Capital Contributions - Other		-	-	-
Transfers In - from Other Funds		-	-	-
Transfers Out - to Other Funds (PILOT)		(145,421)	(125,000)	(125,000)
Total Capital Contributions and Transfers		\$ (145,421)	\$ (125,000)	\$ 875,000
Change in Net Position		\$ 330,629	\$ 707,949	\$ 1,326,686
Beginning Net Position July 1		32,899,762	33,230,391	33,938,340
Ending Net Position June 30		\$ 33,230,391	\$ 33,938,340	\$ 35,265,026
Statutory Change in Net Position Reconciliation:				
Change in Net Position		\$ 330,629	\$ 707,949	\$ 1,326,686
Subtract:				
Capital Contributions - Tap Fees in Excess of Cost		\$ -	\$ -	\$ -
Capital Contributions - Grants		-	-	1,000,000
Capital Contributions - Other		-	-	-
Grants - Operating		-	-	-
Transfers In - from Other Funds		-	-	-
Total amount subtracted for statutory change		\$ -	\$ -	\$ 1,000,000
Statutory Change in Net Postion*		\$ 330,629	\$ 707,949	\$ 326,686

Debt Service to be Paid Out of Sewer Fund				
Debt Management				
GO Refunding public improvement series 2020 Principal	\$	-	\$ 375,000	\$ 385,000
GO Refunding public improvement series 2020 Interest	\$	51,662	\$ 103,830	\$ 92,580
State Revolving Loan, 2018-419, Sewer Rehab Principal		37,344	38,052	38,784
State Revolving Loan, 2018-419, Sewer Rehab Interest		16,776	16,068	15,336
State Revolving Loan, 2018-420, Sewer Rehab Principal		49,024	108,356	110,440
State Revolving Loan, 2018-420, Sewer Rehab Interest		22,446	46,659	44,600
		-	-	-
		-	-	-
		-	-	-
Total Annual Debt Service	Annual Debt Service Payments	\$ 177,252	\$ 687,965	\$ 686,740
Fund		Estimated Fund Balance/Net Position at June 30, 2022		
General Fund		\$ 13,493,408		
Solid Waste Fund		216,746		
Drug Fund		67,873		
E-Citation Fund		21,420		
Tourism Fund		1,059,550		
Capital Projects Fund		0		
Stormwater Fund		282,940		
Sewer Fund		35,265,026		

SECTION 3: That the governing body herein certifies and recognizes that the municipality has outstanding bonded and other indebtedness as follows:

CITY OF GOODLETTSVILLE								
SCHEDULE OF DEBT PAYMENTS								
FOR FISCAL YEAR 2022-2023								
			Amount				FY 22-23	Amount
			Outstanding	Payment			Total Debt	Outstanding
Type	Loan Name	Authorized	6/30/2022	Fund	Principal	Interest	Service	6/30/2023
Bonds	2012 Bond Issue for Street and Road improvements/lighting 20yr	2,970,000	1,795,000	General	145,000	42,305	187,305	1,650,000
	2020 Bond Issue LED lighting	960,000	920,000	General	40,000	18,118	58,118	880,000
	Total Notes	3,930,000	2,715,000		185,000	60,423	245,423	2,530,000
Loans	GO Refunding public improvement	4,880,000	4,505,000	Sewer	385,000	92,580	477,580	4,120,000
	State Revolving Loan, 2018-419,	1,000,000	824,604	Sewer	38,784	15,336	54,120	785,820
	State Revolving Loan, 2018-420,	3,200,000	2,347,386	Sewer	110,440	44,600	155,040	2,236,946
	2016 LGLP Loan Main Street,	3,000,000	91,880	General	91,880	3,398	95,278	0
	Total Loans	12,080,000	7,768,870		626,104	155,914	782,018	7,142,766
New Debt	Capital Outlay Note-Fire Land-10 yr	400,000	400,000	General	34,000	18,000	52,000	366,000
		400,000	400,000		34,000	18,000	52,000	366,000
	Total of All Debt	16,410,000	10,883,870		845,104	234,337	1,079,441	10,038,766
By Fund	General	7,330,000	3,206,880		310,880	81,821	392,701	2,896,000
	Police Drug	0	0		0	0	0	0
	Tourism	0	0		0	0	0	0
	Stormwater	0	0		0	0	0	0
	Sewer	9,080,000	7,676,990		534,224	152,516	686,740	7,142,766
	Total	16,410,000	10,883,870		845,104	234,337	1,079,441	10,038,766

