



December 12, 2024

Board of Commissioners
6:30 PM

City Hall - Massie Chambers

Agenda:

1. Call to order by the Mayor

Prayer

Pledge of Allegiance
2. Roll call by the Recorder.
3. Approval of minutes.
 - a. Reading of the November 14th regular meeting of the Board of Commissioners by the Recorder for approval or correction.
4. Comments from citizens.
5. Comments of the City Manager and staff.
6. Reports and comments from committees, members of the Board of Commissioners and other officers.
7. Consent agenda items.
 - a. Consider Resolution 24-1232, 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 125191.01 - Caldwell Drive Sidewalks.
 - b. Consider Resolution 24-1233, 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.

- c. Consider Resolution 24-1234, a resolution approving an application for a Staffing for Adequate Fire and Emergency Response Program (SAFER) Grant from the U.S. Department of Homeland Security to the City of Goodlettsville, Tennessee, acting by and through the Goodlettsville Fire Department, for the recruitment and hiring of six firefighters.
 - d. Consider Resolution 24-1235, a resolution to adopt the City of Goodlettsville's Legislative Agenda for the first session of the 114th General Assembly of the State of Tennessee.
8. Unfinished Business.
- a. Consider Ordinance 24-1097, an ordinance imposing a temporary initial one (1) year moratorium on the acceptance, authorization, and approvals necessary for the subdivision, site planning, development with more than three (3) dwelling units per acre on real property in the City Limits by the Goodlettsville Municipal Planning Commission and the Board of Commissioners of the City of Goodlettsville Zoning Ordinance. **SECOND READING**
9. New Business.
- a. Consider Ordinance 24-1098, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning of a property on Graves Road from R7, High Density Residential to RLSPUD, Residential Limited Scale Planned Unit Development and Preliminary Master Plan approval. **FIRST READING**
 - b. Consider Ordinance 24-1099, an ordinance to amend Ordinances 06-674 and 09-724 as amended, the Zoning Ordinance and Sign Ordinance of the City of Goodlettsville, to increase the permitted percentage of message boards on pole and ground type signs. **FIRST READING**
 - c. Consider Ordinance 24-1100, an ordinance to amend the Zoning Ordinance to define and include regulations for specialty smoke and vape shops and similar materials. **FIRST READING**
 - d. Consider Ordinance 24-1101, an ordinance to amend the Zoning Ordinance to permit additional commercial uses in the INT, Interchange Overlay for the I-65 Exit 98 Louisville Hwy 31W Overlay Section. **FIRST READING**
 - e. Consider Ordinance 24-1102, an ordinance to amend the Zoning Ordinance to define a reduction in the minimum lot width of commercial zoned lots including a shared driveway access easement. **FIRST READING**
 - f. Consider Ordinance 24-1103, an ordinance of the Board of Commissioners of the City of Goodlettsville establishing the recovery of costs by fees from users of fire protection and emergency medical services. **FIRST READING**
 - g. Consider Resolution 24-1236, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee endorsing the community campaign of 'Project

'072' a campaign which encompasses a body of work within the city that promotes smarter growth and development, community engagement, and overall improvements throughout the city.

- h. Consider Resolution 24-1237, a resolution approving a joint application along with the City of Gallatin, Tennessee and the City of Hendersonville, Tennessee for a Fire Prevention and Safety Program Grant from the U.S. Department of Homeland Security for the purpose of initial Emergency Medical Services training and backfill staffing.
- i. Consider Resolution 24-1238, a resolution to amend the City of Goodlettsville Personnel Policies and Procedures Manual, by amending Section IV entitled, Leave Policies.
- j. Consider Resolution 24-1239, a resolution declaring a 2009 Ferrara Platform Ladder Truck surplus to the needs of the City of Goodlettsville and authorizing its sale by consignment to Brindlee Mountain Fire Apparatus, Inc. and designating all funds derived from its sale to be used in the purchase of other fire apparatus.
- k. Consider Resolution 24-1240, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, that hereby creates economic development incentive guidelines and authorizes the City of Goodlettsville Industrial Development Board, to negotiate and accept payments in lieu of ad valorem taxes when it is deemed beneficial to the residents of the City of Goodlettsville.
- l. Consider Resolution 24-1241, a resolution to dedicate two parcels of property within the City of Goodlettsville as public parkland for the enjoyment of Goodlettsville citizens.
- m. Consider Resolution 24-1242, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, authorizing the procurement method of competitive sealed proposals in procuring the services of a firm in order to provide billing and collection services as it relates to cost recovery of fire services.
- n. Consider Resolution 24-1243, a resolution authorizing a budgetary allocation for employee cost of living compensation adjustments effective January 1, 2025.
- o. Consider Resolution 24-1244, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation in the amount of \$5,000.00 to the Goodlettsville Area Chamber of Commerce, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville.

PUBLIC HEARING

- p. Consider Resolution 24-1245, a resolution to ratify the membership and appointments to the Goodlettsville Beer Board, Tree Board, Planning Commission, Board of Zoning and Sign Appeals, and Parks Advisory Board.

- q. Consider Resolution 24-1246, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee authorizing the approval of a cooperative purchasing agreement between the City of Goodlettsville and the Region VIII Education Service Center for the interlocal purchasing system.
- r. Consider Resolution 24-1247, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee authorizing the procurement of two tornado sirens from Federal Signal Safety and Security Systems.

10. Adjournment.

For more information regarding this agenda, please contact the city recorder by email at:

abaker@goodlettsville.gov

A government committed to operating with efficiency and integrity in all we do as we strive to enhance the quality of life for the community we serve.

105 S. Main Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212

www.goodlettsville.gov



Board of Commissioners

November 14, 2024

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: Tim Ellis, Allison Baker, Mary Laine Hucks, Addam McCormick, Gary Goodwin, Kimberly Lynn, Julie High, Ken Reeves, Adele Watts, and Russell Freeman.

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 October 10, 2024 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.

Vice Mayor Duncan thanked Commissioners Huffman and Young for their years of service on this board and in our community. She wanted to recognize their time and dedication.

Commissioner Anderson also expressed the pleasure it's been and stated it's been an honor to sit up there with them.

Mayor Tinnin said he agreed with everything they said and stated it's been an honor and a pleasure.

Commissioner Huffman stated it has been an honor to serve as City Commissioner.

Commissioner Young thanked them as well.

Administer Oath of Office to Recently Elected City Commissioners.

Judge Ali Toll administered the Oath of Office to recently elected City Commissioners Jennifer Duncan, Cisco Gilmore, and Jesse Walker.

Vice Mayor Jennifer Duncan nominated Mayor Rusty Tinnin for Mayor. Vote was then taken which resulted in a 4-1 vote to elect Rusty Tinnin as Mayor with Commissioner Jesse Walker voting no.

Mayor Rusty Tinnin nominated Vice Mayor Jennifer Duncan for Vice Mayor. Vote was then taken which resulted in a 5-0 vote to elect Jennifer Duncan as Vice Mayor.

Comments from citizens.

Comments of the City Manager and staff.

City Manager Ellis announced the Christmas Tree Lighting on December 6th at City Hall. The reveal of the Candy Cane Village will occur at the same time. At the Community Center on December the 6th, will be Santa's Holiday Party and the next day will be the Christmas Parade and Yulefest. He also said a Study Session would need to be scheduled to talk about a few items.

Consider Reports and comments from committees, members of the Board of Commissioners and other officers.

Vice Mayor Duncan welcomed Commissioners Gilmore and Walker to the Board and said she looks forward to working with them. She also thanked the city of Goodlettsville for re-electing her for another four years.

Commissioner Walker expressed his gratitude for the people that supported him and this campaign including his husband and family. He thanked the residents of Goodlettsville and requested everyone to stay engaged and continue to share ideas and concerns.

Commissioner Gilmore thanked his family and the citizens of Goodlettsville for the support. He stated the employees are what makes the City of Goodlettsville what it is.

Vice Mayor Duncan then thanked her family.

Consent agenda items.

Unfinished Business.

Consider New Business.

Consider Ordinance 24-1097, an ordinance imposing a temporary initial one (1) year moratorium on the acceptance, authorization, and approvals necessary for the subdivision, site planning, development with more than three (3) dwelling units per acre on real property in the City Limits by the Goodlettsville Municipal Planning Commission and the Board of Commissioners of the City of Goodlettsville Zoning Ordinance, first reading. MTAS Fellow Sean Pfalzer presented to the Board the background, growth trends, recent actions, and proposed actions on the proposed High Density Housing Moratorium. Vice Mayor Duncan made a motion to consider Ordinance 24-1097. City Manager Ellis proposed an amendment to state, "The effectiveness of this ordinance may be terminated at anytime by Resolution of the City of Goodlettsville Board of Commissioners." Vice Mayor Duncan made a motion to approve the amendment based on the language presented. Commissioner Walker seconded the motion.

Vote was then taken which resulted in a 5-0 vote to approve the amendment to Ordinance 24-1097. Vice Mayor Duncan made a motion to adopt Ordinance 24-1097 as amended. Commissioner Gilmore seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 24-1097.

Consider Resolution 24-1231, a resolution of the City of Goodlettsville Board of Commissioners requesting members of its state legislative delegation to request a State of Tennessee Attorney Generals' opinion on the implications and impacts of the passage of Metropolitan Nashville Davidson County's transit referendum on the City of Goodlettsville, as authorized by the Improving Manufacturing, Public Roads, and Opportunities for a Vibrant Economy Act (IMPROVE ACT) and Tennessee Code Annotated 67-6-705 and 706. City Manager Ellis stated this is not adversarial to Nashville. This is to better understand where Goodlettsville falls into this. We are trying to see if this prohibits the City of Goodlettsville from having a sales tax referendum in the future. Commissioner Gilmore made a motion to consider Resolution 24-1231. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 24-1231.

Mayor Tinnin stated it has been a pleasure to serve this city. He said going into his 31st year working with the City he is probably winding down and thanked everyone.

With no further business, Commissioner Anderson made a motion to adjourn. Commissioner Walker seconded the motion. The meeting adjourned at approximately 7:07pm with a 5-0 vote.



AGENDA SUMMARY SHEET

Board of Commissioners

City of Goodlettsville

<u>SUBJECT TITLE:</u> Resolution 24-1232 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 125191.01 – Caldwell Drive Sidewalks <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 24-1232 Dept. of Origin: Administration / Public Works For Agenda of: December 12, 2024 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 24-1232
Contract Extension

SUMMARY STATEMENT:

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 125191.01 – Caldwell Drive Sidewalks

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1232.

RESOLUTION NO. 24-1232

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 125191.01 - CALDWELL DRIVE SIDEWALKS.

WHEREAS, There is a need to amend an existing contract between the city and the Tennessee Department of Transportation, and

WHEREAS, the aforementioned amendment relates to dates of the contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE AFOREMENTIONED CONTRACT EXTENSION IS HEREBY APPROVED.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

MAYOR RUSTY TINNIN

Adopted: December 12, 2024

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
LOCAL PROGRAMS & COMMUNITY INVESTMENTS DIVISION**

SUITE 1000, JAMES K. POLK BUILDING
505 DEADERICK STREET
NASHVILLE, TN 37243-1402
(615) 741-2208

BUTCH ELELY
DEPUTY GOVERNOR &
COMMISSIONER OF TRANSPORTATION

BILL LEE
GOVERNOR

November 22, 2024

The Honorable Rusty Tinnin
Mayor, City of Goodlettsville
105 South Main Street
Goodlettsville, TN 37072

Re: Moss Wright Park to North Creek Park Connector along Caldwell Road, Long Hollow Pike, and Jackson Road in Goodlettsville
Goodlettsville, Sumner County
PIN: 125191.01
Federal Project Number: TAP-9321(3)
State Project Number: 83LPLM-F3-125
Agreement Number: 180114

Dear Mayor Tinnin:

Thank you for your letter dated November 10, 2024 requesting an extension. Based on the justification provided, we concur that an amendment is justified.

I am attaching an amendment to the original contract to this letter. The amendment extends the expiration date of the contract. Please review the amendment and advise me if it requires further explanation. If you find the amendment satisfactory, please execute it in accordance with all rules, regulations, and laws. Adobe Sign will then forward the document for the signature of the attorney for your agency. Once the amendment is fully executed Adobe Sign will email you a link to the fully executed amendment.

If you have any questions or need any additional information, please contact Simchah Edwards at 615-741-8085 or simchah.edwards@tn.gov.

Sincerely,

Mike Gilbert

Mike Gilbert
Manager, Local Programs & Community Investments Division

Attachment

Amendment Number: 2

Agreement Number: 180114

Project Identification Number: 125191.01

Federal Project Number: TAP-9321(3)

State Project Number: 83LPLM-F3-125

THIS AGREEMENT AMENDMENT is made and entered into this _____ day of _____, 20____ by and between the STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, an agency of the State of Tennessee (hereinafter called the "Department") and the CITY OF GOODLETTSVILLE (hereinafter called the "Agency"), for the purpose of providing an understanding among the parties of their respective obligations related to the management of the project described as:

Moss Wright Park to North Creek Park Connector along Caldwell Road, Long Hollow Pike, and Jackson Road in Goodlettsville

1. The language of Agreement # 180114 A1 dated August 14, 2023 Section B.2 a) is hereby deleted in its entirety.
2. The following is added as B.2a) .

B.2 a) The Agency agrees to complete the herein assigned phases of the Project on or before **August 31, 2026**. If the Agency does not complete the herein described phases of the Project within this time period, this Agreement will expire on the last day of scheduled completion as provided in this paragraph unless an extension of the time period is requested by the Agency and granted in writing by the Department prior to the expiration of the Agreement. An extension of the term of this Agreement will be effected through an amendment to the Agreement. Expiration of this Agreement will be considered termination of the Project. The cost of any work performed after the expiration date of the Agreement will not be reimbursed by the Department.

All provisions of the original contract not expressly amended hereby shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their respective authorized officials on the date first above written.

CITY OF GOODLETTSVILLE

**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION**

Signature:

Email: tinninr@yahoo.com

By

Signature:

Email: TDOT.COMMISSIONER'S.Office@tn.gov

**APPROVED AS TO
FORM AND LEGALITY**

**APPROVED AS TO
FORM AND LEGALITY**

Signature:

Email: rfreeman@freemanbracey.com

By

Signature:

Email: leslie.south@tn.gov

By

Signature:

Email: Steve.Allen@tn.gov
**& Community Investments
Division**



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 24-1233 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. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 24-1233 Dept. of Origin: Administration For Agenda of: December 12, 2024 Originator: Tim Ellis Cost of Item: Positive Impact
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AGENDA ITEM ATTACHMENTS:

Resolution 24-1233

SUMMARY STATEMENT:

This resolution would declare certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by trade-in or online auction or any other reasonable manner.

FINANCIAL SUMMARY:

There would be a positive fiscal impact to the city based on the sale of the surplus property.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1233.

RESOLUTION NO. 24-1233

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.

