



Board of Commissioners

May 11, 2023

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, Julie High, Mary Laine Hucks 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 April 13, 2023 regular meeting of the Board of Commissioners by the Recorder for approval or correction. Commissioner Young made a motion to approve the minutes as written. Commissioner Huffman seconded the motion and motion passed 5-0.

Mr. Jeff Parnell of 104 Grace Drive addressed the Board regarding the rezoning request on Meadowlark. He recommended the Commission approve this project.

City Manager Tim Ellis stated a notice was sent out about our solid waste contract with GFL Environmental being sold to Waste Management. We feel this will be great for us. He announced the Farmer's Market that kicked off the previous week and will continue every Thursday in October. Music on Main will start on June 1st at 6:30pm. All City offices will be closed on Memorial Day. The Independence Day Celebration will be on July 3rd this year.

Consent agenda items.

Old Business.

Consider Ordinance 23-1063, an ordinance to amend a section of the Zoning Ordinance regarding accessory building design requirements and number of accessory buildings, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 23-1063. Commissioner Anderson seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1063.

Consider Ordinance 23-1064, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget and tax rate for the fiscal year beginning July 1, 2023 and ending June 30, 2024, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 23-1064. Commissioner Huffman seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed budget, the public hearing was closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1064.

Consider Ordinance 23-1065, an ordinance to amend Title 8, Chapter 2, Section 228 of the Goodlettsville Municipal Code by deleting Section 228 in its entirety and replacing it with a new Section 228 entitled Suspensions, Revocation and Assessment of Civil Penalties, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 23-1065. Commissioner Anderson seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1065.

Consider Ordinance 23-1066, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2022-2023 budget, passed by Ordinance 22-1040, second reading. City Manager Ellis introduced an amendment adding funding that was omitted from the past year's budget for debt services. Vice Mayor Duncan made a motion to consider Ordinance 23-1066. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1066. Commissioner Anderson made a motion to amend the ordinance as presented. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1066 as amended.

New Business.

Consider Ordinance 23-1067, an ordinance to amend Title 20, Chapter 3 of the Goodlettsville Municipal Code by deleting Chapter 3 in its entirety and replacing it with a new Chapter 3 entitled Beautification and Tree Advisory Board, first reading. Commissioner Anderson made a motion to consider Ordinance 23-1067. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1067.

Consider Ordinance 23-1068, an ordinance to amend Ordinance 06-689 which sets the order of business of the Board of Commissioners meetings, first reading. Commissioner Anderson made a motion to consider Ordinance 23-1068. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1068.

Consider Ordinance 23-1069, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change the properties at 806, 808, 810 Meadowlark Lane from CSL, Commercial Services Limited Zoning District to R2, Regional Center Low Intensity Planned Unit Development and Preliminary Master Plan Approval, first reading. Vice Mayor Duncan made a motion to consider Ordinance 23-1069. Commissioner Huffman seconded the motion. Planning Director Addam McCormick stated the proposal is a mixed use development with commercial and residential included. It would include 36 short-term rentals. This plan is based on the 2020 Comprehensive Plan amendment for the Rivergate area the city did. These are three properties the development would be spread across. Commissioner Young said on its surface it was terrific and moving towards the direction we need to see this area move towards. He wants to see this happen but is not a fan of the short-term rentals. He hopes with the redevelopment of this area it will benefit those that live here or can live here. He sees it as

a small unstaffed hotel and wants a space that true residents can live. He stated this is why he will be voting no. Vice Mayor Duncan stated she likes the idea of revitalization and states the short-term piece doesn't bother her as much since it is mostly all commercial surrounding this area. Commissioner Huffman asked for clarification how many number of units and number of bedrooms. It was confirmed there will be 12 1 (one) bedroom and 24 2 (two) bedroom units. Emmanuel Hall, property owner, addressed the board regarding the project. Commissioner Huffman asked about keeping it short-term rental. Mr. Hall stated it doesn't make sense financially to stabilize the housing. Commissioner Young stated Mr. Hall was very convincing. Mr. Hall said the spaces are 1,200 square feet and have full kitchens. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1069.

Consider Resolution 23-1134, a resolution of the City of Goodlettsville Board of Commissioners adopting and participating in the 2023 Sumner County, Tennessee Multi-Jurisdictional Hazard Mitigation Plan. Commissioner Anderson made a motion to consider Resolution 23-1134. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1134.

Consider Resolution 23-1135, a resolution approving a contract between the Tennessee Department of Environment and Conservation and the City of Goodlettsville for the purpose of Phase I Mansker Creek Wastewater Pump Station rehabilitation project. Commissioner Anderson made a motion to consider Resolution 23-1135. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1135.

Consider Resolution 23-1136, a resolution approving an agreement between the City of Goodlettsville and Kimley Horn and associates, Incorporated as it relates to on-call engineering services. Commissioner Huffman made a motion to consider Resolution 23-1136. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1136.

Consider Resolution 23-1137, a resolution approving a contract between the City of Goodlettsville and the Corradino Group, Incorporated for the purpose of providing Construction Engineering Inspection services as it relates to traffic signal upgrades funded through a CMAQ (Congestion Mitigation and Air Quality) Grant. (Project 132638.00). Commissioner Huffman made a motion to consider Resolution 23-1137. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1137.

Vice Mayor Duncan announced her daughter is graduating from Beech the following week and congratulated all of the seniors!

Mayor Tinnin thanked Parks Director Sarah Jennings, KABOOM, and Mapco for everything that went into the new playground at Brooks Parks.

With no further business, Vice Mayor Duncan made a motion to adjourn. Commissioner Anderson seconded the motion. The meeting adjourned at approximately 7:06pm with a 5-0 vote.