



May 12, 2022

Board of Commissioners
6:30 PM

City Hall - Massie Chambers

Agenda:

1. Call to order by the Mayor

Prayer

Pledge of Allegiance

2. Roll call by the Recorder.

3. Approval of minutes.

- a. Reading of the minutes of the April 28th 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 22-1037, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to designate the Commercial Core Overlay Zoning District as a Cultural Arts District to permit flexibility in site and building design requirements. **SECOND READING & PUBLIC HEARING**

- b. Consider Ordinance 22-1038, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to amend residential signage requirements to permit changeable copy electronic message boards and a defined review process. **SECOND READING & PUBLIC HEARING**
 - c. 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. **SECOND READING**
 - d. 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. **SECOND READING & PUBLIC HEARING**
 - e. Consider Resolution 22-1035, a resolution to accept the Parkview Preserve Phase 1 and Phase 2 public improvements with a one-year maintenance bond from Insight Properties.
9. New Business.
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.

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

www.goodlettsville.gov



Board of Commissioners

April 28, 2022

6:30 PM

City Hall - Massie Chambers

Minutes:

Present: Jennifer Duncan, Stuart Huffman, and Rusty Tinnin.

Absent: Jimmy D. Anderson and Zach Young.

Also Present: Russell Freeman, Tim Ellis, Allison Baker, Sarah Jennings, Addam McCormick, Audra Cherry, Kimberly Lynn, Larry DiOrio, Jeff McCormick and Ken Reeves.

Mayor Rusty Tinnin called the meeting to order. City Manager Tim Ellis offered prayer and Mayor Tinnin led the chambers in the pledge of allegiance.

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

Consider the minutes of the April 14, 2022 regular meeting of the Board of Commissioners by the recorder. Commissioner Huffman made a motion to approve the minutes as written. Vice Mayor Duncan seconded the motion and motion passed 3-0.

City Manager Ellis announced the Arbor Day Celebration on Friday, April 29th at Moss-Wright Park and the start of the Farmer's Market. It will be held every Thursday throughout the summer and early fall from 3:00-7:00pm. The National Day of Prayer will be held on May 5th at GoodNaz church at 6:00pm. On Saturday, May 7th, the All About That Bloom art exhibit and special event will take place in the old Bank of Goodlettsville. The Police Memorial will be held on Thursday, May 25th at the Police Memorial on City Hall property. The traffic synchronization project is waiting on two pedestrian buttons that should be shipped mid-May and as soon as that is done the project will be completed.

Vice Mayor Duncan echoed City Manager Ellis's sentiments regarding Mr. David Wilson's service today and that the city will miss him very much.

Consider Old Business.

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 and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 22-1035. Commissioner Huffman 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 3-0 vote to approve Ordinance 22-1035.

Consider New Business.

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. City Manager Ellis stated the board approved creating the Historic Zoning Commission 3 or 4 years ago to align us to work more closely with the State Historical Department but the board has never been populated with members. Commissioner Huffman made a motion to consider Ordinance 22-1039. Vice Mayor Duncan seconded the motion. Commissioner Huffman asked when the last time this commission met. City Manager Ellis stated they never met as the board was never populated. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 22-1039.

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. City Manager Ellis stated this is unchanged from the previous study session with the exception of additional funds to pave the front parking lot of City Hall. Commissioner Huffman made a motion to consider Ordinance 22-1040. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 22-1040.

Consider Resolution 22-1047, a resolution proclaiming May 5, 2022 as National Children's Mental Health Acceptance Day in the City of Goodlettsville, Tennessee. Commissioner Huffman made a motion to consider Resolution 22-1047. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 22-1047.

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. City Manager Ellis stated that each year when we receive the increase from Metro Nashville, which is based upon the Consumer Price Index, that will automatically be applied to our rate increases to our consumers up to an amount not to exceed 2.3%. If for some reason it needs to exceed that amount, it would come back before the board for approval. Commissioner Huffman made a motion to consider Resolution 22-1048. Vice Mayor Duncan seconded the motion. Commissioner Huffman clarified that Metro increases the rates that they charge to us every year and we will go ahead and increase our rates that same amount every year. City Manager Ellis confirmed and stated it is even written if it decreases then we would decrease our rate. This would prevent the significant rate increases once every few years. Vote was then taken which resulted in a 3-0 vote to approve Resolution 22-1048.

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. Vice Mayor Duncan made a motion to consider Resolution 22-1049. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 22-1049.

