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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 13, 2012

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, Alicia Prince, Chief Pope, Chief Goodwin, Chief Gibson, Guy Patterson, Rick Gregory, Tom Tucker, Mary Laine Crawford, Dawn Freeman, Larry DiOrio, Allison Baker, Jack Presley, Charlie Morrow, Jan Lanius, Susan Rotkiewicz, Jim Thomas, Kimberly Lynn, Denver Schimming, Harry Yates and others.

Mayor Coombs called the meeting to order. Harry Yates 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 November 8, 2012 regular meeting of the Board of Commissioners. Vice Mayor Birdwell made a motion to approve the minutes of November 8th as written. Commissioner Young seconded the motion and motion passed unanimously 5-0.

Consider minutes of the November 29, 2012 special called meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of the November 29th meeting as written. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Denver Schimming of 943 Old Dickerson Pike asked the Board to consider the options that might be available before voting on Ordinance No. 12-790.

Jeff Parnell of 104 Grace Drive asked the Board to study Ordinance No. 12-790 further before making a decision.

City Manager Ellis stated to the Board that as he indicated during the study session, he would be asking for unanimous consent to add Resolution No. 12-555 to this meeting's agenda which was authorizing entering into a facility encroachment agreement with CSX Transportation as it related to the fiber optic traffic synchronization down Long Hollow Pike. He stated that the city attorney had read and approved the document and consideration would further the project along. He also stated that the Board might want to discuss the December 27th meeting (due to the holidays) and that the Public Information Officer, Mary Laine Crawford would be passing out certificates to the graduates of the City's Citizen's Academy.

Public Information Officer, Mary Laine Crawford awarded certificates of completion to the participants of the Citizen's Academy.

Mayor commended the Goodlettsville Chamber of Commerce and all involved in making this year's Christmas Parade and Festival a great success.

Consider Ordinance No.12-789, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code, Ordinance No. 06-674 as amended, by changing the zoning classification of certain property from Medium Density Residential District (R15) to Commercial Planned Unit

Development (CPUD). Vice Mayor Birdwell made a motion to approve Ordinance No. 12-789 on first reading. Commissioner Bell seconded the motion and the motion passed unanimously 5-0.

Consider Ordinance 12-790, an ordinance to amend Title 14, Chapter 1, Section 104 of the Goodlettsville Municipal Code in regards to use of the public right-of-way for solicitation of donations and storage, sale or exhibition of merchandise. A motion was made by Commissioner Bell to defer action at this time. Vice Mayor Birdwell seconded the motion and motion to defer passed unanimously 5-0.

Consider Resolution No. 12-553, a resolution of appointments and memberships to the Planning & Zoning Board, Board of Zoning Appeals, Beer Board, Industrial Development Board, Hearing Authority, Construction Board of Appeals and Parks and Recreation Tourism Board. Vice Mayor Birdwell made a motion to approve Resolution No. 12-553. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 12-554, 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. A motion was made by Commissioner Young to approve Resolution No. 12-554. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

At this time, Vice Mayor Birdwell made a motion to add consideration of Resolution No. 12-555 to this meeting's agenda. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

City Manager then explained that this resolution would authorize execution of a facility encroachment agreement between the City of Goodlettsville and CSX Transportation, Inc. regarding the fiber optics traffic synchronization down Long Hollow Pike from Memorial Drive to Loretta Drive. He stated that it required a one-time \$500.00 fee and that approval allowed us to proceed with the bidding process. He stated that staff recommended approval. Vice Mayor Birdwell made a motion to approve Resolution No. 12-555. Commissioner Young seconded the motion and there was discussion. Vote was then taken and motion passed unanimously 5-0.

There was discussion regarding the December 27th regularly scheduled Board of Commissioners meeting which fell during the Christmas holiday week. Discussion determined that there was no urgent business pending for that meeting. Commissioner Duncan made a motion to cancel the December 27th meeting. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at 7:01p.m.

City Recorder

Mayor