

commission cannot give him permission to open a retail liquor store unless the city's liquor ordinance is changed. The ordinance limits the number to retail liquor stores to two and that has been in effect since 1958. Jones stated that we promised those people who have those stores that we would only have two stores in the city. He stated that they might change their mind and clarified that he was not saying they wouldn't. Patel indicated he wanted to get some guidance from the commission on the approval of another liquor store before he negotiates a purchase of the property.

Callie Byrd, representing the Chamber of Commerce, distributed copies of the new Lifestyles Magazine.

Jones declared the meeting adjourned at 7:20 p.m. on a motion by Manning, seconded by Cordell.



Claudia Davis, City Recorder



Bobby Jones, Mayor

REGULAR MEETING  
GOODLETTSVILLE CITY COMMISSION

Date: March 24, 2005

Time: 6:30 PM

Place: City Hall

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

Also Present: Jim Thomas, Joe Haynes, Claudia Davis, Julie High, Jack Tompkins, Tim Ellis, Terry Hutcherson, Phillip Gibson, Bennie Lane, Tommy DeLoach, Harry Bell, Brock Rust, Rev. & Mrs. Harry Yates, Bob Jenkins

The meeting was called to order by Mayor Jones. Prayer was offered by Rev. Harry Yates. At the request of Garrett, a moment of silence was observed in tribute to Helen Hitt who passed away March 23, 2005. Mayor Jones expressed his gratitude for Helen's service and love for Goodlettsville.

A motion was made by Manning to approve the minutes of the March 10, 2005 regular city commission meeting as submitted. The motion was seconded by Cordell and passed 5-0.

Consider Resolution No. 05-287, a resolution to authorize the Parks Director to create a Recreation Center Development Steering Committee. Ellis stated the City Attorney has reviewed and approved the legality and form of the resolution. A motion was made by Cordell to approve Resolution No. 05-297. The motion was seconded by Finch and passed 5-0.

Consider Resolution No. 05-286, a resolution to adopt the Sumner County Multi-Jurisdictional Hazard Mitigation Plan as the guiding plan addressing hazard mitigation in the entire City of Goodlettsville. A motion was made by Garrett to approve Resolution No. 05-286. The motion was seconded by Cordell and passed 5-0.

Consider Ordinance No. 05-655 on first 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. Gregory indicated that the staff and the Planning Board recommend approval of this new zoning classification. There is currently a low density and a high density district. Often the Board is presented with a proposed development where a medium density would be more appropriate. A motion was made by Garrett to approve Ordinance No. 04-655 on first reading. The motion was seconded by Finch and approved 5-0. Garrett stated

that in connection with this ordinance and the next agenda item, the new development on Willis Branch Road will include moving the road and it will be out of the floodplain.

Consider Ordinance No. 05-656 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, 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). Gregory stated this is Phase 3 of the Vineyards of Twelve Stones. After discussion regarding when the road should be moved, the Commission agreed the road should be moved and built prior to the development being built. The final surface on the new roadway should be after the development is built. They also agreed that the necessary bonds should be for an adequate amount to cover inflation if the project should be stretched out over a number of years, and the bond should not be prematurely reduced. Haynes indicated these requirements could be carried out within the scope of authority of the Planning Board in their approval process of the final master plan. A motion was made by Garrett to approve Ordinance No. 05-656 on first reading. The motion was seconded by Cordell and passed 5-0. Finch asked Gregory to convey the recommendations and wishes of the Commission described above to the Planning Board.

Hutcherson indicated the Police Department has two patrol cars with blown engines. They are 1996 and 1997 models with a value of approximately \$500. The new engines would cost \$4,000 each. He recommended purchasing or leasing two new vehicles rather than investing \$8,000 in two worn out cars. He has located two new patrol cars available from the Knoxville area at a cost of \$22,000 each.

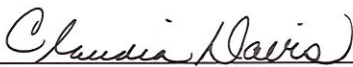
There are funds in unused capital that will not be spent in this fiscal year and \$9,000 available in the Police maintenance account. The accessories could be transferred in house. Garrett made a motion to purchase two patrol cars at \$44,000 with \$15,000 down and the remainder on a two year lease. The motion was seconded by Finch and passed 5-0.

Jenkins reported the Chamber hosted their first business seminar at the monthly luncheon and it was very successful. Several board members will be visiting with the City Manager and each Commissioner in the coming weeks to discuss improving the relationship of the Chamber and the City.

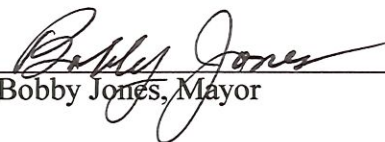
Lynn Solomon requested the City consider a bicycle and walking trail in the area where Willis Branch Road is going to be relocated. Finch clarified that this does not mean there will be two distinct roadways. The Mayor assured Solomon that they will take that under consideration.

Rust inquired about the rezoning of Phase 4, Manor House Development for the Vineyards. Gregory indicated this will be on the agenda for the next commission meeting.

A motion was made by Garrett to adjourn at 7:05 p.m. The motion was seconded by Cordell and passed 5-0.



Claudia Davis, City Recorder



Bobby Jones, Mayor