WHEREAS, occasionally, the City of Goodlettsville owns property that is no longer of use or has value for its intended use; and,

WHEREAS, The City of Goodlettsville foresees no future need or use of said property; and,

WHEREAS, The City of Goodlettsville desires to dispose of said property;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT PROPERTY LISTED IN EXHIBIT 1 OF THIS RESOLUTION IS DECLARED TO BE SURPLUS PROPERTY.

BE IT FURTHER RESOLVED THAT SAID PROPERTY SHALL BE DISPOSED OF BY ONLINE AUCTION OR ANY OTHER MEANS IN ACCORDANCE WITH STATE LAW AND THE CITY'S PURCHASING POLICY.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

MAYOR RUSTY TINNIN

Adopted: December 12, 2024

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT 1 (RESOLUTION 24-1233)

**4 NEVCO Scoreboards
Pull behind Agri Fab Vacuum
2014 Hustler Zero Turn Mower
1999 3100D Toro Reel Mower
2000 3100D Toro Reel Mower
Husqvarna 54" Riding Mower
Evaporator Porta Cool Unit**



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 24-1234 A resolution approving an application for the Staffing for Adequate Fire and Emergency Response Program (SAFER) Grant from the U.S. Department of Homeland Security to the City of Goodlettsville, Tennessee, acting by and through the Goodlettsville Fire Department, for the recruitment and hiring of six firefighters. <u>PRESENTED BY:</u> Tim Ellis, City Manager Ken Reeves, Fire Chief	Agenda Item: RESOLUTION 24-1234 Dept. of Origin: Fire For Agenda of: December 12, 2024 Originator: Ken Reeves Cost of Item: SAFER Grant funds of an average of \$551,316/year
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AGENDA ITEM ATTACHMENTS:

Resolution 24-1234

SUMMARY STATEMENT:

3 year grant not requiring a local financial match to fund firefighter positions. No match, nor maintenance of effort requirements after the end of the contract.

FINANCIAL SUMMARY:

Application to request funding for \$1,653,948.22 for 36 months to include salary, benefits, and potential for raises for six firefighters.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1234.

RESOLUTION NO. 24-1234

A RESOLUTION APPROVING AN APPLICATION FOR A STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE PROGRAM (SAFER) GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY TO THE CITY OF GOODLETTSVILLE, TENNESSEE, ACTING BY AND THROUGH THE GOODLETTSVILLE FIRE DEPARTMENT, FOR THE RECRUITMENT AND HIRING OF SIX FIREFIGHTERS.

WHEREAS, the U. S. Department of Homeland Security is accepting applications for the Staffing for Adequate Fire and Emergency Response Program (SAFER) Grant, with an award not requiring a cash match; and,

WHEREAS, the City of Goodlettsville is eligible to participate in this grant program; and,

WHEREAS, it is to the benefit of the citizens of The City of Goodlettsville that this grant application be approved and submitted.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE.

Section 1. That the City of Goodlettsville's application for the Staffing for Adequate Fire and Emergency Response Program (SAFER) Grant, with an award of up to \$1,653,948.22 for 36 months, for the recruitment and hiring of 6 new firefighters, is hereby approved, and the Goodlettsville Fire Department is authorized to submit said application to the U. S. Department of Homeland Security.

Section 2. That this resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

Passed this 12th day of December 2024.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: RESOLUTION 24-1235</u> A resolution to adopt the City of Goodlettsville's Legislative Agenda for the first session of the 114 th General Assembly of the State of Tennessee. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 24-1235 Dept. of Origin: Administration For Agenda of: December 12, 2024 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 24-1235

SUMMARY STATEMENT:

A resolution to adopt the City of Goodlettsville's Legislative Agenda for the first session of the 114th General Assembly of the State of Tennessee.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1235.

RESOLUTION NO. 24-1235

A RESOLUTION TO ADOPT THE CITY OF GOODLETTSVILLE’S LEGISLATIVE AGENDA FOR THE FIRST SESSION OF THE 114TH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT THE FOLLOWING IS HEREBY ADOPTED AS THE CITY OF GOODLETTSVILLE’S LEGISLATIVE AGENDA FOR THE FIRST SESSION OF THE 114TH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

- Support legislation that will reverse action taken in 2002 and allow municipalities to be provided state shared taxes based on the states full seven percent (7%) sales tax collection rather than only on five and one half percent (5.5%) .
- Support an increase in the single article local option sales tax cap from \$1,600 to \$3,200 in order to align with the state sales tax single article limit of \$3,200.
- Support legislation that would amend the General Law Manager – Commission Charter that would permit a municipality to create fees that would offset the impact that growth has created in each municipality.
- Oppose legislation that would require or allow for partisan municipal elections.
- Support legislation that would permit municipalities to meet by electronic means if it is deemed necessity due to an emergency or illness.
- Support legislation that would permit municipalities to utilize the “Design Build” procurement process as it relates to construction projects.
- Support legislation that would reduce or eliminate the administrative fees associated with the collection and disbursement of local option sales tax by both the State of Tennessee Department of Revenue and the respective County Trustee’s.
- Support legislation that will continue Public Chapter 1101, as it relates to adopted urban growth boundaries.
- Oppose legislation that would require the approval of a county legislative body before a municipality could annex territory that is within its Urban Growth Boundary.
- Oppose legislation that further limits a municipality’s ability to annex property.

- Support legislation that would permit retirees under that Tennessee Consolidated Retirement System to return to work without penalty or having to stop retirement benefits when a municipality cannot recruit qualified individuals to vacant position. Not to exceed thirty-six months.
- Support legislation that would provide those who received the Certified Municipal Finance Officers (CMFO) Certification prior to 2022 a stipend of \$1,000.
- Support legislation that would make it illegal to sell or possess the multiple Delta forms of cannabis.
- Support legislation that would standardize the sale of public utilities as it relates to assets, fund balances, etc.
- Oppose legislative mandates that are not fully funded by the State of Tennessee in perpetuity.
- Oppose legislation that makes any changes to the current eminent domain laws of the State of Tennessee that would negatively impact local governments.

This resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

Passed this 12th day of December 2024.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET

Board of Commissioners City of Goodlettsville

SUBJECT TITLE: Ordinance 24-1097

An ordinance imposing a temporary initial one (1) year moratorium on the acceptance, authorization, and approvals necessary for the subdivision, site planning, development with more than three (3) dwelling units per acre on real property in the City Limits by the Goodlettsville Municipal Planning Commission and the Board of Commissioners of the City of Goodlettsville Zoning Ordinance.

SECOND READING

PRESENTED BY: Tim Ellis, City Manager

Agenda Item: Ordinance 24-1097

Dept. of Origin: Administration / Planning

For Agenda of: December 12, 2024

Originator: Sean Pfalzer

Cost of Item: N/A

AGENDA ITEM ATTACHMENTS:

Ordinance 24-1097

Attachment A

SUMMARY STATEMENT:

An ordinance imposing a temporary initial one (1) year moratorium on the acceptance, authorization, and approvals necessary for the subdivision, site planning, development, and construction with more than three (3) dwelling units per acre on real property in the City Limits by the Goodlettsville Municipal Planning Commission and the Board of Commissioners of the City of Goodlettsville Zoning Ordinance.

The City of Goodlettsville shall grant an exception for high-density residential projects within the regional center zoning district (RC1) and any project with vested preliminary or final plan approvals.

The City of Goodlettsville has experienced significant growth in high-density housing developments over the past four years. Since 2020, the City has added more than 600 housing units with 85% of those housing units being apartments and townhomes. There is growing concern that the housing balance is swinging too heavily toward multi-family units, creating significant historic and contemporary land use challenges for the City. The temporary moratorium on multi-family residential development provides an opportunity to assess the appropriate housing balance through a thorough review of the comprehensive plan in order to update goals and objectives, existing land use regulations, and identify infrastructure needs to guide future development decisions.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 24-1097

ORDINANCE 24-1097

AN ORDINANCE IMPOSING A TEMPORARY INITIAL ONE (1) YEAR MORATORIUM ON THE ACCEPTANCE, AUTHORIZATION, AND APPROVALS NECESSARY FOR THE SUBDIVISION, SITE PLANNING, DEVELOPMENT, AND CONSTRUCTION WITH MORE THAN THREE (3) DWELLING UNITS PER ACRE ON REAL PROPERTY IN THE CITY LIMITS BY THE GOODLETTSVILLE MUNICIPAL PLANNING COMMISSION AND THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE ZONING ORDINANCE.

WHEREAS, the Board of Commissioners of the City of Goodlettsville desires to plan for the orderly future zoning projects containing residential high density within the City of Goodlettsville, and desires that such land use be regulated in order to preserve and protect the public health, safety and welfare of the citizens of the City of Goodlettsville; and

WHEREAS, the Board of Commissioners of the City of Goodlettsville finds that the continued authorization of projects containing residential high density including with the orderly zoning control of this community, such that a temporary moratorium is required; and

WHEREAS, the Board of Commissioners of the City of Goodlettsville now determines that the preparation and implementation of an ordinance for the better regulation of projects containing residential high density would be in the best interests of the citizens of the City of Goodlettsville;

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners by law, that the City of Goodlettsville shall examine the issues involved authorizing projects containing residential high density and shall present a proposed ordinance having that purpose, for consideration by the Board of Commissioners prior to the expiration of this moratorium; and

IT IS FURTHER ORDAINED as follows:

- 1) There shall be an initial one (1) year moratorium on the acceptance, authorization, and approvals of all vested projects with high-density residential.
- 2) Any person previously vesting his or her right to development of high-density residential to the date of adoption of this ordinance, shall not be subject to this moratorium.
- 3) For the purposes of this ordinance, vested property rights are defined and applicable per TCA 13-4-310.
- 4) The City of Goodlettsville shall grant an exception for high-density residential projects within the regional center zoning district (RC1) and any project with vested preliminary or final plan approvals.
- 5) The effectiveness of this ordinance may be terminated at any time by Resolution of the City of Goodlettsville Board of Commissioners.
- 6) This moratorium shall be effective fifteen (15) days from final passage, the public health, safety and welfare demanding, and shall continue in effect initially for one (1) year following the date of adoption, unless further extended, or unless repealed sooner by the adoption of comprehensive regulations expressly repealing this Ordinance.

MAYOR

CITY RECORDER
APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____

Passed Second Reading: _____



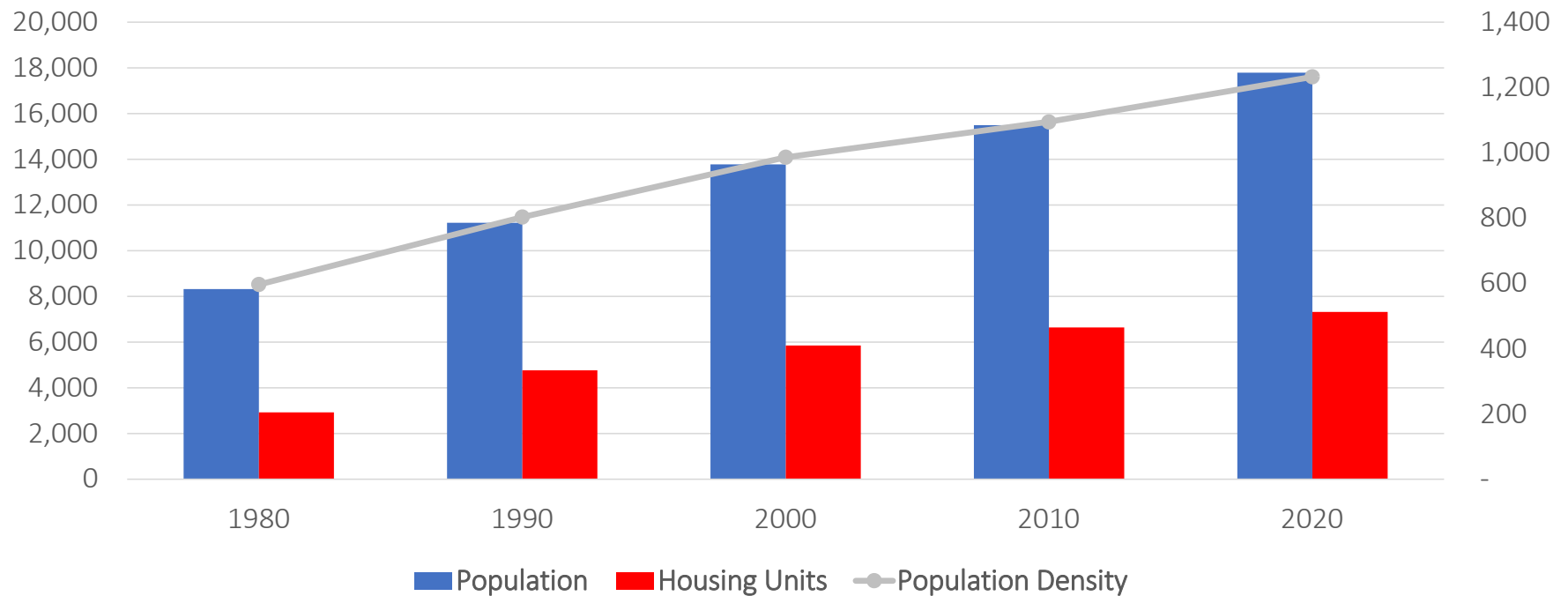
High Density Housing Moratorium

November 14, 2024

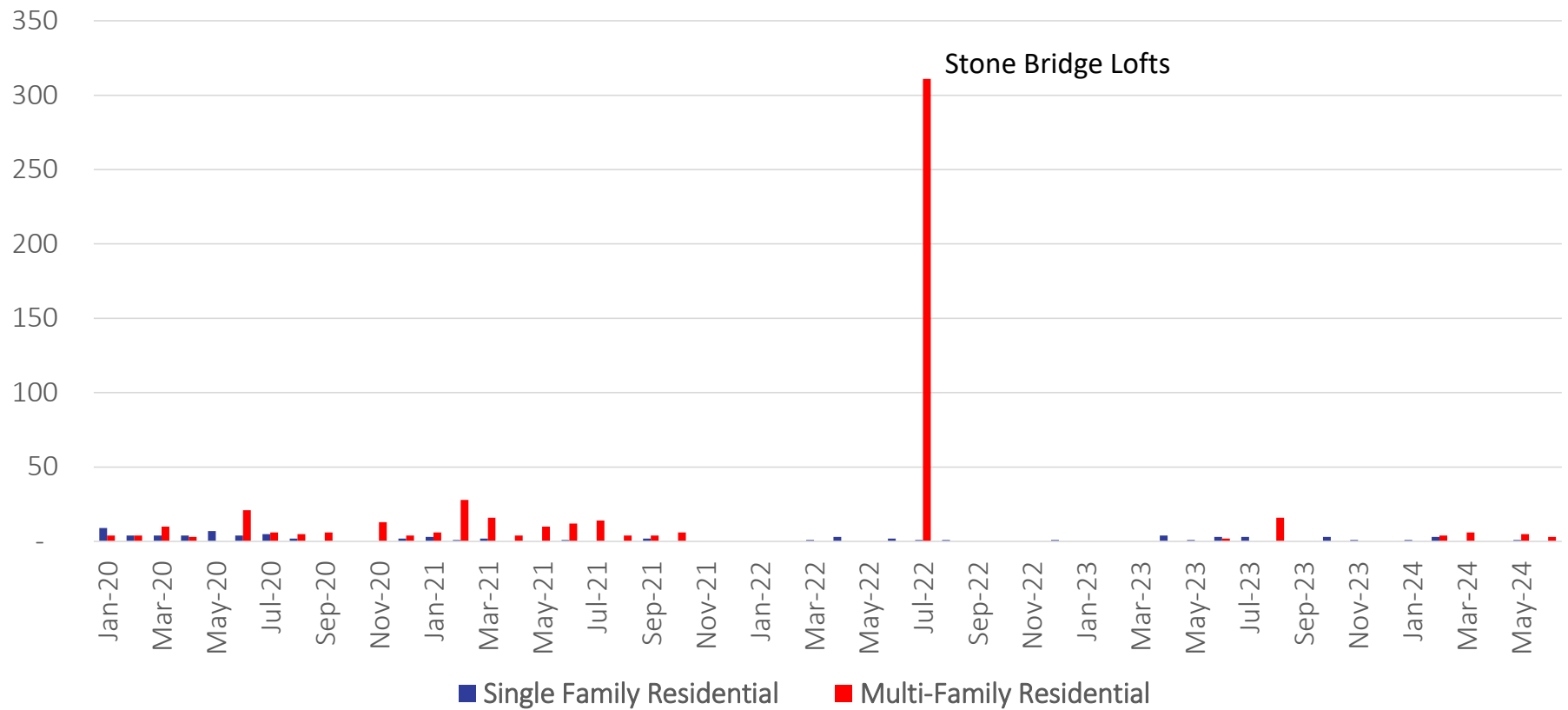
Background

- The City of Goodlettsville has experienced significant growth in high-density housing developments over the past four years.
- Since 2020, the City has added more than 600 housing units with 85% of those housing units being apartments and townhomes.
- There is growing concern that the housing balance is swinging to heavily toward multi-family units.
- The city proposes a temporary moratorium on multi-family residential development in order to assess the appropriate balance through a thorough review and update to the comprehensive plan to guide future development decisions.

