

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 23, 2006

Time: 6:30 PM

Place: City Hall

Present: Jerry Garrett, Gary Manning, John Finch

Absent: Bobby Jones, Jeff Cordell

Also Present: Jim Thomas, Russell Freeman, Claudia Davis, Julie High, Tim Ellis, Bennie Lane, Rick Gregory, Phillip Gibson, Tommy DeLoach, Sherrie & Charlie Morrow, Richard Pope, Randy Pack, Dax, James Hicks, James Lyle, Susan Rotkiewicz, Jane Birdwell, John and Grayson Cannon

The meeting was called to order by Vice Mayor Garrett. Prayer was offered by City Manager Jim Thomas.

Vice Mayor Garrett reported that Mayor Jones has a grandson who is participating in a basketball tournament and he had asked him to preside in his absence. Commissioner Cordell, Principal at White House High School, is hosting a basketball tournament there, so he was unable to attend the meeting as well, but there was a quorum in attendance.

A motion was made by Commissioner Manning to approve minutes of the February 9, 2006 regular city commission meeting as written. The motion was seconded by Commissioner Finch and passed unanimously 3-0.

City Manager Thomas reported that in December, the Commission directed the Planning Board to search for a consultant to work with the City as we consider options for the Long Hollow Pike corridor. A committee was formed, consisting of Scott Trew and Jim Galbreath, members of the Planning Board, Commissioner Finch, Planning Director Gregory and himself. A scope of work and request for proposals was prepared by Gregory and three firms responded. They were all interviewed and one firm stood out from the rest. After a second interview with that company, they submitted additional requested information which the committee has not had the opportunity to review. He recommended that the firm of Parsons Brinckerhoff be hired at an estimated cost of \$34,986, subject to the final review and approval by the committee members. Commissioner Finch indicated the pricing came in higher than he expected at a \$100,000 range for a full study and design guidelines relating to the Long Hollow Pike corridor. They convinced the committee that the first issue should be to study the economic possibilities for Long Hollow Pike as a first phase, to determine if retail development is a logical next step for this area. The \$34,986 is for that Phase I of their proposal and not the entire study. Planning Director Gregory agreed this firm was by far the best applicant. After discussion, the Commission agreed the funds would come from the economic development capital account. Commissioner Finch expressed that there should be sufficient information from this phase of the study to confirm the direction to take for this area. The balance of their proposal will be to assist the Planning Board to do zoning overlays, design details and specific types of zoning. Commissioner Finch made a motion to hire Parsons Brinckerhoff, conditional on the final approval of the committee on this project. The motion was seconded by Commissioner Manning and passed unanimously, 3-0.

Commissioner Manning stated the Commission has eliminated any changes for six months to the properties on Long Hollow Pike. This handcuffs some people from selling their property because potential buyers do not know how the property is going to be zoned. Mr. Andrew Ward came to the Planning Board with a request for rezoning on Two Mile Pike and he was denied and was told in that meeting that Two Mile Pike was going to be part of this study and for him to come back when that study was done. Now it is his understanding that Two Mile Pike is no longer a part of that study. He asked for direction from the Planning Director and the Commission about what he should be told at this point. Commissioner Finch replied that the Parsons Brinckerhoff study will include looking at the economic viability of the entire city. The concept is if the demographics are there to support real strong retail for Long Hollow Pike, then maybe they are there for other parts of the city as well. They have been directed to specifically look at Rivergate

70 Mall and the impact of the past and the future years. Commissioner Garrett indicated Mr. Ward was requesting to put in a retail front that would primarily be a plumbing shop. He stated he would be opposed to allow shops in this area and he feels it should be confined to an industrial zoning.

Commissioner Finch shared that the Nashville Business Journal has an article about the desire of Davidson Academy to relocate to Sumner County within the next two to three years. He would like to encourage the City to make contact with them and investigate potential sites in the city that may suit their needs. Commissioner Garrett agreed and directed the City Manager to contact the President of the school, acknowledging this announcement, stating we would welcome them in the Sumner County portion of our city and offer any assistance that might be available.

Commissioner Finch noted that historically, the city's elections have been special dates that are separate from county and state elections. City Manager Thomas noted the Commission is required to set an election date. Vice Mayor Garrett recommended that this should be discussed when all five Commissioners are present. He requested that Commissioner Finch defer the discussion until the next meeting when hopefully all the Commissioners will be present. Commissioner Finch stated he would do that but he suggested the City election be held on the same date as the county and state elections. He thinks this will encourage voter turnout, make it easier on the elderly voters and will probably help us to have early voting. Commissioner Garrett stated he will be opposed to that because Goodlettsville has a hard time maintaining its identity as a city and it will be lost in a state or national election. Commissioner Finch stated he does not understand the issue of an identity problem and he has never had a citizen make that comment. The City spends between \$15,000 and \$20,000 of taxpayer's money for a special election only for city elections.

