

reviewing the supporting documentation required for a special event, a motion was made by James Pomeroy to approve the request. The motion was seconded by Karl Nixon and passed unanimously 4-0.

Consider request of Hooter's Restaurant, 654 Wade Circle, for a special event May 16, 2010 from Noon to 5 p.m. Josh Gregory appeared before the board. After reviewing the supporting documentation required for a special event, a motion was made by Mark Allison to approve the request. The motion was seconded by James Pomeroy and passed unanimously 4-0.

A motion was made by Mark Allison to adjourn at 9:25 a.m. The motion was seconded by James Pomeroy and passed unanimously 4-0.


 Claudia Davis, City Recorder


 Randall Hall, Chairman

MINUTES OF REGULAR MEETING GOODLETTSVILLE BEER BOARD

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

Board members present were Randall Hall, Karl Nixon, James Pomeroy, Mark Allison, Carl Sloan. City staff members present were Assistant City Manager Jim Thomas, Tim Ellis, Claudia Davis. Also present were Mayor John Finch, Bill Herbert, Lotfy Issa

The meeting was called to order by Chairman Randall Hall. City Recorder Davis called the roll.

Consider application for an off-premises beer permit to Lotfy Issa for Jack's Discount, 102 Fannin Drive previously denied at the March 9, 2010 beer board meeting. William B. Herbert, Attorney, reviewed the city's beer ordinance pertaining to the minimum distance requirements to a dwelling. He presented a map of the site to the board members. He calculated a distance of 248 feet to the nearest residence which is zoned as a residential district. His client proposes to extend the entrance to the building out two feet to meet the distance requirement. Pertaining to the proximity to the mobile homes in the mobile home park, he cited a case on January 22, 2010 where it was ruled that mobile homes in commercial districts are considered a commercial use. This ruling supersedes the local use in zoning districts. City Manager Thomas noted that there may be an issue with the number of available parking spaces that should be addressed by the Planning Director. James Pomeroy expressed concern that there are bicycles at the mobile home directly behind the store indicating children living there and that he has a real problem having beer sold that close to them. Mr. Herbert and Mr. Issa both indicated they would be willing to install opaque fencing on the rear to eliminate visibility to the store patrons. They added that the beer sales would be for off-premises use and their patrons would not be leaving the store intoxicated. City Manager Thomas suggested that further documentation to resolve some of the sensitive issues with this applicant should be provided by the applicant prior to a decision. These include: 1. Clarification from the Planning Director regarding the extension to the building; 2. Clarification from the Planning Director regarding fencing construction; 3. Determination from the Planning Director regarding parking and if the alteration to the building will continue to satisfy the parking compliance qualification; 4. Opinion from the City Attorney regarding the conflict of the State Supreme Court decision with the City's beer ordinance regarding distance to a residence. A motion was made by Karl Nixon to defer this request to the next beer board meeting. The motion was seconded by James Pomeroy and passed unanimously 5-0.

Mayor Finch thanked the board members for their valuable service. He added that he appreciates that the board is planning to look at the issue of the distance requirements in the current beer ordinance. He encouraged them to have workshops and to bring their recommendations to the Commission. The Beer Board is an important part of the economic development of our City to grow the tax base rather than the tax rate.

City Recorder Davis informed the board that a previously approved event at Bailey's was scheduled for the weekend of the May flood and they have rescheduled that event for June 27th.

A motion was made by James Pomeroy to adjourn at 9:40 a.m. The motion was seconded by Mark Allison and passed unanimously 5-0.

Claudia Davis
Claudia Davis, City Recorder

Randall Hall
Randall Hall, Chairman

MINUTES OF REGULAR MEETING GOODLETTSVILLE BEER BOARD

Date: July 14, 2010
Time: 9:00 AM
Place: City Hall Auditorium

Board members present were Randall Hall, Karl Nixon, James Pomeroy, Mark Allison, Carl Sloan. City staff members present were Assistant City Manager Jim Thomas, Police Chief Richard Pope, Claudia Davis and Tom Tucker. Also present were Lotfy Issa, Bill Herbert and Donald Brian Smith.

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 present, and Carl Sloan present.

A motion was made by James Pomeroy to approve the minutes of the June 9, 2010 meeting as submitted. The motion was seconded by Karl Nixon and passed unanimously 5-0.

City Manager Thomas requested the board hear from Tom Tucker, Economic Development Director, on the importance of reviewing the issue of distance requirements for beer permits as it relates to economic development. Tom Tucker expressed that there are a number of potential developers looking out for future development as the economy recovers. There are a number of acreage sites throughout the City that are available and as we look ahead, the Sumner County side of the City will be growing more. It is not unimaginable that the parcels along Long Hollow Pike east of Caldwell Square could be developed at some point. Whenever there is any interest in the food and beverage industry, developer's first inquiry is concerning what the local requirements are for alcohol beverages. In some situations, those requirements can be a constraining ordinance. By reviewing the ordinance and the distance requirement, he believes it could be advantageous and more attractive to potential developers. He encouraged the board, for the sake of the future growth of the City and enhancement of future revenue, to re-evaluate the City's beer ordinance and the potential constraints it may have on future development.

Consider application for an on-premises beer permit to BHMG, LLC for Dougie Ray's Bar and Grill, 903 Rivergate Parkway. Donald Brian Smith appeared before the board. After reviewing the documents submitted to support this request, a motion was made by James Pomeroy to approve this permit. The motion was seconded by Mark Allison and passed unanimously 5-0.

[Handwritten signature]