Growth Trends, 1980-2020



New Residential Permits, 2020-2024

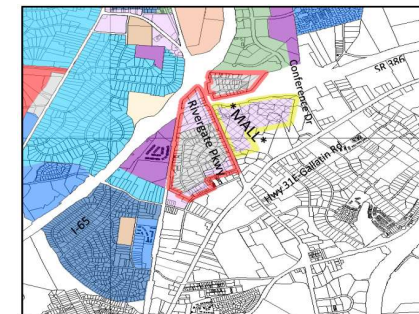
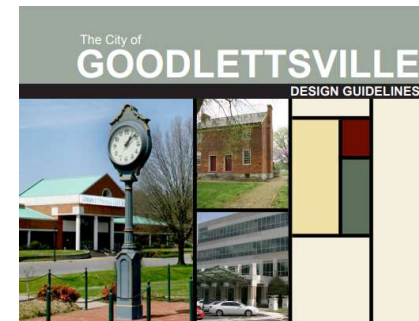


Recent Actions

- **2016 - Update to Street Standards:** To ensure the design and construction of all streets, roadways, and traffic controls.
- **2018 - Update to Design Guidelines:** To establish criteria to review new development on elements of site design, landscaping, screening, lighting, architecture, and signage.
- **2020 - Creation of Regional Center Development:** To permit mixed use commercial and residential uses at a higher density and intensity of development associated with an urban center.
- **2022 - Amendment to High Density Development Master Plan Requirements:** To address parking, street trees, and building construction issues for high density residential development.



Goodlettsville
Street Standards and
Specifications



Proposed Action - Moratorium

- **Duration:** One (1) year moratorium
- **Restrictions:** Suspends the acceptance, authorization, and approvals necessary for the subdivision, site planning, development, and construction with more than three (3) dwelling units per acre
- **Exceptions:** High-density residential projects within the regional center zoning district (RC1) and any project with vested preliminary or final plan approvals
- **Justification:** The City is facing significant historic and contemporary land use challenges and the moratorium provides an opportunity to update comprehensive plan goals and objectives, existing land use regulations, and identify infrastructure needs



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 24-1098</u> An ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning of a property on Graves Road from R7, High Density Residential to RLSPUD, Residential Limited Scale Planned Unit Development and preliminary master plan approval. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning	Agenda Item: ORDINANCE 24-1098 Dept. of Origin: Planning For Agenda of: December 12, 2024 Originator: Addam McCormick Cost of Item: N/A
--	--

AGENDA ITEM ATTACHMENTS:

Ordinance 24-1098
Graves Road Cottages Preliminary Master Plan

SUMMARY STATEMENT:

An ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning of a property on Graves Road from R7, High Density Residential to RLSPUD, Residential Limited Scale Planned Unit Development and preliminary master plan approval.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff and Planning Commission recommend approval of Ordinance 24-1098.

ORDINANCE NO. 24-1098

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF GOODLETTSVILLE ADOPTED PER ORDINANCE 15-851 BY CHANGING THE ZONING OF A PROPERTY ON GRAVES ROAD FROM R7, HIGH DENSITY RESIDENTIAL TO RLSPUD, RESIDENTIAL LIMITED SCALE PLANNED UNIT DEVELOPMENT AND PRELIMINARY MASTER PLAN APPROVAL

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to dividing the city into zones and districts restricting and regulating therein the location, construction, and use of residential buildings, structures; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to protecting the character and maintain the stability of residential districts within the city, and to promote the orderly and beneficial development of such areas; and,

WHEREAS, the purpose of the City's Zoning Ordinance Residential Limited Scale Planned Unit Development section includes is to provide flexible and efficient small scale residential designs for in-fill type developments in defined areas of the City currently designated as R7, High Density and R-10, Medium Density zoning districts; and,

WHEARAS, the City's Comprehensive Land Use defines the location of the property as High Density Conservation; and,

WHEREAS, the Goodlettsville Planning Commission has reviewed and discussed this proposed amendment and voted on December 2, 2024 to recommend its passage to the Board of Commissioners based on the existing R7 High Density property zoning designation and the proposed design per the project preliminary master plan including four (4) detached one family dwelling units,

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That the Official Zoning Map adopted by Ordinance No. 15-851 entered on second reading on November 12, 2015 being the municipal zoning map of Goodlettsville, Tennessee, be and the same is hereby amended as follows:

By changing the property classification to RLSPUD, RESIDENTIAL LIMITED SCALE PLANNED UNIT DEVELOPMENT for the referenced portion properties attached as "EXHIBIT A" and described as follows:

THE 0.57 ACRE PROPERTY AT 208 GRAVES ROAD REFERENCED AS MAP/PARCEL 01816015100 SHOWN IN THE RECORDS OF THE ASSESSOR OF PROPERTY OF DAVIDSON COUNTY, TENNESSEE.

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of

Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____

Passed Second Reading: _____

ORDINANCE 24-1098
“EXHIBIT A”

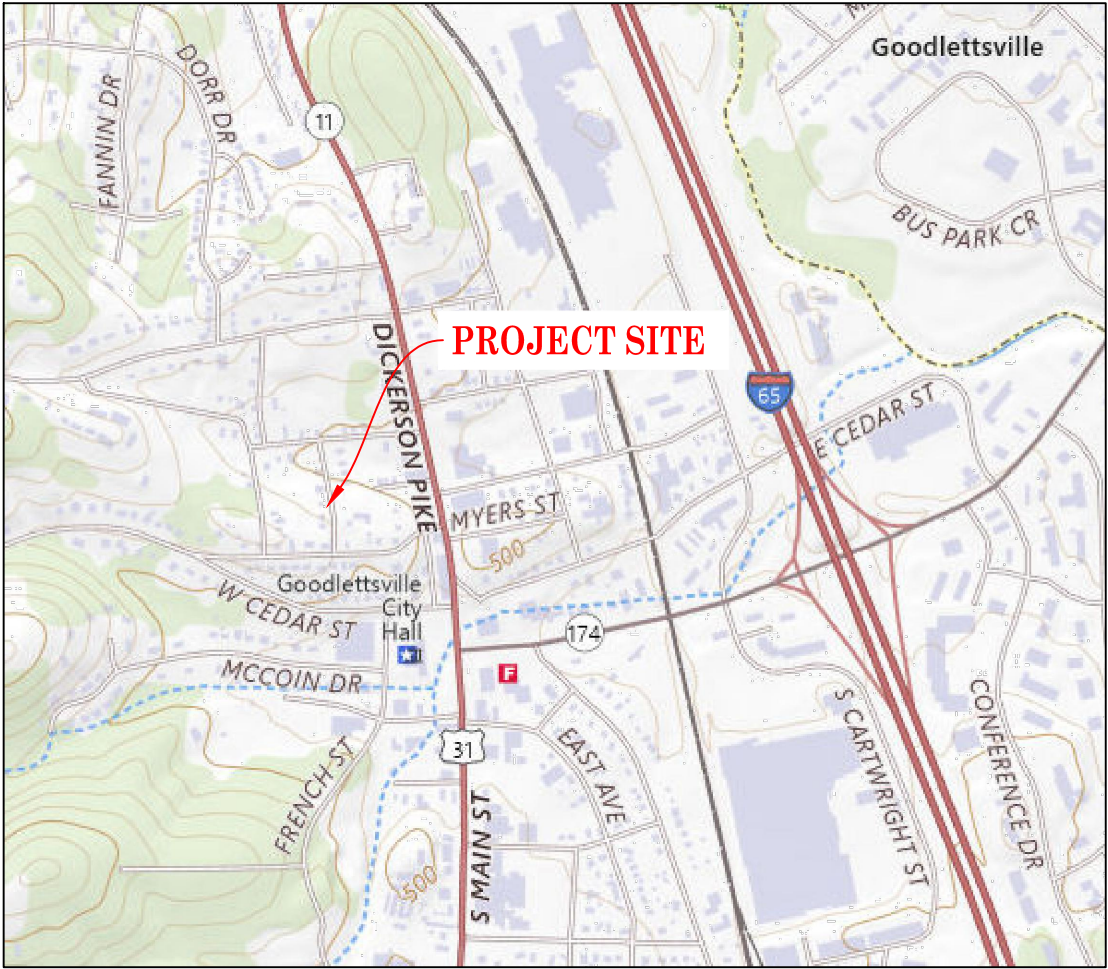
SUBJECT PROPERTY
208 Graves Road
Davidson County Tax Map/Parcel# 01816015100



PRELIMINARY MASTER PLAN
FOR
GRAVES ROAD COTTAGES

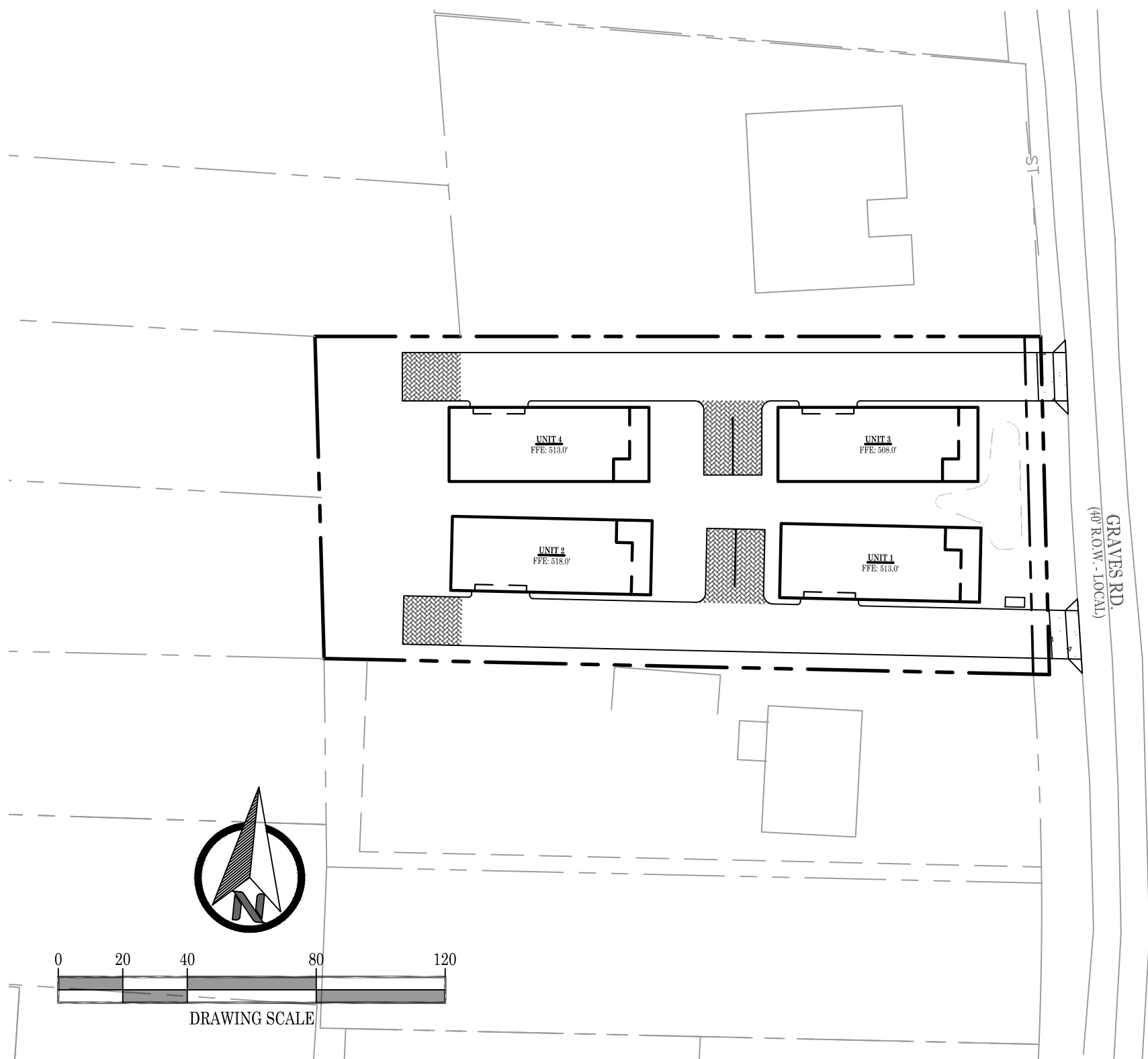
208 GRAVES ROAD
GOODLETTSVILLE, DAVIDSON COUNTY, TENNESSEE
DATE OF ISSUE: OCTOBER 24, 2024

DELTA PROJECT NUMBER: 24020



VICINITY MAP
NOT TO SCALE

INDEX OF SHEETS	
Sheet Number	Sheet Title
C000	COVER SHEET
C100	SITE SURVEY
C200	PRELIMINARY SITE PLAN
C300	CHARACTER IMAGERY



