



Board of Commissioners

June 8, 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, Addam McCormick, Gary Goodwin, Mary Laine Hucks, and Julie High.

Mayor Rusty Tinnin called the meeting to order. Pastor Daniel Sanders offered prayer and Mayor Tinnin led the chambers in the pledge of allegiance.

Assistant City Manager Julie High called the roll: Mayor Tinnin present, Vice Mayor Duncan present, Commissioner Anderson present, Commissioner Huffman present, Commissioner Young present.

Consider the minutes of the May 11, 2023 regular meeting of the Board of Commissioners by the Recorder for approval or correction. Commissioner Huffman made a motion to approve the minutes as written. Vice Mayor Duncan seconded the motion and motion passed 5-0.

City Manager Tim Ellis reminded everyone about the second session of Music On Main taking place on Thursday, June 15th at City Hall at 6:30pm. The City's Independence Day Celebration will be held on July 3rd. City Manager Ellis stated Resolution 23-1144 was at the desk of the Commissioners. The contract in the resolution was received on Monday and amends the length of time and adds funds to TDOT Project 120327.00, the Conference Drive Enhancement Project. He requested a unanimous vote to add this item to tonight's agenda. Vice Mayor Duncan made a motion to add Resolution 23-1144 to the end of tonight's agenda. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to add Resolution 23-1144 to the agenda.

Consent agenda items.

Consider Old 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, second reading. Commissioner Huffman made a motion to consider Ordinance 23-1067. Vice Mayor Duncan 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, second reading. Vice Mayor Duncan made a motion to consider Ordinance 23-1068. Commissioner Anderson 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, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 23-1069. Commissioner Huffman seconded the motion. The public hearing was opened. Emmanuel Hull, property owner, addressed the board regarding concerns he is seeing about this project. Initially, they had planned for 44 units and after looking at the numbers they determined it would not be cash flow positive. He is requesting to cut the commercial space to 51% and then up the amount of units to 56. There was discussion. Commissioner Young made a point of order to close the public hearing before additional discussion took place. Tim Eidson, business owner at 807 Meadowlark, addressed the board regarding the need for more parking if residential property increased. He said the proposed project looked favorable for the area and wanted clarification on these being Airbnb properties. With no one else speaking in favor or against the proposed amendment, the public hearing was closed. Commissioner Huffman asked City Attorney Russell Freeman if the project needed to go back before the Planning Commission since the master plan would be amended. Planning Director Addam McCormick stated this board could make the decision but typically the Planning Commission would review the revised plan. Commissioner Huffman made a motion to defer Ordinance 23-1069. There was discussion on clarification of a timeframe. Commissioner Huffman stated his motion was to defer until the Planning Commission makes a decision. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to defer Ordinance 23-1069 until the Planning Commission makes a decision.

Consider New Business.

Consider Ordinance 23-1070, an ordinance to amend Ordinance 21-1011 being an ordinance to adopt the 2018 International Code Series and amend Title 12, Chapter 1 of the Municipal Code, being the Standard Building Code for the City of Goodlettsville, Tennessee, first reading. Vice Mayor Duncan made a motion to consider Ordinance 23-1070. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1070.

Consider Resolution 23-1138, a resolution acknowledging an application for a Tennessee Agriculture Enhancement Program Grant (TAEP) from Tennessee Urban Forestry Council for the purpose of funding certain tree plantings within the city. Vice Mayor Duncan made a motion to consider Resolution 23-1138. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1138.

Consider Resolution 23-1139, a resolution amending a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation, by extending the expiration date of the contract as it relates to project number 120327.01 - CMAQ Phase II Traffic Synchronization. Commissioner Anderson made a motion to consider Resolution 23-

1139. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1139.

Consider Resolution 23-1140, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Commissioner Anderson made a motion to consider Resolution 23-1140. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1140.

Consider Resolution 23-1141, a resolution of the City of Goodlettsville Board of Commissioners authorizing the application for funds to construct an all-inclusive playground through the State of Tennessee Department of Intellectual and Developmental Disabilities (DIDD). This would be for a playground at Moss-Wright Park. Commissioner Huffman made a motion to consider Resolution 23-1141. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1141.

Consider Resolution 23-1142, a resolution of the City of Goodlettsville Board of Commissioners authorizing the procurement of drainage and construction easements associated with the Main Street Project. Vice Mayor Duncan made a motion to consider Resolution 23-1142. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1142.

Consider Resolution 23-1143, a resolution to approve a contract between the City of Goodlettsville, Tennessee and the State of Tennessee Department of Transportation for the maintenance of certain State of Tennessee Right-of-Way. Commissioner Anderson made a motion to consider Resolution 23-1143. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1143.

Consider Resolution 23-1144, a resolution to amend a contract between the City of Goodlettsville, Tennessee and the State of Tennessee Department of Transportation as it relates to Project number 120327.00 - Conference Drive Enhancements. Vice Mayor Duncan made a motion to consider Resolution 23-1144. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1144.

With no further business, Vice Mayor Duncan made a motion to adjourn. Commissioner Anderson seconded the motion. The meeting adjourned at approximately 6:56pm with a 5-0 vote.