SECTION 4: During the coming fiscal year (2023) the governing body has pending and planned capital projects with proposed funding as follows:

Pending Capital Projects	Pending Capital Projects - Total Expense	Pending Capital Projects Expense Financed by Estimated Revenues and/or Reserves	Pending Capital Projects Expense Financed by Debt Proceeds
Main Street Redevelopemnt	\$ 9,891,069		1,920,535
CMAQ III Conference Dr	\$ 3,109,000	-	-
Sidewalk TAP Project	\$ 715,591	143,118	
Rachel's Garden	\$ 1,100,000	300,000	
	\$ 14,815,660	\$ 443,118	\$ 1,920,535

Proposed Future Capital Projects	Proposed Future Capital Projects - Total Expense	Proposed Future Capital Projects Expense Financed by Estimated Revenues and/or Reserves	Proposed Future Capital Projects Expense Financed by Debt Proceeds
Repl Servers	20,000	20,000	
Repave City Hall parking	50,000	50,000	
Inspection Vehicle Repl (2005 Chevy)	35,000	35,000	
Wilson Bldg Floor Stabilization	50,000	50,000	
IT Docuphase-Cloud	15,000	15,000	
Police Fleet	300,000	300,000	
Overt Camera System	30,000	30,000	
Repl Audio/Video Recording System	12,000	12,000	
Repl PD Flooring	23,000	23,000	
Repl Communications Work Stations	60,000	60,000	
Parking Lot Repave	55,000	55,000	
Land for Firehall 2	400,000	-	400,000

Tennis Court resurface and convert to pickleball	88,000	88,000	
Comm Center Roof	76,000	76,000	
Paving Quad	45,000	45,000	
Zero Turn	10,000	10,000	
Repl 4WD Wrecked Truck	29,500	29,500	
Utility vehicle (gator)	12,000	12,000	
Repl knuckle boom	210,000	210,000	
Salt spreader attachment	12,000	12,000	
Repl Truck #5 (2006 Chevy) incl utility bed	44,000	44,000	
Repl skid steer (split with Sewer and Stormwater)	28,333	28,333	
Paving	1,200,000	1,200,000	
Repl roof big block house	63,000	63,000	
Volleyball Courts (4)	80,000	80,000	
Historic Mansker's Station-logs and general maint	15,000	15,000	
Cementitious Culvert Lining projects	100,000	100,000	
Capital Maint and infrastructure repair	150,000	150,000	
Streambank Stabilization (VARIOUS)	350,000	350,000	
Repl skid steer (split with Sewer and Stormwater)	28,333	28,333	
Repl Mini-Excavator	97,000	97,000	
Mansker Creek Pump Station Rehab	2,000,000	2,000,000	
Sewer line Rehab	500,000	500,000	
Repl Cues computer system in sewer truck	30,000	30,000	
Brush cutter attachment for skid steer	18,000	18,000	
Tractor and Mower at pump station Repl #92	35,000	35,000	
Asset Management System	200,000	200,000	
Repl skid steer (split with Sewer and Stormwater)	28,333	28,333	
Trash Carts	50,000	50,000	
	6,549,500	6,149,500	400,000
Total Capital Projects	\$ 21,365,160		

SECTION 5: No appropriation listed above may be exceeded without an amendment of the budget ordinance as required by the Municipal Budget Law of 1982 (Tenn. Code Ann. § 6-56-208). In addition, no appropriation may be made in excess of available funds except to provide for an actual emergency threatening the health, property or lives of the inhabitants of the municipality and declared by a two-thirds (2/3) vote of at least a quorum of the governing body in accord with Tenn. Code Ann. § 6-56-205.