PREPARED FOR: JRS DEVELOPMENT, LLC
PO BOX 60126
NASHVILLE, TN 37206
615-601-2663

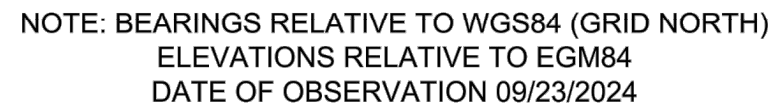
CIVIL ENGINEER:
DELTA
CIVIL ENGINEERING
P.O. BOX 330424, MURFREESBORO, TN 37133
P: 256-577-5997 | www.delta-civil.com



PROJECT INFORMATION	
DEVELOPER:	JRS DEVELOPMENT, LLC
DEVELOPER ADDRESS:	PO BOX 60126 NASHVILLE, TN 37206
DEVELOPER EMAIL:	joshua.l.randolph@gmail.com
DEVELOPER PHONE:	615-601-2663
PROJECT REPRESENTATIVE:	DELTA CIVIL ENGINEERING, PLLC
PROJECT REP. ADDRESS:	P.O. BOX 330424 MURFREESBORO, TN 37133
PROJECT REP. PHONE:	256-577-5997
ENGINEER OF RECORD:	CATLIN PAUL, PE
PROPERTY OWNER:	KATHRYN ANN LEEMAN REVOCABLE LIVING TRUST
PROJECT ADDRESS:	208 GRAVES ROAD GOODLETTSVILLE, TN 37072
PARCEL LD:	01816015100
PARCEL AREA:	0.53 ACRES* (23,040 SQ. FT.) *PER DAVIDSON COUNTY GIS, PARCEL AREA IS 0.57 ACRES. ENTITLED DENSITY TAKEN FROM THIS VALUE.
ADJUSTED PARCEL AREA: (AFTER R.O.W. DEDICATION)	0.52 ACRES (22,510 SQ. FT.)
CURRENT ZONING:	R7 (HIGH DENSITY RESIDENTIAL)
PROPOSED ZONING:	RESIDENTIAL LIMITED SCALE PUB (RLSPUD)
LAND USE PROPOSED:	DETACHED TOWHOMES/COTTAGES
ALLOWABLE DENSITY:	7 DU/ACRE
ALLOWABLE UNITS:	4 UNITS
BUILDING SETBACKS:	
FRONT:	15 FT.
REAR:	15 FT.
SIDES:	15 FT.
ALLOWABLE BLDG. HEIGHT:	35 FT.
USE BREAKDOWN:	
DETACHED HOMES (3+ BR.):	4 UNITS
LAND & BUILDING COVERAGE*:	
BUILDING AREA:	5,704 SQ. FT. AS SHOWN
OTHER HARDSCAPE:	6,806 SQ. FT. AS SHOWN
COMMON OPEN SPACE:	10,000 SQ. FT. AS SHOWN
TOTAL SITE AREA:	22,510 SQ. FT. (AFTER R.O.W. DEDICATION)
OPEN SPACE REQUIRED:	15%
OPEN SPACE PROVIDED:	44% AS SHOWN*
*NOTE: BUILDINGS AND OTHER HARDSCAPE AREAS ARE PRELIMINARY AND MAY BE ALTERED IN THE FINAL SITE PLAN, BUT MUST COMPLY WITH THE STANDARDS OF THE CITY OF GOODLETTSVILLE FOR RESIDENTIAL LIMITED SCALE PUBS.	
PARKING REQUIREMENTS	
REQUIREMENTS BY USE:	4 SP. PER UNIT (3+ BR.)
PARKING REQUIRED:	16 SPACES
PARKING PROVIDED:	8 SPACES (GARAGES) 6 SPACES (STD.) 4 SPACES (TANDEM, UNITS 2+4) 18 SPACES
FLOODPLAIN NOTE:	
ALL OR A PORTION OF THE SUBJECT PROPERTY DOES NOT FALL WITHIN A SPECIAL FLOOD HAZARD AREA (SFHA) ACCORDING TO COMMUNITY PANEL NO. 37037C0129J, DATED 2/25/2022, FOR CITY OF GOODLETTSVILLE.	

COVER SHEET

C000



**Know what's below.
Call before you dig.**

Utility Disclaimer

Surveyor has not physically located the underground utilities. Above grade and underground utilities shown were taken from various appearance attributes at the site, public records and/or maps prepared by others. Surveyor makes no guarantee that the underground utilities shown comprise all such utilities in the area, either in service or abandoned. Surveyor further does not warrant that the underground utilities are in the exact location indicated. Therefore, reliance upon the type, location, condition or depth of any underground utility with this circumstance considered. Detailed verification of existence, location and depth should also be made prior to any decision relative there is made. Availability and cost of service should be confirmed with the appropriate utility company in Tennessee. The Underground Utility Damage Prevention Act*, that anyone who engages in excavation must notify all known underground utility owner, not less than three (3) nor more than ten (10) working days in advance, and is liable to excavate and also for any other possible hazard or conflict. Tennessee One Call 811.

GPS NOTES:

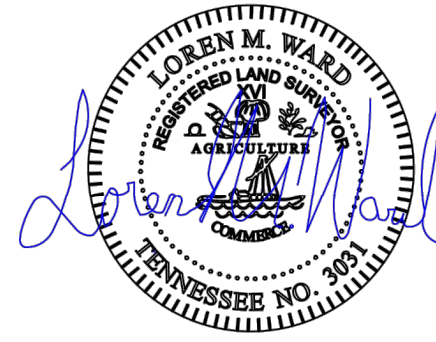
- (1) Class of survey: IV
- (2) Type of GPS field procedure: RTK
- (3) Dates of survey: 23 September 2024
- (4) Datum: EGM84
- (5) Published/Fixed-control use: On-Site
500 BASE
N: 725718.26
E: 1757599.68
Z: 507.14'
- (6) Combined grid factor(s): 1.00000000
- (7) Units: US Survey Feet

LEGEND

AREA DRAIN	☐	IRON ROD OLD (IR OLD)	○
LIGHT POLE	○	IRON PIPE OLD (IP OLD)	●
EXISTING MANHOLE	⊗	1/2" REBAR SET (IR NEW)	
UTILITY POLE	⊕	WARD RLS#3031	
FIRE HYDRANT	⊗	FINISHED FLOOR ELEVATION	FFE
VALVE	⊗	BACKFLOW PREVENTER	R.F.D.P.
GAS METER	⊗	REGISTER'S OFFICE OF	8/00 C.C. TN
CATCH BASIN	⊗	DAVISON COUNTY	
WATER METER	⊗	METAL FENCE POST	MFP
CLEAN OUT	⊗	WOOD FENCE POST	WFP
HANDICAP PARKING	⊗	AIR CONDITIONING UNIT	AC
PULL BOX	⊗	PUBLIC UTILITY &	P.U.D.E.
SIGN	⊗	DRAINAGE EASEMENT	
GUY WIRE	⊗	MINIMUM BUILDING	
MAG NAIL	⊗	SETBACK LINE	M.B.S.L.
CONCRETE PAVEMENT	⊗		
SUBJECT PROPERTY LINE	⊗		
RIGHT-OF-WAYADJOWNER	⊗		
EXISTING EASEMENT	⊗		
M.B.S.L. - SETBACK LINE	⊗		
FOOT C&G			
SEWER LINE	— SA —	— SA —	— SA —
STORM LINE	— ST —	— ST —	— ST —
WATER LINE	— W —	— W —	— W —
FIBER OPTIC LINE	— FO —	— FO —	— FO —
GAS LINE	— GAS —	— GAS —	— GAS —
OVERHEAD ELECTRIC	— OHE —	— OHE —	— OHE —

UTILITY PROVIDER LIST

MADISON SUBURBAN UTILITY DISTRICT: (615) 868-3201
GOODLETTSVILLE PUBLIC WORKS: (615) 851-3414
NASHVILLE ELECTRIC SERVICE: (615) 736-6900
CITY OF GOODLETTSVILLE: (615) 851-2200
COMCAST: (800) 266-2278

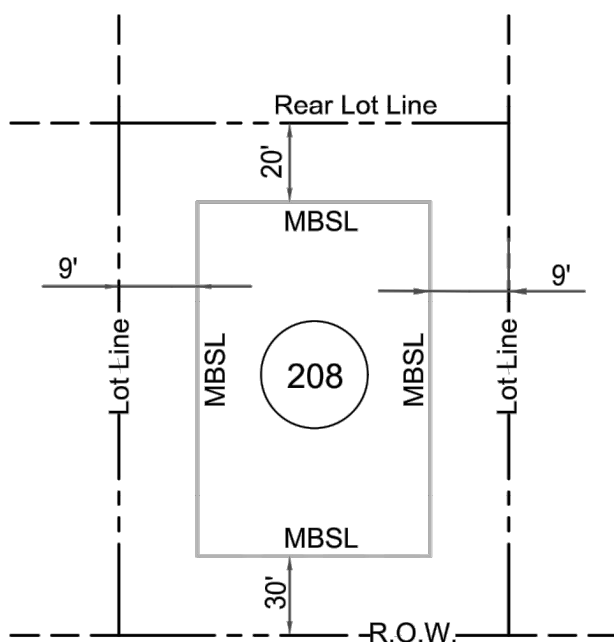


SURVEYOR'S CERTIFICATE:

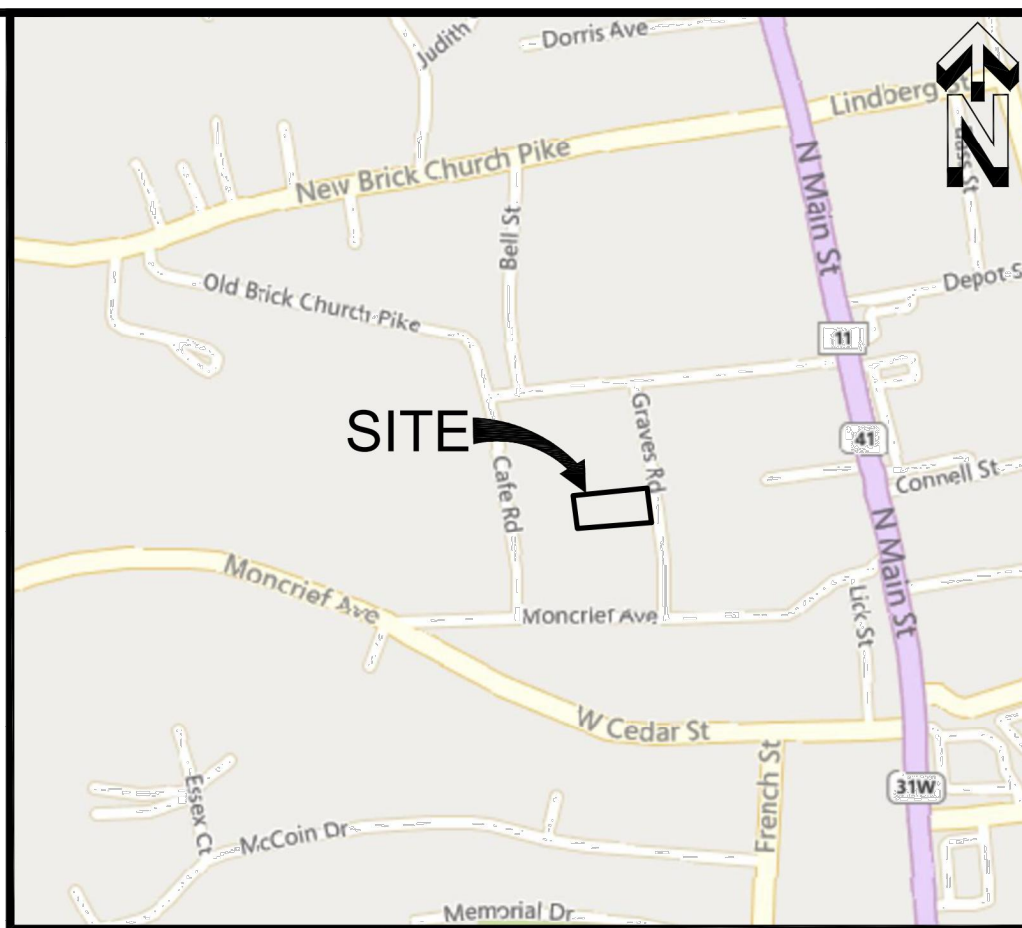
I, Loren Michael Ward, Registered Land Surveyor, Tennessee RLS #3031, do hereby certify that the survey shown hereon was made by myself or under my direct supervision on 23 September 2024, and the same is true and correct to the best of my knowledge and belief. I further certify this is a Category IV remote sensing survey, and is in compliance with the current Tennessee minimum standards of practice as defined under rule 0820-03-07C (5). The survey was conducted using a Trimble R12S GNSS receiver and a Trimble SPP1000 antenna taken by a dual frequency Carlson BRX7 with a published positional accuracy of 8mm horizontal and 15mm vertical. The unadjusted ratio of precision of the data shown hereon (in relative positioning accuracy given at the 95% confidence level) is at least 1:10,000.

Loren Michael Ward, RLS
Tennessee License Number: 3031

09/26/2024
Date



Minimum Building Setback
Detail for R7 (High Density Residential) Zoning
NOT TO SCALE



VICINITY MAP
NOT TO SCALE

General Notes

1. Date field survey completed: 09/26/2024.
2. Property contains 23,040.54 sq.ft. or 0.53± acres.
3. Except as specifically stated or shown on this survey, this survey does not purport to reflect any of the following which may be applicable to the subject real estate: easements, other than possible easements that were visible at the time of this survey, building setback lines, driveway covenants, subdivision restrictions, zoning or other land-use regulations, and other facts that an accurate and current title search may disclose. Surveyor was not furnished a title report.
4. This survey was made using the latest recorded deeds and other information, and there are no encroachments or projections other than those shown hereon. This survey is subject to the findings of a title report.
5. This parcel of land is subject to any and all right-of-ways and/or easements either by record and/or prescription that a title search may reveal.
6. Any location of underground utilities as shown hereon are based solely on observations and field locations of above-ground structures. Additional buried utilities and/or structures may exist.
7. This is a true and accurate portrayal of the boundaries and physical features array of methods including GNSS observations (Carson BRX7 Dual Frequency Receivers), conventional total station observations (Topcon ES-103), robotic total station observations (Trimble S6B 2023), the aerial photo record data, aerial photography, LIDAR, and the physical evidence found in the field.
8. Based upon a graphic scale this property is located in an Area Designated as Zone "X" (Areas Determined to be outside the 100-Year Floodplain) on the most recent Federal Emergency Management Agency (F.E.M.A.) Flood Insurance Rate Map No. 47037-C0129J, Dated February 25, 2022.
9. Property has access to public utilities.
10. Contour interval is one (1) foot.
11. Subject property and surrounding properties are zoned R7 (High Density Residential), and is intended for single and two-family dwellings. See detail for setback information.

