



Board of Commissioners

July 11, 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, Sarah Jennings, Gary Goodwin, Kimberly Lynn, Russell Freeman, Mary Laine Hucks, Ken Reeves, Julie High, Larry DiOrio and Sean Pfalzer.

Mayor Rusty Tinnin called the meeting to order. City Manager Tim Ellis 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 June 6, 2024 special called 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.

Comments of the City Manager and staff.

City Manager Tim Ellis proposed adding Resolution 24-1214 to the agenda. It comes from the Sumner County Emergency Communications District and is related to shared computer access for records and dispatch. There are two agreements attached, one for police and one for fire.

City Manager Ellis thanked employees and staff for their work on the Independence Day Celebration event. He also pointed out the Veterans banners around the community funded by DJ Johnson and Hannah Johnson. They will be at the August meeting to be recognized. He stated the Mansker Creek Disc Golf Course will open in a month and a half. This will connect North Creek Park and Brooks Park. There will also be a groundbreaking for Rachel's Garden on September 5th. He then introduced Mr. Sean Pfalzer who is doing a fellowship from the University of Tennessee Institute for Public Service.

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

Vice Mayor Duncan made a motion to add Resolution 24-1214 to the end of the agenda. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to add Resolution 24-1214 to the agenda.

Consent agenda items.

Consider Unfinished Business.

Consider Ordinance 24-1089, an ordinance to amend the design guidelines to define site and building light color restrictions, second reading and public hearing. Commissioner Anderson made a motion to consider Ordinance 24-1089. 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 24-1089.

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, second reading and public hearing. Commissioner Huffman made a motion to consider Ordinance 24-1090. Vice Mayor Duncan 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 24-1090.

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. City Manager Ellis recommended deferral for one month since they are still working through these agreements. Vice Mayor Duncan made a motion to defer Resolution 24-1210 for one month. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to defer Resolution 24-1210 for one meeting.

Consider New Business.

Consider Ordinance 24-1091, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to include a Residential Limited Scale Planned Unit Development section, first reading. Commissioner Young made a motion to consider Ordinance 24-1091. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 24-1091.

Consider Ordinance 24-1092, 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 ground sign height and area in the Commercial Core Overlay, first reading. Commissioner Young made a motion to consider Ordinance 24-1092. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 24-1092.

Consider Ordinance 24-1093, an ordinance to amend all previous ordinances as it relates to a schedule of rates to be charged for sewer services supplied by the sewer system of the City of

Goodlettsville, Tennessee, as it relates to non-resident consumers, first reading. Commissioner Young made a motion to consider Ordinance 24-1093. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 24-1093.

Consider Resolution 24-1213, a resolution to approve a contract between the City of Goodlettsville, Tennessee and the Tennessee Department of Transportation for the maintenance of certain State of Tennessee right-of-way. Vice Mayor Duncan made a motion to consider Resolution 24-1213. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 24-1213.

Consider Resolution 24-1214, a resolution authorizing the execution of two interlocal agreements between Sumner County Tennessee Emergency Communications District and the City of Goodlettsville, Tennessee Fire and Police Departments as it relates to shared computer aided dispatch, records management system, and mobile access. Commissioner Anderson made a motion to consider Resolution 24-1214. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 24-1214.

With no further business, Commissioner Young made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 6:46pm.