SECTION 6: Money may be transferred from one appropriation to another in the same fund by the City Manager, subject to such limitations and procedures as set by the Governing Body pursuant to Tenn. Code Ann. § 6-56-209. Any resulting transfers shall be reported to the governing body at its next regular meeting and entered into the minutes

SECTION 7: A detailed financial plan will be attached to this budget and become part of this budget ordinance.

SECTION 8: There is hereby levied a property tax of \$0.8066 per \$100 of assessed value in Goodlettsville-Sumner County and \$0.7222 per \$100 of assessed value in Goodlettsville-Davidson County on all real and personal property.

SECTION 9: This annual operating and capital budget ordinance and supporting documents shall be submitted to the Comptroller of the Treasury or Comptroller's Designee for approval pursuant to Title 9, Chapter 21 of the Tennessee Code Annotated within fifteen (15) days of its adoption. If the Comptroller of the Treasury or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes or as directed by the Comptroller of the Treasury or Comptroller's Designee.

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: All ordinances or parts of ordinances in conflict with any provision of this ordinance are hereby repealed.

SECTION 12: This ordinance shall take effect July 1, 2022, the public welfare requiring it.

Passed 1st Reading: _____

Mayor Rusty Tinnin

Passed 2nd Reading: _____

Approved as to form and legality:

City Recorder

City Attorney



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 22-1047 A Resolution proclaiming May 5, 2022 as National Children's Mental Health Acceptance Day in the City of Goodlettsville, Tennessee. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 22-1047 Dept. of Origin: Administration For Agenda of: April 28, 2022 Originator: Vice Mayor Jennifer Duncan Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 22-1047

SUMMARY STATEMENT:

A resolution proclaiming May 5, 2022 as National Children's Mental Health Acceptance Day in the City of Goodlettsville, Tennessee.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1047.

RESOLUTION NO. 2022-1047

**A RESOLUTION PROCLAIMING MAY 5, 2022 AS
NATIONAL CHILDREN'S MENTAL HEALTH ACCEPTANCE DAY
IN THE CITY OF GOODLETTSVILLE, TENNESSEE**

WHEREAS, Addressing the complex mental health needs of children, youth, young adults, and families today is fundamental to the citizens of Goodlettsville; and

WHEREAS, The need for comprehensive, coordinated mental health services for children, youth, young adults, and families places upon our community a critical responsibility; and

WHEREAS, It is appropriate that a day should be set apart each year for the direction of our thoughts toward our children's mental health and well-being; and

WHEREAS, TN Voices through its unique approach to serving children and adolescents, is effectively caring for the mental health needs of children, youth, young adults, and families in our community;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT MAY 5, 2022 BE DECLARED NATIONAL CHILDREN'S MENTAL HEALTH ACCEPTANCE DAY IN THE CITY OF GOODLETTSVILLE, AND URGE OUR CITIZENS AND ALL AGENCIES AND ORGANIZATIONS INTERESTED IN MEETING EVERY CHILD'S MENTAL HEALTH NEEDS TO UNITE ON THAT DAY IN OBSERVANCE OF SUCH EXERCISES AS WILL ACQUAINT THE PEOPLE OF THE CITY OF GOODLETTSVILLE WITH THE FUNDAMENTAL NECESSITY OF A YEAR-ROUND PROGRAM FOR CHILDREN, YOUTH, AND YOUNG ADULTS WITH MENTAL HEALTH NEEDS AND THEIR FAMILIES.

This resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

Passed this 28th day of April, 2022.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 22-1048 A RESOLUTION ESTABLISHING INCREMENTAL SEWER RATE INCREASES BASED UPON THE ANNUAL ADJUSTMENT FOR TREATMENT FROM METROPOLITAN NASHVILLE - DAVIDSON COUNTY WATER SERVICES DEPARTMENT. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 22-1048 Dept. of Origin: Administration For Agenda of: April 28, 2022 Originator: Tim Ellis Cost of Item: Varying Dependent upon Consumer Price Index
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AGENDA ITEM ATTACHMENTS:

Resolution 22-1048

SUMMARY STATEMENT:

A RESOLUTION ESTABLISHING INCREMENTAL SEWER RATE INCREASES BASED UPON THE ANNUAL ADJUSTMENT FOR TREATMENT FROM METROPOLITAN NASHVILLE - DAVIDSON COUNTY WATER SERVICES DEPARTMENT.