ENGINEER SEAL

PRELIMINARY MASTER PLAN

FOR

GRAVES ROAD COTTAGES

GOODLETTSVILLE, DAVIDSON COUNTY, TENNESSEE

JRS DEVELOPMENT,

LLC

P0 BOX 60126

6396 10315 9229
HIVILLE, TN 37[illegible]

PROJECT NUMBER: 24020

ISSUED: OCTOBER 24, 2024

SITE SURVEY

C100

BOUNDARY & TOPOGRAPHIC SURVEY FOR:
KATHRYN ANN LEEMAN
TRUSTEE OF THE KATHRYN ANN LEEMAN
RECOVERABLE LIVING TRUST AGREEMENT
TAX MAP 018-16, PARCEL 151.00
10TH COUNCILMANIC DISTRICT OF DAVIDSON COUNTY
INST.NO.: 20180424-0038436, R.O.D.C.,TN
208 GRAVES ROAD
GOODLETTSVILLE, TN 37072

LOREN MICHAEL WARD, RLS #3031
23 MALLARD POINT CIRCLE
CAMDEN, TN 38320
(629) 333-8465
tnsurveyor@outlook.com

SHEET 1 OF 1

File No.: 2024-01

EXISTING CONDITIONS SHOWN HEREIN HAVE BEEN TAKEN FROM
SURVEY DATA PROVIDED BY LOREN MICHAEL WARD, RLS DATED
SEPTEMBER 26, 2024. DELTA CIVIL ENGINEERING, PLLC, AND ITS
SUBCONSULTANTS SHALL NOT BE LIABLE FOR ANY DEFICIENCIES OR
ERRORS IN THE PROVIDED DATA.

PROJECT INFORMATION	
DEVELOPER:	JRS DEVELOPMENT, LLC
DEVELOPER ADDRESS:	PO BOX 60126 NASHVILLE, TN 37206
DEVELOPER EMAIL:	joshua.l.randolph@gmail.com
DEVELOPER PHONE:	615-601-2663
PROJECT REPRESENTATIVE:	DELTA CIVIL ENGINEERING, PLLC
PROJECT REP. ADDRESS:	P.O. BOX 330424 MURFREESBORO, TN 37133
PROJECT REP. PHONE:	256-577-5997
ENGINEER OF RECORD:	CAITLIN PAUL, PE
PROPERTY OWNER:	KATHRYN ANN LEEMAN REVOCABLE LIVING TRUST
PROJECT ADDRESS:	208 GRAVES ROAD GOODLETTSVILLE, TN 37072
PARCEL I.D.:	01816015100
PARCEL AREA:	0.53 ACRES* (23,040 SQ. FT.)
	*PER DAVIDSON COUNTY GIS, PARCEL AREA IS 0.57 ACRES. ENTITLED DENSITY TAKEN FROM THIS VALUE.
ADJUSTED PARCEL AREA: (AFTER R.O.W. DEDICATION)	0.52 ACRES (22,510 SQ. FT.)
CURRENT ZONING:	R7 (HIGH DENSITY RESIDENTIAL)
PROPOSED ZONING:	RESIDENTIAL LIMITED SCALE PUD (RLSPUD)
LAND USE PROPOSED:	DETACHED TOWHOMES/COTTAGES
ALLOWABLE DENSITY:	7 DU/ACRE
ALLOWABLE UNITS:	4 UNITS

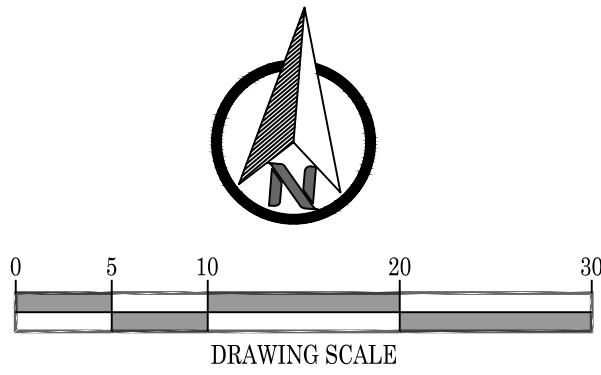
BUILDING SETBACKS:	
FRONT:	15 FT.
REAR:	15 FT.
SIDES:	15 FT.
ALLOWABLE BLDG. HEIGHT:	35 FT.
USE BREAKDOWN:	
DETACHED HOMES (3+ BR.):	4 UNITS
LAND & BUILDING COVERAGE*:	
BUILDING AREA:	5,704 SQ. FT. AS SHOWN
OTHER HARDSCAPE:	6,806 SQ. FT. AS SHOWN
COMMON OPEN SPACE:	10,000 SQ. FT. AS SHOWN
TOTAL SITE AREA:	22,510 SQ. FT. (AFTER R.O.W. DEDICATION)
OPEN SPACE REQUIRED:	15%
OPEN SPACE PROVIDED:	44% AS SHOWN*
*NOTE: BUILDINGS AND OTHER HARDSCAPE AREAS ARE PRELIMINARY AND MAY BE ALTERED IN THE FINAL SITE PLAN, BUT MUST COMPLY WITH THE STANDARDS OF THE CITY OF GOODLETTSVILLE FOR RESIDENTIAL LIMITED SCALE PUD.	
PARKING REQUIREMENTS	
REQUIREMENTS BY USE:	4 SP. PER UNIT (3+ BR)
PARKING REQUIRED:	16 SPACES
PARKING PROVIDED:	8 SPACES (GARAGES) 6 SPACES (STD.) 4 SPACES (TANDEM, UNITS 2+4) 18 SPACES
FLOODPLAIN NOTE:	
ALL OR A PORTION OF THE SUBJECT PROPERTY DOES NOT FALL WITHIN A SPECIAL FLOOD HAZARD AREA (SFHA) ACCORDING TO COMMUNITY PANEL NO. 47037C01291, DATED 2/25/2022, FOR CITY OF GOODLETTSVILLE.	

GENERAL PROJECT NOTES

- THE PURPOSE OF THIS PLAN IS TO OBTAIN APPROVAL OF A PRELIMINARY MASTER PLAN PERMITTING 4 DETACHED RESIDENTIAL UNITS ON THE SUBJECT PROPERTY.
- THE PROJECT SITE IS IDENTIFIED AS PARCEL I.D. 01816015100 OF THE DAVIDSON COUNTY TAX MAPS, AND CONTAINS APPROXIMATELY 0.53 ACRES.
- BASE OR EXISTING CONDITIONS FOR THESE PLANS HAVE BEEN TAKEN FROM SURVEY DATA PROVIDED BY LOREN MICHAEL WARD, RLS. DELTA CIVIL ENGINEERING IS NOT LIABLE FOR INACCURACIES OR OMISSIONS IN THE SURVEY DATA OR DESIGN ERRORS RESULTING THEREFROM. IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO REVIEW THE EXISTING SITE PRIOR TO COMMENCING WORK AND INFORM THE ENGINEER OF ANY OBSERVED DISCREPANCIES.
- ALL WORK WITHIN THE PUBLIC RIGHT-OF-WAY AS REFLECTED IN THESE PLANS SHALL BE PER THE STANDARDS OF THE JURISDICTIONAL AUTHORITIES. THE CONTRACTOR SHALL COORDINATE REQUIRED INSPECTIONS WITH THE JURISDICTIONAL AUTHORITY WHILE RIGHT-OF-WAY WORK IS ONGOING AND PRIOR TO CLOSE-OUT.
- PER THE STANDARDS OF THE CITY OF GOODLETTSVILLE, THE MINIMUM SIZE FOR A TWO-CAR GARAGE IS 22'x22'.
- A SITE LANDSCAPE PLAN AND A PARKING AREA LIGHTING PLAN WILL BE REQUIRED WITH FINAL SITE PLAN, PER CITY OF GOODLETTSVILLE STANDARDS.
- NEW UTILITY SERVICES TO THE PROPOSED HOMES SHALL BE UNDERGROUND.
- PROPOSED HOMES SHALL BE CONSTRUCTED OF A MINIMUM OF 50 PERCENT BRICK AND/OR STONE. ADDITIONAL EXTERIOR MATERIALS MAY INCLUDE WOOD, CEMENT FIBER BOARD, EIFS, SPLIT-FACE BLOCK, AND GLASS.
- SOLID WASTE SERVICE IS INTENDED TO BE PROVIDED BY THE CITY OF GOODLETTSVILLE. THE APPLICANT SHALL COORDINATE WITH CITY STAFF TO IDENTIFY AND PROVIDE ADEQUATE LOCATION(S) FOR CART STORAGE AND PICKUP WITH THE FINAL SITE PLAN.

LEGEND	
ITEM	SYMBOL / LINETYPE / HATCH
ASPHALT PAVEMENT	
CONCRETE PAVEMENT	
OPEN SPACE	
BUILDING	

****NOTE:** FOOTPRINTS OF HOMES ARE PRELIMINARY IN NATURE AND WILL VARY BASED ON FINAL ARCHITECTURAL DESIGNS. DETAILED ARCHITECTURAL INFORMATION WILL BE PROVIDED WITH THE FINAL SITE PLAN.



PRELIMINARY MASTER PLAN
FOR
GRAVES ROAD COTTAGES
GOODLETTSVILLE, DAVIDSON COUNTY, TENNESSEE

JRS DEVELOPMENT, LLC PO BOX 60126 NASHVILLE, TN 37206 615-601-2663	REV.	DATE	DESCRIPTION

PROJECT NUMBER: 24020

ISSUED: OCTOBER 24, 2024

PRELIMINARY
SITE PLAN

C200

DELTA
CIVIL ENGINEERING

P.O. BOX 330424, MURFREESBORO, TN 37133
P: 256-577-5997 | www.deltacivil.com

ENGINEER SEAL



NOTE: IMAGES ON THIS SHEET ARE CONCEPTUAL IN NATURE AND REPRESENT ONLY THE DESIGN INTENT FOR THE DEVELOPMENT. FINAL ELEVATIONS AND MATERIAL INFORMATION WILL BE PROVIDED WITH FINAL SITE PLAN.

PROPOSED HOMES SHALL BE CONSTRUCTED OF A MINIMUM OF 50 PERCENT BRICK AND/OR STONE. ADDITIONAL EXTERIOR MATERIALS MAY INCLUDE WOOD, CEMENT FIBER BOARD, EIFS, SPLIT-FACE BLOCK, AND GLASS.

ENGINEER SEAL

PRELIMINARY MASTER PLAN
FOR
GRAVES ROAD COTTAGES
GOODLETTSVILLE, DAVIDSON COUNTY, TENNESSEE

JRS DEVELOPMENT, LLC		
PO BOX 60126		
NASHVILLE, TN 37206		
615-601-2663		

PROJECT NUMBER: 24020
ISSUED: OCTOBER 24, 2024

CHARACTER
IMAGERY

C300



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> ORDINANCE 24-1099 An ordinance to amend Ordinances 06-674 and 09-724 as amended, the Zoning Ordinance and Sign Ordinance of the City of Goodlettsville, to increase the permitted percentage of message boards on pole and ground type signs. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning	Agenda Item: ORDINANCE 24-1099 Dept. of Origin: Planning For Agenda of: December 12, 2024 Originator: Addam McCormick Cost of Item: N/A
---	--

AGENDA ITEM ATTACHMENTS:

Ordinance 24-1099

SUMMARY STATEMENT:

An ordinance to amend Ordinances 06-674 and 09-724 as amended, the Zoning Ordinance and Sign Ordinance of the City of Goodlettsville, to increase the permitted percentage of message boards on pole and ground type signs.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff and Planning Commission recommend approval of Ordinance 24-1099.

ORDINANCE 24-1099

AN ORDINANCE TO AMEND ORDINANCES 06-674 AND 09-724 AS AMENDED, THE ZONING ORDINANCE AND SIGN ORDINANCE OF THE CITY OF GOODLETTSVILLE, TO INCREASE THE PERMITTED PERCENTAGE OF MESSAGE BOARDS ON POLE AND GROUND TYPE SIGNS

WHEREAS the City's Zoning Ordinance intent and purpose includes but is not limited to dividing the city into zones and districts restricting and regulating therein the location, construction, reconstruction, alteration and use of buildings and accessory signage; and,

WHEREAS, the City's Sign Ordinance section intent and purpose includes but is not limited to permitting signs that are appropriate to their surroundings, aesthetically pleasing, appropriately scaled and integrated with the surrounding buildings and the landscape encourage design that enhances the readability and effectiveness of signs while minimizing cluttered, distracting signs; and,

WHEREAS, The Goodlettsville Planning Commission at the December 2, 2024 regularly scheduled meeting reviewed and discussed this proposed amendment and voted to recommend its passage to the Board of Commissioners.

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That Ordinance No. 06-674 adopted on second and final reading on June 22, 2006 and Ordinance No. 09-724 adopted on second and final reading on September 8, 2011 being the municipal zoning ordinance and sign ordinance of Goodlettsville, Tennessee, be and the same is hereby amended including amendments to the Zoning Ordinance sections 14-304 (5), 14-305 (1) (c) (iv), and 14-305 (2) (b) as listed in "EXHIBIT A"

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion, of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM: PASSED FIRST READING: _____

CITY ATTORNEY

PASSED SECOND READING: _____

ORDINANCE 24-1099

“EXHIBIT A”

Zoning Ordinance Amendment#1 Section 14-304 Signs Permitted in Residential and Agricultural Districts. (5)

(5) Electronic changeable copy signs may be incorporated into a ground sign ~~*and not exceed 50 percent of the total ground sign square footage and shall include a minimum twelve (12”) static sign section along the top or along a side of the changeable copy sign*~~ and shall only be permitted on street frontage along a major route on the city's major thoroughfare plan.

Any changeable copy sign may be electronically or mechanically controlled. Such sign shall not flash on and off, scroll across the copy area or change colors sporadically. The display of the message must be static for a minimum of two minutes. When copy changes occur, they must change instantaneously with no phasing, scrolling, flashing or any other characteristic which imitates movement. Signs installed within 200 feet of a signalized or planned signalized intersection shall require the message to remain static for a minimum of two minutes. The illumination of an electronic changeable copy sign shall not exceed 0.3 foot candles over ambient lighting conditions, day or night. Measurement shall be as prescribed in the document "Recommended Brightness Levels for On-Premises Electronic Message Centers" published by the International Sign Association. All electronic signs shall be equipped with a sensor device that automatically determines the ambient illumination, and each electronic sign shall be programmed to dim in accordance with ambient illumination conditions. The board of zoning appeals depending on the sign location and orientation with adjacent residential uses may limit the operational time of the digital message board to between 7:00 a.m. to 10:00 p.m. or the maximum illumination from dusk to dawn shall not exceed 500 nits. A malfunctioning sign shall be programmed to shut down. The sign shall be located and oriented in such a manner as to create the least impact from illumination on adjacent residential uses, as may be determined by the board of zoning and sign appeals.