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. Vice Mayor Duncan made a motion to consider Resolution 22-1050. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 22-1050.

Consider Resolution 22-1051, a resolution approving an agreement between the City of Goodlettsville and Metropolitan Nashville Davidson County, Tennessee. City Manager Ellis stated this in reference to a certain area off Conference Drive in the Liberty Lane area where it would be beneficial to take this area into our sewer system. There is a small development going in there and Metro Nashville has made this recommendation. There are some steps in the due diligence process that we need in regards to existing quality of lines so he recommends deferral until all necessary information is received. Commissioner Huffman made a motion to defer until all necessary information is received. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to defer Resolution 22-1051 until all necessary information is received.

City Manager Ellis then read the approved resolution for National Children's Mental Health Acceptance Day while the Board presented the group with the signed proclamation.

**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.

With no further business, Vice Mayor Duncan made a motion to adjourn. Commissioner Huffman seconded the motion. The meeting adjourned at approximately 6:52 pm with a 3-0 vote.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> ORDINANCE 22-1037 An ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to designate the Commercial Core Overlay Zoning District as a Cultural Arts District to permit flexibility in site and building design requirements. SECOND READING & PUBLIC HEARING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning	Agenda Item: Ordinance 22-1037 Dept. of Origin: Administration For Agenda of: May 12, 2022 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 22-1037

SUMMARY STATEMENT:

An ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to designate the Commercial Core Overlay Zoning District as a Cultural Arts District to permit flexibility in site and building design requirements.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff and Planning Commission recommend approval of Ordinance 22-1037.

ORDINANCE 22-1037

AN ORDINANCE TO AMEND ORDINANCE 06-674 AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF GOODLETTSVILLE, TO DESIGNATE THE COMMERCIAL CORE OVERLAY ZONING DISTRICT AS A CULTURAL ARTS DISTRICT TO PERMIT FLEXIBILITY IN SITE AND BUILDING DESIGN REQUIREMENTS

WHEREAS, the City's Zoning Ordinance, intent and purpose includes protecting the value of property and improvements thereon and the quality of life by enhancing the appearance of streetscapes of the city, and;

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to protecting the character and maintaining the stability of business and commercial areas within the city, and to promote the orderly and beneficial development of such areas; and,

WHEREAS, the City's Zoning Ordinance Commercial Overlay District section, intent and purpose includes establish an urban core with an identifiable city center and to implement the Goodlettsville streetscape plan; and,

WHEREAS, the City's Zoning Ordinance Commercial Overlay District section, intent and purpose includes design features and standards to create a memorable and positive impression upon entering the core area and establishing an image and character that is uniquely Goodlettsville, and;

WHEREAS, the City of Goodlettsville Planning Director received a request for a unique commercial building design and the Planning Commission at the February 7, 2022 meeting discussed options for a special district to permit unique and artistic building designs, and;

WHEREAS, the City of Goodlettsville Planning Commission at the April 4, 2022 scheduled meeting 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. O6-674 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 adding section 14-206 (6)(n) as shown in "EXHIBIT A"

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) day from the date of its final passage, the public welfare demanding it.

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

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

MAYOR

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

Passed First Reading: _____

Passed Second Reading: _____

CITY ATTORNEY

ORDINANCE 22-1037
“EXHIBIT A”

Amendment 14-206 (6)(n) – *bold italics below*

(n) Cultural and Arts District. The CCO district shall be designated as a cultural arts district. The district designation is for the encouragement of events and tourism through placemaking, unique building and site designs characteristics, and artistic expression and displays. The Planning Commission may review unique and artistic building and site development designs and building painting schemes incorporated into existing and new developments and buildings as alternatives to the building and site development requirements of this ordinance and the Design Guidelines within the CCO.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> ORDINANCE 22-1038 An ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to amend residential signage requirements to permit changeable copy electronic message boards and a defined review process. SECOND READING & PUBLIC HEARING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning	Agenda Item: Ordinance 22-1038 Dept. of Origin: Administration For Agenda of: May 12, 2022 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 22-1038

SUMMARY STATEMENT:

An ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to amend residential signage requirements to permit changeable copy electronic message boards and a defined review process.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff and Planning Commission recommend approval of Ordinance 22-1038.