FINANCIAL SUMMARY:

Varying Dependent upon Consumer Price Index

RECOMMENDED ACTION:

Staff recommends that the Board adopt Resolution 22-1048.

RESOLUTION NO. 22-1048

A RESOLUTION ESTABLISHING INCREMENTAL SEWER RATE INCREASES BASED UPON THE ANNUAL ADJUSTMENT FOR TREATMENT FROM METROPOLITAN NASHVILLE - DAVIDSON COUNTY WATER SERVICES DEPARTMENT.

WHEREAS, the City of Goodlettsville currently has an approved and executed agreement with Metropolitan Nashville – Davidson County and their Water Services Department for the treatment of wastewater from the City of Goodlettsville; and

WHEREAS, as a part of the abovementioned agreement there is an annual adjustment in cost based upon the consumer price index (CPI); and

WHEREAS, it is imperative that said rate increases be taken into consideration in order to maintain a positive net position within the waste water fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Goodlettsville, Tennessee, that;

Section 1. Consumer wastewater rates shall automatically be adjusted on October 1st of each calendar year based upon adjustments from Metropolitan Nashville – Davidson County Water Services Department, for as long as, the City of Goodlettsville contracts with Metropolitan Nashville – Davidson County for the purposes of wastewater treatment.

Section 2. Such adjustments may automatically occur, but increases are limited to amounts up to 2.3% annually. If an increase exceeds 2.3% then it will require Board of Commission approval. If the consumer price index should indicate a reduction in cost, then the full reduction will be applied effective, October 1 of each year.

Section 3. If any section, clause, provision, or portion of this Resolution 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 Resolution which is not itself invalid or unconstitutional.

Section 4. In case of conflict between this Resolution 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.

Section 5. This resolution shall take effect upon its passage, the public welfare requiring it.

Mayor Rusty Tinnin

Passed: _____
(date)

City Recorder
Approved as to form and legality.

City Attorney



AGENDA SUMMARY SHEET

Board of Commissioners City of Goodlettsville, Tennessee

SUBJECT TITLE: RESOLUTION 22-1049

A RESOLUTION TO AMEND AN AGREEMENT BETWEEN THE CITY OF GOODLETTSVILLE AND THE CORRADINO GROUP, INCORPORATED AS IT RELATES TO ENGINEERING INSPECTION SERVICES.

PRESENTD BY: Tim Ellis City Manager

Jeff McCormick, Director of Public Services

Agenda Item: Resolution 22-1049

Dept. of Origin: Public Works

For Agenda of: April 28, 2022

Originator: Tim Ellis

Cost of Item: \$65,825.94 Cost derived from grant proceeds

AGENDA ITEM ATTACHMENTS:

Resolution 22-1049

Exhibit 1

SUMMARY STATEMENT:

A RESOLUTION TO AMEND AN AGREEMENT BETWEEN THE CITY OF GOODLETTSVILLE AND THE CORRADINO GROUP, INCORPORATED AS IT RELATES TO ENGINEERING INSPECTION SERVICES.

FINANCIAL SUMMARY:

\$65,825.94 Cost derived from grant proceeds

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1049

RESOLUTION NO. 22-1049

A RESOLUTION TO AMEND AN AGREEMENT BETWEEN THE CITY OF GOODLETTSVILLE AND THE CORRADINO GROUP, INCORPORATED AS IT RELATES TO ENGINEERING INSPECTION SERVICES.

