



August 11, 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 July 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.

- a. Consider Ordinance 22-1044, an ordinance to abandon approximately 400 linear feet of a portion of right-of-way known as the L&N Turnpike, located to the south of Interstate 65 and to the east of U.S. Highway 31-W. **SECOND READING**
 - b. Consider Ordinance 22-1045, an ordinance to amend the City of Goodlettsville Municipal Code Title 18, Chapter 1, Section 108 by deleting section 108 in its entirety and replacing it with a new section 108 as it relates to sewer billing. **SECOND READING**

- c. Consider Ordinance 22-1046, an ordinance to amend the City of Goodlettsville Municipal Code Title 18, Chapter 1, Section 112, Subsection 11 by deleting Subsection 11 in its entirety and replacing it with a new Subsection 11 as it relates to sewer tap fees. **SECOND READING**
- d. Consider Resolution 22-1068, a resolution of the City of Goodlettsville, Tennessee Board of Commissioners adopting the official list of city streets as of August 1, 2022.
- e. Consider Resolution 22-1070, a resolution acknowledging the application for the BlueCross BlueShield Foundation's Healthy Places Grant.
- f. Consider Resolution 22-1072, a resolution authorizing the City of Goodlettsville to participate in the Property Conservation Matching Grant Program through the Public Entity Partners.

8. Old Business.

- a. Consider Ordinance 22-1041, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change a property on Monticello Drive from R-15, Medium Density Residential and A, Agricultural zoning districts to High Density Residential Planned Unit Development and Preliminary Master Plan Approval. **SECOND READING & PUBLIC HEARING**
- b. Consider Ordinance 22-1042, an ordinance to amend a section of the Zoning Ordinance definition of family to be consistent with Tennessee Code Annotated. **SECOND READING & PUBLIC HEARING**
- c. Consider Ordinance 22-1043, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change a portion of property on South Dickerson Road from an A, Agricultural Zoning District to HDRPUD, High Density Residential Planned Unit Development and Preliminary Master Plan approval. **SECOND READING & PUBLIC HEARING**

9. New Business.

- a. Consider Ordinance 22-1047, an ordinance to amend Title 14, Goodlettsville Municipal Code by amending the Zoning Ordinance to remove right-of-way sections from the Interchange Sign Zone and Mall Sign Zone area district maps. **FIRST READING**
- b. Consider Resolution 22-1069, a resolution recognizing Mayor Anthony Holt for his 32 years of exemplary service to the citizens of Sumner County, Tennessee.
- c. Consider Resolution 22-1071, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee approving the issuance of a Certificate of Compliance to Faye Primrose relative to their application to the Tennessee Alcoholic Beverage Commission for ownership change in Rivergate Liquors.

- d. Consider Resolution 22-1073, a resolution designating the use of funds from the American Rescue Plan Act of 2021 allocated to the City of Goodlettsville for use in Phase I of various public projects and purposes.
- e. Consider Resolution 22-1074, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, authorizing the procurement method of competitive sealed proposals in procuring solid waste collection services.
- f. Consider Resolution 22-1075, a resolution ratifying the membership and appointment to the Goodlettsville Board of Zoning and Sign Appeals.

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

July 14, 2022

6:30 PM

City Hall - Massie Chambers

Minutes:

Present: Jimmy D. Anderson, Jennifer Duncan, Stuart Huffman, Rusty Tinnin, and Zach Young.

Absent: None.

Also Present: Russell Freeman, Tim Ellis, Allison Baker, Sarah Jennings, Addam McCormick, Gary Goodwin, Larry DiOrio, Jeff McCormick, Ken Reeves, Mary Laine Hucks, Kimberly Lynn, and Julie High.

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 present, Commissioner Huffman present, Commissioner Young present.

Consider the minutes of the June 9, 2022 regular meeting of the Board of Commissioners by the Recorder. Vice Mayor Duncan made a motion to approve the minutes as written. Commissioner Anderson seconded the motion and motion passed 5-0.

City Manager Tim Ellis thanked all of the departments for the 4th of July Celebration for their dedication and hard work. He stated the best firework show he has seen in Goodlettsville. He also reminded everyone of the Farmer's Market continuing at the Visitor's Center every Thursday. He announced Music on Main to be held next Thursday on the grounds of City Hall. Mayor Tinnin seconded City Manager Ellis' comments regarding the 4th of July Celebration.

Commissioner Young stated Judge Mike Carter of Sumner County General Sessions passed away yesterday. He stated he grew up knowing him and went to school with his daughter. He was on the bench for 7 and 8 years and was a police officer prior to that. He asked for a moment of silence for Judge Carter.

Consent agenda items.

Commissioner Young made a motion to approve the consent agenda items. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve the consent agenda items.

Approved Resolution 22-1058, a resolution to ratify the membership and appointment to the Beer Board.

Approved Resolution 22-1061, a resolution authorizing the execution of an LPRF Grant between the State of Tennessee Department of Environment and Conservation and the City of Goodlettsville.

Approved Resolution 22-1062, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner.

Approved Resolution 22-1063, a resolution authorizing an application for a tourism marketing grant from the State of Tennessee Department of Tourism.

Consider Old Business.

Consider 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. Commissioner Young made a motion to consider Resolution 22-1035. Commissioner Anderson seconded the motion. Commissioner Young wanted to be sure the small walls where the electric meters were were bricked. Planning Director Addam McCormick confirmed they were completed and they repaired the sidewalk that was remaining. He said we will have a maintenance bond for the public and a maintenance bond for the private. Commissioner Young stated he felt good approving this. Commissioner Huffman asked if every issue had been fixed. Planning Director confirmed that it was all fixed. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1035.

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 is regarding Metro possibly relinquishing their territory for sanitary sewer adjacent to Windsor Green and Mansker Creek. It makes more sense for us to provide the sewer service. Vice Mayor Duncan made a motion to consider Resolution 22-1051. Commissioner Anderson seconded the motion. Commissioner Young was recorded as abstaining from the vote. Vote was then taken which resulted in a 4-0 vote to approve Resolution 22-1051 with Commissioner Young abstaining.

Consider New Business.

Consider Ordinance 22-1041, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change a property on Monticello Drive from R-15, Medium Density Residential and A, Agricultural zoning districts to High Density Residential Planned Unit Development and Preliminary Master Plan Approval, first reading. Commissioner Anderson made a motion to consider Ordinance 22-1041. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1041.

Consider Ordinance 22-1042, an ordinance to amend a section of the Zoning Ordinance definition of family to be consistent with Tennessee Code Annotated, first reading. Vice Mayor Duncan made a motion to consider Ordinance 22-1042. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1042.

Consider Ordinance 22-1043, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change a portion of property on South Dickerson Road from an A, Agricultural Zoning District to HDRPUD, High Density Residential Planned Unit Development and Preliminary Master Plan approval, first reading. Commissioner Young made a motion to consider Ordinance 22-1043. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1043.

Consider Ordinance 22-1044, an ordinance to abandon approximately 400 linear feet of a portion of right-of-way known as the L&N Turnpike, located to the south of Interstate 65 and to the east of U.S. Highway 31-W, first reading. City Manager Ellis stated this is at the location where the new 7-11 is being built. This portion of the roadway is not being used and it is currently not on tax rolls since it is showing as right-of-way so this would deed this to the owners of 7-11. Commissioner Huffman made a motion to consider Ordinance 22-1044. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1044.

Consider Ordinance 22-1045, an ordinance to amend the City of Goodlettsville Municipal Code Title 18, Chapter 1, Section 108 by deleting section 108 in its entirety and replacing it with a new section 108 as it relates to sewer billing, first reading. City Manager Ellis stated this is a housekeeping measure. Vice Mayor Duncan made a motion to consider Ordinance 22-1045. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1045.

Consider Ordinance 22-1046, an ordinance to amend the City of Goodlettsville Municipal Code Title 18, Chapter 1, Section 112, Subsection 11 by deleting Subsection 11 in its entirety and replacing it with a new Subsection 11 as it relates to sewer tap fees, first reading. Commissioner Young made a motion to consider Ordinance 22-1046. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1046.

Consider Resolution 22-1059, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation to the Goodlettsville Area Chamber of Commerce, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville, public hearing. Commissioner Huffman made a motion to consider Resolution 22-1059. Vice Mayor Duncan seconded the motion. The public hearing was opened. No one spoke in favor or against the proposed donation. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1059.

Consider Resolution 22-1060, a resolution declaring July as Parks and Recreation Month in the City of Goodlettsville, Tennessee. Commissioner Huffman made a motion to consider Resolution 22-1060. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1060.

Consider Resolution 22-1064, a resolution to set certain fees charged by the City of Goodlettsville at the Historic Mansker's Station Visitors Center. Commissioner Anderson made

a motion to consider Resolution 22-1064. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1064.

Consider Resolution 22-1065, a resolution recognizing Mr. Bill Kemp for his 36 years of exemplary service to the citizens of Sumner County, Tennessee. Commissioner Huffman made a motion to consider Resolution 22-1065. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1065.

Consider Resolution 22-1066, a resolution of the City of Goodlettsville Board of Commissioners authorizing the purchase of two electronic mobile message boards. City Manager Ellis stated we used to have two; one quit working and one was run over. We would purchase these under state contract and would be covered using ARPA funds. Vice Mayor Duncan made a motion to consider Resolution 22-1066. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1066.

Consider Resolution 22-1067, a resolution approving an amendment to a contract between the City of Goodlettsville and Rogers Group, Incorporated for the paving, striping and other incidental services of city streets as previously approved by Resolution 20-909. Commissioner Anderson made a motion to consider Resolution 22-1067. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1067.

With no further business, Commissioner Young made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 6:55 pm with a 5-0 vote.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 22-1044</u> An ordinance to abandon approximately 400 linear feet of a portion of right-of-way known as the L&N Turnpike located to the south of Interstate 65 and to the east of U.S. Highway 31-W. SECOND READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 22-1044 Dept. of Origin: Administration For Agenda of: August 11, 2022 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 22-1044

SUMMARY STATEMENT:

An ordinance to abandon approximately 400 linear feet of a portion of right-of-way known as the L&N Turnpike located to the south of Interstate 65 and to the east of U.S. Highway 31-W.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 22-1044.

ORDINANCE NO. 22-1044

AN ORDINANCE TO ABANDON APPROXIMATELY 400 LINEAR FEET OF A PORTION OF RIGHT-OF-WAY KNOWN AS THE L&N TURNPIKE, LOCATED TO THE SOUTH OF INTERSTATE 65 AND TO THE EAST OF U.S. HIGHWAY 31-W.

WHEREAS, it has been discovered that a portion of right-of-way known as L&N Turnpike will never be used as a city street; and

WHEREAS, it is in the best interest of the City of Goodlettsville to abandon said right-of-way.

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

SECTION I. That the City Manager of the City of Goodlettsville, Tennessee, is hereby authorized to enter into any and all documents necessary to abandon approximately 400 linear feet of a portion of the right-of-way known as the L&N Turnpike located to the south of Interstate 65 and to the east of U.S. Highway 31-W and as indicated in exhibit I.

SECTION 2. This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.

MAYOR RUSTY TINNIN

Passed:_____

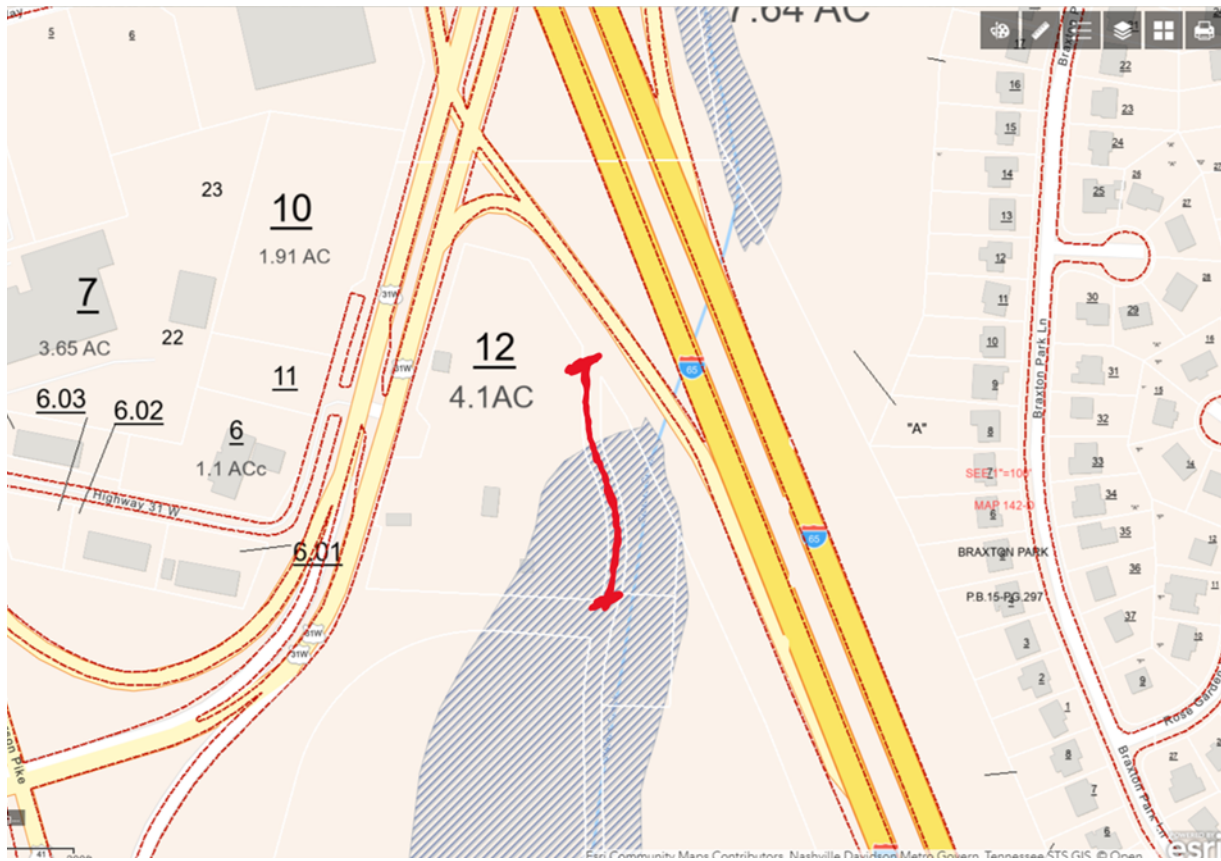
Passed:_____

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

EXHIBIT I



GOODLETTSVILLE
TENNESSEE
AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville

SUBJECT TITLE: ORDINANCE 22-1045

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 18, CHAPTER 1, SECTION 108 BY DELETING SECTION 108 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 108 AS IT RELATES TO SEWER BILLING. **SECOND READING**

PRESENTED BY:

Tim Ellis, City Manager
Jeff McCormick, Director of Public Works

Agenda Item: Ordinance 22-1045

Dept. of Origin: Public Works

For Agenda of: August 11, 2022

Originator: Tim Ellis

Cost of Item: N/A

AGENDA ITEM ATTACHMENTS:

Ordinance 22-1045

SUMMARY STATEMENT:

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 18, CHAPTER 1, SECTION 108 BY DELETING SECTION 108 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 108 AS IT RELATES TO SEWER BILLING

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 22-1045

ORDINANCE NO. 22-1045

**AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE
MUNICIPAL CODE TITLE 18, CHAPTER 1, SECTION 108 BY
DELETING SECTION 108 IN ITS ENTIRETY AND REPLACING IT
WITH A NEW SECTION 108 AS IT RELATES TO SEWER BILLING.**

WHEREAS, there has been certain verbiage within the municipal code that needs to be corrected in order for it to correlate with current operational policies.

