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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 22, 2014

Time: 6:30

Place: City Hall

Present: John Coombs, Jane Birdwell, Harry Bell, Zach Young and Jeff Duncan. Absent:

Also Present: Tim Ellis, Julie High, Joe Haynes, Chief Goodwin, Fire Chief Gibson, Larry DiOrio, Guy Patterson, Mary Laine Hucks, Amy Mitchell, Amy Murray, Mark Becknal, Audra Towers, Susan Rotkiewicz, Lyle Larson and others.

Mayor Coombs called the meeting to order. Lyle Larson offered prayer and Mayor Coombs led the chambers in the pledge of allegiance.

City Recorder Prince called the roll: Mayor Coombs present, Vice Mayor Birdwell present, Commissioner Bell present, Commissioner Young present, and Commissioner Duncan present.

Consider minutes of the May 8, 2014 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of May 8th as written. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

City Manager Ellis presented Jesse Proctor of the Parks and Recreation Department with the Employee of the Month Award for April 2014.

City Manager Ellis stated he had several announcements.

1. On May 22nd at 10:00 a.m. the Police Department will be conducting a memorial service on City Hall grounds at the corner of Memorial Drive.
2. On May 22nd at 5:00 p.m., prior to the Study Session, there will be a playground dedication at Peay Park.
3. Award winners for poster contest the Police Department did thru the Governor's Highway Safety Office "Seatbelts Are For Everyone" (SAFE) Program were displayed in the lobby.

Consider Resolution 14-595, a resolution adopting a plan of service for annexation of the area described in ordinance Number 14-815 by the City of Goodlettsville, Tennessee, public hearing. Mayor Coombs opened the public hearing.

Commissioner Young made a motion to approve Resolution No. 14-595. Commissioner Duncan seconded the motion and there was discussion. Vote was then taken to approve Resolution No. 14-595 which resulted in a unanimous 5-0 vote.

Consider Ordinance No. 14-815, an ordinance to annex certain property south of Allen Road into the City of Goodlettsville, Tennessee: Sumner Country Tax Map 143, Parcel 22.01 containing approximately 5.04 acres as shown in the records of the Assessor of Property of Sumner Country, Tennessee, second reading and public hearing.

Consider Ordinance No. 14-816, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code Ordinance number 06-674 as amended by rezoning a certain area of land to medium density residential planned unit development (MDRPUD).

Consider Ordinance No. 14-817, an ordinance to amend ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, by amending language relative to hotel definition, numbers of hotel rooms required and maximum height of structures in Goodlettsville, Tennessee.

Consider Resolution No. 14-597, 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 to the Goodlettsville Area Chamber of Commerce, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville.

Consider Resolution No. 14-598, a resolution authorizing the Assistant City Manager of Finance and Administration to transfer moneys from one appropriation to another within the same fund.

With no further business, the meeting was adjourned at approximately p.m.

City Recorder

Mayor