



February 9, 2023                      Board of Commissioners                      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, Kimberly Lynn, Julie High, Mary Laine Hucks, Jeff McCormick, Ken Reeves, and Larry DiOrio.

Mayor Rusty Tinnin called the meeting to order. Pastor Toby Swager 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 January 12, 2023 regular meeting of the Board of Commissioners by the Recorder for approval or correction. Commissioner Anderson made a motion to approve the minutes as written. Vice Mayor Duncan seconded the motion and motion passed 5-0.

City Manager Tim Ellis announced the Municipal Code will now be hosted by MuniCode. It will be easier to use and will be updated quarterly. He stated we will push this out once we become more acclimated to it ourselves.

Commissioner Huffman gave a shout out to Davidson Academy High School cheerleaders as they compete in Orlando at the National Championships. He congratulated them and wished them luck as well as Beech High School. Vice Mayor Duncan stated Sumner County Schools were well represented at the championships and wished them all luck.

Consent agenda items.

Old Business.

Consider New Business.

Consider Ordinance 23-1058, an ordinance to contract the municipal boundary for the 6.38 acre property at 0 Willis Branch, first reading. City Manager Ellis stated this piece of property was purchased after it had been requested to be annexed by a previous owner. Vice Mayor Duncan made a motion to consider Ordinance 23-1058. Commissioner Anderson seconded the

motion. There was discussion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1058.

Consider Ordinance 23-1059, an ordinance to contract the municipal boundary for the 5.44 acre property at 257 Allen Road, first reading. City Manager Ellis stated the property owner requested this annex and prior to the official annexation process took place the property transferred ownership. The previous owner did not tell the current owner that they requested annexation. Vice Mayor Duncan made a motion to consider Ordinance 23-1059. Commissioner Anderson seconded the motion. Commissioner Young stated these de-annexations are rare. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1059.

Consider Ordinance 23-1060, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning designation of a property on Williamson Road from Agricultural to Commercial Planned Unit Development, first reading. Mayor Tinnin stated he would be abstaining due to a conflict of interest. City Manager Ellis stated the Planning Commission voted not to recommend passage to the City Commission based on the north adjacent residential zoning designations and proposed limited development improvements and concept plan. Planning Director Addam McCormick stated it is an eight acre property on Williamson Road. The proposal is to do a limited RV park with up to 5 vehicles. He went to the Board of Zoning and Sign Appeals and was denied a variance so he is here to request a rezone. Vice Mayor Duncan made a motion to consider Ordinance 23-1060. Commissioner Anderson seconded the motion. Commissioner Young stated with a Planned Unit Development there is usually a site plan attached and he did not see one with this and asked if the proposal that was before the Planning Commission would be binding. Planning Director McCormick stated yes, it is his understanding it would be binding. Vice Mayor Duncan asked what was around this property. Planning Director McCormick stated it is primarily residential. This property in particular is zoned agricultural. She then asked why the Planning Commission denied it. Planning Director McCormick stated some felt it was too primitive. There is no sewer service there. Commissioner Huffman confirmed this was an online group. Mr. Richard Sheppard, property owner, addressed the board to explain the plan for the campers and how it worked. Commissioner Anderson asked if there was anything in writing stating how old the campers could be and if there could be school buses that have been converted. Mr. Sheppard stated this organization did not specify certain year. It just has to be self-contained. There was additional discussion. Commissioner Young reminded the board that the zoning follows the land not the owner and that is why he will be voting no. Vote was then taken which resulted in a 0-4 vote to deny this amendment with Mayor Tinnin abstaining.

Consider Resolution 23-1113, a resolution of the City of Goodlettsville Board of Commission adopting the City of Goodlettsville Cyber Security Policy. City Manager Ellis stated the Tennessee General Assembly approved a requirement for utility operations to have a cyber security plan. Mrs. Tiffany West drafted the plan. Vice Mayor Duncan made a motion to consider Resolution 23-1113. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1113.

Consider Resolution 23-1114, a resolution of the City of Goodlettsville Board of Commission adopting the City of Goodlettsville Small Unmanned Aerial Systems (sUAS) Operations Policy.

City Manager Ellis stated we have two drones that are used on occasion for videoing fire scenes, to police operations, to inspecting water tanks and light poles. Our insurance carrier requires this policy and wants the Board to approve it. Vice Mayor Duncan made a motion to consider Resolution 23-1114. Commissioner Anderson seconded the motion. City Manager Ellis stated we have one licensed pilot, Mr. Steven Holland in our Fire Department. Commissioner Young wanted to make sure all employees knew not to use their personally owned equipment as it would not be covered under this policy. Mayor Tinnin stated this resolution is for city drones only. Commissioner Young wanted to make sure city employees didn't use their drones for work purposes in an effort to protect the employees. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1114.

Consider Resolution 23-1115, a resolution of the City of Goodlettsville Board of Commissioners officially requesting members of its federal legislative delegation to provide support for its grant application for a Staffing for Adequate Fire and Emergency Response (SAFER). Commissioner Anderson made a motion to consider Resolution 23-1115. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1115.

Consider Resolution 23-1116, a resolution ratifying the membership and appointment to the Goodlettsville Industrial Development Board. Vice Mayor Duncan made a motion to consider Resolution 23-1116. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1116.

Consider Resolution 23-1117, a resolution of the City of Goodlettsville Board of Commissioners approving an application with the Firehouse Subs Public Safety Foundation Grant for the procurement of certain fire equipment. Vice Mayor Duncan made a motion to consider Resolution 23-1117. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1117.

With no further business, Commissioner Young made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 7:05 pm with a 5-0 vote.