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 18, CHAPTER 1, SECTION 108 BY DELETING SECTION 108 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 108 AS FOLLOWS:

SECTION 1. 18-108 All sewer consumers are to be billed monthly based on water meter consumption readings procured from the corresponding water service provider. The city may contract with the corresponding water provider for such meter readings as it is necessary to correctly process and disseminate consumer bills.

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.

MAYOR RUSTY TINNIN

Passed First Reading: _____
Passed Second Reading: _____

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

CURRENT SECTION 108

18-108. Billing. All water meters shall be read bimonthly to the nearest one hundred (100) cubic feet and bills rendered bimonthly based on such reading. All bills shall be due and payable from and after the date such bills are rendered, at the office of Madison Suburban Utility District in Madison, Tennessee, or other offices designated by said district, during the regular hours of business, and such funds shall be remitted to the city of Madison Suburban Utility District in accordance with the city's contract with it of April 11, 1967.

The City of Goodlettsville is hereby authorized to enter into a contract between the Metropolitan government, the City of Goodlettsville, and the White House Utility District for the billing and collection of sewer fees in the Sumner County portion of the City of Goodlettsville, Tennessee. (2000 Code, § 18-108)

GOODLETTSVILLE
TENNESSEE
AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville

SUBJECT TITLE: ORDINANCE 22-1046

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 18, CHAPTER 1, SECTION 112, SUBSECTION 11 BY DELETING SUBSECTION 11 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SUBSECTION 11 AS IT RELATES TO SEWER TAP FEES. **SECOND READING**

PRESENTED BY:

Tim Ellis, City Manager
Jeff McCormick, Director of Public Works

Agenda Item: Ordinance 22-1046

Dept. of Origin: Public Works

For Agenda of: August 11, 2022

Originator: Tim Ellis

Cost of Item: N/A

AGENDA ITEM ATTACHMENTS:

Ordinance 22-1046

SUMMARY STATEMENT:

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 18, CHAPTER 1, SECTION 112, SUBSECTION 11 BY DELETING SUBSECTION 11 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SUBSECTION 11 AS IT RELATES TO SEWER TAP FEES

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 22-1046

ORDINANCE NO. 22-1046

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 18, CHAPTER 1, SECTION 112, SUBSECTION 11 BY DELETING SUBSECTION 11 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SUBSECTION 11 AS IT RELATES TO SEWER TAP FEES.

WHEREAS, the City of Goodlettsville continues to grow and expand its utilities in and around the city; and

WHEREAS, the City of Goodlettsville has an extraordinary working relationship with surrounding Utility providers, such as the White House Utility District, Metro Water Services, and Madison Suburban Utility District; and

WHEREAS, in order to provide the most effective and efficient utility services on a regional basis an amendment to the City of Municipal Code is warranted.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT THE CITY OF GOODLETTSVILLE MUNICIPAL CODE, TITLE 18, CHAPTER 1, SECTION 112, SUBSECTION 11 IS AMENDED BY DELETING SUBSECTION 11 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SUBSECTION 11 AS FOLLOWS:

SECTION 1. 18-112-11 (11) After first inspection and before any permits for service connections are issued, the developer must pay all connection fees according to rates established by the City of Goodlettsville. The connection rate shall be amended by resolution of the Board of Commissioners of the City of Goodlettsville.

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.

MAYOR RUSTY TINNIN

Passed First Reading: _____

Passed Second Reading: _____

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

CURRENT SUBSECTION 11

(11) After first inspection and before any permits for service connections are issued, the developer must pay all connection fees according to rates established by the City of Goodlettsville. For development along approved lines of the city outside the corporate limits, the developer must pay a connection fee of twice said rates. The connection rate shall be amended by resolution of the Board of Commissioners of the City of Goodlettsville.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> Resolution 22-1068 A resolution adopting the official list of city streets as of August 1, 2022. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 22-1068 Dept. of Origin: Administration For Agenda of: August 11, 2022 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution
Street List

SUMMARY STATEMENT:

A resolution adopting the official list of city streets as of August 1, 2022.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1068.

RESOLUTION 22-1068

A RESOLUTION OF THE CITY OF GOODLETTSVILLE, TENNESSEE BOARD OF COMMISSIONERS ADOPTING THE OFFICIAL LIST OF CITY STREETS AS OF AUGUST 1, 2022.

WHEREAS, the City of Goodlettsville, Tennessee has a need to adopt an official list of city streets.

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

Section 1. That the official list of City of Goodlettsville Streets is hereby adopted and included as Exhibit I of this document.

Section 2. Unless otherwise noted on the list all streets are considered public and maintained by the City of Goodlettsville, Tennessee

Section 3. That this resolution shall take effect from and after its adoption, the welfare of the City of Goodlettsville requiring it.

Mayor Rusty Tinnin

Passed : _____

City Recorder

Approved as to form and legality

City Attorney

CITY OF GOODLETTSVILLE - STREETS LISTING EXHIBIT I**COUNTY**

AbidingPlace	Sumner
Aintree Court	Davidson
<i>Allen Road (L.H. Pike to East Edge of Property referenced as Tax Map 139 Parcel 62.01)</i>	Sumner
Alta Loma Road (To the RR Bridge)	Davidson
Andover Court	Sumner
Angela Circle	Sumner
Anna Drive (City ROW)	Sumner
Asbee Court	Davidson
Ashlea Court	Sumner
Ashley Drive	Sumner
Ashtead Court	Davidson
Barber Drive (City ROW)	Davidson
Barnett Drive	Sumner
Bass Street	Davidson
Bell Street	Davidson
Bella Vista Drive (Private)	Sumner
Blossoming Trail Drive	Davidson
Bluebird Drive	Davidson
Braxton Park Court	Sumner
Braxton Park lane	Sumner
Brenton Court	Davidson
Brockhampton Court	Davidson
Bryan House Drive	Davidson
Buckingham Court	Davidson
Burgess Drive	Sumner
Buffalo Run	Sumner
Business Park Circle	Sumner
Butleigh Court	Davidson
Butterfield Court	Davidson
Café Street	Davidson
Caldwell Road (From Long Hollow to Madison Creek Bridge)	Sumner
Caleb's Walk	Sumner
Cambridge Court	Davidson
Campbell Road (North 1/2 from Dickerson Rd. to Old Dickerson Rd.)	Davidson
Canton Court (Private)	Davidson
Carlton Place	Davidson
Carol Ann Drive	Sumner

Cartwright Street	Davidson
Cartwright Street S	Davidson
Cerro Vista Drive	Davidson
Champney Court	Davidson
Charleston Drive	Davidson
Cherokee Trail	Sumner
Cheshire Court	Davidson
Cheyenne Trail	Sumner
Chickasaw Trail	Sumner
Chiswick Court	Davidson
Christina Court	Sumner
Church Street	Davidson
Cima Drive	Davidson
Cindy Place	Davidson
Clifton Court	Sumner
Clifton Drive	Sumner
Cobblestone Place Drive	Davidson
Conference Drive	Davidson
Connell Street	Davidson
Connie Avenue	Davidson
Connor Drive	Davidson
Copper Creek Drive	Sumner
Corbridge Court	Davidson
Cordell Court	Sumner
Crencor Drive	Sumner
Crief Drive	Sumner
Crockett Court	Sumner
Cynthia Trail	Sumner
Dartmoor Place (Private)	Davidson
Debra Drive	Sumner
Depot Street	Davidson
Digby Court	Davidson
Donald Avenue	Davidson
Dora Drive	Davidson
Dorchester Court	Davidson
Dorothy Drive	Sumner
Dorr Drive	Davidson
Dorris Avenue	Davidson
Dover Court	Davidson
Drake Street	Davidson
Draper Circle	Davidson
Draper Drive	Davidson

Dry Creek Pointe Court	Davidson
Dry Creek Road (From Alta Loma to 4-Way Stop)	Davidson
Dunbar Court	Sumner
East Angela Circle	Sumner
East Avenue	Davidson
East Cedar Street	Davidson
East Court	Davidson
East Cynthia Trail	Sumner
Echo Hills Boulevard	Davidson
Edmondson Court	Sumner
Elba Drive	Sumner
Elizabeth Court	Sumner
Ellen Drive	Sumner
Emily Court	Sumner
Emily Drive	Sumner
Engel Avenue	Davidson
Eric Court	Sumner
Essex Court	Davidson
Exmoor Drive (Private)	Davidson
Fall Creek Circle	Sumner
Fannin Drive	Davidson
Forest Oaks Drive	Sumner
Forks Road	Sumner
Frances Street	Davidson
French Street	Davidson
Friendship Court	Davidson
Friendship Drive	Davidson
Garrett Drive	Davidson
Gates Road	Davidson
Geneva Drive	Sumner
Glancy Street	Davidson
Gleaves Street	Davidson
Glendower Court	Sumner
Goldie Court	Davidson
Goldie Drive	Davidson
Grace Drive	Sumner
Graves Road	Davidson
Green Valley Drive	Sumner
Greens Circle (Private)	Davidson

Habersham Court	Davidson
Hanover Court	Davidson
Happy Hollow Road (Approximately 3,991 ft. from Hogans Branch Rd.)	Sumner
Hardaway Drive	Davidson
Harpeth Court	Sumner
Hardwick Court	Davidson
Harris Street	Davidson
Hasty Drive	Davidson
Heathcote Court	Davidson
Highland Heights Drive	Davidson
Hitt Lane (Old Dickerson to bridge)	Davidson
Hit Lane (Old Springfield Hwy. to New Brick Church)	Davidson
Hogans Branch Road (Madison Creek to Happy Hollow)	Sumner
Hollis Court	Davidson
Hollywood Street	Davidson
Hooper Drive (Private)	Sumner
Independence Court (Private)	Davidson
Indian Hills Mound	Sumner
Iroquois Trail	Sumner
Isaac Drive	Davidson
Ivy Hill Lane	Davidson
Jackson Road	Sumner
Jackson Street	Davidson
Janette Avenue	Davidson
Janette Court	Davidson
Jones Avenue (Private)	Davidson
Joshua's Run	Sumner
Judith Court	Sumner
Justin Court	Sumner
Kasper Way (Private)	Sumner
Katherine Drive	Sumner
Kathy Avenue	Davidson
Katy Hill Drive	Sumner
Killarney Park (Private)	Davidson
Kimberley Drive	Sumner
Lampley Court	Sumner
Lance Park Circle	Sumner
Lenox Place (Private)	Davidson

Lick Street	Davidson
Lidgate Terrace	Davidson
Lindberg Street	Davidson
Lindsey Drive	Sumner
Lodge Street (Private)	Davidson
Long Drive	Sumner
Long Hunter Drive	Sumner
Loretta Drive	Sumner
Lucien Drive	Davidson
Luton Place (City ROW)	Davidson
Lynn Drive	Sumner
Madison Court	Sumner
Madison Creek Road	Sumner
Mansker Acres Lane (Private)	Sumner
Marita Avenue	Davidson
Marshall Greene Circle	Sumner
Mary Drive	Sumner
Mason Circle	Sumner
Mason Court	Sumner
Mason Lane	Sumner
Mathes Court	Davidson
Mathes Drive	Davidson
Mavella Court	Davidson
McCasland Street	Davidson
McCoin Drive	Davidson
Meadowbrook Drive (City ROW)	Davidson
Meadowcreek Drive (Private)	Davidson
Meadow Lark Lane	Davidson
Melissa Court	Davidson
Melissa Drive	Davidson
Memorial Drive	Davidson
Millers Creek Road	Sumner
Milwell Drive (City ROW)	Davidson
Mission Ridge Drive	Davidson
Moncrief Avenue	Davidson
Monica Avenue	Davidson
Monticello Avenue	Davidson
Moss Trail	Davidson
Myers Street	Davidson
Mystic Hill Court	Davidson
Mystic Hill Drive	Davidson

Natalie Drive	Sumner
Nathan Drive	Davidson
Navajo Court	Sumner
New Brick Church Pike (From Main St. to Short Hitt)	Davidson
Newberry Court	Davidson
Newcastle Court	Davidson
North Maple Ridge Lane	Sumner
North Wynridge Way	Sumner
Northchase Drive	Davidson
Northcreek Boulevard	Davidson
Northgate Circle	Davidson
Northgate Drive	Davidson
Old Brick Church Pike	Davidson
Old Dickerson Pike (Main to Dry Creek)	Davidson
Old Springfield Highway (Main to 7773)	Davidson
Old Stone Bridge Road (Private)	Davidson
Old Stone Road	Sumner
Oxford Court	Davidson
Page Drive	Sumner
Paige Park Lane	Sumner
Park Court	Sumner
Park Drive	Sumner
Park Place North (Private)	Davidson
Patton Branch Road	Sumner
Payne Street	Davidson
Pear Orchard Drive	Davidson
Pebble Creek Road (Private)	Sumner
Placid Grove Lane	Sumner
Pleasant Green Drive	Davidson
Pole Hill Road (1,457' from Patton Branch)	Sumner
Preston Run (Private)	Davidson
Professional Park Drive (Private)	Davidson
Rachel Drive	Sumner
Rawls Drive (City ROW)	Davidson
Rivergate Drive	Davidson
Rivergate Meadows Drive (Private)	Davidson
Rivergate Parkway (Main to Glancy)	Davidson
Roanoke Drive	Davidson
Robert Cartwright Drive	Davidson

Rolling Meadows Drive (Private)	Davidson
Roscoe Street	Davidson
Rose Garden Lane	Sumner
Rosehill Court	Davidson
Rosehill Drive	Davidson
Safe Harbor Drive (Private)	Davidson
Salt Lick Trail	Sumner
Sampson Park Circle	Sumner
Seminole Court	Sumner
Shawnee Court	Sumner
Sheffield Court	Davidson
Shevel Drive	Davidson
Solitude Circle	Davidson
South Cartwright Street	Davidson
South Downs Circle (Private)	Davidson
South Maple Ridge Lane	Sumner
South Wynridge Way	Sumner
Southampton Court	Davidson
Stephanie Place	Sumner
Swanton Court	Davidson
Swift Drive	Davidson
Sydney Drive (213-303 Address Section)	Sumner
Tabor Drive	Davidson
Tamela Court	Sumner
Tara LN	Sumner
Thomas Jefferson Circle (Private)	Davidson
Trailing Blossom Lane	Davidson
Trellis Way	Davidson
Truvine Way	Sumner
Tudor Court	Davidson
Twelve Stones Court	SUMNER
Twelve Stones Crossing	SUMNER
Two Mile Pike	Davidson
Utley Drive	Davidson
Valerie Court	Sumner
Vine Lane	Davidson
Wade Circle	Davidson
Wallace Drive	Sumner

Watts Road	Davidson
Welshwood Court	Davidson
West Angela Circle	Sumner
West Cedar Street	Davidson
West Cynthia Trail	Sumner
West Monticello Avenue	Davidson
West Twelve Stones Crossing	Sumner
Wicklow Drive (Private)	Davidson
Williamson Road (inclusive thru address #1034)	Sumner
Willis Branch Road (inclusive thru address #1175)	Sumner
Wilshire Court	Davidson
Windsor Green Boulevard	Davidson
Windsor Green Ct	Davidson
Windsor Trace	Davidson
Witham Court	Davidson
Wren Road	Davidson
Wyndom Court (Private)	Davidson
Wynland Circle	Sumner
Wynland Drive	Sumner
Wynridge Way N	Sumner
Wynridge Way S	Sumner
Yvonne Court	Sumner
Yvonne Drive	Sumner

Updated 7-20-2022 Goodlettsville Community Development

AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville, Tennessee

SUBJECT TITLE: Resolution 22-1070

A resolution acknowledging the application for the Blue Cross Blue Shield Foundation's Healthy Places Grant.