WHEREAS, the City of Goodlettsville has under construction Phase II of traffic synchronization project; and

WHEREAS, there has been the need for additional construction engineering inspection services as it relates to said project; and

WHEREAS, The Corradino Group, Incorporated has incurred certain cost due to an expanded scope of work.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT AN AGREEMENT WITH THE CORRADINO GROUP, INCORPORATED IS AMENDED AS FOLLOWS:

SECTION 1. Approve amendment number 1 of an agreement originally approved by Resolution 20-910 and as documented as Exhibit number 1 of this Resolution, as it relates to CMAQ Phase II of traffic synchronization project.

SECTION 2. If any section, clause, provision, or portion of this Resolution 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 Resolution which is not itself invalid or unconstitutional.

SECTION 3. In case of conflict between this Resolution or any part thereof and the whole or part of any existing or future Resolution of the City of Goodlettsville, the most restrictive shall in all cases apply.

SECTION 4. This resolution shall take effect immediately upon passage, the welfare of the Citizens of Goodlettsville requiring it.

MAYOR RUSTY TINNIN

Adopted: _____

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

Exhibit 1

AMENDMENT NUMBER 1 TO THE AGREEMENT BETWEEN THE CITY OF GOODLETTSVILLE AND THE CORRADINO GROUP, INC.

This is Amendment Number 1 dated April 18, 2022 to the agreement between the City of Goodlettsville, Tennessee ("The City") and The Corradino Group, Inc. ("Engineer") dated February 13, 2020 ("the Agreement") concerning Goodlettsville Traffic Flow Improvements and traffic Signal Upgrades – Phase II, PIN 120327.01, Federal Project Number CM-9321(2), State Project Number 19LPLM-F3-137 (the "Project").

The Engineer has entered into the Agreement with The City for construction and engineering inspection (CEI), and the parties now desire to amend the Agreement. The Agreement is amended to increase the current contract by \$65,825.94 due to the extended construction schedule and time to complete the project. This work is not considered as additional services but rather amends the current contract amount at a lump sum labor rate.

CITY OF GOODLETTSVILLE

THE CORRADINO GROUP, INC.

By: _____

By: 

Title: _____

Title: Vice President

Date: _____

Date: April 18, 2022



AGENDA SUMMARY SHEET

Board of Commissioners

City of Goodlettsville, Tennessee

SUBJECT TITLE: RESOLUTION 22-1050

A RESOLUTION TO AMEND AN AGREEMENT BETWEEN THE CITY OF GOODLETTSVILLE AND KIMLEY HORN AND ASSOCIATES, INCORPORATED AS IT RELATES TO ENGINEERING SERVICES.

PRESENTD BY: Tim Ellis City Manager

Jeff McCormick, Director of Public Services

Agenda Item: Resolution 22-1050

Dept. of Origin: Public Works

For Agenda of: April 28, 2022

Originator: Tim Ellis

Cost of Item: \$7,500.00 Cost derived from grant proceeds

AGENDA ITEM ATTACHMENTS:

Resolution 22-1050

Exhibit 1

SUMMARY STATEMENT:

A RESOLUTION TO AMEND AN AGREEMENT BETWEEN THE CITY OF GOODLETTSVILLE AND KIMLEY HORN AND ASSOCIATES, INCORPORATED AS IT RELATES TO ENGINEERING SERVICES.

FINANCIAL SUMMARY:

\$7,500.00 Cost derived from grant proceeds

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1050.

RESOLUTION NO. 22-1050

A RESOLUTION TO AMEND AN AGREEMENT BETWEEN THE CITY OF GOODLETTSVILLE AND KIMLEY HORN AND ASSOCIATES, INCORPORATED AS IT RELATES TO ENGINEERING SERVICES.

WHEREAS, the City of Goodlettsville has under construction Phase II of traffic synchronization project; and

WHEREAS, there has been the need for additional construction engineering services as it relates to said project; and

WHEREAS, Kimley Horn and Associates, Incorporated has incurred certain cost due to an expanded scope of work.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT AN AGREEMENT WITH KIMLEY HORN AND ASSOCIATES, INCORPORATED IS AMENDED AS FOLLOWS:

SECTION 1. Approve amendment number 1 of an agreement originally approved by Resolution 16-694 and as documented as Exhibit number 1 of this Resolution, as it relates to CMAQ Phase II of traffic synchronization project.

