

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: September 8, 2010
Time: 9:00 AM
Place: City Hall Auditorium

Board members present were Randall Hall, Karl Nixon, James Pomeroy, Carl Sloan. Board member Mark Allison was absent. City staff members present were Assistant City Manager Jim Thomas, Police Chief Richard Pope, Assistant City Manager Tim Ellis, and City Recorder Claudia Davis. Also present was David Lawrence.

The meeting was called to order by Chairman Randall Hall. City Recorder Davis called the roll: Randall Hall present, Karl Nixon present, James Pomeroy present, Mark Allison absent, and Carl Sloan present.

A motion was made by James Pomeroy to approve the minutes of the August 11, 2010 meeting as submitted. The motion was seconded by Karl Nixon and passed unanimously 4-0.

Consider application for an on-premises beer permit to Incredible Dave's of Nashville, LLL, 1000 Rivergate Parkway, represented by David Lawrence. After reviewing the documents submitted to support this request, a motion was made by Karl Nixon to approve this permit. The motion was seconded by James Pomeroy and passed unanimously 4-0.

The board was informed about an event at Silverado's where a child was burned while riding a motorcycle with an adult patron in the parking lot. The child was there with his mother. The complainant also reported children had been allowed into the smoke filled restaurant to visit the restroom. It was determined that the permit holder does have responsibility in other requirements in the Municipal Code. City Manager Thomas agreed to contact the complainant.

After discussion resulting from the board's recent work session, a motion was made by James Pomeroy and seconded by Karl Nixon to make a recommendation to the Board of Commissioners to amend the Beer Board Ordinance. The recommended changes are to change the distance requirement components from 250 feet to 100 feet, to measure that distance from the main entrance of the permit holder to the structure of a residence, school, daycare, nursery or church, and to the property boundary line of a playground or park. For any establishment requesting a beer permit after January 1, 2011, there are no distance requirements in a commercial zoning district. If there is any question of the distance, it shall be the responsibility of the applicant to furnish a survey from a licensed surveyor showing the exact distance of the structures or boundary line. The motion passed unanimously 4-0.

There being no further business to consider, a motion was made by Karl Nixon to adjourn. The motion was seconded by Carl Sloan and passed unanimously 4-0 to adjourn at 10:30 a.m.



Claudia Davis, City Recorder



Randall Hall, Chairman