PRESENTD BY: Tim Ellis, City Manager
Sarah Jennings, Parks and Recreation

Agenda Item: Resolution 22-1070

Dept. of Origin: Parks and Recreation

For Agenda of: August 11, 2022

Originator: Sarah Jennings

Cost of Item: This grant is fully funded through BlueCross BlueShield and does not require a match.

AGENDA ITEM ATTACHMENTS:

Resolution 22-1070

SUMMARY STATEMENT:

A resolution acknowledging the application for the Blue Cross Blue Shield Foundation's Healthy Places Grant.

FINANCIAL SUMMARY:

The total amount the City is applying for is not to exceed \$1,200,000.00 for improvements within Moss-Wright Park.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1070.

RESOLUTION NO. 22-1070

A RESOLUTION ACKNOWLEDGING THE APPLICATION FOR THE BLUE CROSS BLUE SHIELD FOUNDATION’S HEALTHY PLACES GRANT

WHEREAS, BlueCross BlueShield is accepting applications for the Healthy Places Foundation Grant to help create active, healthy spaces across Tennessee that connect people and foster a sense of community; and,

WHEREAS, the City of Goodlettsville is eligible to participate in this grant program; and,

WHEREAS, it is to the benefit of the citizens of The City of Goodlettsville that this grant application be approved and submitted for funding for improvements within Moss-Wright Park.

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

Section 1. That the City of Goodlettsville’s application for the BlueCross BlueShield of Tennessee Healthy Places Grant in an amount not to exceed \$1,200,000.00, with one hundred percent of the funding being derived from BlueCross BlueShield, for the purpose of funding improvements within Moss-Wright Park, is hereby approved, and city staff is authorized to submit said application.

Section 2. That this resolution formally approves the name “BlueCross Healthy Places at Moss-Wright Park” to be displayed on signage entering the updated site.

Section 3. That this resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

Date adopted: August 11, 2022

Mayor
Rusty Tinnin

Attest

City Recorder

City Attorney



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> Resolution 22-1072 A resolution authorizing the City of Goodlettsville to participate in the of Property Conservation Matching Grant Program through the Public Entity Partners. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 22-1072 Dept. of Origin: Administration For Agenda of: August 11, 2022 Originator: Tim Ellis Cost of Item: \$4,000.00 50% Match \$2,000.00 City Portion (Budgeted)
---	--

AGENDA ITEM ATTACHMENTS:

Resolution 22-1072

SUMMARY STATEMENT:

A resolution authorizing the City of Goodlettsville to participate in the of Property Conservation Matching Grant Program through the Public Entity Partners.

FINANCIAL SUMMARY:

\$4,000.00 50% Match
\$2,000.00 City Portion (Inclusive in FY23 Budget)

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1072.

RESOLUTION 22-1072

A RESOLUTION AUTHORIZING THE CITY OF GOODLETTSVILLE, TENNESSEE TO PARTICIPATE IN THE PROPERTY CONSERVATION MATCHING GRANT PROGRAM.

WHEREAS, the safety and well-being of the employees and residents of the City of Goodlettsville, Tennessee is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe and enjoyable community for the residents of the City of Goodlettsville, Tennessee; and

WHEREAS, Public Entity Partners seeks to encourage the establishment of risk management and property conservation programs by offering a “Property Conservation” Matching Grant Program; and

WHEREAS, the City of Goodlettsville now seeks to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GOODLETTSVILLE, TENNESSEE the following:

SECTION 1. That the City of Goodlettsville is hereby authorized to submit application for a “Property Conservation” Matching Grant Program through Public Entity Partners.

SECTION 2. That the City of Goodlettsville, Tennessee is further authorized to provide a matching sum to serve as a match for any monies provided by this grant.

THIS ACTION IS EFFECTIVE UPON PASSAGE BY THE BOARD OF COMMISSIONERS.

Mayor Rusty Tinnin

City Recorder

Approved as to form and legality

City Attorney

Passed: August 11, 2022



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> Ordinance 22-1041 An ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change a property on Monticello Drive from R-15, Medium Density Residential and A, Agricultural zoning districts to High Density Residential Planned Unit Development and preliminary master plan approval. SECOND READING & PUBLIC HEARING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning Director	Agenda Item: Ordinance 22-1041 Dept. of Origin: Planning For Agenda of: August 11, 2022 Originator: Addam McCormick Cost of Item: N/A
--	---

AGENDA ITEM ATTACHMENTS:

Ordinance 22-1041

SUMMARY STATEMENT:

An ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change a property on Monticello Drive from R-15, Medium Density Residential and A, Agricultural zoning districts to High Density Residential Planned Unit Development and preliminary master plan approval.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff and Planning Commission recommend the Board adopt Ordinance 22-1041

ORDINANCE NO. 22-1041

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF GOODLETTSVILLE ADOPTED PER ORDINANCE 15-851 TO CHANGE A PROPERTY ON MONTICELLO DRIVE FROM R-15, MEDIUM DENSITY RESIDENTIAL AND A, AGRICULTURAL ZONING DISTRICTS TO HIGH DENSITY RESIDENTIAL PLANNED UNIT DEVELOPMENT AND PRELIMINARY MASTER PLAN APPROVAL

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to dividing the city into zones and districts restricting and regulating therein the location, construction, and use of residential buildings, structures; and,

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

WHEREAS, the City's Comprehensive Land Use Plan intent and purpose includes but is not limited to permitting residential developments to develop at a density appropriate for the area; and,

WHEREAS, the Planned Unit Development section of the City's Zoning Ordinance intent and purpose includes but is not limited to promoting flexibility in design and permit 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; to preserve as much as possible existing landscape features and utilize them in a harmonious fashion; to encourage the total planning of tracts of land; and,

WHEREAS, The Goodlettsville Planning Commission has reviewed and discussed this proposed amendment and voted on June 6, 2022 to recommend its passage to the Board of Commissioners based on the designation of the City's Land Use Plan and existing high density residential uses in the project area and a public elementary school; and,

WHEREAS, The Goodlettsville Planning Commission also approved and recommended passage of the Monticello Townhomes Preliminary Master Plan for the High Density Residential Planned Unit Development Master Plan including twenty-eight (28) multifamily townhomes; and,

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

SECTION 1. That the Official Zoning Map adopted by Ordinance No. 15-851 entered on second reading on November 12, 2015 being the municipal zoning map of Goodlettsville, Tennessee, be and the same is hereby amended as follows:

By changing the existing R-15, Medium Density Residential and A, Agricultural zoning classification and replacing the property zoning designation to HDPUD, High Density

Residential Planned Unit Development, per the Monticello Townhomes Preliminary Master Plan for the property attached as “EXHIBIT A” and described as follows:

A 3.99 ACRE PROPERTY REFERENCED AS 1537 MONTICELLO AVENUE TAX MAP 34-04, PARCEL 63 AS SHOWN IN THE RECORDS OF THE ASSESSOR OF PROPERTY OF DAVIDSON COUNTY, TENNESSEE.

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

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

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

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____

Passed Second Reading: _____

PRELIMINARY MASTER DEVELOPMENT PLAN
FOR
MONTICELLO TOWNHOMES

1537 MONTICELLO AVE
GOODLETTSVILLE, TN
DAVIDSON COUNTY

PMDP MONTICELLO TOWNHOMES

DATE: 06/13/2022

SHEET INDEX

C1.01 ——— SITE LAYOUT
A1.0 ——— BUILDING ELEVATIONS

PROPERTY OWNER:

JACK NIXON
6414 CRAWFORD STORE RD
SPRINGFIELD, TN 37172

DEVELOPER:

JACK NIXON
6414 CRAWFORD STORE RD
SPRINGFIELD, TN 37172

MAP REFERENCE:

MAP 34-05, PARCEL 63

PROPERTY LOCATION:

1537 MONTICELLO AVE. GOODLETTSVILLE, TN

UTILITIES NOTE:

COORDINATE LOCATION AND INSTALLATION OF UTILITIES
WITH MECHANICAL, ELECTRICAL AND PLUMBING PLANS,
AND THE GOVERNING UTILITY DISTRICTS. EXISTING
UTILITIES HAVE NOT BEEN PHYSICALLY LOCATED.
UTILITIES SHOWN ARE BASED ON VISUAL SURFACE
INFORMATION. THE CONTRACTOR SHALL VERIFY ACTUAL
LOCATIONS PRIOR TO CONSTRUCTION.

WATER: MADISON SUBURBAN UTILITY DISTRICT
108 W. WEBSTER
MADISON, TN 37115
TELEPHONE: (615) 868-3201

SEWER: CITY OF GOODLETTSVILLE
215 CARTWRIGHT ST.
GOODLETTSVILLE, TN 37072
TELEPHONE: (615) 859-2740

ELECTRIC: NASHVILLE ELECTRIC SERVICE
1214 CHURCH ST.
NASHVILLE, TN 37246
TELEPHONE: (615) 736-6900

GAS: NASHVILLE GAS
TELEPHONE: (800) 353-6340

PROPERTY INFORMATION:

CURRENT ZONING: R15, LOW DENSITY RESIDENTIAL; A, AGRICULTURAL
PROPOSED ZONING: HDR-PUD, HIGH DENSITY PUD
TOTAL DEVELOPMENT AREA: 173,950 S.F. = 3.99 ACRES
DENSITY PROVIDED: 28 UNITS = 7.0 UNITS PER ACRES
DENSITY ALLOWED: 28 UNITS = 7.0 UNITS PER ACRES

LOT COVERAGE

EXISTING BUILDING AREA = 2,790 S.F.
NEW BUILDING AREA = 22,400 S.F.
BUILDING COVERAGE = 14.98%
PROPOSED CONCRETE SURFACE: ±6,740 S.F.
PROPOSED ASPHALT SURFACE: ±30,338 S.F.
IMPERVIOUS AREA: ±59,478 S.F. = 34.22%

PARKING INFORMATION:

REQUIRED PARKING:
TOWNHOUSE, 2 BR = 18 UNITS @ 2 PER = 36 SPACES
TOWNHOUSE, 3 BR = 10 UNITS @ 4 PER = 40 SPACES
VISITOR, 28 UNITS @ 1 PER 5 UNITS = 5 SPACES
TOTAL REQUIRED = 81 SPACE
PROPOSED PARKING:
TOWNHOUSE, 2&3 BR = 28 UNITS = 81 SPACES PROVIDED

HVAC INFORMATION:

ALL HVAC UNITS TO BE INSTALLED IN SUCH A WAY
THAT THEY ARE SCREENED FROM VIEW.

SITE USE

EXISTING USE: SINGLE FAMILY RESIDENCE

PROPOSED USE: THIRTY (28) ATTACHED RESIDENCES DIVIDED
BETWEEN FIVE (5) BUILDINGS

LANDSCAPE NOTE:

ALL LANDSCAPING SHALL COMPLY WITH THE MOST
CURRENT EDITION OF THE JURISDICTIONAL DESIGN
STANDARDS AND ZONING REGULATIONS. PLANT TYPES
SHOWN MAY BE SUBSTITUTED WITH SIMILAR TYPES
AND SIZES THAT ARE NATIVE TO THE AREA AND
APPROVED BY THE GOVERNING JURISDICTION.

PERFORMANCE STANDARDS NOTE:

ALL CONSTRUCTION AND USE OF THE PROPOSED
FACILITY TO MEET THE APPLICABLE PERFORMANCE
STANDARDS AS SET FORTH IN THE CITY OF
GOODLETTSVILLE ZONING ORDINANCE, SECTION 14-211.

DEVELOPMENT SCHEDULE:

DEVELOPMENT OF THE SUBJECT PROPERTY TO BEGIN FALL OF 2022.

FEMA NOTE:

ACCORDING TO THE FEMA MAP PANEL NUMBER 47037C0137J DATED 2/25/2022,
THIS PROPERTY DOES NOT LIE WITHIN ANY FLOOD ZONE.

STATEMENT OF FINANCIAL RESPONSIBILITY:

THE DEVELOPER IS RESPONSIBLE FOR ALL IMPROVEMENTS SHOWN ON THIS SITE
PLAN.

BUFFERYARD REQUIREMENTS:

HDR: TYPE 1 BUFFER YARD

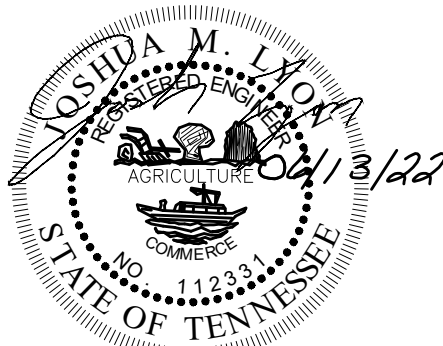
OPTION (1)-25' YARD PLANTED WITH SIX (6) CANOPY
TREES, FOUR (4) UNDERSTORY TREES, AND TWENTY
(20) SHRUBS PER (100) LINEAR FOOT.