Zoning Ordinance Amendment#2 Section 14-305 Signs Permitted in Commercial and Industrial Districts (1) (c)(iv)

(iv) The maximum area of a pole sign including no more than two signs shall be 70 square feet total and the maximum area of a ground sign including no more than two signs shall be 50 square feet total. Any changeable copy sign ~~*shall be limited to no more than 50 percent of the total sign square footage and shall include a minimum twelve (12”) static sign section along the top or along a side of the changeable copy sign board*~~

Zoning Ordinance Amendment#3 Section 14-305 (2) (b) Signs Permitted in Commercial and Industrial Districts

(b)The maximum display surface area for a pole sign shall be 175 square feet. The planning commission in review of a project site plan for a property within the interstate sign zone designated areas may permit an increased sign area for a high-rise sign based on the distance the high rise sign is located from the roadway providing direct access to the property per the following sign area increases. The planning commission shall review all requests for increased sign area subject to protecting the streetscape appearance of the roadway providing direct access to the property with the sign and the visibility of the increased signage area from adjacent residential areas. A high-rise sign located between 200 feet and 300 feet from the roadway providing direct access may be permitted a ten percent sign area increase in sign area, 300 to 400 feet from roadway providing direct access may be permitted a 20 percent increase in sign area, and a sign exceeding 400 feet from the roadway providing direct access may be permitted a maximum 30 percent increase in sign area. Such display surface area shall include all permitted signage such as changeable copy and price signs. ~~*Any changeable copy sign shall be limited to no more than 50 percent of the total sign square footage, except that any changeable copy sign within 150 feet of the interstate right-of-way may be 100 percent of the sign square footage*~~



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 24-1100</u> An ordinance to amend the Zoning Ordinance to define and include regulations for Specialty Smoke and Vape Shops and Similar Materials. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning	Agenda Item: ORDINANCE 24-1100 Dept. of Origin: Planning For Agenda of: December 12, 2024 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 24-1100

SUMMARY STATEMENT:

An ordinance to amend the Zoning Ordinance to define and include regulations for Specialty Smoke and Vape Shops and Similar Materials.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff and Planning Commission recommend approval of Ordinance 24-1100.

ORDINANCE 24-1100

AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO DEFINE AND INCLUDE REGULATIONS FOR SPECIALTY SMOKE AND VAPE SHOPS AND SIMILAR MATERIALS

WHEREAS, the City's Zoning Ordinance intent and purpose includes to promote and protect the public health, safety, and general welfare of the people; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes to fix reasonable standards to which buildings or structures shall conform; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes regulations to protect the character and maintain the stability of business, commercial areas within the city, and to promote the orderly and beneficial development of such areas; and,

WHEREAS, the Zoning Ordinance amendment is due to the potential negative health impacts of the materials sold in the specialty smoke and vape shops including tobacco, vaping, edibles, concentrates, cannabis, cannabidiol oil, kratom and similar materials and accessories to limit the number and location of the facilities; and,

WHEREAS, the Goodlettsville Planning Commission at the December 2, 2024 meeting voted to recommend the amendment passage to the Board of Commissioners and,

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That Ordinance No. O6-674 adopted on second and final reading on June 22, 2006, being the municipal zoning ordinance of Goodlettsville, Tennessee, be and the same is hereby amended including a new section 14-206 (8) and revisions to 14-202 (6)(o)(xliii) to define and include regulations for Specialty Smoke and Vape Shops and Similar Materials as defined in "EXHIBIT A"

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) day from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion, of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____

Passed Second Reading: _____

ORDINANCE 24-1100
“EXHIBIT A”

AMENDMENT#1

Amendment#1- Section 14-206 Commercial District Regulations (8)

(8) Specialty Smoke and Vape Shops and Similar Materials

Specialty shops as defined in this section include smoke, vaping, and head shops that stock and sell tobacco, vaping, edibles, concentrates, cannabis, cannabidiol oil, kratom and similar materials and accessories. Specialty shops are defined as any retail shop that includes more than twenty-five (25%) percent of the shop’s public customer sales floor area dedicated to the stock and sale of the defined product materials and accessories defined in this section. The remaining public customer sales floor area shall be stocked for the sale of other retail product materials not including the product materials defined in this section. One specialty shop as defined in this section will be permitted per each 5,000 population of the City of Goodlettsville, Tennessee. The population is determined by the latest completed United State Decennial Census. The specialty shops as defined in this section shall not be located within a minimum 2,640 feet of another specialty shop as defined in this section within the Goodlettsville City Limits to prevent the collective location of the specialty shops in one area or on one street of the City. The 2,640 feet minimum separation shall be measured in a straight line between the closest proximity of a specialty shop building corner or section or tenant space building corner to the closest proximity of another specialty shop building or section or tenant space building corner. The specialty shops shall also not be located within 500 feet of a public or private school, day care, public park property as measured in a straight line between the closest proximity of the specialty shop building corner or section or tenant space building corner to the closest proximity property corner of a property containing a public or private school, day care, public park.

AMENDMENT#2- Section 14-202. – Use Classification Commercial Activities (6)(o) (xliii)

(xliii) ~~Tobacco shops.~~ Specialty Smoke and Vape Shops and Similar Materials



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 24-1101</u> An ordinance to amend the Zoning Ordinance to permit additional commercial uses in the INT, Interchange Overlay for the I-65 Exit 98 Louisville Hwy 31W Overlay Section. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning	Agenda Item: ORDINANCE 24-1101 Dept. of Origin: Planning For Agenda of: December 12, 2024 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 24-1101

SUMMARY STATEMENT:

An ordinance to amend the Zoning Ordinance to permit additional commercial uses in the INT, Interchange Overlay for the I-65 Exit 98 Louisville Hwy 31W Overlay Section

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff and Planning Commission recommend approval of Ordinance 24-1101.

ORDINANCE 24-1101

AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO PERMIT ADDITIONAL COMMERCIAL USES IN THE INT, INTERCHANGE OVERLAY FOR THE I-65 EXIT 98 LOUISVILLE HWY 31W OVERLAY SECTION

WHEREAS, the City's Zoning Ordinance intent and purpose includes to promote and protect the public health, safety, and general welfare of the people; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes regulations to protect the character and maintain the stability of business, commercial areas within the city, and to promote the orderly and beneficial development of such areas; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes dividing the city into zones and districts restricting and regulating therein the location, construction, reconstruction, alteration, and use of buildings, structures, and for business, commercial, and other specified uses;

WHEREAS, the Goodlettsville Planning Commission at the December 2, 2024 meeting voted to recommend the amendment passage to the Board of Commissioners due the property characteristic at the interchange including smaller property dimensions, limited visibility from the interstate, and designated flood zones and,

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That Ordinance No. O6-674 adopted on second and final reading on June 22, 2006, being the municipal zoning ordinance of Goodlettsville, Tennessee, be and the same is hereby amended including a revision to Section 14-206 (7) (b) to include additional permitted commercial uses for the I-65 Exit 98 Louisville Hwy 31W INT, Interchange Overlay Section as defined in "EXHIBIT A"

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) day from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion, of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

CITY RECORDER

PASSED 1ST READING:_____

PASSED 2ND READING:_____

ORDINANCE 24-1101
“EXHIBIT A”

Amendment#1 Section 14-206 (7)(b) Commercial District Regulations

(7) Interchange Overlay District.

This district is intended to provide for uses which are compatible only with highway travel and the accommodation of all-night and rest-stop services.

(a)Application. The use provisions of the interchange overlay district shall be applied to those parcels and lots within the commercial base zoning and PUD districts as indicated as being within the INT on the official zoning map and shall control the use of property within the interchange overlay district.

(b)Use provisions. Within the interchange overlay district, only the following uses shall be permitted:

(i)Fuel and service stations.

(ii)Hotels and motels.

(iii)Restaurants and drive-in restaurants.

(iv)Wireless communications facilities.

Within the Exit 98 Louisville Highway Interchange Overlay Area the above listed uses (i)-(iv) are permitted in addition to the following additional uses:

- 1. Convenience Commercial***
- 2. Auto Servicing including only lubricating services and the sale and installation of tires, batteries, accessories, and replacement items.***
- 3. Personal Services***
- 4. Financial, Consultative and Administrative Services***
- 5. General Retail Trade***



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 24-1102</u> An ordinance to amend the Zoning Ordinance to define a reduction in the minimum lot width of commercial zoned lots including a shared driveway access easement. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning	Agenda Item: ORDINANCE 24-1102 Dept. of Origin: Planning For Agenda of: December 12, 2024 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 24-1102

SUMMARY STATEMENT:

An ordinance to amend the Zoning Ordinance to define a reduction in the minimum lot width of commercial zoned lots including a shared driveway access easement.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff and Planning Commission recommend approval of Ordinance 24-1102.

ORDINANCE 24-1102

AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO DEFINE A REDUCTION IN THE MINIMUM LOT WIDTH OF COMMERCIAL ZONED LOTS INCLUDING A SHARED DRIVEWAY ACCESS EASEMENT

WHEREAS, the City's Zoning Ordinance intent and purpose includes promoting the most desirable use of land and direction of building development and the stability of commercial development to strengthen the economic base of the area, to protect the character of the districts and their peculiar suitability for particular uses, to conserve the value of land and buildings; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes regulations to protect the character and maintain the stability of business, commercial areas within the city, and to promote the orderly and beneficial development of such areas; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes establishing building lines and the location of buildings designated for business, commercial, manufacturing, or other uses within such lines;

WHEREAS, the Goodlettsville Planning Commission at the December 2, 2024 meeting voted to recommend the amendment passage to the Board of Commissioners, and

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That Ordinance No. O6-674 adopted on second and final reading on June 22, 2006, being the municipal zoning ordinance of Goodlettsville, Tennessee, be and the same is hereby amended including a revision to Section 14-206 (4)(e) to permit a reduction in the minimum lot width of commercial zoned lots including a shared driveway access easement as defined in "EXHIBIT A"

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) day from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion, of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

PASSED 1ST READING: _____

CITY ATTORNEY

PASSED 2ND READING: _____

ORDINANCE 24-1102
“EXHIBIT A”

Amendment#1 Section 14-206 (4)(e) Commercial District Regulations

(4) Bulk, lot, and open space requirements. The regulations appearing below apply to zone lots and buildings or other structures located on any zone lot or portion of a zone lot including all new development, enlargements, extensions, or conversions.

(a) Minimum lot size. Within all commercial districts, the minimum size lot and width of lot (measured at the building line) used for commercial purposes shall be as established in table III as presented in appendix A.

(b) Maximum lot coverage. Within all commercial districts, the maximum lot coverage by all buildings shall not exceed the percentage of lot area as established in table III as presented in appendix A.

(c) Maximum floor area ratio. Within all commercial districts, the maximum permitted floor area ratio shall be as established in table III as presented in appendix A.

(d) Maximum permitted height. No building shall exceed the height requirements as established in table III as presented in appendix A.

(e) Yard regulations. Within all commercial districts, the minimum yard regulations established in table III as presented in appendix A shall apply. *The minimum lot width may be reduced twenty-five (25') feet for lots in the CS, CSL, CG zoning district when the lot includes adjacent access easements with the dimension of the easement located on and split between the two (2) adjacent lots.*



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 24-1103</u> An ordinance of the Board of Commissioners of the City of Goodlettsville establishing the recovery costs by fees from users. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager Ken Reeves, Fire Chief	Agenda Item: ORDINANCE 24-1103 Dept. of Origin: Fire For Agenda of: December 12, 2024 Originator: Ken Reeves Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 24-1103

SUMMARY STATEMENT:

An ordinance of the Board of Commissioners of the City of Goodlettsville establishing the recovery costs by fees from users.

FINANCIAL SUMMARY:

Increased revenue estimate of \$100,000. Fees to be established by resolution in January.

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 24-1103.

ORDINANCE 24-1103

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE ESTABLISHING THE RECOVERY OF COSTS BY FEES FROM USERS OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES.

WHEREAS, the City of Goodlettsville Fire Department is authorized to provide emergency response relating to the protection of lives and property within the corporate limits of the city and surrounding areas; and

WHEREAS, the City of Goodlettsville Fire Department in years past has provided services to its citizens by a variety of taxes and fees: and

WHEREAS, the emergency services response activity to incidents continues to increase each year; and

WHEREAS, Section 6-19-101 of the Code of Laws of Tennessee authorizes a municipality to perform many of its functions and provide many of its services within and outside the corporate limits of the City of Goodlettsville and to make charges therefore; and

WHEREAS, it is fiscally prudent and advisable to charge a fee for services including, but not limited to motor vehicle accidents, collisions, motor vehicle fires, motor vehicle extrications, hazardous materials spills or discharge, structure fires outside of the corporate limits of the City of Goodlettsville, false alarms; and

WHEREAS, it will be cost effective to utilize a third-party Fire/EMS billing service to bill and collect for fire engine response fees and such contract should be employed; and

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE

Section 1. Short Title.

This ordinance shall be known and may be cited as the City of Goodlettsville Emergency Services Cost Recovery Ordinance.

Section 2. General Purpose

This Ordinance is adopted in order to provide reimbursement to the City of Goodlettsville for a portion of the costs incurred by the City of Goodlettsville Fire Department for certain emergency services provided.

Section 3. Fee Collection Authorized

The owner or occupant of a structure, vehicle, or property to which the fire department or other department of the City of Goodlettsville provides fire suppression, emergency management services, vehicle extrication, hazardous material mitigation, or other fire department services, (collectively referred to in this article as “Emergency Response Services”) or any person or entity causing the need for the fire or emergency services department to respond and/or provide any emergency response service (the “Responsible Party”) shall pay the cost of such service. Cost Recovery Fees shall be established by Resolution upon adoption of this Ordinance and are hereby found to not exceed the City of Goodlettsville’s actual expense in providing such emergency response services. The fees established by Resolution apply to any services rendered by any City

of Goodlettsville department to whatever property or person, whether within the city/county or if requested by any other entity, or if supplied by the city/county pursuant to any interlocal cooperation agreement.

Section 4. Fees and Charges

The cost recovery fees will be collected in the amounts established by Resolution, which may be revised periodically by the adoption of an amended resolution by the City of Goodlettsville Board of Commissioners. All individuals who reside within the corporate limits of the City of Goodlettsville are exempt from payment of said fees and charges. If the at-fault driver is a non-resident of the City of Goodlettsville then they would be responsible for all fees and charges.

Section 5. Use of Revenue

All revenues derived from the fees and charges created by Ordinance and Resolution shall be used solely for the purpose of procuring fire apparatus and expended in accordance with the City of Goodlettsville Purchasing Policies.

Section 6. Severability

If any provision of this ordinance or the application hereof to any person or circumstance is held invalid, or in any exception to or limitation upon any provision contained herein be held to be unconstitutional, invalid or ineffective, such invalidity shall not affect other provisions or applications of the ordinance which can be given effect, and to this end, the provisions of this ordinance are declared to be severable.

Section 7. Repealer

All Ordinances and parts of Ordinances that are in conflict with this Ordinance are hereby repealed.

Section 8.

This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.

Rusty Tinnin, Mayor

Passed: _____

Passed: _____

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 24-1236 A resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee endorsing the community campaign of “Project ‘072” a campaign which encompasses a body of work within the city that promotes smarter growth and development, community engagement, and overall improvements throughout the city. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: RESOLUTION 24-1236 Dept. of Origin: Administration For Agenda of: December 12, 2024 Originator: Tim Ellis Cost of Item: General operational costs
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AGENDA ITEM ATTACHMENTS:

Resolution 24-1236

SUMMARY STATEMENT:

A resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee endorsing the community campaign of “Project ‘072” a campaign which encompasses a body of work within the city that promotes smarter growth and development, community engagement, and overall improvements throughout the city.