ORDINANCE 22-1038

AN ORDINANCE TO AMEND ORDINANCE 06-674 AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF GOODLETTSVILLE, TO AMEND RESIDENTIAL SIGNAGE REQUIREMENTS TO PERMIT CHANGEABLE COPY ELECTRONIC MESSAGE BOARDS AND A DEFINED REVIEW PROCESS

WHEREAS, the Sign Regulations Section of the City's Zoning Ordinance, intent and purpose includes protecting the value of property and improvements thereon and the quality of life by enhancing the appearance of streetscapes of the city, and;

WHEREAS, the Sign Regulations Section of the City's Zoning Ordinance, intent and purpose includes ensuring that signs are appropriate to their surroundings, aesthetically pleasing, appropriately scaled and integrated with the surrounding landscape, and;

WHEREAS, the City of Goodlettsville Planning Director received a request from a church representative for a changeable copy electronic sign message board in a residential zoning district on Caldwell Drive, and;

WHEREAS, the City of Goodlettsville Planning Commission at the April 4, 2022 scheduled meeting voted to recommend its passage to the Board of Commissioners and discussed that these amendments are to provide a limited changeable copy electronic sign message board with defined message image timing and consistent size and height requirements for community type signs in residential zoning districts, and;

WHEREAS, the City of Goodlettsville Planning Commission at the April 4, 2022 scheduled meeting voted to recommend its passage to the Board of Commissioners and also discussed that these amendments are to provide a consistent public review process by the Board of Zoning Appeals for a changeable copy electronic message board in a residential zoning district and in commercial and industrial zoning districts when within 100 feet of a residential zoning district.

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

SECTION 1. That Ordinance No. O6-674 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 revising sections 14-304 (1)(b), 14-304 (2)(b), 14-304(3)(d), 14-305 (1)(c)(v) and adding section 14-304 (5) as shown in "EXHIBIT A"

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) day 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 22-1038
“EXHIBIT A”

Signs Permitted in Residential and Agricultural Districts.

Amendment 14-304 (1)(b) – *bold italics below*

Within the residential and agricultural districts as delineated by the Goodlettsville Zoning Ordinance, permanent accessory signs are permitted subject to the provisions as set forth herein.

(1) Community facility signs. (a) A community facility may have one (1) ground sign and one (1) wall sign on the wall that faces a public street or that contains the principal entrance.

(b) A ground sign shall not exceed four feet (4') in height and ~~twenty-five (25) square feet in size~~ **thirty-two (32) square feet in size**. Ground signs which are integrated into an attractive brick, stone, or wood architectural feature or an earth berm, all of which shall be permanently landscaped, may exceed four feet (4') in height to a maximum of seven feet (7').

(c) A wall sign shall not exceed twenty-five (25) square feet in size.

(d) Signs which are internally illuminated shall not exceed ninety-foot (90') lamberts in brightness. In no event shall the light from any sign exceed one-half (1/2) foot-candle at the property line.

Amendment 14-304 (2)(b) – *bold italics below*

(2) Development signs. (a) A development sign may be located at the major entrance to a new development. Said sign shall be removed within one (1) year of the approval of the development by the planning commission, provided that in the case of a multi-year development the time for removal may be extended by the enforcing officer one (1) additional year for each year the development is under continuous construction. ***Such sign may be either a pole or shall be a ground sign.***

(b) A development sign shall not exceed thirty-two (32) square feet in size or ~~fifteen feet (15')~~ **seven (7') feet** in height.

Amendment 14-304 (3)(d) – *bold italics below*

(3) Residential entrance identification signs. (a) Residential identification signs may be permitted at the entrance(s) to a subdivision or to a planned unit or multi-family development subject to the approval of the planning commission at the time final plans are reviewed.

(b) Two (2) signs may be permitted, one (1) on either side of the entrance if both are on private property located in a joint user access easement or private platted sign easement.

(c) Residential identification signs shall be integrally designed

as a part of an attractive brick, stone or similar material architectural feature, permanently constructed and maintained wall, fence or similar feature, or shall be a ground sign. All such areas shall be attractively landscaped.

(d) The maximum display surface area of a residential identification sign shall not exceed ~~twenty-five (25)~~ ***thirty-two (32) square feet*** in size.

(e) The maximum height of such signs shall be seven feet (7').

(f) All residential identification signs and the attendant landscaped area shall be owned and maintained either by the owner/developer or by a legally established property owners association.