BULK REGULATIONS	
MAX DENSITY	7/acre
MAX. BUILDING HEIGHT	3 Stories
MIN. OPEN SPACE	25 Percent
MAX. FLOOR AREA RATIO	0.2

MINIMUM BUILDING SETBACKS	
NORTH SETBACK	50 FOOT
SOUTH SETBACK	35 FOOT
EAST SETBACK	35 FOOT
WEST SETBACK	35 FOOT



SERVING CLIENTS WITH CIVIL ENGINEERING & LAND DEVELOPMENT SERVICES
3556 TOM AUSTIN HWY, SUITE 1, SPRINGFIELD, TN 37172
PHONE: (615) 382-2000 FAX: (888) 373-4485
www.klobereng.com

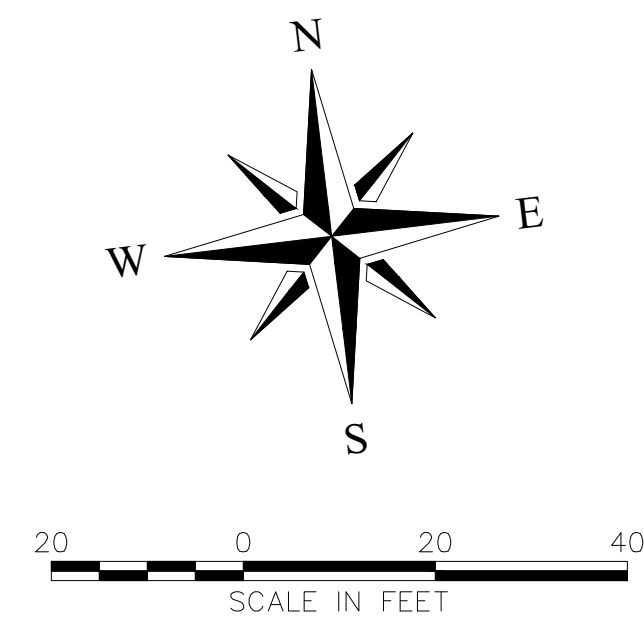
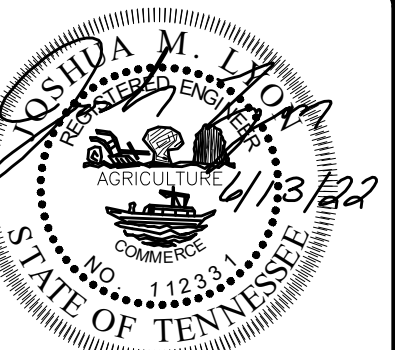


JOSHUA M. LYON, P.E. TN#112231

NOT FOR CONSTRUCTION



Vicinity Map
Not to Scale

[illegible]

JOSHUA M. LYON, P.E. TN#112331

NOT FOR
CONSTRUCTION

PMDP
MONTICELLO
TOWNHOMES
1337 MONTICELLO AVE
GOODLETTSVILLE, TENNESSEE
DAVIDSON COUNTY

DRAWN BY:	KES
CHECKED BY:	JML
PROJECT NO.:	C01720

SITE LAYOUT

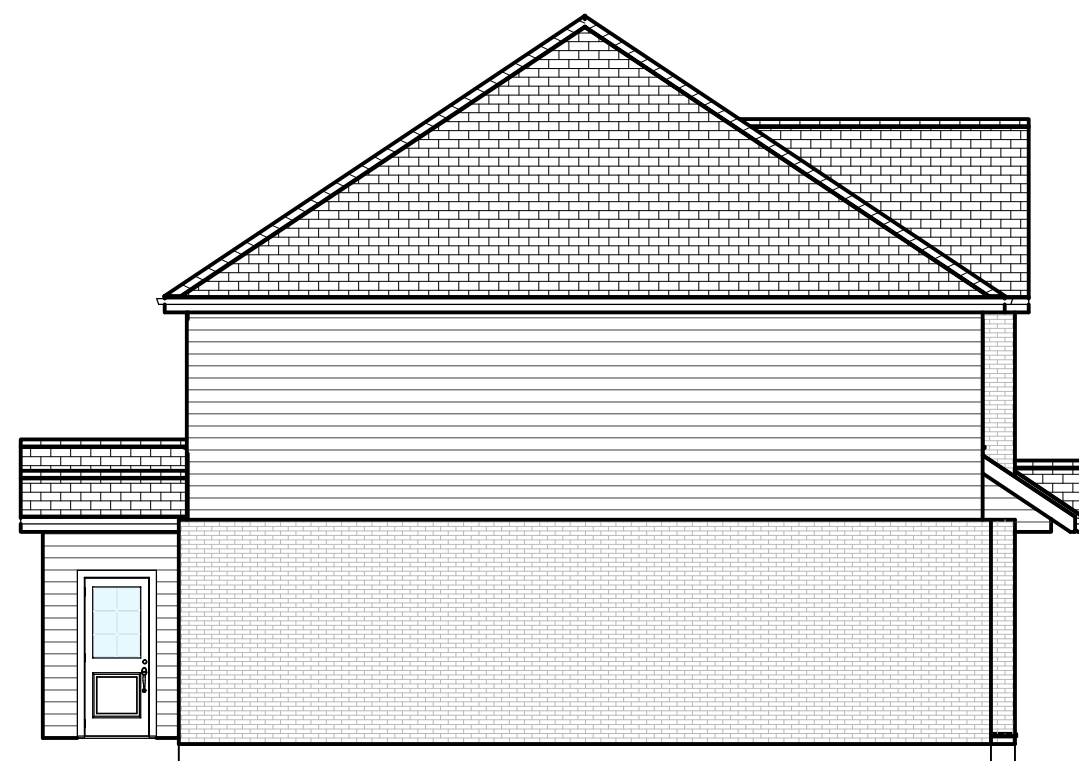
SHEET NUMBER

C1.01

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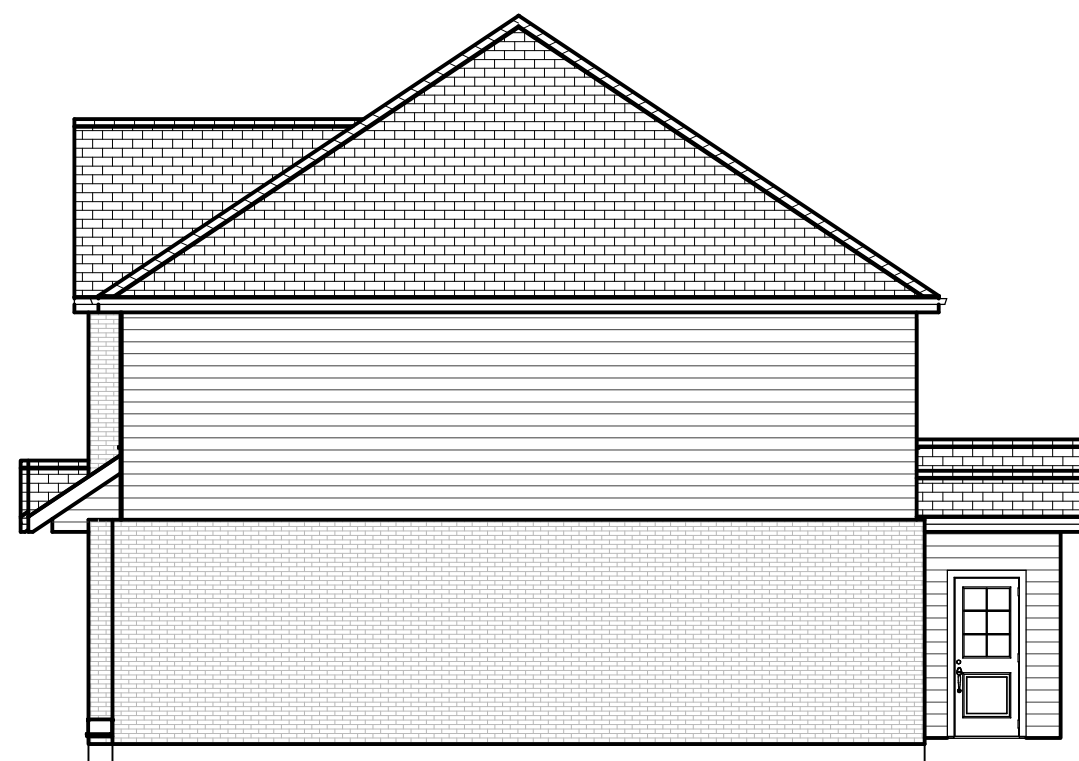
FRONT ELEVATION
SCALE: 1/4" = 1'



LEFT ELEVATION
SCALE: 1/8" = 1'



REAR ELEVATION
SCALE: 1/8" = 1'



RIGHT ELEVATION
SCALE: 1/8" = 1'

NO.	BY	DATE	DESCRIPTION

DRAWN BY:	C.N.
CHECKED BY:	C.N.
DATE:	5/2/22
PROJECT NO.:	A00822
SCALE:	AS SHOWN

ELEVATIONS
SHEET NUMBER
A1.0



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 22-1042</u> An ordinance to amend a section of the Zoning Ordinance definition of family to be consistent with Tennessee Code Annotated. SECOND READING & PUBLIC HEARING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning	Agenda Item: Ordinance 22-1042 Dept. of Origin: Administration For Agenda of: August 11, 2022 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 22-1042

SUMMARY STATEMENT:

This ordinance updates our Zoning Ordinance to be consistent with Tennessee Code Annotated.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff and Planning Commission recommend approval of Ordinance 22-1042.

ORDINANCE 22-1042

**AN ORDINANCE TO AMEND A SECTION OF THE ZONING ORDINANCE
DEFINITION OF FAMILY TO BE CONSISTENT WITH TENNESSEE CODE
ANNOTATED**

WHEREAS, the City's Zoning Ordinance intent and purpose includes to promote and protect the public health, safety, and general welfare of the people; and,

WHEREAS, Tennessee Code Annotated § 13-24-101 defines single family residences in which persons with disabilities reside are to be classified as single-family residence; and,

WHEREAS, Tennessee Code Annotated § 13-24-102 purpose is to remove any zoning obstacles which prevent persons with a disability from living in normal residential surroundings; and,

WHEREAS, the Goodlettsville Planning Commission at the July 11, 2022 scheduled meeting voted to recommend its passage to the Board of Commissioners and discussed that the amendment is to revise; and

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 Section 14-201 (3) Definitions amending section (gg) 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 22-1042
“EXHIBIT A”

AMENDMENT 14-201 (3) (gg)

Existing Ordinance

~~gg) "Family." One (1) person, or two (2) or more persons occupying a single dwelling unit, provided that unless all members are related by blood or marriage, no such dwelling unit shall contain over five (5) persons, further provided that domestic servants and temporary nonpaying quests may be accommodated. Family shall not be construed to include a fraternity, sorority, club, or institutional group. Provided that family shall include eight (8) or fewer unrelated, mentally retarded, mentally handicapped, or physically handicapped persons plus two (2) additional persons acting as house parents or guardians who need not be related.~~

AMENDED ORDINANCE

gg) "Family." One (1) person, or two (2) or more persons occupying a single dwelling unit, provided that unless all members are related by blood or marriage, no such dwelling unit shall contain over five (5) persons, further provided that domestic servants and temporary nonpaying quests may be accommodated. Family shall not be construed to include a fraternity, sorority, club, or institutional group. Provided that family shall include eight (8) or fewer unrelated persons with disabilities and up to three (3) persons acting as support staff or guardians, who need not be related to each other or to any of the persons with disabilities residing in a single-family residence dwelling unit, pursuant to T.C.A. § 13-24-102. The family definition does not include residences where persons with disabilities reside that are operated on a commercial basis. As used in this definition, “disabilities” does not include persons who are mentally ill and, because of such mental illness, pose a substantial likelihood of serious harm as defined in T.C.A. § 33-6-501, or who have been convicted of serious criminal conduct related to such mental illness.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 22-1043</u> An ordinance to amend the official Zoning Map of Goodlettsville adopted per Ordinance 15-851 to change a portion of property on South Dickerson Road from an A, Agricultural Zoning District to HDRPUD, High Density Residential Planned Unit Development and Preliminary Master Plan approval. SECOND READING & PUBLIC HEARING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning	Agenda Item: Ordinance 22-1043 Dept. of Origin: Administration For Agenda of: August 11, 2022 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 22-1043

SUMMARY STATEMENT:

An ordinance to amend the official Zoning Map of Goodlettsville adopted per Ordinance 15-851 to change a portion of property on South Dickerson Road from an A, Agricultural Zoning District to HDRPUD, High Density Residential Planned Unit Development and Preliminary Master Plan approval.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff and Planning Commission recommend approval of Ordinance 22-1043.

ORDINANCE NO. 22-1043

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF GOODLETTSVILLE ADOPTED PER ORDINANCE 15-851 TO CHANGE A PORTION OF PROPERTY ON SOUTH DICKERSON ROAD FROM AND A, AGRICULTURAL ZONING DISTRICT TO HDRPUD, HIGH DENSITY RESIDENTIAL PLANNED UNIT DEVELOPMENT AND PRELIMINARY MASTER PLAN APPROVAL

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to dividing the city into zones and districts restricting and regulating therein the location, construction, and use of residential buildings, structures; and,

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

WHEREAS, the City's Comprehensive Land Use Plan intent and purpose includes but is not limited to permitting residential developments to develop at a density appropriate for the area; and,

WHEREAS, the Planned Unit Development section of the City's Zoning Ordinance intent and purpose includes but is not limited to promoting flexibility in design and permit 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; to preserve as much as possible existing landscape features and utilize them in a harmonious fashion; to encourage the total planning of tracts of land; and,

WHEREAS, The Goodlettsville Planning Commission has reviewed and discussed this proposed amendment and voted on July 11, 2022 to recommend its passage to the Board of Commissioners based on the designation of the City's Land Use Plan and existing high density residential uses in the project area and the project being on an arterial route on the City's Major Thoroughfare Plan; and,

WHEREAS, The Goodlettsville Planning Commission also approved and recommended passage of the 1211 South Preliminary Master Plan for the High Density Residential Planned Unit Development Master Plan including seventy-five (75) multifamily apartment units; and;

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

SECTION 1. That the Official Zoning Map adopted by Ordinance No. 15-851 entered on second reading on November 12, 2015 being the municipal zoning map of Goodlettsville, Tennessee, be and the same is hereby amended as follows:

By changing the existing A, Agricultural zoning classification and replacing the property zoning designation to HDPUD, High Density Residential Planned Unit Development, per the 1211

South Preliminary Master Plan for the portion of the property attached as “EXHIBIT A” and described as follows:

THE BACK 5.00 ACRE PORTION OF THE 6.90 ACRE PROPERTY REFERENCED AS 1211 SOUTH DICKERSON ROAD TAX MAP 33-00, PARCEL 34.00 AS SHOWN IN THE RECORDS OF THE ASSESSOR OF PROPERTY OF DAVIDSON COUNTY, TENNESSEE.