FINANCIAL SUMMARY:

General operational costs.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1236.

RESOLUTION NO. 24-1236

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE ENDORSING THE COMMUNITY CAMPAIGN OF “PROJECT ‘072” A CAMPAIGN WHICH ENCOMPASSES A BODY OF WORK WITHIN THE CITY THAT PROMOTES SMARTER GROWTH AND DEVELOPMENT, COMMUNITY ENGAGEMENT, AND OVERALL IMPROVEMENTS THROUGHOUT THE CITY.

WHEREAS, the City of Goodlettsville constantly thrives at creating new and innovative ways in which to provide services to its citizenry and business owners; and,

WHEREAS, the City of Goodlettsville realizes the core to all strong communities is a strong public engagement and participatory opportunities; and,

WHEREAS, the City of Goodlettsville realizes that an ongoing review of its policies and procedures is constantly needed to assure that development and growth aligns with the desire of the public; and,

WHEREAS, it has been determined that creating one public campaign in order to achieve various aspects of the previous referenced programs is in the best interest of the City of Goodlettsville.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE.

Section 1. That the City of Goodlettsville approves and endorses the public campaign entitled “PROJECT ‘072”. Project ‘072 will encompass many areas that will make improvements to the City of Goodlettsville, including strategies for stronger and smarter growth, community engagement programs, and overall projects that will result in positive improvement to the City of Goodlettsville.

Section 2. That this resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

Passed this 12th day of December, 2024.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville

<u>SUBJECT TITLE:</u> RESOLUTION 24-1237 A resolution approving a joint application along with the City of Gallatin, Tennessee and the City of Hendersonville, Tennessee for a Fire Prevention and Safety Program Grant from the U.S. Department of Homeland Security for the purpose of initial Emergency Medical Services Training and Backfill Staffing. <u>PRESENTED BY:</u> Tim Ellis, City Manager Ken Reeves, Fire Chief	Agenda Item: Resolution 24-1237 Dept. of Origin: Fire For Agenda of: December 12, 2024 Originator: Ken Reeves Cost of Item: 10% of Training City Share \$1,000 – \$1,200 Normal AEMT and Paramedic Approximate \$10,000 – \$12,000
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AGENDA ITEM ATTACHMENTS:

Resolution 24-1237

SUMMARY STATEMENT:

A resolution approving a joint application along with the City of Gallatin, Tennessee and the City of Hendersonville, Tennessee for a Fire Prevention and Safety Program Grant from the U.S. Department of Homeland Security for the purpose of initial Emergency Medical Services Training and Backfill Staffing.

FINANCIAL SUMMARY:

10% of Training City Share \$1,000 – \$1,200 Normal
AEMT and Paramedic Approximate \$10,000 – \$12,000

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1237.

RESOLUTION NO. 24-1237

A RESOLUTION APPROVING A JOINT APPLICATION ALONG WITH THE CITY OF GALLATIN, TENNESSEE AND THE CITY OF HENDERSONVILLE, TENNESSEE FOR A FIRE PREVENTION AND SAFETY PROGRAM GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR THE PURPOSE OF INITIAL EMERGENCY MEDICAL SERVICES TRAINING AND BACKFILL STAFFING.

WHEREAS, the U. S. Department of Homeland Security is accepting applications for the Fire Prevention and Safety Grant, with an award requiring only a ten percent match of funds; and,

WHEREAS, the City of Goodlettsville desires to jointly make an application for a Fire Prevention and Safety Grant along with the City of Gallatin, Tennessee and the City of Hendersonville, Tennessee; and,

WHEREAS, all three municipalities are eligible to participate in said grant program; and,

WHEREAS, grant proceeds would be used for the purpose of initial Emergency Medical Services training and backfill staffing.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE.

Section 1. That the City of Goodlettsville along with the City of Gallatin, Tennessee and the City of Hendersonville is authorized to make an application for a Fire Prevention and Safety Grant, with an award paying ninety percent of cost and the applicants being responsible for ten percent of their agencies cost, for the initial Emergency Medical Services training and backfill staffing.

Section 2. That this resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

Passed this 12th day of December, 2024.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville, Tennessee**

SUBJECT TITLE: RESOLUTION 24-1238

A RESOLUTION TO AMEND THE CITY OF GOODLETTSVILLE PERSONNEL POLICIES AND PROCEDURES MANUAL, BY AMENDING THE SECTION IV ENTITLED: LEAVE POLICIES.

PRESENTD BY: Tim Ellis City Manager

Agenda Item: Resolution 24-1238

Dept. of Origin: Administration

For Agenda of: December 12, 2024

Originator: Tim Ellis

Cost of Item: Minimal

AGENDA ITEM ATTACHMENTS:

Resolution 24-1238

SUMMARY STATEMENT:

Current Rate of Sick Leave Accumulation

Shift	Hours Earned/Month
8/10 hours (2080/year)	8
12 hours (2184/year)	8.42
24 hours (2764/year)	10.67

Recommended Rate of Sick Leave Accumulation

Shift	Hours Earned/Month
8/10 hours (2080/year)	8
12 hours (2184/year)	9
24 hours (2764/year)	12

FINANCIAL SUMMARY:

Minimal

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1238.

RESOLUTION NO. 24-1238

A RESOLUTION TO AMEND THE CITY OF GOODLETTSVILLE PERSONNEL POLICIES AND PROCEDURES MANUAL, BY AMENDING THE SECTION IV ENTITLED: LEAVE POLICIES.

WHEREAS, the City of Goodlettsville Board of Commissioners has deemed it in the best interest of the city to make certain changes to the Personnel Policies and Procedures Manual as it relates to sick leave accrual for public safety employees, and

WHEREAS, an amendment to the Personnel Policies and Procedures Manual as it relates to vacation leave for those employees who work twelve and twenty four hour shifts would be in the best interest of such employees.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE PERSONNEL POLICIES AND PROCEDURES MANUAL, SECTION IV ENTITLED: LEAVE POLICIES IS AMENDED AS FOLLOWS.

LEAVE POLICIES - Calculation of Sick Leave: Sick leave time for regular full-time employees will be calculated according to the following schedule:

Shift	Hours Earned/Month
8/10 hours (2080/year)	8
12 hours (2184/year)	9
24 hours (2764/year)	12

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: December 12, 2024

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 24-1239 A RESOLUTION DECLARING A 2009 FERRARA PLATFORM LADDER TRUCK SURPLUS TO THE NEEDS OF THE CITY OF GOODLETTSVILLE AND AUTHORIZING ITS SALE BY CONSIGNMENT TO BRINDLEE MOUNTAIN FIRE APPARATUS, INC. AND DESIGNATING ALL FUNDS DERIVED FROM ITS SALE TO BE USED IN THE PURCHASE OF OTHER FIRE APPARATUS. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 24-1239 Dept. of Origin: Fire For Agenda of: December 12,2024 Originator: Ken Reeves Cost of Item: Revenue Projected \$400,000-\$450,000
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AGENDA ITEM ATTACHMENTS:

Resolution 24-1239

SUMMARY STATEMENT:

A RESOLUTION DECLARING A 2009 FERRARA PLATFORM LADDER TRUCK SURPLUS TO THE NEEDS OF THE CITY OF GOODLETTSVILLE AND AUTHORIZING ITS SALE BY CONSIGNMENT TO BRINDLEE MOUNTAIN FIRE APPARATUS, INC. AND DESIGNATING ALL FUNDS DERIVED FROM ITS SALE TO BE USED IN THE PURCHASE OF OTHER FIRE APPARATUS.

Consignment Fee by Brindlee Mountain Fire Apparatus Sales 5%

FINANCIAL SUMMARY:

Projected Revenue \$400,000 to \$450,000

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1239.

RESOLUTION NO. 24-1239

A RESOLUTION DECLARING A 2009 FERRARA PLATFORM LADDER TRUCK SURPLUS TO THE NEEDS OF THE CITY OF GOODLETTSVILLE AND AUTHORIZING ITS SALE BY CONSIGNMENT TO BRINDLEE MOUNTAIN FIRE APPARATUS, INC. AND DESIGNATING ALL FUNDS DERIVED FROM ITS SALE TO BE USED IN THE PURCHASE OF OTHER FIRE APPARATUS.

WHEREAS, the City of Goodlettsville owns a 2009 Ferrara Platform Ladder Truck which provides no current benefits to the city; and,

WHEREAS, The City of Goodlettsville desires to sell such truck by consignment with a professional public safety equipment broker; and,

WHEREAS, The City of Goodlettsville desires to allocate funds derived from the sale of said truck for the purposes of procuring new firefighting equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THE FOLLOWING:

1. That the 2009 Ferrara Platform Ladder Truck is declared surplus to the needs of the city.
2. That the 2009 Ferrara Platform Ladder Truck is to be sold by consignment with Brindlee Mountain Fire Apparatus Sales.
3. That all funds derived from the sale of the 2009 Ferrara Platform Ladder Truck are to be allocated for the purpose of purchasing future fire apparatus.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: December 12, 2024

MAYOR RUSTY TINNIN

CITY RECORDER
APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: RESOLUTION 24-1240</u> A resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, that hereby creates economic development incentive guidelines and authorizes the City of Goodlettsville Industrial Development Board, to negotiate and accept payments in lieu of ad valorem taxes when it is deemed beneficial to the residents of the City of Goodlettsville. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 24-1240 Dept. of Origin: Administration For Agenda of: December 12, 2024 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 24-1240

SUMMARY STATEMENT:

A resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, that hereby creates economic development incentive guidelines and authorizes the City of Goodlettsville Industrial Development Board, to negotiate and accept payments in lieu of ad valorem taxes when it is deemed beneficial to the residents of the City of Goodlettsville.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1240.

RESOLUTION 24-1240

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT HEREBY CREATES ECONOMIC DEVELOPMENT INCENTIVE GUIDELINES AND AUTHORIZES THE CITY OF GOODLETTSVILLE INDUSTRIAL DEVELOPMENT BOARD, TO NEGOTIATE AND ACCEPT PAYMENTS IN LIEU OF AD VALOREM TAXES WHEN IT IS DEEMED BENEFICIAL TO THE RESIDENTS OF THE CITY OF GOODLETTSVILLE

WHEREAS, the Board of Commissioners of the City of Goodlettsville deems it is in the best interest of the City of Goodlettsville to adopt guidelines for economic incentives in order to create an environment that is valued by existing companies that are expanding, and to attract new prospective employers to the City; and

WHEREAS, the Board of Commissioners of the City of Goodlettsville would like to provide the framework of an incentive program that would make City of Goodlettsville a more viable contender in competing with similar cities for the recruitment of industries and other businesses; and

WHEREAS, the Board of Commissioners of the City of Goodlettsville desire to authorize and approve the delegation of incentives to the Industrial Development Board of the City of Goodlettsville, Tennessee (the "IDB"), of authority to negotiate and accept from the Industrial Development Board's lessee's payments in lieu of ad valorem tax agreements in accordance with Tennessee Code Annotated 7-53-305(b).

NOW, THEREFORE, BE IT RESOLVED by Board of Commissioners of the City of Goodlettsville, Tennessee as follows:

1. The Board of Commissioners of the City of Goodlettsville, Tennessee authorizes the Industrial Development Board of the City of Goodlettsville, Tennessee the authority to negotiate and accept from the Industrial Development Board's lessee's payments in lieu of ad valorem tax agreements in accordance with T.C.A Section 7-53-305(b); and,
2. The Board of Commissioners of the City of Goodlettsville, Tennessee hereby approves the Economic Incentive Guidelines to be used by the Industrial Development Board of the City of Goodlettsville, in the negotiation for and acceptance of payment in lieu of tax incentives attached hereto as Exhibit A, with the understanding that these are guidelines and not binding rules or requirements.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: December 12, 2024

MAYOR RUSTY TINNIN

CITY RECORDER
APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

Exhibit A
City of Goodlettsville, TN PILOT Incentives Program

Level 1	
Eligibility: • Minimum capital investment of \$1 million • Creation of at least 25 new full-time employees • Average wages must exceed 120% of the State average wage rate	
Real Property Abatement: • Year 1: 100% abatement • Year 2: 50% abatement • Year 3: 50% abatement • Year 4: 25% abatement	Personal Property Abatement: • Year 1: 100% abatement • Year 2: 50% abatement
Level 2	
Eligibility: • Capital investment between \$5 million to \$19.99 Million • Creation of at least 40 new full-time employees • Average wages must exceed 130% of the State average wage rate	
Real Property Abatement: • Year 1: 100% abatement • Year 2: 100% abatement • Year 3: 50% abatement • Year 4: 50% abatement • Year 5: 40% abatement • Year 6: 20% abatement	Personal Property Abatement: • Year 1: 100% abatement • Year 2: 100% abatement • Year 3: 40% abatement
Level 3	
Eligibility: • Minimum capital investment of \$20 million and creation of 50 new full-time employees or a minimum capital investment of \$10 million and creation of 100 new full-time employees. • Average wages of both categorize above must exceed 145% of the State average wage rate	
Real Property Abatement: • Year 1: 100% abatement • Year 2: 100% abatement • Year 3: 100% abatement • Year 4: 50% abatement • Year 5: 50% abatement • Year 6: 40% abatement • Year 7: 30% abatement • Year 8: 20% abatement	Personal Property Abatement • Year 1: 100% abatement • Year 2: 100% abatement • Year 3: 100% abatement



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: RESOLUTION 24-1241</u> A resolution to dedicate two parcels of property within the City of Goodlettsville as public parkland for the enjoyment of Goodlettsville citizens. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 24-1241 Dept. of Origin: Administration For Agenda of: December 12, 2024 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 24-1241

SUMMARY STATEMENT:

A resolution to dedicate two parcels of property within the City of Goodlettsville as public parkland for the enjoyment of Goodlettsville citizens.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1241.

RESOLUTION 24-1241

A RESOLUTION TO DEDICATE TWO PARCELS OF PROPERTY WITHIN THE CITY OF GOODLETTSVILLE AS PUBLIC PARKLAND FOR THE ENJOYMENT OF GOODLETTSVILLE CITIZENS.

WHEREAS, the City of Goodlettsville since the inception of its parks system, has always prided itself in providing its citizenry with the highest quality of public parks, recreation facilities and open space, and

WHEREAS, the City of Goodlettsville currently owns two parcels of property which would be well suited for mini-parks within the city, and

WHEREAS, these properties will broaden and enhance the quality of life of each citizen, so that they may enjoy all of its future park amenities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE APPROXIMATE .51 ACRES, LOCATED AT 506 SOUTH MAIN STREET AND THE APPROXIMATE 1.01 ACRES AT 2040 CRENCOR DRIVE, GOODLETTSVILLE, TENNESSEE, BE DEDICATED AS PUBLIC PARK LAND WITHIN THE CITY OF GOODLETTSVILLE, TENNESSEE.