(g) Any lighting on such signs shall be integrated into the entrance feature and shall be subdued and shall light only such sign. No light shall shine or reflect on or into any residential structure

Amendment 14-304 (5)(b) – *bold italics below*

(5) Electronic changeable copy signs may be incorporated into a ground sign and not exceed fifty (50%) percent of the total ground sign square footage and shall only be permitted on street frontage along a major route on the City's Major Thoroughfare Plan

Any changeable copy sign may be electronically or mechanically controlled. Such sign shall not flash on and off, scroll across the copy area or change colors sporadically. ***The display of the message must be static for a minimum of two (2) minutes.*** When copy changes occur, they must change instantaneously with no phasing, scrolling, flashing or any other characteristic which imitates movement. Signs installed within two hundred feet (200') of a signalized or planned signalized intersection shall require the message to remain static for a minimum of two (2) minutes. The illumination of an electronic changeable copy sign shall not exceed 0.3 foot candles over ambient lighting conditions, day or night. Measurement shall be as prescribed in the document "Recommended Brightness Levels for On-Premises Electronic Message Centers" published by the International Sign Association. All electronic signs shall be equipped with a sensor device that automatically determines the ambient illumination and each electronic sign shall be programmed to dim in accordance with ambient illumination conditions. ***The Board of Zoning Appeals depending on the sign location and orientation with adjacent residential uses may limit the operational time of the digital message board to between seven (7) am to ten (10) pm or the*** maximum illumination from dusk to dawn shall not exceed five hundred (500) nits. A malfunctioning sign shall be programmed to shut down. ***The sign shall be located and oriented in such a manner as to create the least impact from illumination on adjacent residential uses, as may be determined by the Board of Zoning and Sign Appeals.***

Amendment 14-305 (1)(c)(v) – *bold italics below*

(v) Any changeable copy sign may be electronically or mechanically controlled. Such sign shall not flash on and off, scroll across the copy area or change colors sporadically. The display of the message must be static for a minimum of eight (8) seconds. When copy changes occur, they must change instantaneously with no phasing, scrolling, flashing or any other characteristic which imitates movement. Signs installed within two hundred feet (200') of a signalized or planned signalized intersection shall require the message to remain static for a minimum of two (2) minutes. The illumination of an electronic changeable copy sign shall not exceed 0.3 foot candles over ambient lighting conditions, day or night. Measurement shall be as prescribed in the document "Recommended Brightness Levels for On-Premises Electronic Message Centers" published by the International Sign Association. All electronic signs shall be equipped with a sensor device that automatically determines the ambient illumination and each electronic sign shall be programmed to dim in accordance with ambient illumination conditions. Maximum illumination from dusk to dawn shall not exceed five hundred (500) nits. A malfunctioning sign shall be programmed to shut down. ***Sign shall not be installed to be installed within one hundred (100') feet of a residential zoning district measured in a straight line shall require conditional use review by the Board of Zoning and Signs Appeals and depending on the sign location and orientation with adjacent residential uses may require the static message timing to increase to a minimum of two (2) minutes and limit the operation time of the sign to between seven (7) am and ten (10) pm. The sign shall be located and oriented in such a manner as to create the least impact from illumination on adjacent residential uses, as may be determined by the Board of Zoning and Sign Appeals***

PROPOSED AMENDMENT

AN ORDINANCE TO AMEND ORDINANCE 06-674 AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF GOODLETTSVILLE, TO AMEND RESIDENTIAL SIGNAGE REQUIREMENTS TO PERMIT CHANGEABLE COPY ELECTRONIC MESSAGE BOARDS AND A DEFINED REVIEW PROCESS

WHEREAS, the Sign Regulations Section of the City's Zoning Ordinance, intent and purpose includes protecting the value of property and improvements thereon and the quality of life by enhancing the appearance of streetscapes of the city, and;

WHEREAS, the Sign Regulations Section of the City's Zoning Ordinance, intent and purpose includes ensuring that signs are appropriate to their surroundings, aesthetically pleasing, appropriately scaled and integrated with the surrounding landscape, and;

WHEREAS, the City of Goodlettsville Planning Director received a request from a church representative for a changeable copy electronic sign message board in a residential zoning district on Caldwell Drive, and;

WHEREAS, the City of Goodlettsville Planning Commission at the April 4, 2022 scheduled meeting voted to recommend its passage to the Board of Commissioners and discussed that these amendments are to provide a limited changeable copy electronic sign message board with defined message image timing and consistent size and height requirements for community type signs in residential zoning districts, and;

WHEREAS, the City of Goodlettsville Planning Commission at the April 4, 2022 scheduled meeting voted to recommend its passage to the Board of Commissioners and also discussed that these amendments are to provide a consistent public review process by the Board of Zoning Appeals for a changeable copy electronic message board in a residential zoning district and in commercial and industrial zoning districts when within 100 feet of a residential zoning district.

