

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 14, 2005

Time: 6:30 PM

Place: City Hall

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

Absent: John Finch

Also Present: Jim Thomas, Joe Haynes, Claudia Davis, Julie High, Phillip Gibson, Rick Gregory, Walter Williams, Bill Brasier, Ben Bratcher, Susan Rotkiewicz, Bennie Lane, Brock Rust, Ron Carrier, John and Nancy Edmondson

The meeting was called to order by Mayor Jones. Prayer was offered by Rev. Ron Carrier.

A motion was made by Cordell to approve the minutes of the March 24, 2005 regular city commission meeting as submitted. Garrett seconded the motion. The motion passed unanimously 4-0.

Thomas reported that bids were opened this week for the annual contract for paving city streets. This bid opening happened after this meeting agenda was prepared for publication. The Public Works Department and the contractor involved would like to move ahead with the contract approval process as soon as possible to take advantage of the good weather. Thomas asked the Commission to consider hearing this non-agenda issue. The Commission unanimously agreed to hear the consideration of a resolution for this contract under new business.

Garrett inquired about the time schedule for work sessions on the draft budget. Thomas responded that they will begin the second week in May.

Thomas asked the Commission to consider Resolution No. 05-288, authorizing the approval of a contract between the City of Goodlettsville and Rogers Group, Inc. for roadway repairs and improvements. He explained that this is an annual procedure to secure a contractor through a bid process. Two bids were received and Rogers Group was the low bid. The rate is approximately \$3.00 more per ton this year due to increased petroleum cost. Upon the discussion and recommendation of the Public Works Department, Garrett made a motion to approve Resolution No. 05-288, subject to the review and approval of the City Attorney. Cordell seconded the motion. The motion passed unanimously 4-0.

Consider Ordinance No. 05-655 on second reading, an ordinance to amend Title 14 of the Goodlettsville Municipal Code Ordinance No. 90-413, as amended by adding Medium Density Residential Planned Unit Development (MDRPUD) as a new zoning district. The Mayor declared the public hearing open. No one spoke for or against the issue. The Mayor declared the public hearing closed. Cordell made a motion to approve Ordinance No. 05-655 on second reading. Manning seconded the motion. The motion passed unanimously 4-0.

Consider Ordinance No. 05-656 on second 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 located on Willis Branch Road, Sumner County Tax Map 143, Parcel 51, Parcel 51.02 and part of Parcel 51.04 from R40 Low Density Residential to Medium Density Residential Planned Unit Development (MDRPUD). The Mayor declared the public hearing open. No one spoke for or against the issue. The Mayor declared the public hearing closed. Garrett made a motion to approve Ordinance No. 05-656 on second reading. Cordell seconded the motion. Manning thanked Brock Rust for the concessions he has made to the requests of the Planning Board to maintain the quality of this project in keeping with his other developments. The motion passed unanimously 4-0.

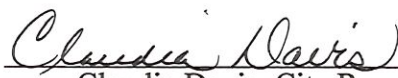
Consider Ordinance No. 05-657 on first reading, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code, Ordinance No.89-413, as amended, by changing the zoning classification of property located on Willis Branch Road, Phase IV, Manor House at The Vineyards of Twelve Stones, a portion of Sumner County Tax Map 143, a portion of Parcel 51 (a portion of The Vineyards, Phase I) from LDRPUD to HDRPUD. Gregory explained that this proposed development is a high rise high density development for occupants who are age 55 and over. This proposal originally came to the Planning Board with several more acres. The request is now reduced by 3.81 acres. Manning inquired about the language to restrict age limits on occupants to prevent other uses. Garrett noted that in effect this is spot zoning, but that the language will prevent any other use beyond housing for the elderly. The Planning Board did not feel that with this limited acreage, it could ever be feasible for any other type development. Manning and Garrett both expressed their opinion that this type development will be an enhancement and needed service for our community. Garrett made a motion to approve Ordinance No. 05-657 on first reading. Manning seconded the motion. The motion passed unanimously 4-0.

Jones recommended that Jack Hunnicutt be appointed to fill the vacancy of Roy Duncan on the Beer Board. Cordell made a motion to approve this recommendation. Garrett seconded the motion. The motion passed unanimously 4-0. Jones expressed his gratitude for Duncan's long service on the Beer Board.

Ben Bratcher reported on behalf of the Chamber of Commerce. The Chamber is developing a program to conduct a fifty question comprehensive survey with all the businesses in the City. The next Chamber meeting will be a mixer on May 10th from 5:00 to 7:00 p.m. at the Madison Art Center. The annual golf tournament will be June 13th at Fairvue Plantation in Hendersonville. The annual Chamber breakfast will be June 23rd at the Tennessee Christian Medical Center. Mayor Purcell will be the guest speaker. He thanked the City for all their past and continued support to the Chamber. His goal is to continue a good relationship and improve communications between the City and the Chamber.

John Edmondson stated that the access to his home on Willis Branch Road is going to be changed to a new road when the proposed development is built. His home will be on the right of that road and there will be new units on the left. He is concerned that if there is parking on the street on both sides of the road, which now occurs in Twelve Stones Crossing, that emergency vehicles will not be able to access his property and provide protection. He asked the Commission to be sure that this situation will be addressed in the approval process. Jones assured him that the Fire Chief is involved in the review and approval of all developments and he would be sure his concerns will be satisfied.

Cordell made a motion to adjourn. Manning seconded the motion. The motion passed unanimously 4-0. The meeting was adjourned at 6:50 p.m.


 Claudia Davis, City Recorder


 Bobby Jones, Mayor