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

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

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

MAYOR RUSTY TINNIN

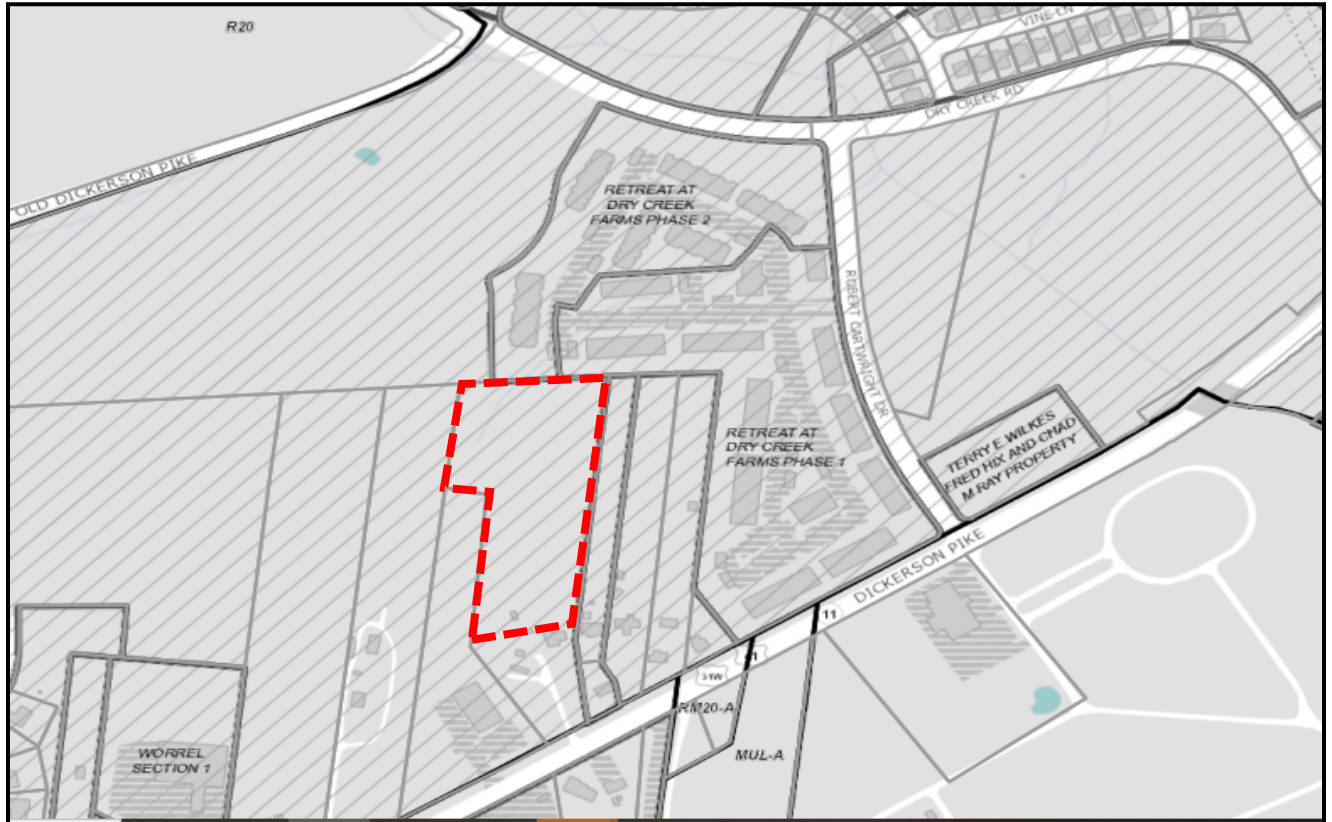
CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____
Passed Second Reading: _____

ORDINANCE 22-1043
“EXHIBIT A”





- NOTES**
1. FINAL DESIGN WILL MEET & FOLLOW ALL CITY OF GOODLETTSVILLE DESIGN STANDARDS.
 2. MATERIAL USED WILL BE A MINIMUM OF 50% BRICK AND/OR STONE WITH THE REMAINING PORTION BEING SPLIT FACE BLOCK, GLASS, EIFS OR CEMENT FIBER BOARD.
 3. IMAGES SHOWN ARE TO SHOW THE OVERALL DESIGN CONCEPT. FINAL ARCHITECTURE WILL BE UPDATED TO FOLLOW ALL CITY REQUIREMENTS.



1211 SOUTH
 1211 S. DICKERSON RD
 GOODLETTSVILLE, TN 37070

01
 INSPIRATION IMAGES

1211 SOUTH
PRELIMINARY MASTER PLAN
(HIGH DENSITY RESIDENTIAL PUD - REZONE)

1211 SOUTH DICKERSON ROAD
GOODLETTSVILLE, TN 37072

Property Information:

1211 SOUTH DICKERSON ROAD
Map: 33, Parcel 34.00
Total Acres: 6.90 Acres

Owner/Developer:

Victor Banker, Owner
615.498.9099
vab3232@gmail.com

Civil Engineer:

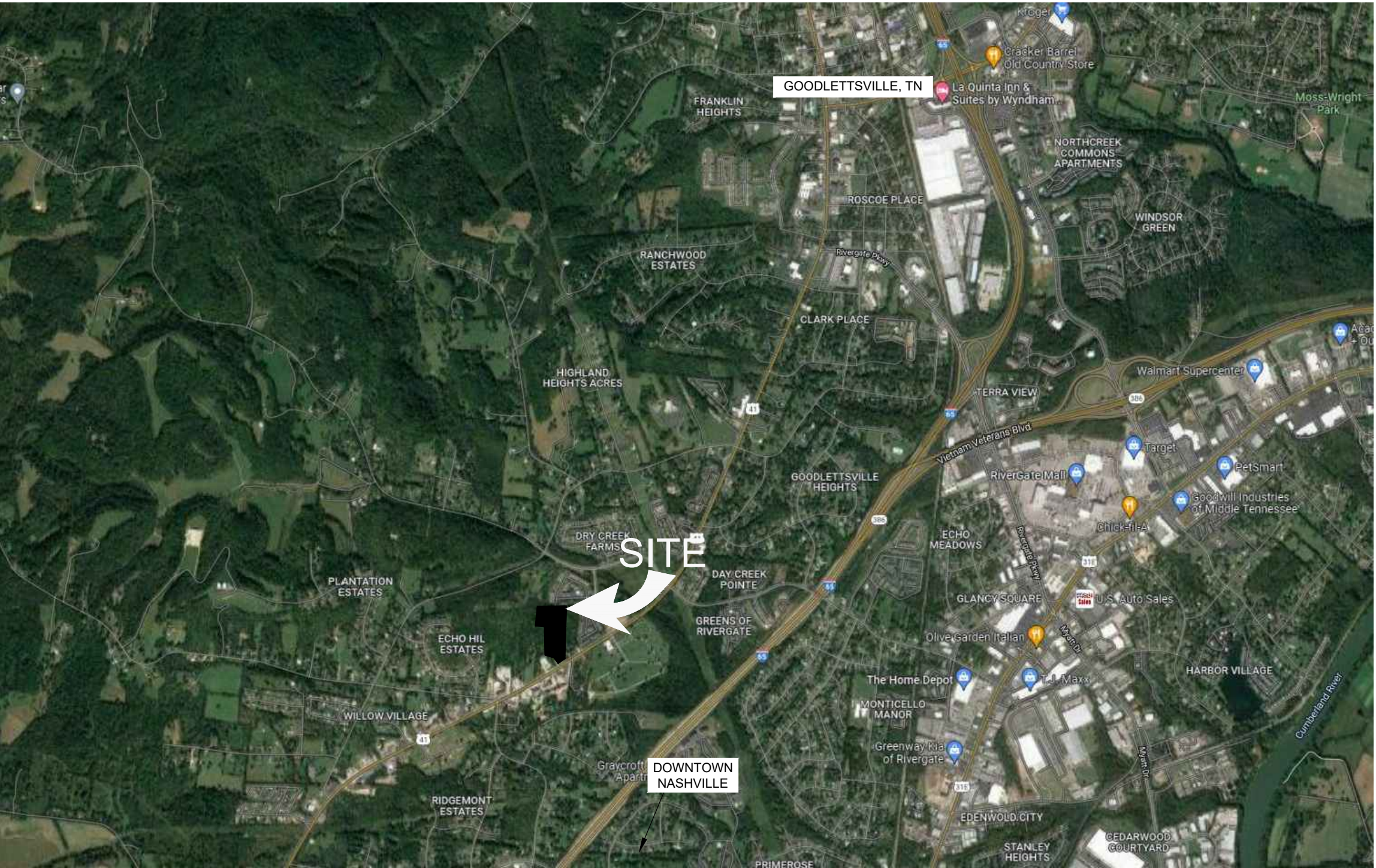
TKC ARCHITECTURE & ENGINEERING
Cole Newton, PE, LEED AP
615.617.7477
cole@tkc-ae.com

Landscape Architect:

CUMBERLAND LAND DESIGN
Brian Wray
615.333.4636
cumberlanddesign@bellsouth.com

Surveyor:

ELKINS SURVEYING COMPANY
Doyle Elkins
615.907.8625
elkinsdoyle@gmail.com



LOCATION MAP
N.T.S.

DEVELOPMENT SUMMARY:	
SITE AREA:	+/- 6.9 ACRES (300,564.2 SQFT)
CS SITE AREA:	+/- 1.9 ACRES (82,764.3 SQFT)
HDRPUD SITE AREA:	+/- 5.0 ACRES (70,701.2 SQFT)
PROPERTY ZONING:	AGRICULTURAL (NORTH) & CS (SOUTH)
EXISTING USE:	WOODS WITH A FEW BUILDINGS
PROPOSED USE:	HDRPUD (NORTH) & CS (SOUTH)
NEIGHBORING ZONING:	North: HDRPUD South: CS (ACROSS GOODLETTSVILLE PK.) West: AR (NORTH) & CS (SOUTH) East: AR (NORTH) & CS (SOUTH)
SETBACKS:	CS ZONING HDRPUD
FRONT	100 FT / CONTEXTUAL 35 FT
SIDE SETBACKS	10 FT 50 FT
REAR SETBACKS	30 FT 35 FT
HEIGHT STANDARDS	35 FT (3 STORIES)
CS BUILDING AREA	14,000 SQFT
HDRPUD BUILDING AREA	75 UNITS (3 BUILDINGS) 182 TOTAL BEDROOMS
HDRPUD DENSITY	15 UNITS PER ACRE
OPEN SPACE REQUIRED:	20% (1 ACRE)
OPEN SPACE PROPOSED:	39% (2.7 AC) TOTAL - INCLUDES ALL PERVIOUS AREAS (YARD AREAS, ACTIVE OPEN SPACE, STORMWATER AREAS). ACTIVE OPEN SPACE ~ 0.5 AC
PARKING REQUIRED:	
CS	56 SPACES (1/250 SQFT)
HDRPUD	182 SPACES (1 SPACE PER ROOM)
PARKING PROVIDED:	
CS	60 TOTAL SPACES (2 ADA SPACES)
HDRPUD	182 TOTAL SPACES (2 ADA SPACES PER BUILDING)

Sheet Schedule

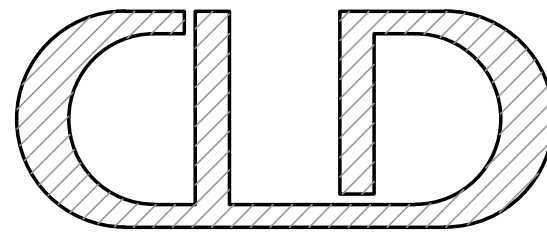
C-0.0	Cover Sheet
C-1.0	Existing Conditions
C-2.0	Proposed Layout
C-2.1	Proposed Utilities
C-2.2	Preliminary Grading Plan
C-2.3	Proposed Landscape Plan
C-2.4	Fire Truck Circulation

CHAIRMAN OF THE PLANNING COMMISSION

SIGNATURE DATE



TKC Architecture
& Engineering LLC
615.617.7477
WWW.TKC-AE.COM



cumberlanddesign@bellsouth.net
615-333-4636 615-512-3018
landscapearchitect-tn.com

1211 SOUTH

1211 S. DICKERSON RD.
GOODLETTSVILLE, TN 37070
MAP 33, PARCEL 34.00

PRELIMINARY DRAWINGS

Revision		
No.	Date	Description
1	05/26/2022	PER CITY COMMENTS
2	07/05/2022	PRELIMINARY GRADING

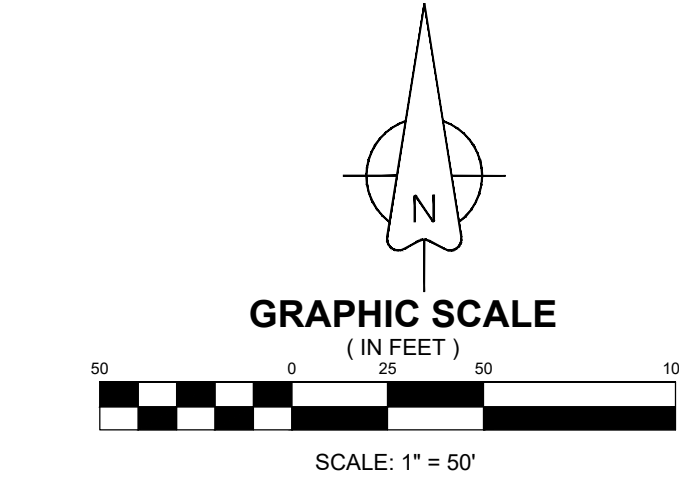
Topographic Boundary Survey, including property lines, legal description, existing utilities, site topography with spot elevations, outstanding physical features and existing structure locations was provided by the ELKINS SURVEYING COMPANY. TKC ARCHITECTURE AND ENGINEERING LLC and its associates will not be held responsible for its accuracy or for design errors or emissions resulting from potential survey inaccuracies.

Contractor to contact civil engineer with any discrepancies with these drawings and actual field conditions.

SHEET TITLE:
COVER SHEET

PROJECT: 1211 DICKERSON ROAD
DATE: 5/2/2022
DRAWN: CON

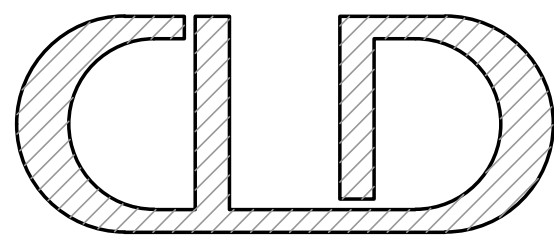
SHEET NUMBER:
C - 0.0



- NOTES:
1. EXISTING CONDITIONS OF THE SITE INCLUDE MOSTLY FORESTED AREAS WITH SEVERAL EXISTING BUILDINGS.
 2. ALL BUILDINGS TO BE DEMOLISHED.



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1211 SOUTH

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MAP 33, PARCEL 34.00

PRELIMINARY DRAWINGS

Revision		
No.	Date	Description
1	05/26/2022	PER CITY COMMENTS
2	07/05/2022	PRELIMINARY GRADING

EXISTING CONDITIONS

PROJECT: 1211 DICKERSON ROAD
DATE: 5/2/2022
DRAWN: CON

SHEET NUMBER:
C - 1.0



GRAPHIC SCALE
(IN FEET)

SCALE: 1" = 50'

LEGEND

- PROPERTY LINE
- ASPHALT PAVING
- CONCRETE

- UNIT TYPE NOTES:**
- 3 APARTMENT BUILDINGS (182 TOTAL ROOMS)
 - BUILDING 1
 - 3 FLOORS
 - 60 TOTAL ROOMS
 - BUILDING 2
 - 2 FLOORS ON THE SOUTH HALF AND 3 FLOORS ON THE NORTH HALF
 - 50 TOTAL ROOMS
 - BUILDING 3
 - 3 FLOORS
 - 72 TOTAL ROOMS
 - COMMERCIAL BUILDING
 - 14,000 SQUARE FEET
 - SPLIT INTO 7 TOTAL COMMERCIAL SPACES
 - UNITS 1 & 7 = 2,500 SQ FT
 - UNIT 2 = 4,000 SQ FT
 - UNITS 3-6 = 1,250 SQ FT
- UTILITY NOTES:**
- WATER SERVICES TO BE PROVIDED BY MADISON SUBURBAN UTILITY DISTRICT
 - WASTEWATER SERVICE TO BE PROVIDED BY CITY OF GOODLETTSVILLE
 - ELECTRICAL SERVICE TO BE PROVIDED BY NASHVILLE ELECTRIC SERVICE
 - WATER AND SANITARY SEWER SYSTEM SHOWN ARE SCHEMATIC
 - FINAL WATER AND SANITARY SEWER SERVICE LOCATIONS WILL BE DESIGNED AND PROVIDED DURING FINAL SITE PLAN PHASE.
- STORMWATER NOTES:**
- SOILS CLASSIFIED AS "C" SOILS THROUGHOUT THE WHOLE SITE
 - STORMWATER AREAS SHOWN FOR PLANNING PURPOSES NO DESIGN WORK HAS BEEN DONE
 - DESIGN WORK WILL BE DONE ONCE REZONING IS APPROVED
- FIRE PROTECTION NOTES:**
- ALL BUILDINGS WILL BE SPRINKLED.
 - FIRE TRUCK ACCESS IS PROVIDED THROUGHOUT DEVELOPMENT
 - HYDRANT SPACING TO BE PER CITY OF GOODLETTSVILLE REQUIREMENTS AND IFC REQUIREMENTS.
- PRE-DEVELOPMENT**
- TOTAL SITE AREA = 6.90 AC
 - IMPERVIOUS AREA = 0.20 AC
 - PERVIOUS AREA = 6.70 AC
- POST DEVELOPMENT**
- TOTAL SITE AREA = 6.90 AC
 - IMPERVIOUS AREA = 4.19 AC
 - PERVIOUS AREA = 2.71 AC
- LANDSCAPE NOTES:**
- LANDSCAPE SHOWN IS SCHEMATIC
 - THE FINAL DESIGN WITH SPECIES TYPE AND SPACING PER THE ZONING CODE WILL BE DONE WITH FINAL SITE DESIGN.
 - A 15' TYPE 1 BUFFER YARD ALONG EAST AND WEST SIDE OF THE HDPUD.