SECTION 2. If any section, clause, provision, or portion of this Resolution 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 Resolution which is not itself invalid or unconstitutional.

SECTION 3. In case of conflict between this Resolution or any part thereof and the whole or part of any existing or future Resolution of the City of Goodlettsville, the most restrictive shall in all cases apply.

SECTION 4. This resolution shall take effect immediately upon passage, the welfare of the Citizens of Goodlettsville requiring it.

MAYOR RUSTY TINNIN

Adopted: _____

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

Exhibit 1

AMENDMENT NUMBER 1 TO THE AGREEMENT BETWEEN CLIENT AND KIMLEY-HORN AND ASSOCIATES, INC.

This is Amendment Number 1 dated April 18, 2022 to the agreement between the City of Goodlettsville, Tennessee ("Client") and Kimley-Horn and Associates, Inc. ("Consultant") dated July 11, 2016 ("the Agreement") concerning Goodlettsville Traffic Flow Improvements and traffic Signal Upgrades – Phase II, PIN 120327.01, Federal Project Number CM-9321(2), State Project Number 19LPLM-F3-137 (the "Project").

The Consultant has entered into the Agreement with the Client for the furnishing of professional services, and the parties now desire to amend the Agreement. The Agreement is amended to adjust the budget of Task 11 – Construction Support Services by \$7,500. This amendment includes additional services rendered for coordination, design revisions, and field visits to resolve construction-related issues at the intersections of Conference Drive and Windsor Green Boulevard and Conference Drive and Mission Ridge Drive. These construction issues centered on ongoing changes with the Conference Drive Streetscape project that required the movement of signal poles, curb ramps, conduit, pull boxes, and pedestrian push buttons. The development on the west side of Conference Drive at Windsor Green Boulevard required similar adjustments for curb ramps, pedestrian push buttons due to utilities and curb ramps that were constructed that did not match the design plans of the development. The Agreement is amended to adjust task budgets as set forth below in accordance with the terms of the Agreement, which are incorporated by reference.

Existing Task Budgets:

Task 1 – Project Coordination Services	\$20,400
Task 2 – Environmental Documentation Services	\$10,500
Task 3 – Data Collection Services	\$38,600
Task 4 – Evaluate Existing Conditions	\$22,200
Task 5 – Systems Engineering Analysis Documentation	\$13,300
Task 6 – Preliminary ATMS Design Phase Services	\$91,200
Task 7 – Final ATMS Design Phase Services	\$65,700
Task 8 – Pre-Bid Phase Services	\$13,100
Task 9 – Bid Phase Services	\$10,000

PE-N / PE-D Tasks Subtotal (Tasks 1-9, Total Lump Sum):	\$285,000
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Task 10 – Signal Timing Optimization Services	\$60,400
Task 11 – Construction Support Services	\$40,300
Task 12 – Central Software / Field Controller	\$20,000
Procurement Support Services	

Construction Tasks Subtotal (Tasks 10-12, Total Lump Sum):	\$120,700
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Overall Project Totals (Existing):	\$405,700
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Updated Task Budgets:

Task 1 – Project Coordination Services	\$20,400
Task 2 – Environmental Documentation Services	\$10,500
Task 3 – Data Collection Services	\$38,600
Task 4 – Evaluate Existing Conditions	\$22,200
Task 5 – Systems Engineering Analysis Documentation	\$13,300
Task 6 – Preliminary ATMS Design Phase Services	\$91,200
Task 7 – Final ATMS Design Phase Services	\$65,700
Task 8 – Pre-Bid Phase Services	\$13,100
Task 9 – Bid Phase Services	\$10,000

PE-N / PE-D Tasks Subtotal (Tasks 1-9, Total Lump Sum): \$285,000

Task 10 – Signal Timing Optimization Services \$60,400

Task 11 – Construction Support Services \$55,800

Task 12 – Central Software / Field Controller \$20,000

Procurement Support Services

Construction Tasks Subtotal (Tasks 10-12, Total Lump Sum): \$128,200

Overall Project Totals (Existing): \$413,200

No budget additions or reductions are associated with this Amendment.