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

SECTION 1. That Ordinance No. O6-674 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 revising sections 14-304 (1)(b), 14-304 (2)(b), 14-304(3)(d), 14-305 (1)(c)(v) and adding section 14-304 (5) as shown in "EXHIBIT A"

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) day from the date of its final passage, the public welfare demanding it.

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

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

MAYOR

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading:

Passed Second Reading:

ORDINANCE 22-1038
“EXHIBIT A”

Signs Permitted in Residential and Agricultural Districts.

Amendment 14-304 (1)(b) – *bold italics below*

Within the residential and agricultural districts as delineated by the Goodlettsville Zoning Ordinance, permanent accessory signs are permitted subject to the provisions as set forth herein.

(1) Community facility signs. (a) A community facility may have one (1) ground sign and one (1) wall sign on the wall that faces a public street or that contains the principal entrance.

(b) A ground sign shall not exceed four feet (4') in height and ~~twenty-five (25) square feet in size~~ **thirty-two (32) square feet in size**. Ground signs which are integrated into an attractive brick, stone, or wood architectural feature or an earth berm, all of which shall be permanently landscaped, may exceed four feet (4') in height to a maximum of seven feet (7').

(c) A wall sign shall not exceed twenty-five (25) square feet in size.

(d) Signs which are internally illuminated shall not exceed ninety-foot (90') lamberts in brightness. In no event shall the light from any sign exceed one-half (1/2) foot-candle at the property line.

Amendment 14-304 (2)(b) – *bold italics below*

(2) Development signs. (a) A development sign may be located at the major entrance to a new development. Said sign shall be removed within one (1) year of the approval of the development by the planning commission, provided that in the case of a multi-year development the time for removal may be extended by the enforcing officer one (1) additional year for each year the development is under continuous construction. ***Such sign may be either a pole or shall be a ground sign.***

(b) A development sign shall not exceed thirty-two (32) square feet in size or ~~fifteen feet (15')~~ **seven (7') feet** in height.

Amendment 14-304 (3)(d) – *bold italics below*

(3) Residential entrance identification signs. (a) Residential identification signs may be permitted at the entrance(s) to a subdivision or to a planned unit or multi-family development subject to the approval of the planning commission at the time final plans are reviewed.

(b) Two (2) signs may be permitted, one (1) on either side of the entrance if both are on private property located in a joint user access easement or private platted sign easement.

(c) Residential identification signs shall be integrally designed

as a part of an attractive brick, stone or similar material architectural feature, permanently constructed and maintained wall, fence or similar feature, or shall be a ground sign. All such areas shall be attractively landscaped.

(d) The maximum display surface area of a residential identification sign shall not exceed ~~twenty-five (25)~~ **thirty-two (32)** square feet in size.

(e) The maximum height of such signs shall be seven feet (7').

(f) All residential identification signs and the attendant landscaped area shall be owned and maintained either by the owner/developer or by a legally established property owners association.

(g) Any lighting on such signs shall be integrated into the entrance feature and shall be subdued and shall light only such sign. No light shall shine or reflect on or into any residential structure

Amendment 14-304 (5)(b) – *bold italics below*

(5) Electronic changeable copy signs may be incorporated into a ground sign and not exceed fifty (50%) percent of the total ground sign square footage and shall only be permitted on street frontage along a major route on the City's Major Thoroughfare Plan

Any changeable copy sign may be electronically or mechanically controlled. Such sign shall not flash on and off, scroll across the copy area or change colors sporadically. ***The display of the message must be static for a minimum of two (2) minutes.*** When copy changes occur, they must change instantaneously with no phasing, scrolling, flashing or any other characteristic which imitates movement. Signs installed within two hundred feet (200') of a signalized or planned signalized intersection shall require the message to remain static for a minimum of two (2) minutes. The illumination of an electronic changeable copy sign shall not exceed 0.3 foot candles over ambient lighting conditions, day or night. Measurement shall be as prescribed in the document "Recommended Brightness Levels for On-Premises Electronic Message Centers" published by the International Sign Association. All electronic signs shall be equipped with a sensor device that automatically determines the ambient illumination and each electronic sign shall be programmed to dim in accordance with ambient illumination conditions. ***The Board of Zoning Appeals depending on the sign location and orientation with adjacent residential uses may limit the operational time of the digital message board to between seven (7) am to ten (10) pm, reduce the message intensity maximum illumination not to exceed ~~five-hundred (500)~~ one hundred (100) nits, and define the pixel pitch to 10 mm to reduce brighter more intense signage designs.***

A malfunctioning sign shall be programmed to shut down. ***The sign shall be located and oriented in such a manner as to create the least impact from illumination on***

adjacent residential uses, as may be determined by the Board of Zoning and Sign Appeals.

Signs Permitted in Commercial and Industrial Districts

Amendment 14-305 (1)(c)(v) – *bold italics below*

(v) Any changeable copy sign may be electronically or mechanically controlled. Such sign shall not flash on and off, scroll across the copy area or change colors sporadically. The display of the message must be static for a minimum of eight (8) seconds. When copy changes occur, they must change instantaneously with no phasing, scrolling, flashing or any other characteristic which imitates movement. Signs installed within two hundred feet (200') of a signalized or planned signalized intersection shall require the message to remain static for a minimum of two (2) minutes. The illumination of an electronic changeable copy sign shall not exceed 0.3 foot candles over ambient lighting conditions, day or night. Measurement shall be as prescribed in the document "Recommended Brightness Levels for On-Premises Electronic Message Centers" published by the International Sign Association. All electronic signs shall be equipped with a sensor device that automatically determines the ambient illumination and each electronic sign shall be programmed to dim in accordance with ambient illumination conditions. Maximum illumination from dusk to dawn shall not exceed five hundred (500) nits. A malfunctioning sign shall be programmed to shut down. ***Sign shall not be installed to be installed within one hundred (100') feet of a residential zoning district measured in a straight line shall require conditional use review by the Board of Zoning and Signs Appeals and depending on the sign location and orientation with adjacent residential uses may require the static message timing to increase to a minimum of two (2) minutes and limit the operation time of the sign to between seven (7) am and ten (10) pm, reduce the message intensity maximum illumination not to exceed five hundred (500) one hundred (100) nits, and define the pixel pitch to 10 mm to reduce brighter more intense signage designs. The sign shall be located and oriented in such a manner as to create the least impact from illumination on adjacent residential uses, as may be determined by the Board of Zoning and Sign Appeals.***

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. **SECOND READING**

PRESENTED BY:
Tim Ellis, City Manager

Agenda Item: Ordinance 22-1039

Dept. of Origin: Administration

For Agenda of: May 12, 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 SECOND READING & PUBLIC HEARING <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: May 12, 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 22-1035 A resolution to accept the Parkview Preserve Phase 1 and Phase 2 public improvements with a one-year maintenance bond from Insight Properties. <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Dir. Comm Development	Agenda Item: Resolution 22-1035 Dept. of Origin: Community Development For Agenda of: May 12, 2022 Originator: Addam McCormick Cost of Item: None
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AGENDA ITEM ATTACHMENTS:

Resolution 22-1035

SUMMARY STATEMENT:

A resolution to accept the Parkview Preserve Phase 1 and Phase 2 public improvements with a one-year maintenance bond from Insight Properties.

FINANCIAL SUMMARY:

None

RECOMMENDED ACTION:

Planning Commission and Staff recommends approval of Resolution 22-1035.

Resolution 22-1035

A RESOLUTION TO ACCEPT THE PARKVIEW PRESERVE PUBLIC IMPROVEMENTS PHASE 1 AND PHASE 2 WITH A ONE YEAR MAINTENANCE BOND FROM INSIGHT PROPERTIES

WHEREAS, the City of Goodlettsville Municipal Planning Commission met and voted to recommend to the Board of Commissioners to accept Parkview Preserve Phase 1 and Phase 2 with a one-year maintenance bond subject to remaining public improvements being completed; and

WHEREAS, all requirements for the acceptance of Parkview Preserve Phase 1 and Phase 2 have been met including the phase 1 and phase 2 section of French Street: and,

WHEREAS, it is in the City of Goodlettsville's best interest to accept the section of public street in Parkview Preserve 1 and 2 as a city street; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSION OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE PARKVIEW PRESERVE PHASE 1 AND PHASE 2 PUBLIC IMPROVEMENTS BE ACCEPTED WITH A ONE YEAR MAINTENANCE BOND.

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

Mayor Rusty Tinnin

Date

Attest:

City Recorder

Approved as to form:

City Attorney