THIS ACTION IS EFFECTIVE UPON PASSAGE BY THE BOARD OF COMMISSIONERS.

Mayor Rusty Tinnin

City Recorder

Approved as to form and legality

City Attorney

Passed December 12, 2024



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: RESOLUTION 24-1242</u> A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AUTHORIZING THE PROCUREMENT METHOD OF COMPETITIVE SEALED PROPOSALS IN PROCURING THE SERVICES OF A FIRM IN ORDER TO PROVIDE BILLING AND COLLECTION SERVICES AS IT RELATES TO COST RECOVERY OF FIRE SERVICES. <u>PRESENTED BY:</u> Tim Ellis, City Manager Ken Reeves, Fire Chief	Agenda Item: Resolution 24-1242 Dept. of Origin: Administration For Agenda of: December 12, 2024 Originator: Ken Reeves Cost of Item: Percentage of Fees Collected
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AGENDA ITEM ATTACHMENTS:

Resolution 24-1242

SUMMARY STATEMENT:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AUTHORIZING THE PROCUREMENT METHOD OF COMPETITIVE SEALED PROPOSALS IN PROCURING THE SERVICES OF A FIRM IN ORDER TO PROVIDE BILLING AND COLLECTION SERVICES AS IT RELATES TO COST RECOVERY OF FIRE SERVICES.

FINANCIAL SUMMARY:

Percentage of Fees Collected.

RECOMMENDED ACTION:

Staff recommends the Board adopt Resolution 24-1242.

RESOLUTION NO. 24-1242

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AUTHORIZING THE PROCUREMENT METHOD OF COMPETITIVE SEALED PROPOSALS IN PROCURING THE SERVICES OF A FIRM IN ORDER TO PROVIDE BILLING AND COLLECTION SERVICES AS IT RELATES TO COST RECOVERY OF FIRE SERVICES.

WHEREAS, Tennessee Code Annotated, Title 12, Chapter 3, Part 10, allows municipalities to use a competitive sealed proposal process for the procurement of various items and services; and

WHEREAS, Ordinance 11-754 was approved by the Board of Commissioners which established Sealed Competitive Proposals as a procurement means within the Goodlettsville Purchasing Policy; and

WHEREAS, it has been determined that the use of Competitive Sealed Proposals would be in the best interest of the City as it relates to the procurement of billing and collection Services

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE:

Section 1. That it authorizes:

- (1) The use of the competitive sealed proposal method for the procurement of services as it relates to procuring billing and collection services;
- (2) Consideration of the following evaluation components in determining the most qualified vendor;

I. Requirements

A. Cost

Contractors must meet all items as specified in Section II and Section III of this document

II. Qualifications of the Vendor

A. Capabilities and Knowledge in fulfilling the terms of the proposed services.

B. Specific experience with municipal billing and collection services

C. Reference review of company

D. Satisfactory performance on similar services

III. Approach and Understanding of the scope of services

A. The proposed scope of services is comprehensive.

B. The proposed scope of services meets the needs of the City's request.

C. The approach to the project shows that the vendor understands the project; and

- (3) Revisions to the competitive sealed proposals after the submission of the responses to the proposals and before the award of the contract to obtain best and final offers.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Passed: December 12, 2024

Mayor Rusty Tinnin

Attest:

City Recorder

Approved as to form and legality

City Attorney



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> Resolution 24-1243 A resolution authorizing a budgetary allocation for employee cost of living compensation adjustments effective January 1, 2025. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 24-1243 Dept. of Origin: Administration For Agenda of: December 12, 2024 Originator: Tim Ellis Cost of Item: \$248,000
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AGENDA ITEM ATTACHMENTS:

Resolution 24-1243

SUMMARY STATEMENT:

A resolution authorizing a budgetary allocation for employee cost of living compensation adjustments effective January 1, 2025.

FINANCIAL SUMMARY:

An allocation of \$248,000 for fiscal year 2024-2025.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1243.

RESOLUTION NO. 24-1243

A RESOLUTION AUTHORIZING A BUDGETARY ALLOCATION FOR EMPLOYEE COST OF LIVING COMPENSATION ADJUSTMENTS EFFECTIVE JANUARY 1, 2025.

WHEREAS, one of the greatest assets that the City of Goodlettsville possesses is its hard-working employees, and

WHEREAS, during this time the city has experienced record sales tax collections; and

WHEREAS, the current market value for each position has rapidly surpassed the current employee compensation plan, and

WHEREAS, the Federal Employee Retirement System will provide a 2% cost of living increase and the Civil Service Retirement System will provide a 2.5% cost of living increase on January 1, 2025.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE FOLLOWING IS HEREBY AUTHORIZED.

1. An allocation of \$248,000 for Cost-of-Living Compensation Increases for fiscal year 2024-2025 effective January 1, 2025, that will require a future budget amendment.

2. The city manager may provide up to a 2% cost of living compensation adjustment to all full-time city employees and 2% increase to all part-time employees.

Adopted: December 12, 2024

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

SUBJECT TITLE: RESOLUTION 24-1244

A resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation in the amount of \$5,000.00 to the Goodlettsville Area Chamber of Commerce, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville.

PUBLIC HEARING

PRESENTED BY: Tim Ellis, City Manager
Julie High, ACM

Agenda Item: Resolution 24-1244

Dept. of Origin: Administration

For Agenda of: December 12, 2024

Originator: Tim Ellis

Cost of Item: \$5,000.00 Tourism

AGENDA ITEM ATTACHMENTS:

Resolution 24-1244

SUMMARY STATEMENT:

As approved in FY2025 Budget the Goodlettsville Area Chamber of Commerce would receive a donation of \$5,000.00 for the purpose of tourism and economic development marketing.

FINANCIAL SUMMARY:

\$5,000.00 Tourism Fund

RECOMMENDED ACTION:

Staff recommends that the Board adopt Resolution 24-1244.

RESOLUTION NO. 24-1244

A RESOLUTION PURSUANT TO THE AUTHORITY GRANTED BY SECTION 6-54-111 OF THE TENNESSEE CODE ANNOTATED, AND IN ACCORDANCE WITH THE INTERNAL CONTROL AND COMPLINACE MANUAL FOR TENNESSEE MUNICIPALITIES AUTHORIZING APPROPRIATIONS FOR FINANCIAL DONATION IN THE AMOUNT OF \$5,000.00 TO THE GOODLETTSVILLE AREA CHAMBER OF COMMERCE, A NONPROFIT CIVIC ORGANIZATION WHOSE SERVICES BENEFIT THE GENERAL WELFARE OF THE RESIDENTS OF THIS MUNICIPALITY.

WHEREAS, Goodlettsville Area Chamber of Commerce is a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, Section 6-54-111 of Tennessee Code Annotated authorizes appropriation of funds for financial aid of such nonprofit charitable or nonprofit civic organizations; and

WHEREAS, the Internal Control and Compliance Manual for Tennessee Municipalities Title 4, Chapter 3, Section 1, requires that a special resolution be adopted for each such nonprofit charitable or nonprofit civic organization which is to receive such funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Goodlettsville, Tennessee, that;

Section 1. The Board of Commissioners hereby appropriates funds in the amount of \$5,000.00, for the financial aid of Goodlettsville Area Chamber of Commerce, a nonprofit civic organization whose year-round-services benefit the general welfare of the residents and businesses of this municipality.

Section 2. Such funds appropriated by the municipality for use by Goodlettsville Area Chamber of Commerce shall be spent for the following purposes:

1. Marketing and Business Development of the City of Goodlettsville

All such funds shall be used to promote the general welfare of the residents and businesses of this municipality.

Section 3. Goodlettsville Area Chamber of Commerce shall comply with all requirements of Section 6-54-111 of Tennessee Code Annotated and Title 4, Chapter 3, Section 1 of the Internal Control and Compliance Manual for Tennessee Municipalities, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistance.

Section 4. This resolution shall take effect upon its passage, the public welfare requiring it.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Passed: December 12, 2024

Mayor Rusty Tinnin

City Recorder

Approved as to form and legality.

City Attorney



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: RESOLUTION 24-1245</u> A resolution to ratify the membership and appointments to the Goodlettsville Beer Board, Tree Board, Planning Commission, Board of Zoning and Sign Appeals, and Parks Advisory Board. <u>PRESENTED BY:</u> Mayor Rusty Tinnin	Agenda Item: Resolution 24-1245 Dept. of Origin: Administration For Agenda of: December 12, 2024 Originator: Mayor Rusty Tinnin Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 24-1245

SUMMARY STATEMENT:

This resolution ratifies the membership and appointments to the Goodlettsville Beer Board, Tree Board, Planning Commission, Board of Zoning and Sign Appeals, and Parks Advisory Board.

FINANCIAL SUMMARY:

This resolution will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:

Mayor recommends approval of Resolution 24-1245.

RESOLUTION NO. 24-1245

A RESOLUTION RATIFYING THE MEMBERSHIP AND APPOINTMENTS TO THE GOODLETTSVILLE BEER BOARD, TREE BOARD, PLANNING COMMISSION, BOARD OF ZONING AND SIGN APPEALS, AND PARKS ADVISORY BOARD.

WHEREAS, as a requirement in the City’s charter, the public good is served through citizen advisory and policy boards; and,

WHEREAS, the citizens of Goodlettsville are best served when all positions on those boards are filled;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT THE FOLLOWING APPOINTMENTS BE RATIFIED AS FOLLOWS:

PLANNING COMMISSION (4 Year Term)

Billy Barnfield
Grady McNeal, Sr.
Judy Wheeler

BOARD OF ZONING AND SIGN APPEALS (4 Year Term)

Scott O’Brien (unexpired term of Mark Writesman)
Jimmy D. Anderson – Designee of the Board of Commissioners (2 year term)

BEER BOARD (3 Year Term)

Jerry Mayes

PARKS & RECREATION ADVISORY BOARD (3 Year Term)

Mike Kelly
Terri Perry
Jimmy D. Anderson – Designee of the Board of Commissioners (2 year term)

TREE BOARD (3 Year Term)

Toby Swager – Parks Board Designee

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: December 12, 2024

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville

SUBJECT TITLE: RESOLUTION 24-1246

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE AUTHORIZING THE APPROVAL OF A COOPERTATIVE PURCHASING AGREEMENT BETWEEN THE CITY OF GOODLETTSVILLE AND THE REGION VIII EDUCATION SERVICE CENTER FOR THE INTERLOCAL PURCHASING SYSTEM.

PRESENTED BY: Tim Ellis, City Manager

Agenda Item: Resolution 24-1246

Dept. of Origin: Administration

For Agenda of: December 12, 2024

Originator: Tim Ellis

Cost of Item: None

AGENDA ITEM ATTACHMENTS:

Resolution 24-1246

SUMMARY STATEMENT:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE AUTHORIZING THE APPROVAL OF A COOPERTATIVE PURCHASING AGREEMENT BETWEEN THE CITY OF GOODLETTSVILLE AND THE REGION VIII EDUCATION SERVICE CENTER FOR THE INTERLOCAL PURCHASING SYSTEM.

FINANCIAL SUMMARY:

None

RECOMMENDED ACTION:

Staff recommends that the Board adopt Resolution 24-1246.

RESOLUTION 24-1246

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE AUTHORIZING THE APPROVAL OF A COOPERTATIVE PURCHASING AGREEMENT BETWEEN THE CITY OF GOODLETTSVILLE AND THE REGION VIII EDUCATION SERVICE CENTER FOR THE INTERLOCAL PURCHASING SYSTEM.

WHEREAS, the City of Goodlettsville, Tennessee, pursuant to the authority granted by Tennessee Code § 12-3-1205, desires to participate in The Region VIII Education Service Center for The Interlocal Purchasing System (TIPS). TIPS is a National Cooperative Purchasing Program offered by Region VIII Education Service Center, located in Pittsburg, Texas, (Camp County). Participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in the management of high-quality cooperative procurement solutions will be beneficial to the taxpayers through the anticipated savings to be realized by such entity listed above.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE HEREBY AUTHORIZES THE PARTICIPATION IN THE INTERLOCAL PURCHASING SYSTEM.

BE IT FURTHER RESOLVED THAT THE CITY MANAGER IS AUTHORIZED AND DIRECTED TO SIGN, AND DELIVER ANY AND ALL NECESSARY DOCUMENTS HERewith FOR AND ON BEHALF OF THE CITY OF GOODLETTSVILLE, TENNESSEE REQUESTING MEMBERSHIP IN THE REGION VIII EDUCATION SERVICE CENTER FOR THE INTERLOCAL PURCHASING SYSTEM.

This resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

Passed this 12th day of December 2024

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: RESOLUTION 24-1247</u> A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE AUTHORIZING THE PROCUREMENT OF TWO TORNADO SIRENS FROM FEDERAL SIGNAL SAFETY AND SECURITY SYSTEMS <u>PRESENTED BY:</u> Tim Ellis, City Manager Ken Reeves, Fire Chief	Agenda Item: Resolution 24-1247 Dept. of Origin: Administration For Agenda of: December 12, 2024 Originator: Tim Ellis Cost of Item: \$115,162.00 Maximum \$95,162.00 Federal Signal (2-Tornado Sirens) Maximum \$20,000.00 Incidental Costs (Electrical Service)
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AGENDA ITEM ATTACHMENTS:

Resolution 24-1247

SUMMARY STATEMENT:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE AUTHORIZING THE PROCUREMENT OF TWO TORNADO SIRENS FROM FEDERAL SIGNAL SAFETY AND SECURITY SYSTEMS

FINANCIAL SUMMARY:

Maximum \$95,162.00 Federal Signal (2-Tornado Sirens)
Maximum \$20,000.00 Incidental Costs (Electrical Service)

RECOMMENDED ACTION:

Staff recommends the Board adopt Resolution 24-1247

RESOLUTION NO. 24-1247

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE AUTHORIZING THE PROCUREMENT OF TWO TORNADO SIRENS FROM FEDERAL SIGNAL SAFETY AND SECURITY SYSTEMS

WHEREAS, The City of Goodlettsville desires to provide emergency notification system to the residents of Sumner County portion of the city; and,

WHEREAS, the City of Goodlettsville has determined that it is in the best interest of the city to procure said tornado sirens from Federal Signal Safety and Security Systems; and,

WHEREAS, it has been determined that it is most advantageous for the city to make said purchase through the cooperative purchasing program of National Cooperative Purchasing Program offered by Region VIII Education Service Center.

NOW, THEREFORE, BE IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE CITY APPROVE THE PURCHASE OF TWO (2) TORNADO SIRENS FROM FEDERAL SIGNAL SAFETY AND SECUIRTY SYSTEMS AT A MAXIMUM COST OF \$95,162.00.

BE IT FURTHER RESOLVED THAT A MAXIMUM OF \$20,000.00 BE ALLOCATED FOR INCIDENTAL COST ASSOCIATED WITH THE INSTALLATION OF SAID TORNADO SIRENS.

This Resolution is effective upon passage, the welfare of the citizens of Goodlettsville requiring it.

MAYOR RUSTY TINNIN

Passed: _____
DATE

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY