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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: July 28, 2011

Time: 6:30 PM

Place: City Hall

Present: John Coombs, John Finch, Dan Bloodworth, Jane Birdwell Absent: Gary Manning

Also Present: Jim Thomas, Tim Ellis, Senator Joe Haynes, Julie High, Alicia Prince, Richard Pope, Phillip Gibson, Tom Tucker, Harry Bell, Amy Mitchell, Dawn Freeman, Rick Gregory, Larry DiOrio, Jeannie Killingsworth, Paul Gardner and others.

Vice Mayor Coombs called the meeting to order. Paul Gardner offered prayer. Vice Mayor Coombs led the chambers in the pledge of allegiance.

City Recorder Prince called the roll: Mayor Manning absent, Vice Mayor Coombs present, Commissioner Finch present, Commissioner Bloodworth present, and Commissioner Birdwell present.

Consider approval of the minutes of the regular Commission meeting on July 14, 2011. A motion was made by Commissioner Jane Birdwell to approve the minutes as submitted. The motion was seconded by Commissioner Finch and it passed unanimously 4-0.

The following citizens spoke in regards to Pleasant Green Swimming Pool:

1. Tom Mosier of 3075 Patton Branch
2. Mitzi Brown of 504 East Angela Circle
3. Herb Murphy of 112 Garrett Drive
4. Denver Schimming of 943 Old Dickerson Pike
5. John Pyka of 409 Gates Road
6. Charity Hanes of 113 Aintree Court
7. Linda Farris of 600 Woodshire

Darlyn Farris of 206 Hollywood Street commented on Fourth of July fireworks on her street which concerned her.

After some discussion from Commissioners, Vice Mayor Coombs asked City Manager Thomas to place the pool issue on the first September agenda to give him time to bring the Commission an estimate on what it would cost to prepare the pool for another year of operation as they would like to make a decision on the fate of the pool.

City Manager Jim Thomas gave the floor to Financial Director Julie High for her financial overview.

Consider Resolution No. 11-473, a resolution to adopt a General Fund Fund Balance Policy for the City of Goodlettsville.

City Manager Jim Thomas explained the resolution. He and Ms. High answered some questions asked of them by the Commission.

Commissioner Finch made a motion to adopt Resolution No. 11-473. Commissioner Bloodworth seconded the motion and it passed unanimously 4-0.

Commissioner Finch commented that he was not comfortable with keeping only 5.95% of our operating budget in reserve and the Commission decided to discuss further at a work session.

Consider Ordinance No. 09-724, an ordinance to replace in its entirety Sign Ordinance No. 91-450, Title 14, Chapter 3 of the Municipal Code to regulate the use, location, type, number, construction, maintenance and size of all signs; to provide for a permit fee, and enforcement system; to provide for appeals and variances with limitations on second reading and public hearing.

Planning Director Rick Gregory was asked to explain the sign ordinance which he did.

Vice Mayor Coombs opened the public hearing.

1. Jo Roth of 201 Dry Creek spoke regarding her concern for having to get a permit for real estate "For Sale" signs in yards.
2. Denver Schimming of 943 Old Dickerson Pike had questions concerning the quality of material for signs, signs on vacant lots and political signs.
3. Lee Bailey of 507 Page Drive had a concern regarding the number of political signs allowed on their property.
4. Walter Bailey (Century 21) expressed his concern regarding real estate signs.
5. Tom Tucker, the Economic Development Director expressed his concern regarding the possible "Quick Response Code" that could be placed on real estate signs.
1. Tom Mosier of 3075 Patton Branch Road, member of the Board of Zoning and Sign Appeals, spoke regarding enforcement of the sign ordinance once it is adopted.
2. Donna Shell of 1825 Fox Chase Drive (Crye-Leike) had some questions regarding the size of the signs and was opposed to the sign ordinance.
3. Ginny Jeffrey of 200 Hollywood Street spoke on how the City would get the sign ordinance information out to realtors as it is not standard in the real estate industry and she was opposed to the fees and sizes of the signs.

The public hearing was closed.

Commissioner Bloodworth made a motion to defer Ordinance No.09-724. Commissioner Birdwell seconded the motion to defer. There was discussion and it was determined to take back before the Planning and Zoning Board and possibly have an open work session with everyone involved to work some of the issues out. A vote was taken and the motion to defer passed unanimously 4-0.

Consider Ordinance No. 11-760, an ordinance to amend the Goodlettsville Municipal Code Title 1, Chapter 1, Section 1-101 titled *Time and place of regular meeting* on first reading.

Commissioner Birdwell made a motion to approve Ordinance No.11-760. There was no second and motion failed.

Consider Ordinance No. 11-761, an ordinance to set the time and place of Board of Commissioners' informal study session on first reading.

Commissioner Finch made a motion to adopt Ordinance No. 11-761. Commissioner Bloodworth seconded the motion. There was discussion.

Commissioner Finch then made a motion to amend Ordinance No. 11-761 to change the scheduled study session to 5:30 p.m. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

Commissioner Bloodworth then made a motion to defer Ordinance No. 11-761. Commissioner Finch seconded the motion. There was discussion and it was determined that they would try the work sessions at 5:30 p.m. for the next 90 days. A vote was taken to defer the Ordinance and it passed unanimously 4-0

With no further business, the meeting was adjourned at 9:10 p.m.

City Recorder

Mayor