CLIENT:

CITY OF GOODLETTSVILLE, TENNESSEE

CONSULTANT:

KIMLEY-HORN AND ASSOCIATES, INC.

By: _____

By: Chris D. Rhoad

Title: _____

Title: Vice President

Date: _____

Date: April 18, 2022



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 22-1051 A resolution approving an agreement between the City of Goodlettsville and Metropolitan Nashville Davidson County, Tennessee. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 22-1051 Dept. of Origin: Administration For Agenda of: April 28, 2022 Originator: Tim Ellis Cost of Item: Sewer fees will exceed operational costs.
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AGENDA ITEM ATTACHMENTS:

Resolution 22-1051

SUMMARY STATEMENT:

A resolution approving an agreement between the City of Goodlettsville and Metropolitan Nashville Davidson County, Tennessee.

FINANCIAL SUMMARY:

Sewer fees will exceed operational costs.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1051.

RESOLUTION 22-1051

A RESOLUTION APPROVING AN AGREEMENT BETWEEN CITY OF GOODLETTSVILLE AND METROPOLITAN NASHVILLE DAVIDSON COUNTY, TENNESSEE.

WHEREAS, the City of Goodlettsville, Tennessee District (“City”) owns, maintains, and operates a system for the wastewater collection for customers in its service territory and this area includes parts of Davidson, and Sumner County, Tennessee; and

WHEREAS, the Metropolitan Nashville Davidson County, Tennessee (“Metro”) owns, maintains, and operates a system for the treatment of wastewater near the city of Goodlettsville; and

WHEREAS, the City and Metro have a long history of mutually beneficial cooperation in providing wastewater collection and treatment services to respective customers, through various agreements, contracts, coordination, mutual operation of interconnected wastewater lines; and

WHEREAS, the City and Metro currently has an existing contract in which Metro provides wastewater treatment services on a fee basis for the City; and

WHEREAS, the parties’ previous intergovernmental agreement expired on its own terms in 2014; and

WHEREAS, there is certain territory outside of the corporate limits of the City, within the current Metro service territory that creates certain issues in regards to providing wastewater services; and

WHEREAS, Metro desires to surrender such territory to the City for the fact of its easy collection and transmission of wastewater capabilities; and

WHEREAS, it would serve as a benefit to the City of Goodlettsville to possess this wastewater territory within its system.

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

Section 1. The City of Goodlettsville accepts from Metropolitan Nashville Davidson County certain wastewater service territory within its own wastewater system as indicated in Exhibit Number 1 of this resolution.

Section 2. That the City Manager is hereby authorized by to execute any and all documents necessary for this change in wastewater collection territory to occur as it relates to this matter.

Section 3. If any section, clause, provision, or portion of this Resolution 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 Resolution which is not itself invalid or unconstitutional.

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

Section 5. This resolution shall take effect immediately upon passage, the welfare of the Citizens of Goodlettsville requiring it.

Adopted: _____

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

Proposed Sewer Service Area, Customers and Sewers to be relinquished by Metro Water Services to the City of Goodlettsville

The map displays the proposed sewer service area, outlined in red, which includes several residential streets and a portion of the city. The area is bounded by the City of Goodlettsville to the north and the City of Nashville to the south. The map shows the following streets and landmarks:

- Streets:** Lenox Pl, Hanover Ct, Witham Ct, Digby Ct, State Auto Blvd, Windsor Green Blvd, Windsor Green Ct, Conference Dr, Mission Rdg, Vietnam Veterans Blvd S, Conference Dr, Vietnam Veterans Blvd S, Gallatin Pike, Cumberland Hill Dr, Mansker Dr, Riverchase Blvd, and Liberty Ln.
- Landmarks:** City of Goodlettsville, City of Nashville, and the proposed sewer service area.
- Infrastructure:** Sewer lines (green lines) and manholes (green dots) are shown throughout the area. The map also includes a scale bar and a north arrow.