



Special Called Meeting
Board of Commissioners

June 6, 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, Addam McCormick, Gary Goodwin, Larry DiOrio, Mary Laine Hucks, Julie High and Russell Freeman.

Mayor Rusty Tinnin called the meeting to order. Pastor Mike Peasall 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 May 9, 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.

Comments from citizens.

Mr. Scott Horton of 528 Natalie Drive addressed the board in opposition of amending the chicken ordinance.

Comments of the City Manager and staff.

City Manager Ellis announced the Independence Day Celebration that will be held on July 3rd at Moss-Wright Park.

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

Commissioner Zach Young wanted to highlight the new historical marker that was unveiled at Goodlettsville Middle School to commemorate the location of the former Goodlettsville High School. It is on Main Street on the corner closest to the Presbyterian Church.

Consent agenda items.

Consider Unfinished Business.

Consider Ordinance 24-1082, an ordinance to amend the zoning ordinance to provide restrictions for hobby chickens/domestic hens in defined residential zoning districts, first reading. Commissioner Young made a motion to consider Ordinance 24-1082. Commissioner Anderson seconded the motion. Commissioner Young clarified that the second reading would require a public hearing. He stated based on discussion in the study session and based on comments tonight, he is not ready to completely say no tonight. Commissioner Young made a motion to re-refer this to the Planning Commission to look at the additional restrictions discussed including distance, screening and possible permit process. Vice Mayor Duncan seconded the motion. Commissioner Huffman stated if we refer this back we will keep pushing this along over and over. He stated he did not want to refer it back and wanted to do something about it tonight. Vice Mayor Duncan rescinded her second. Motion now died due to a lack of a second. Commissioner Young asked if this commission thought there was some fine-tuning that could be done, if not, let's move on. Commissioner Young made a motion for a one meeting deferral for Mr. McCormick to come back with some additional restrictions. Motion died due to a lack of a second. Vote was then taken which resulted in a 1-4 vote to deny Ordinance 24-1082. Mayor Tinnin voted to approve Ordinance 24-1082 and the rest voted to deny Ordinance 24-1082.

Consider Ordinance 24-1087, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 24-1087. Commissioner Huffman seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed budget, the public hearing was closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 24-1087.

Consider Ordinance 24-1088, an ordinance adopted for the purpose of amending the City of Goodlettsville, Tennessee Municipal Zoning Ordinance regulating development within the corporate limits of Goodlettsville, Tennessee, to minimize danger to life and property due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 24-1088. Commissioner Huffman seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 24-1088.

Consider New Business.

Consider Ordinance 24-1089, an ordinance to amend the design guidelines to define site and building light color restrictions, first reading. Vice Mayor Duncan made a motion to consider Ordinance 24-1089. Commissioner Huffman seconded the motion. Commissioner Young asked where this started. Planning Director McCormick stated one of the Planning Commissioners asked him to review it as some businesses in the city had bright lights on their buildings. The intention is for businesses not to be able to put bright, colored lights on their buildings and in their parking lots. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 24-1089.

Consider Ordinance 24-1090, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning of properties on Rivergate Parkway from CSL, Commercial Services Limited to RC1, Regional Center Planned Unit Development

zoning district and preliminary master plan approval, first reading. Commissioner Huffman made a motion to consider Ordinance 24-1090. Commissioner Anderson seconded the motion. The developers then presented an overview of the project to the Commissioners. Commissioner Young stated this project is the most transformational one he has seen come before the board during his time as a Commissioner. He said his only criticism is that this project is massively over-parked. He said he hoped we could have a serious conversation about our parking requirements. Our parking requirements are overdone and wants more usable space for retail and other businesses. Mayor Tinnin stated we are trying to protect our properties that are so important to us. He stated this project is what we are looking for in Goodlettsville. Vice Mayor Duncan agreed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 24-1090.

Consider Resolution 24-1210, a resolution authorizing the execution of a contract amendment with Outfront Media, LLC. in regards to billboards located on city owned property located at 2436 Gallatin Road. Commissioner Anderson made a motion to consider Resolution 24-1210. Vice Mayor Duncan seconded the motion. Commissioner Young asked for clarification that the rent payment would not be going up. City Manager Ellis stated it would not be an increase in rent payment but we negotiated 500,000 impressions. There was discussion. Commissioner Young made a motion for a one meeting deferral to see a cost benefit analysis of the impressions versus rent. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to defer Resolution 24-1210 for one meeting.

Consider Resolution 24-1211, a resolution authorizing the execution of an inter-local agreement between the City of Goodlettsville, Tennessee and the City of Millersville, Tennessee in reference to fire mutual aid. Vice Mayor Duncan made a motion to consider Resolution 24-1211. Commissioner Anderson seconded the motion. City Manager Ellis stated with this agreement we can give 30 days notice to terminate. He said we need to revisit this in six months if the other agency does not have a semblance of a fire department to provide mutual aid. City Attorney Freeman stated we have to have this agreement in place if we are going to respond in Millersville. Commissioner Anderson stated his only concern was not emptying our city and making sure our people were protected. There was discussion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 24-1211.

Consider Resolution 24-1212, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Commissioner Huffman made a motion to consider Resolution 24-1212. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 24-1212.

Vice Mayor Duncan wished all fathers a Happy Father's Day!

With no further business, Commissioner Anderson made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 7:19pm.