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1211 SOUTH

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GOODLETTSVILLE, TN 37070
MAP 33, PARCEL 34.00

PRELIMINARY DRAWINGS

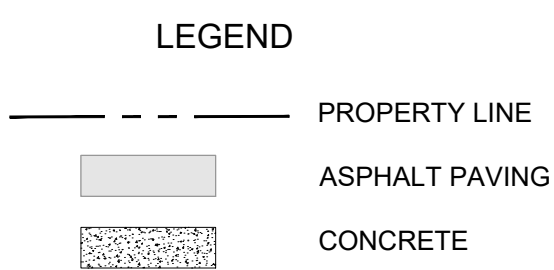
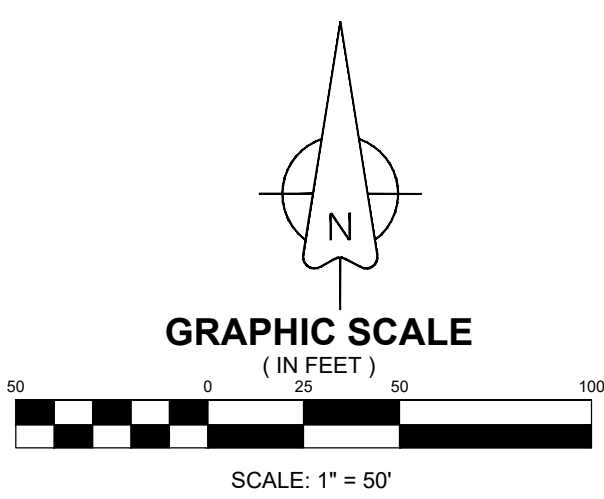
Revision		
No.	Date	Description
1	05/26/2022	PER CITY COMMENTS
2	07/05/2022	PRELIMINARY GRADING

SHEET TITLE:

PROPOSED LAYOUT

PROJECT: 1211 DICKERSON ROAD
DATE: 5/2/2022
DRAWN: CON

SHEET NUMBER:
C - 2.0



- UNIT TYPE NOTES:
- 3 APARTMENT BUILDINGS (182 TOTAL ROOMS)
 - BUILDING 1
 - 3 FLOORS
 - 60 TOTAL ROOMS
 - BUILDING 2
 - 2 FLOORS ON THE SOUTH HALF AND 3 FLOORS ON THE NORTH HALF
 - 50 TOTAL ROOMS
 - BUILDING 3
 - 3 FLOORS
 - 72 TOTAL ROOMS

- COMMERCIAL BUILDING
 - 14,000 SQUARE FEET
 - SPLIT INTO 7 TOTAL COMMERCIAL SPACES
 - UNITS 1 & 7 = 2,500 SQ FT
 - UNIT 2 = 4,000 SQ FT
 - UNITS 3-6 = 1,250 SQ FT

- UTILITY NOTES:
- WATER SERVICES TO BE PROVIDED BY MADISON SUBURBAN UTILITY DISTRICT
 - WASTEWATER SERVICE TO BE PROVIDED BY CITY OF GOODLETTSVILLE
 - ELECTRICAL SERVICE TO BE PROVIDED BY NASHVILLE ELECTRIC SERVICE
 - WATER AND SANITARY SEWER SYSTEM SHOWN ARE SCHEMATIC
 - FINAL WATER AND SANITARY SEWER SERVICE LOCATIONS WILL BE DESIGNED AND PROVIDED DURING FINAL SITE PLAN PHASE.

- STORMWATER NOTES:
- SOILS CLASSIFIED AS "C" SOILS THROUGHOUT THE WHOLE SITE
 - STORMWATER AREAS SHOWN FOR PLANNING PURPOSES NO DESIGN WORK HAS BEEN DONE
 - DESIGN WORK WILL BE DONE ONCE REZONING IS APPROVED

- FIRE PROTECTION NOTES:
- ALL BUILDINGS WILL BE SPRINKLED.
 - FIRE TRUCK ACCESS IS PROVIDED THROUGHOUT DEVELOPMENT
 - HYDRANT SPACING TO BE PER CITY OF GOODLETTSVILLE REQUIREMENTS AND IFC REQUIREMENTS.

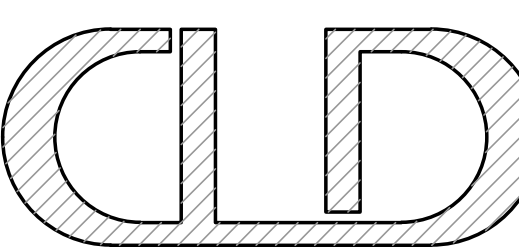
- PRE-DEVELOPMENT
- TOTAL SITE AREA = 6.90 AC
 - IMPERVIOUS AREA = 0.20 AC
 - PERVIOUS AREA = 6.70 AC

- POST DEVELOPMENT
- TOTAL SITE AREA = 6.90 AC
 - IMPERVIOUS AREA = 4.19 AC
 - PERVIOUS AREA = 2.71 AC

- LANDSCAPE NOTES:
- LANDSCAPE SHOWN IS SCHEMATIC
 - THE FINAL DESIGN WITH SPECIES TYPE AND SPACING PER THE ZONING CODE WILL BE DONE WITH FINAL SITE DESIGN.
 - A 15' TYPE 1 BUFFER YARD ALONG EAST AND WEST SIDE OF THE HOPRUD.



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MAP 33, PARCEL 34.00

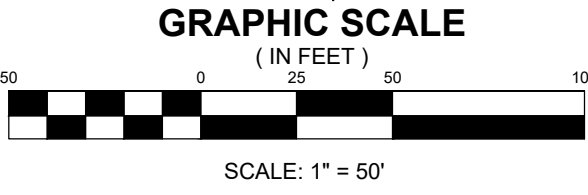
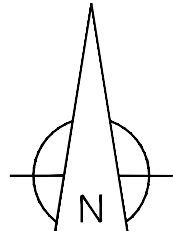
PRELIMINARY DRAWINGS

Revision		
No.	Date	Description
1	05/26/2022	PER CITY COMMENTS
2	07/05/2022	PRELIMINARY GRADING

PROPOSED UTILITIES

PROJECT: 1211 DICKERSON ROAD
DATE: 5/2/2022
DRAWN: CON

SHEET NUMBER:
C - 2.1



LEGEND

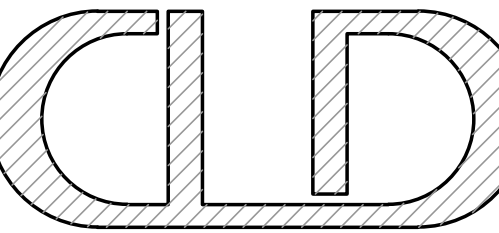
- PROPERTY LINE
- ASPHALT PAVING
- CONCRETE

GRADING / STORMWATER NOTES:

- PROPOSED CONTOURS SHOWN ARE PRELIMINARY. FINAL GRADING AND SETTING OF FFE WILL BE DONE DURING THE FINAL SITE PLAN PHASE
- RETAINING WALLS SHOWN WILL BE DESIGNED AT FINAL SITE PLAN
- THE PROPOSED ENTRANCE DRIVE GRADE IS 12%
- SOILS CLASSIFIED AS "C" SOILS THROUGHOUT THE WHOLE SITE
- STORMWATER AREAS SHOWN FOR PLANNING PURPOSES NOT DESIGN WORK HAS BEEN DONE
- DESIGN WORK WILL BE DONE ONCE REZONING IS APPROVED



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1211 SOUTH

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MAP 33, PARCEL 34.00

PRELIMINARY DRAWINGS

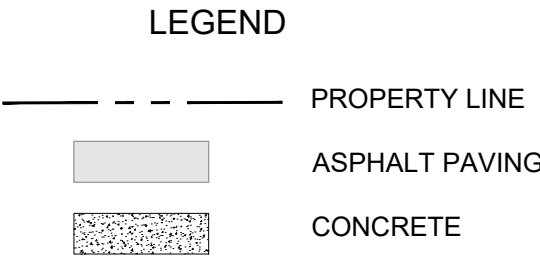
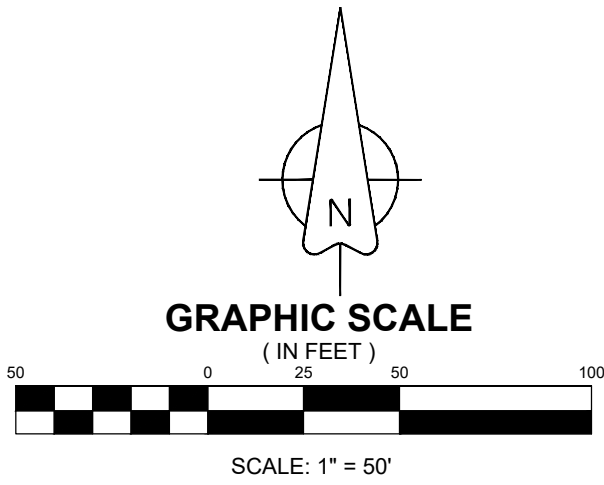
Revision		
No.	Date	Description
1	05/26/2022	PER CITY COMMENTS
2	07/05/2022	PRELIMINARY GRADING

PRELIMINARY GRADING
PLAN

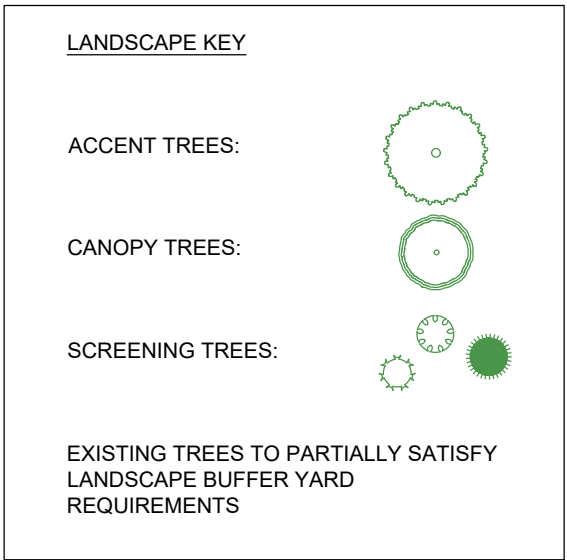
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PROJECT: 1211 DICKERSON ROAD
DATE: 5/2/2022
DRAWN: CON

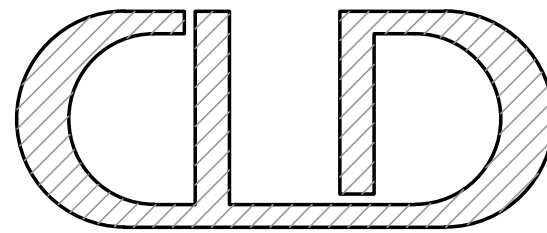
SHEET NUMBER:
C - 2.2



- UNIT TYPE NOTES:
- 3 APARTMENT BUILDINGS (182 TOTAL ROOMS)
 - BUILDING 1
 - 3 FLOORS
 - 60 TOTAL ROOMS
 - BUILDING 2
 - 2 FLOORS ON THE SOUTH HALF AND 3 FLOORS ON THE NORTH HALF
 - 50 TOTAL ROOMS
 - BUILDING 3
 - 3 FLOORS
 - 72 TOTAL ROOMS
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 - SPLIT INTO 7 TOTAL COMMERCIAL SPACES
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 - WASTEWATER SERVICE TO BE PROVIDED BY CITY OF GOODLETTSVILLE
 - ELECTRICAL SERVICE TO BE PROVIDED BY NASHVILLE ELECTRIC SERVICE
 - WATER AND SANITARY SEWER SYSTEM SHOWN ARE SCHEMATIC
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- STORMWATER NOTES:
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 - STORMWATER AREAS SHOWN FOR PLANNING PURPOSES NO DESIGN WORK HAS BEEN DONE
 - DESIGN WORK WILL BE DONE ONCE REZONING IS APPROVED
- FIRE PROTECTION NOTES:
- ALL BUILDINGS WILL BE SPRINKLED.
 - FIRE TRUCK ACCESS IS PROVIDED THROUGHOUT DEVELOPMENT
 - HYDRANT SPACING TO BE PER CITY OF GOODLETTSVILLE REQUIREMENTS AND IFC REQUIREMENTS.
- PRE-DEVELOPMENT
- TOTAL SITE AREA = 6.90 AC
 - IMPERVIOUS AREA = 0.20 AC
 - PERVIOUS AREA = 6.70 AC
- POST DEVELOPMENT
- TOTAL SITE AREA = 6.90 AC
 - IMPERVIOUS AREA = 4.19 AC
 - PERVIOUS AREA = 2.71 AC
- LANDSCAPE NOTES:
- LANDSCAPE SHOWN IS SCHEMATIC
 - THE FINAL DESIGN WITH SPECIES TYPE AND SPACING PER THE ZONING CODE WILL BE DONE WITH FINAL SITE DESIGN.
 - A 15' TYPE 1 BUFFER YARD ALONG EAST AND WEST SIDE OF THE HORPUD.



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MAP 33, PARCEL 34.00

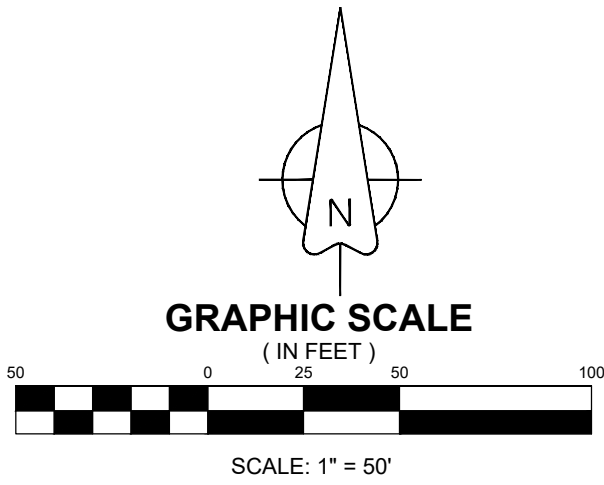
PRELIMINARY DRAWINGS

Revision		
No.	Date	Description
1	05/26/2022	PER CITY COMMENTS
2	07/05/2022	PRELIMINARY GRADING

PROPOSED LANDSCAPE PLAN

PROJECT: 1211 DICKERSON ROAD
DATE: 5/2/2022
DRAWN: CON

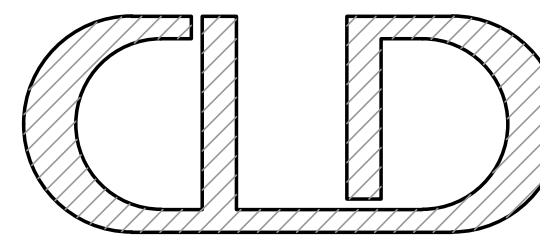
SHEET NUMBER:
C - 2.3



- NOTES:
- FIRE PROTECTION NOTES:
- ALL BUILDINGS WILL BE SPRINKLED.
 - FIRE TRUCK ACCESS IS PROVIDED THROUGHOUT DEVELOPMENT BASED ON CITY OF GOODLETTSVILLE FIRE TRUCK
 - INTERNAL ROAD/DRIVE WIDTH IS 26'
 - HYDRANT SPACING TO BE PER CITY OF GOODLETTSVILLE REQUIREMENTS AND IFC REQUIREMENTS.



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1211 SOUTH

1211 S. DICKERSON RD.
GOODLETTSVILLE, TN 37070
MAP 33, PARCEL 34.00

Revision		
No.	Date	Description
1	05/26/2022	PER CITY COMMENTS
2	07/05/2022	PRELIMINARY GRADING

SHEET TITLE:

FIRE TRUCK CIRCULATION

PROJECT: 1211 DICKERSON ROAD
DATE: 5/2/2022
DRAWN: CON

SHEET NUMBER:
C - 2.4



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 22-1047</u> An ordinance to amend Title 14, Goodlettsville Municipal Code by amending the Zoning Ordinance to remove right-of-way sections from the Interchange Sign Zone and Mall Sign Zone Area district maps. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning	Agenda Item: Ordinance 22-1047 Dept. of Origin: Administration For Agenda of: August 11, 2022 Originator: Addam McCormick Cost of Item: N/A
--	---

AGENDA ITEM ATTACHMENTS:

Ordinance 22-1047 & Maps

SUMMARY STATEMENT:

An ordinance to amend Title 14, Goodlettsville Municipal Code by amending the Zoning Ordinance to remove right-of-way sections from the Interchange Sign Zone and Mall Sign Zone Area district maps.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff and Planning Commission recommend approval of Ordinance 22-1047.

ORDINANCE 22-1047

**AN ORDINANCE TO AMEND TITLE 14, GOODLETTSVILLE MUNICIPAL CODE BY AMENDING
THE ZONING ORDINANCE TO REMOVE RIGHT-OF-WAY SECTIONS FROM THE
INTERCHANGE SIGN ZONE AND MALL SIGN ZONE AREA DISTRICT MAPS**

WHEREAS, the purpose of the amendment to remove right-of-way sections from the I-65 at Rivergate Parkway, Long Hollow Pike and Louisville Hwy 31W/Springfield Hwy 41 Interchange Zone District Maps and Mall Sign Zone Map was determined to provide a clear intention of the sign district maps and Zoning Ordinance sections due to a recent request received for a proposed sign on a section of right-of-way, and;

WHEREAS, the City's Planning Commission has reviewed the Zoning Ordinance Interchange Sign Zone and Mall Sign Zone sections and determined with these recommend amendments that the intention is for the signage in these special defined sign ordinance districts to be associated with a development project and that the right-of-way was included in the existing maps to graphically include a connected overlay district area at each interchange not to permit signage within the right-of-way sections and;

WHEREAS, the City's Zoning Ordinance intent and purpose includes sign design that enhances the readability and effectiveness of signs and to divide the city into zones and districts restricting and regulating therein the location, construction, and use of buildings, structures, and land for and commercial uses;

WHEREAS, The Goodlettsville Planning Commission has reviewed and discussed this proposed amendment and on May 2, 2022 unanimously 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. The I-65 at the Rivergate Parkway, Long Hollow Pike. And Louisville Hwy 31W/Springfield Hwy 41 Interchange Zone District and Mall Area Maps are attached with this ordinance as "EXHIBIT A" is amended to include the revised Interchange Zone District shown as hatched red lines and Mall Area shown as hatched yellow lines.

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

PASSED 1ST READING: _____

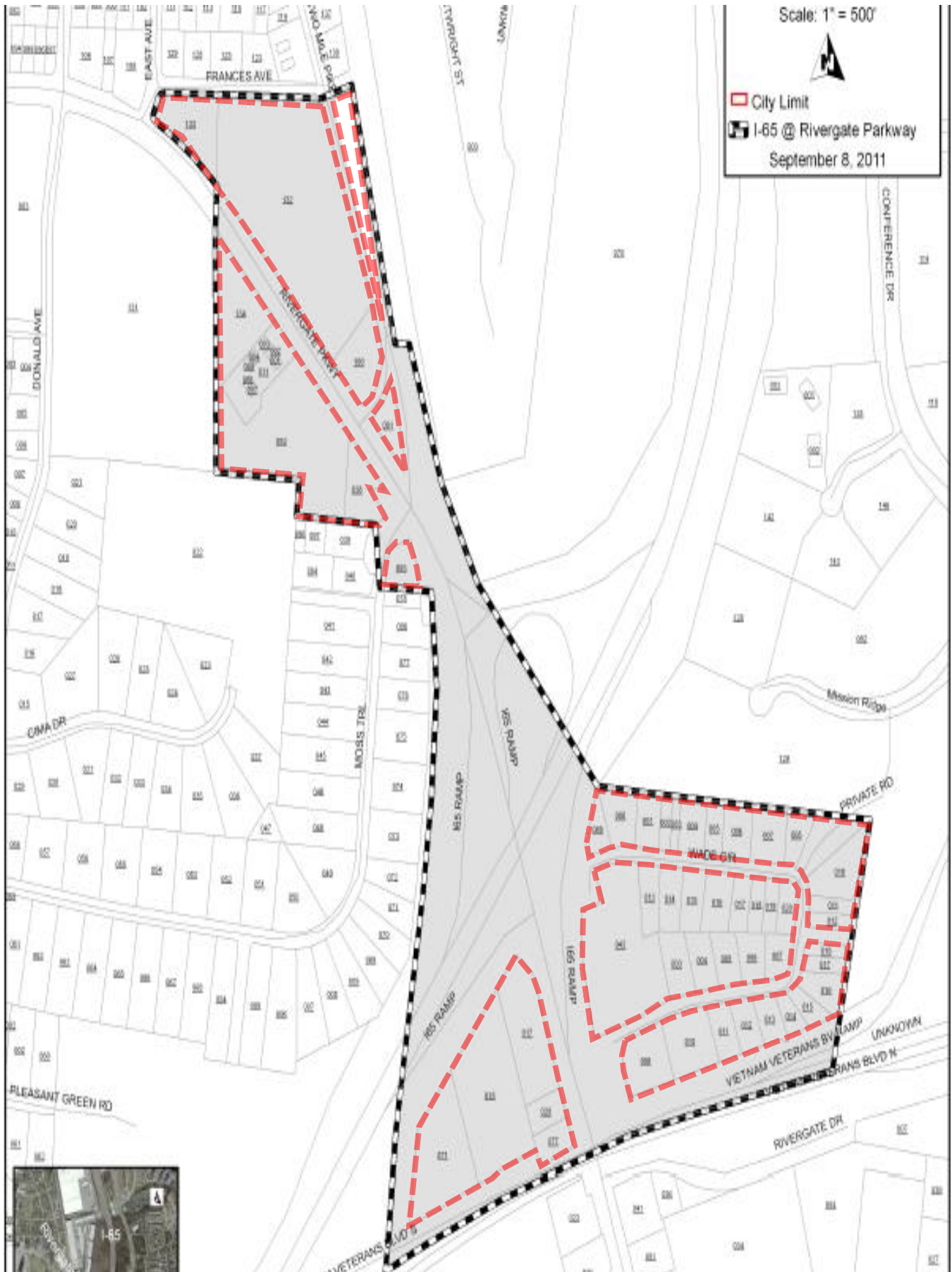
PASSED 2ND READING: _____

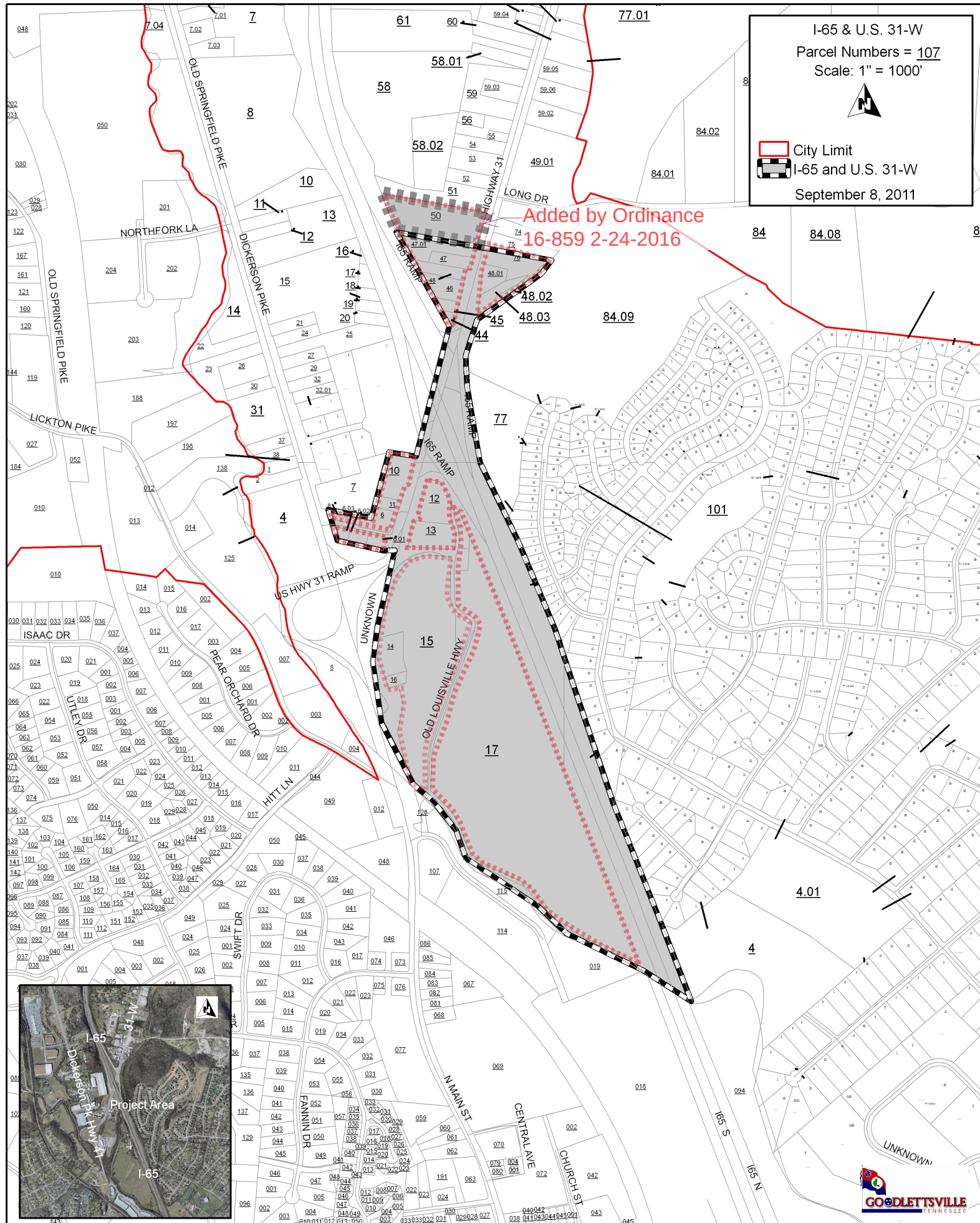
CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

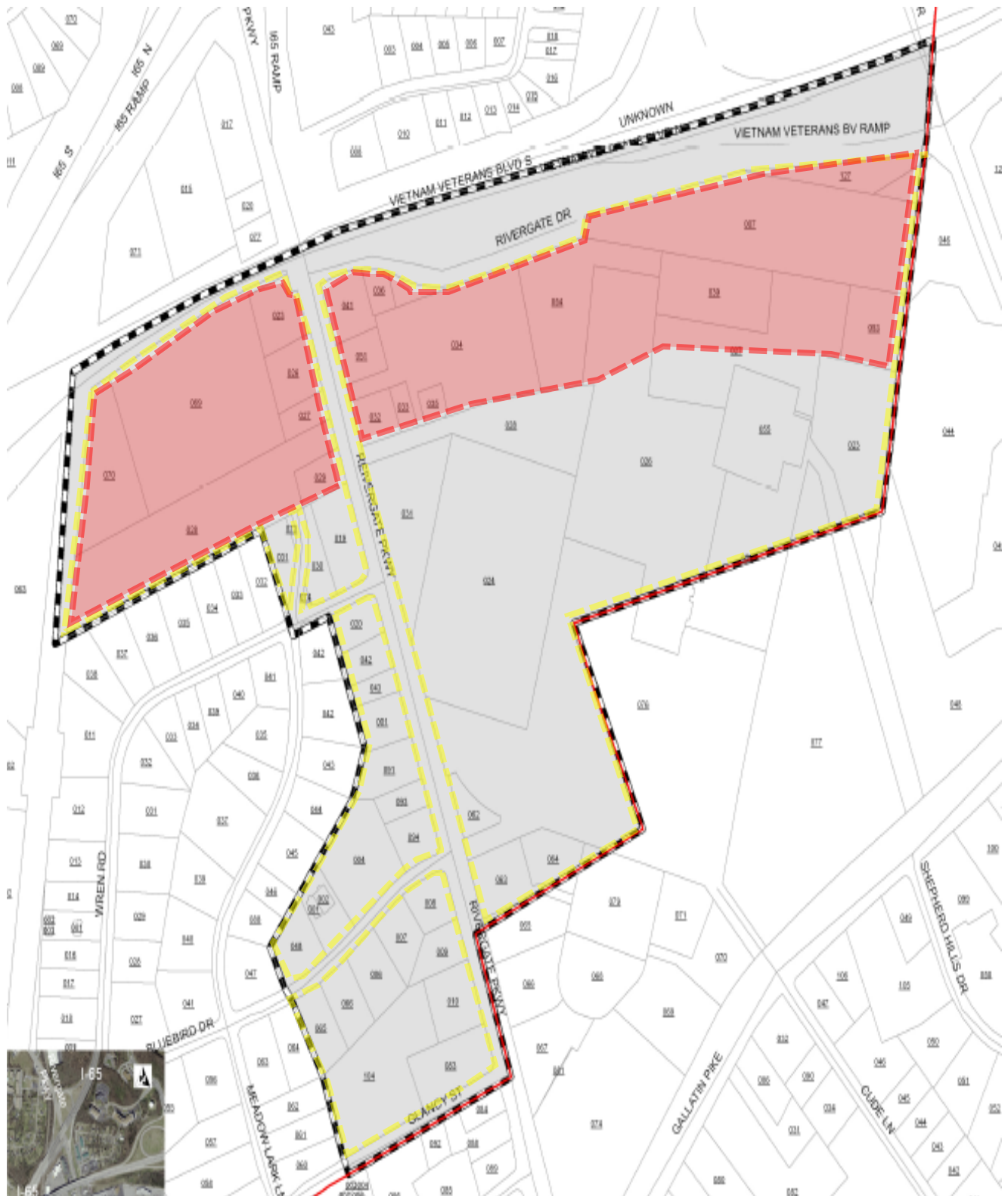
INTERSTATE SIGN AREA-RED





Rivergate Parkway Mall Sign and Interstate Sign District Amendment

MALL SIGN AREA – YELLOW/ INTERSTATE SIGN AREA-RED



I-65 @ LONG HOLLOW PIKE

Parcel Numbers 107

Scale: 1" = 500'



 City Limit

 I-65 @ Long Hollow Pike
September 8, 2011



Added by
Ordinance
15-848
10-22-2015





AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 22-1069 A resolution recognizing Mayor Anthony Holt for his 32 years of exemplary service to the citizens of Sumner County, Tennessee. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 22-1069 Dept. of Origin: Administration For Agenda of: August 11, 2022 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 22-1069

SUMMARY STATEMENT:

A resolution recognizing Mayor Anthony Holt for his 32 years of exemplary service to the citizens of Sumner County, Tennessee.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1069.

RESOLUTION NO. 22-1069

**A RESOLUTION RECOGNIZING
MAYOR ANTHONY HOLT
FOR HIS 32 YEARS OF EXEMPLARY SERVICE TO THE CITIZENS OF
SUMNER COUNTY, TENNESSEE**

WHEREAS, Mayor Anthony Holt was first elected to the Sumner County Commission in 1986 and subsequently served eighteen years; and

WHEREAS, Mayor Anthony Holt was first elected as Mayor of Sumner County in 2008 and subsequently served fourteen years; and

WHEREAS, Mayor Anthony Holt was a graduate of Memphis State University with a Bachelor of Science Degree in Business Administration; and

WHEREAS, Mayor Anthony Holt has represented Sumner County in an exemplary manner on many local, regional and state boards and commissions; and

WHEREAS, Mayor Anthony Holt has also chaired numerous boards and commissions providing each with valuable leadership; and

WHEREAS, Mayor Anthony Holt has chosen to retire in 2022 after a 32 year career as a Sumner County Commissioner and Mayor; and

WHEREAS, Mayor Anthony Holt will now be utilizing his leadership as the Executive Director of the Tennessee Association of County Mayors; and

WHEREAS, Mayor Anthony Holt has loyally and tirelessly served the citizens of Sumner County in an exemplary and professional manner for 32 years and has contributed significantly in making Sumner County a Great Place to Live, Work and Play.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT MAYOR ANTHONY HOLT IS RESOGNIZED FOR HIS EXEMPLARY SERVICE TO THE CITIZENS OF SUMNER COUNTY FOR THE PAST 32 YEARS.

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

Passed this 11th day of August, 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: RESOLUTION 22-1071</u> A resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee approving the issuance of a Certificate of Compliance to Faye Primrose relative to their application to the Tennessee Alcoholic Beverage Commission for ownership change in Rivergate Liquors. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 22-1071 Dept. of Origin: Administration For Agenda of: August 11, 2022 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 22-1071

SUMMARY STATEMENT:

A resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee approving the issuance of a Certificate of Compliance to Faye Primrose relative to their application to the Tennessee Alcoholic Beverage Commission for ownership change in Rivergate Liquors.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1071.

RESOLUTION 22-1071

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE APPROVING THE ISSUANCE OF A CERTIFICATE OF COMPLIANCE TO FAYE PRIMROSE RELATIVE TO THEIR APPLICATION TO THE TENNESSEE ALCOHOLIC BEVERAGE COMMISSION FOR OWNERSHIP CHANGE IN RIVERGATE LIQUORS.

WHEREAS, as part of the process in changing the ownership of a package liquor store with the ABC, Mrs. Faye Primrose applied and has made a request for a certificate of compliance from the City of Goodlettsville; and

WHEREAS, Mrs. Faye Primrose has met the necessary requirements contained in TENN. CODE ANN. § 57-3-806; and

WHEREAS, the Board of Commissioners of the City of Goodlettsville desires to approve the application of Mrs. Faye Primrose for a certificate of compliance.

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

SECTION 1: The Board of Commissioners of the City of Goodlettsville hereby approves the issuance of a certificate of compliance to Mrs. Faye Primrose, owner of RiverGate Liquors, 752 RiverGate Parkway, in accordance with TENN.CODE ANN. §§ 57-3-213 and 57-3-806.

SECTION 2: This Resolution will take effect from and after its passage, the welfare of the City requiring it.

MAYOR RUSTY TINNIN

PASSED: August 11, 2022

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

CERTIFICATE OF COMPLIANCE, FOR RETAIL LIQUOR STORE
WITHIN THE CORPORATE LIMITS OF THE CITY OF GOODLETTSVILLE

Pursuant to Tennessee Code Annotated, Title 57, §§ 57-3-208 and 57-3-213, this is to certify that:

Name of Applicant: Faye Primrose

Home Address: 103 Golf Court

<u>Hendersonville,</u>	<u>Tennessee</u>	<u>37072</u>
(City)	(State)	(Zip Code)

Date of Birth/Date of Formation: SSN/Tax ID: has made application for a Certificate of Compliance to sell retail alcoholic beverages in the City of Goodlettsville, State of Tennessee, a:t

752 RiverGate Parkway, Goodlettsville, Tennessee 37072

(Street Address of Liquor Store)

and that an investigation has been undertaken of the applicant's criminal record and of the compliance of said business with local law, ordinances or resolutions, and from said investigation the undersigned certified:

1. That the applicant or applicants who are to be in actual charge of said business have not been convicted of a felony within a ten-year period, immediately preceding the date of the application and, if a corporation, that the executive officers or those in control have not been convicted of a felony within a ten-year period immediately preceding the date of the application, and further, that it is the undersigned's opinion that the applicant will not violate any provisions of Tennessee Code Annotated, Title 57, Chapter 3;
2. That the applicant has secured a location which complies with all restrictions of the laws, ordinances and resolutions;
3. That the issuance of this license will not exceed the numerical limit.

This the _____ day of 20_____ .

Rusty Tinnin, Mayor City of Goodlettsville

MAIL TO:

Tennessee Alcoholic Beverage Commission
226 Capitol Boulevard Building, Suite #300
Nashville, Tennessee 37243-0755



CRIMINALBACKGROUNDRECORDS.COM
An Information Enterprises™ Solution

PERSON INVESTIGATED

Name: Faye Primrose
Date of Birth: [REDACTED]
SS#: [REDACTED]

Order Number: 576792
Order Date: 7/18/2022
Member: Not A Member

Please verify that the following record(s) are indeed the person you are investigating. If the record(s) below do not match the subject you are investigating, then there is No Records Found based on the search criteria you submitted.

YOUR ORDER

Instant Criminal Record Search State(s):
Tennessee

YOUR ORDER RESULTS

No Criminal Records Found

We also searched the National Sex Offender Report and USA Most Wanted List with your order.

ADDITIONAL FREE SEARCH DESCRIPTIONS

National '50-State' Sex Offender Registry

National Sex Offender Public Registry provided by the United States Department of Justice (DOJ)

High-Risk Sex Offenders: All 50 States

Sexual Predators: Persons obtaining or seeking non-consensual sexual contact with another person and/or has committed sex crimes, such as rape or child sexual abuse. (including sexually violent offenders)

Department of Corrections: Convicted Sex Offenders who were under the supervision of the DOC.

Crimes Against Children: People convicted of, found guilty of or plead guilty to committing or attempting to commit sexual offenses and other crimes against children. (Including kidnapping, felonious restraint and/or child abuse)

USA Most Wanted Criminals List

FBI Most Wanted Fugitive Search

US Marshals Most Wanted List

US Secret Service Most Wanted List

US Department of Public Safety Search

(Not all US States are included)

When you are finished viewing and printing your order, [click here to place another order.](#)
No Records Found..



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: RESOLUTION 22-1073</u> A RESOLUTION DESIGNATING THE USE OF FUNDS FROM THE AMERICAN RESCUE PLAN ACT OF 2021 ALLOCATED TO THE CITY OF GOODLETTSVILLE FOR USE IN PHASE I OF VARIOUS PUBLIC PROJECTS AND PURPOSES. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 22-1073 Dept. of Origin: Administration For Agenda of: August 11, 2022 Originator: Tim Ellis Cost of Item: \$2,327,000.00 Phase I
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AGENDA ITEM ATTACHMENTS:

Resolution 22-1073

SUMMARY STATEMENT:

A RESOLUTION DESIGNATING THE USE OF FUNDS FROM THE AMERICAN RESCUE PLAN ACT OF 2021 ALLOCATED TO THE CITY OF GOODLETTSVILLE FOR USE IN PHASE I OF VARIOUS PUBLIC PROJECTS AND PURPOSES.

FINANCIAL SUMMARY:

\$2,327,000.00 TOTAL Phase I Expenditures / \$2,657,193.00 Remaining ARPA Funds

<u>ITEM</u>	<u>DEPARTMENT(S)</u>	<u>COST</u>
Paving Conference Drive	PW's	\$770,000.00
Fire Truck	Fire	\$800,000.00
Shelter Peay Park / Fencing	Parks	\$348,000.00
Message Boards	Parks, PD & Pw's	\$34,000.00
License Plate Readers	Parks & PD (10 Cameras / Five Years)	\$125,000.00
Bowen / Event Flooring	Tourism	\$125,000.00
Shade Structures (Moss-Wright)	Parks	\$75,000.00
Feasibility Study Indoor Aquatics	Parks	<u>\$50,000.00</u>
		\$2,327,000.00

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1073

RESOLUTION 22-1073

A RESOLUTION DESIGNATING THE USE OF FUNDS FROM THE AMERICAN RESCUE PLAN ACT OF 2021 ALLOCATED TO THE CITY OF GOODLETTSVILLE FOR USE IN PHASE I OF VARIOUS PUBLIC PROJECTS AND PURPOSES.

WHEREAS, the City of Goodlettsville has been designated to receive \$4,984,193.00 in American Rescue Plan Act of 2021 funds over a two-year period of time; and,

WHEREAS, the City of Goodlettsville has qualified to receive such funds by the standard loss of revenue claim as permitted by American Rescue Plan Act of 2021 rules as created by the United States Department of Treasury; and,

WHEREAS, the City of Goodlettsville has certain projects and programs that said American Rescue Plan Act of 2021 could be expended on for the betterment of the city and its residents.

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

Section 1. That the City of Goodlettsville authorizes the Phase I expenditures for Phase I of American Rescue Plan Act of 2021 funds as follows:

<u>ITEM</u>	<u>DEPARTMENT(S)</u>	<u>COST</u>
Paving Conference Drive	PW's	\$770,000.00
Fire Truck	Fire	\$800,000.00
Shelter Peay Park / Fencing	Parks	\$348,000.00
Message Boards	Parkss, PD & Pw's	\$34,000.00
License Plate Readers	Parks & PD (10 Cameras / Five Years)	\$125,000.00
Bowen / Event Flooring	Tourism	\$125,000.00
Shade Structures (Moss-Wright)	Parks	\$75,000.00
Feasibility Study Indoor Aquatics	Parks	\$50,000.00
		\$2,327,000.00

Section 2. That the City of Goodlettsville Board of Commissioners must amend the fiscal year 2023 budget to reflect such expenditures.

Section 3. That this resolution shall take effect from and after its adoption, the welfare of the City of Goodlettsville requiring it.

MAYOR RUSTY TINNIN

DATE ADOPTED:_____

CITY RECORDER

ATTEST

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> Resolution 22-1074 A resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, authorizing the procurement method of competitive sealed proposals in procuring solid waste collection services. <u>PRESENTED BY:</u> Tim Ellis, City Manager Jeff McCormick, Public Works	Agenda Item: Resolution 22-1074 Dept. of Origin: Administration For Agenda of: August 11, 2022 Originator: Jeff McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 22-1074

SUMMARY STATEMENT:

A resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, authorizing the procurement method of competitive sealed proposals in procuring solid waste collection services.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1074.

RESOLUTION NO. 22-1074

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AUTHORIZING THE PROCUREMENT METHOD OF COMPETITIVE SEALED PROPOSALS IN PROCURING SOLID WASTE COLLECTION SERVICES.

WHEREAS, Tennessee Code Annotated, Title 12, Chapter 3, Part 10, allows municipalities to use a competitive sealed proposal process for the procurement of various items and services; and

WHEREAS, Ordinance 11-754 was approved by the Board of Commissioners which established Sealed Competitive Proposals as a procurement means within the Goodlettsville Purchasing Policy; and

WHEREAS, it has been determined that the use of Competitive Sealed Proposals would be in the best interest of the City as it relates to the procurement of solid waste collection and recycling services;

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

Section 1. That it authorizes:

- (1) The use of the competitive sealed proposal method for the procurement of services as it relates to solid waste collection;
- (2) Consideration of the following evaluation components in determining the most qualified firm;

I. Technical and Financial Requirements

Contractors must meet all items as specified in Section II and Section III of this document

II. Qualifications of the Contractor

- A. History and years of experience of the firm
- B. Specific experience of Personnel assigned to project
- C. Project examples that show past experience similar to the project.
- D. Reference review of the firm and project.
- E. Satisfactory performance on similar projects.

F. Effective customer service program.

III. Approach and Understanding of the Project

A. The proposed scope of services is comprehensive.

B. The proposed scope of services meets the needs of the City's request.

C. The approach to the project shows that the Contractor understands the project; and

- (3) Revisions to the competitive sealed proposals after the submission of the responses to the proposals and before the award of the contract to obtain best and final offers.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Passed first reading: August 11, 2022

Mayor Rusty Tinnin

Attest:

City Recorder

Approved as to form and legality

City Attorney



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> Resolution 22-1075 A resolution ratifying the membership and appointment to the Goodlettsville Board of Zoning and Sign Appeals. <u>PRESENTED BY:</u> Mayor Rusty Tinnin	Agenda Item: Resolution 22-1075 Dept. of Origin: Administration For Agenda of: August 11, 2022 Originator: Mayor Rusty Tinnin Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 22-1075

SUMMARY STATEMENT:

A resolution ratifying the membership and appointment to the Goodlettsville Board of Zoning and Sign Appeals.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1075.

RESOLUTION NO. 22-1075

A RESOLUTION RATIFYING THE MEMBERSHIP AND APPOINTMENT TO THE GOODLETTSVILLE BOARD OF ZONING AND SIGN APPEALS.

WHEREAS, as a requirement in the City's charter, the public good is served through citizen advisory and policy boards; and.

WHEREAS, the citizens of Goodlettsville are best served when all positions on those boards are filled;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT THE FOLLOWING APPOINTMENTS BE RATIFIED AS FOLLOWS:

BOARD OF ZONING APPEALS & SIGN APPEALS (To fulfill an Unexpired term)

Mr. Jimmy Anderson (To fulfill the unexpired term of Mr. Mike Broadwell)

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

MAYOR RUSTY TINNIN

Adopted: August 11, 2022

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY