

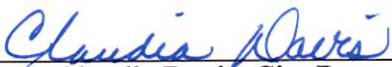
serve on the committee. The question before the Commission is whether they desire to maintain those positions or waive that requirement in the form of a letter. Jones indicated the reason for this requirement was that citizens were concerned about the perimeter buildings being built and looking onto their property. Thomas stated there is a recorded manual for architectural standards for the park. There is always debate about the city's authority to enforce restrictive covenants. Thomas suggested the architecture discretion could be deferred to the authority of the Planning Board. Haynes stated there is a distinct difference in an individual serving in a personal capacity, but he is reluctant to sign off on a designation in the bylaws for someone in an official capacity to be serving. Phillips asked if they were allowed to amend the standards or covenants of the park. Thomas answered they would have to come back before the Planning Board for any variations. Garrett inquired if the Planning Board has the authority to deny a building permit. Gregory stated the PUD approval supercedes their building code. Phillips stated the interior lots can have up to three stories but only one story buildings are allowed on the perimeter lots. Thomas recommended to exercise the association by-laws that the Commissioners and City Manager do not serve on the architectural control committee. Mayor Jones suggested to clarify the answer to Garrett's question. Garrett made a motion to defer this question for further study and recommendation by Gregory, seconded by Cordell. Passed 5-0.

Consider recommendation from the Planning Board to accept improvements for Braxton Park at Woodwyn Hills, Sections II and III, S. C. tax map 142, part of parcel 18. A motion was made by Cordell to approve this recommendation as stated, Resolution No. 04-281, seconded by Garrett. Passed 5-0.

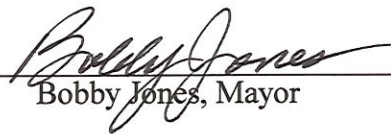
Finch inquired about the holiday schedule for Commission meetings. Mayor Jones stated the November 25th meeting on Thanksgiving Day will be canceled, but if there is a timely issue that needs to be addressed there will be a special called meeting. The decision about the December meeting can also be made closer to that date, considering the issues that the Commission needs to address at that time.

Darla Hunley, representing the Chamber of Commerce, reported there will be a pancake breakfast on Saturday, November 13th, from 7:00 to 10:00 at the Goodlettsville Middle School. All proceeds will benefit the Goodlettsville Help Center. Harry Chapman will be the guest. The Holiday Taste event has been canceled for lack of participation, but that event is planned for 2005. The Chamber's monthly luncheon will be on November 18th. Randy Cline will be the guest speaker and will be talking about identification theft. The Christmas Parade will be December 11th at 5:30 p.m. Judging for the annual Christmas lights will be December 14th. Nominations for residential and commercial entries are requested to be reported to the Chamber office by December 10th but will be accepted up to the judging time.

The meeting was adjourned at 7:15 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 9, 2004

Time: 6:30 pm

Place: City Hall

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

Also Present: Joe Haynes, Jim Thomas, Julie High, Claudia Davis, Tim Ellis, Jack Tompkins, Bennie Lane, Rick Gregory, Terry Hutcherson, Marco Oliveri, Jane Birdwell, Susan Rotkiewicz, Maxine Rotkiewicz, Bob Jenkins

The meeting was called to order by Mayor Jones. Prayer was offered by Joe Haynes. Roll was called.

A motion was made by Finch to waive the reading of the minutes, seconded by Garrett. Passed 5-0.

Bob Jenkins, incoming Chairman for the Chamber of Commerce, announced the Christmas parade will be Saturday, December 11, at 5:30 p.m. He invited the Mayor to present the Mayor's award. He expressed his gratitude for the use of the Fire Hall for the Chamber Christmas brunch and for all the support and attendance by the Commission for that event. He encouraged a new dialog with the Chamber and offered to be available at any time.

Regarding the commission meeting schedule during the holidays, Thomas reported at this time there are two items of business requiring Commission action. City Hall will be closed Friday, December 24th and Monday, December 27th and Friday, December 31st. There will be no interruption in any city services, including trash pickup, except that the exempt route pickup that is normally on Fridays will be on Thursday, December 23rd. A motion was made by Garrett to hold the December 23rd regular commission meeting at 8:00 a.m., seconded by Manning. Passed 5-0.

A draft of a revised agenda format was presented and suggestions for changes were discussed. A motion was made by Finch to adopt the drafted format with the following revisions: waive the roll call by the recorder, consider approval of the minutes as presented without reading by the recorder, move comments from citizens to after new business items, with the understanding that citizens would be allowed to address the Commission, if they desire to, before action is taken on issues presented as old or new business. The motion was seconded by Cordell. Passed 5-0.

A motion was made by Cordell to approve the minutes of the November 11, 2004 as presented, seconded by Finch. Passed 5-0.

Finch thanked Bob Jenkins and stated he is encouraged by his involvement and applauds his efforts and leadership.

Finch reviewed a report given to each commissioner from Imagine Goodlettsville. The report includes the results of the recent public meeting where participants were asked what they thought is important and what they want in the future for our city. He encouraged the continued support of the commission for Imagine Goodlettsville.

Garrett reported one of the items to be considered on December 23rd is the approval to rezone property for Phase 2 and 3 of The Vineyards at Twelve Stones. A critical issue in that consideration is Willis Branch Road. He recommended that the city should require participation from the developer to provide adequate roads for their development. He requested that Gregory inform the developer that this consideration is a strong possibility. Finch strongly agreed and recommended developers be required to build all the infrastructure required to support their development. He made a motion that developers be informed of this intent of the commission, seconded by Garrett. Passed 5-0.

Garrett inquired on the status of the inquiry from Charlie Morrow in November regarding rules on the walking track at Moss Wright. Ellis reported that he is not ready to make a recommendation at this time. He is looking at all the rules and would like to make a recommendation to include all needed rule changes in one ordinance.

Marco Oliveri with Forward Sumner, made a presentation on the history and progress of Forward Sumner and the relationship they have with Goodlettsville. Finch expressed concern that the retail growth in the Hendersonville Gallatin corridor will have an impact on the sales tax resources in our area.

The meeting was adjourned at 7:21 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor