

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: January 12, 2010
Time: 3:00 PM
Place: City Hall Auditorium

Board members present were Randall Hall, Karl Nixon, Mark Allison and James Pomeroy.

City staff members present were City Manager Jim Thomas, Police Chief Richard Pope and City Recorder Claudia Davis. Also present was Joseph Patton.

The meeting was called to order by Chairman Randall Hall.

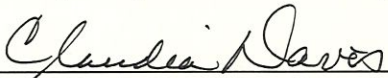
Consider approval of the minutes of the regular beer board meeting December 8, 2009. A motion was made by James Pomeroy to approve the minutes as submitted. The motion was seconded by Mark Allison and passed unanimously 4-0.

Consider application for special events for JPZ LLC, dba Silverado's Rivergate, 709A Rivergate Parkway. After reviewing the documents submitted to support this request a motion was made by James Pomeroy to approve the request for approval for special events at Silverado's Rivergate. The motion was seconded by Mark Allison and passed unanimously 4-0.

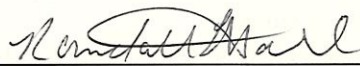
City Manager Thomas reviewed the provisions in the City's beer ordinance regarding distance requirements from residential, church, day care or school properties. The board discussed the impact of the distance requirements on commercial development. City Manager Thomas explained to the board that if they decide in the future to change the 250 feet distance requirement, they would have to make a recommendation to the Commission. The Commission would then consider the recommendation and if they approved, they would amend the beer ordinance.

City Manager Thomas reported that the board vacancy has not been filled yet.

A motion was made by Karl Nixon to adjourn at 3:20. The motion was seconded by James Pomeroy and passed unanimously 4-0.



Claudia Davis, Recording Secretary



Randall Hall, Chairman

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: March 9, 2010
Time: 3:00 PM
Place: City Hall Auditorium

Board members present were Randall Hall, Karl Nixon, and James Pomeroy. Mark Allison was absent.

City staff members present were City Manager Jim Thomas and Planning Assistant Vicky Ignatz. Also present was Lotfy Issa.

The meeting was called to order by Chairman Randall Hall.

Consider approval of the previous meeting of the beer board on January 12, 2010. A motion was made by James Pomeroy to dispense with the reading of the minutes. The motion was seconded by Karl Nixon and passed unanimously 4-0.

Consider application for an off premises beer permit to Lotfy Issa, for Discount Express Market, 102 Fannin Drive. Chairman Hall informed Mr. Issa that the beer ordinance requires a 250 foot distance from a residence. City Manager Thomas further explained the distance requirements and the history of the original beer ordinance and subsequent amendments that prohibit approval of a beer permit within 250 feet of a family dwelling since 1993. The requirement is not based on the zoning district of the property but rather on the dwelling use as a residence. The location for this request does not meet the distance requirement under the current ordinance. A motion was made by Karl Nixon to deny the approval of a beer permit for Lotfy Issa. The motion was seconded by James Pomeroy and passed unanimously 3-0. City Manager Thomas informed the board that when Mr. Issa submitted his application, there were questions that staff was not prepared to answer at that time. To allow Mr. Issa to apply for a permit to meet publication deadlines for this meeting, and to allow staff sufficient time to research the questions about the beer ordinance, City Manager Thomas agreed that the \$500 application fee would be refunded to Mr. Issa if the request was denied.

Chairman Hall questioned if there are any requirements in the beer ordinance to require a business to sell other products rather than only beer with an off premises permit. City Manager Thomas answered that the current beer ordinance does not address that issue for an off premises permit. Chairman Hall also questioned if our beer ordinance prohibits someone who makes a beer purchase from an off premises vendor and then consumes the beer in their vehicle while still on the property of the store. City Manager Thomas stated he will research these questions prior to the April meeting.

City Manager Thomas reported that Carl Sloan will be nominated by the Mayor at the next Commission meeting.

City Manager Thomas reported that there will be beer compliance buys made in the near future.

A motion was made by Karl Nixon to adjourn at 3:30. The motion was seconded by James Pomeroy and passed unanimously 3-0.

Jim Thomas, City Manager


Randall Hall, Chairman