City Manager Thomas reported the City Attorney was to have a draft ethics policy available at this meeting. He was not able to attend this meeting. He continues to consult with TML and MTAS on this project but the draft is not yet available. Commissioner Garrett asked Thomas to confer with the City Attorney to possibly have the draft presented at the next meeting.

Consider Ordinance No. 06-671 on first reading, an ordinance to amend Title 14, the official zoning map, of the Goodlettsville Municipal Code Ordinance No. 89-413, as amended by changing the zoning classification of property known as 727 S. Dickerson Road, Davidson County Tax Map 25-12, Parcel 14, from Agricultural District (A) to R-25 Low Density Residential District (R-25). Planning Director Gregory stated the Planning Board recommends this rezoning request. He read a statement from the comments of the Planning Board that any future development of this property will involve access from Dickerson Pike at the responsibility of that developer. A previous request on this property for HDRPUD included a high number of detached structures and was denied primarily because it was different from nearby properties. This zoning is in keeping with adjoining property on three sides. A motion was made by Commissioner Finch to approve Ordinance No. 06-671 on first reading. The motion was seconded by Commissioner Manning and passed unanimously 3-0. City Manager Thomas noted that because of the new notification requirements, the second reading will be at the March 23, 2006 meeting.

Consider Ordinance No. 06-672 on first reading, an ordinance to amend Ordinance No. 02-623, regarding driving on private property. Deputy Chief Richard Pope described that this is basically correcting a typographical error in an ordinance. It removes the word "not" which totally changes the entire meaning of the ordinance as it pertains to enforcement of guidelines regarding parking and traffic across private property. A motion was made by Commissioner Manning to approve Ordinance No. 06-672 on first reading. The motion was seconded by Commissioner Finch and passed unanimously 3-0.

Consider Resolution No. 06-307, a resolution to purchase a replacement drug dog. Deputy Chief Pope reported that Mac, now over eight years old, has been retired. Officer Randy Pack has been working with

Dax, a fully trained 19 month old Malinois. The cost of the dog, his training and the officer's training is \$6,000. Officer Pack brought Dax into the auditorium for the Commission to observe. A motion was made by Commissioner Finch to approve Resolution 06-307. The motion was seconded by Commissioner Manning and passed unanimously 3-0.

John Cannon thanked the City. There was a glitch with the recent rezoning of several parcels of property on East Cedar. He thanked the Commission, Jim Thomas and especially Rick Gregory for correcting that glitch with dignity, integrity and promptness. He thanked Bennie Lane and Larry DiOrio in the Codes Department also for getting them through the inspection process rapidly. He proposed a suggestion that the City consider another class of trash pickup for small businesses for which they would pay an extra fee. Their option is to pay a private carrier and they would much rather the City have that revenue. He also wanted to go on record that the Commission needs to establish an election date, and as a taxpayer, he cannot understand why the City wants to spend excess money for its separate and private election. This city has its own identity and he believes with these private elections that a lot of citizens do not know they are even going on. There is not adequate advertising and notice and he believes the City would have a much better identity if our ballot was posted along with the county ballots and held at the same time, not to mention that we would save \$15,000 to \$20,000. Commissioner Garrett thanked him for the praise and at budget time he stated the Commission will consider his suggestion for small business trash service, and thirdly, he thanked Cannon for his comments about the election but stated he still does not agree with him.

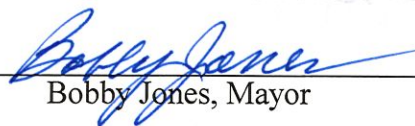
Planning Director Rick Gregory, regarding the issue of Two Mile Pike, stated the request before the Planning Board was for a rezoning. Part of that discussion also had to do with studying that area that surrounds the property in question and he didn't want the Commission to think that had been overlooked or forgotten. There is a working relationship with Lose and Associates who did the Streetscape Plan. He has asked David Coode to help us down the road to look into the idea of what we need to do with that area. He is willing to do that and he is on a contract as needed basis. We have had discussion and it is ongoing but is not resolved yet. He will be reporting more on this in the future.

Deputy Chief Richard Pope reported the Relay for Life will be an all night event at Moss Wright on May 19. The Police Department is sponsoring a team.

A motion was made to adjourn by Commissioner Manning. Vice Mayor Garrett declared the meeting adjourned at 7:15 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 9, 2006

Time: 6:30 PM

Place: City Hall

Present: Bobby Jones, Jerry Garrett, Jeff Cordell, Gary Manning, John Finch

Also Present: Jim Thomas, Joe Haynes, Claudia Davis, Julie High, Tim Ellis, Bennie Lane, Rick Gregory, Phillip Gibson, Walter Williams, James Lyle, Johnny Long, Rev. Neal Glass, Jenny Jeffries

The meeting was called to order by Mayor Jones. Prayer was offered by Rev. Neal Glass.

A motion was made by Commissioner Manning to approve minutes of the February 23, 2006 regular city commission meeting as written. The motion was seconded by Commissioner Finch and passed unanimously 4-0 (Commissioner Cordell had not arrived at this point).