

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 8, 2004

Time: 5:00 pm

Place: City Hall

Present: Johnny Long, Jerry Garrett, Jim Driver, Jeff Cordell

Absent: Bobby Jones

Also Present: Joe Haynes, David Wilson, Jim Thomas, John Wright, Tommy DeLoach, Rick Gregory, Tim Ellis, Jack Tompkins, Phillip Gibson, Terry Hutcherson, Andrew Robertson, Claudia Davis, Susan Rotkiewicz, Bennie Lane, Stu Phillips, Rev. and Mrs. Robert Lord, John Finch

The meeting was called to order by Vice Mayor Long. Prayer was offered by Rev. Lord. Motion was made by Driver, seconded by Cordell, to approve the minutes of the December 11, 2003 regular meeting. Passed 4-0.

Thomas introduced Rick Gregory, Planning Director, and Tim Ellis, Parks Director, and welcomed them as new members of the city staff.

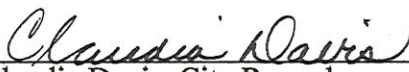
Consider Ordinance No. 03-639, an ordinance to amend Title 11, (the official zoning map, of the Goodlettsville Municipal Code Ordinance No. 89-413, as amended) by changing the zoning classification from R-40 to CPUDL, Sumner County Tax Map 143K, Parcel 1, and Tax Map 143, Parcel 60.1, Long Hollow Winery, 665 Long Hollow Pike. Long declared the public hearing open. No one spoke for or against. Long declared the public hearing closed. Motion was made by Driver to approve Ordinance No. 03-639 on second reading, seconded by Garrett. Passed 4-0.

Consider Ordinance No. 03-640, an ordinance to amend Title 11, (the official zoning map, of the Goodlettsville Municipal Code Ordinance No. 89-413, as amended) by changing the zoning classification from CSL to CG, Davidson County Tax Map 18-16, Parcels 102 and 103, Binkley's Concrete and General Construction, Inc., 414 Bass Street. Long declared the public hearing open. No one spoke for or against. Long declared the public hearing closed. Motion was made by Cordell to approve Ordinance No. 03-640 on second reading, seconded by Garrett. Passed 4-0.

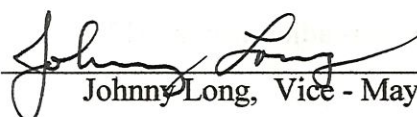
Consider Resolution No. 04-271, a Resolution in support of the planning grant application of "Imagine Goodlettsville, Inc." through the Greater Nashville Regional Council. John Finch stated an outside consultant to carryout the real action of this entity will cost between \$150,000 and \$200,000. This resolution will display that the City is in support of what this group is trying to do. The grant from the Federal Department of Commerce will fund 50% of the cost of the outside consultant. Matching funds are being raised privately and from other funding sources. Motion was made by Driver to approve Resolution No. 04-271, seconded by Garrett. Passed 4-0.

Consider appointments to various boards. Long stated the Mayor has recommended the following members be reappointed for another term: Grady McNeal, Sr., Susan Williams, and Jim Galbreath to the Planning and Zoning Board; Owen Sanders and Tom Mosier to the Board of Zoning Appeals & Sign Appeals; Roy Duncan to the Beer Board; David Brooks, Phil Cornett, John Tyler, and Leona Moyers to the Industrial Development Board; Jack Polk and Joe Birdwell to the Construction Board of Adjustments & Appeals. Long stated the Mayor also recommends that John Finch be appointed to the Planning and Zoning Board to fill the term of John Cannon who resigned, and that Ray Hanks be appointed to the Industrial Development Board to fill the unexpired term of John Finch. Motion was made by Garrett to confirm these nominations recommended by the Mayor, seconded by Driver. Passed 4-0.

The meeting was adjourned at 6:47.



Claudia Davis, City Recorder



Johnny Long, Vice - Mayor