



January 13, 2022 Board of Commissioners City Hall - Massie Chambers
6:30 PM

Agenda:

1. Call to order by the Mayor

 Prayer

 Pledge of Allegiance
2. Roll call by the Recorder.
3. Approval of minutes.
 - a. Reading of the minutes of the December 9th regular meeting of the Board of Commissioners by the Recorder for approval or correction.
4. Comments from citizens.
5. Comments of the City Manager and staff.
6. Reports and comments from committees, members of the Board of Commissioners and other officers.
7. Old Business.
8. New Business.
 - a. Consider Ordinance 22-1023, an ordinance to amend Ordinance 06-689 which sets the order of business of the Board of Commissioners meeting. **FIRST READING**

- b. Consider Ordinance 22-1024, an ordinance calling for the election of two city commission seats set to expire in November of this year. **FIRST READING**
- c. Consider Ordinance 22-1025, an ordinance imposing a temporary one hundred eighty (180) day moratorium on the rezoning approval for any High Density Residential Planned Unit Development by the Goodlettsville Municipal Planning Commission and the Board of Commissioners of the City of Goodlettsville Zoning Ordinance. **FIRST READING**
- d. Consider Ordinance 22-1026, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning designation of properties on Louisville Hwy 31W from A, Agricultural and CG, Commercial General Zoning to IC, Industrial Commercial. **FIRST READING**
- e. Consider Ordinance 22-1027, an ordinance to amend the Sign Regulations of the Zoning Ordinance to include defined criteria for alterations of certain nonconforming signs. **FIRST READING**
- f. Consider Ordinance 22-1028, an ordinance to amend 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to include an IC, Industrial Commercial Zoning District and Regulations. **FIRST READING**
- g. Consider Ordinance 22-1029, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2021-2022 budget, passed by Ordinance 21-995. **FIRST READING**
- h. Consider Resolution 22-1032, a resolution authorizing the execution of an inter-local agreement for participation in a Swiftwater Rescue Team between the Nashville Fire Department, Tennessee Task Force 2 Urban Search and Rescue and the City of Goodlettsville, Tennessee.

9. Adjournment.

For more information regarding this agenda, please contact the city recorder by email at:

abaker@goodlettsville.gov

A government committed to operating with efficiency and integrity in all we do as we strive to enhance the quality of life for the community we serve.

105 S. Main Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212

www.goodlettsville.gov



December 9, 2021 Board of Commissioners 6:30 PM City Hall - Massie Chambers

Minutes:

Present: Jimmy D. Anderson, Jennifer Duncan, Stuart Huffman, Rusty Tinnin, and Zach Young.

Absent:

Also Present: Russell Freeman, Tim Ellis, Julie High, Addam McCormick, and Jeff McCormick.

Mayor Rusty Tinnin called the meeting to order. City Manager Tim Ellis offered prayer and Mayor Tinnin led the chambers in the pledge of allegiance.

Assistant City Manager Julie High called the roll: Mayor Tinnin present, Vice Mayor Duncan present, Commissioner Anderson present, Commissioner Huffman present, Commissioner Young present.

Consider the minutes of the November 11, 2021 regular meeting of the Board of Commissioners. Commissioner Young made a motion to consider the minutes as written. Commissioner Huffman seconded the motion and motion passed 5-0.

City Manager Tim Ellis thanked city staff for providing the community a great weekend for Christmas programs. It started with the Tree Lighting on Friday night along with the Christmas Village at the Community Center. On Saturday it continued with the Children's Christmas at the Fire Department, the Christmas Parade and Yulefest at Historic Mansker's Station. City Manager Ellis then played a video recapping the weekend's activities.

Mayor Tinnin seconded City Manager Ellis's remarks and thanked everyone. He said we have it great in Goodlettsville. Commissioner Young asked if that video will be online to share. City Manager Ellis stated it would be available once it was edited and completed. Commissioner Huffman stated he was bummed he missed and it looks like everyone did a great job. Vice Mayor Duncan also thanked everyone and said she and her family loved it!

Resolution 21-1026 was moved to the beginning of the agenda to allow for a presentation.

New Business.

Consider Resolution 21-1026, a resolution proclaiming Saturday, December 11, 2021 as Anti-Vaping Day and Tobacco Use Day in elementary, middle, and high schools in the City of

Goodlettsville. City Manager Ellis read the resolution:

**A RESOLUTION PROCLAIMING SATURDAY, DECEMBER 11, 2021 AS
ANTI-VAPING AND TOBACCO USE DAY IN ELEMENTARY, MIDDLE, AND
HIGH SCHOOLS
IN THE CITY OF GOODLETTSVILLE, TENNESSEE**

WHEREAS, national studies have proven that the use of vaping and the use of e-cigarettes are addictive and unsafe to all that use them.

WHEREAS, students at Beech Senior High School have recently recognized the dangers from vaping and hosted the first ever anti-vaping campaign at the school; and

WHEREAS, during the campaign four Beech Senior High School STARS peer leaders were chosen to serve as “Tennessee Strong Ambassadors”; and

WHEREAS, the Beech Senior High School STARS peer leaders have assumed a mission to educate the local community about the harmful effects of tobacco and nicotine products, while raising awareness for mental health in teens, the primary users of electronic cigarettes; and

WHEREAS, the students chosen to serve as Students Taking A Right Stand (STARS) peer leaders for Beech Senior High School are Ms. Hadley Brown, Ms. Niya Angelova, Ms. Ella Paligo, and Ms. Nahzah Blair; and

WHEREAS, the STARS counselor is Mrs. Alicia Georgiou and Sumner County Prevention Specialist, Jerrica Mayo; and

WHEREAS, as the Students Taking A Right Stand peer leaders educate the community in the dangers of E-cigarettes and Vaping, the City of Goodlettsville joins them in their efforts.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Goodlettsville, Tennessee, that Saturday, December 11, 2021 be recognized as “Anti-Vaping and Tobacco Use” within Elementary, Middle and High Schools in the City of Goodlettsville.

Vice Mayor Duncan made a motion to consider Resolution 21-1026. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 21-1026. Vice Mayor Duncan then presented the ambassadors with this proclamation.

Consider Old Business.

Consider Ordinance 20-974, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change properties on Dickerson Road/Hwy 41/SR 11 from Agricultural to High Density Residential Planned Unit Development, second reading. City Manager Ellis stated the Planning Commission voted 5-3 to adopt an amendment to this and at the last meeting the amendment did not pass with a 2-2 vote. It did not pass and it did not fail. The original ordinance is before you for approval. City Manager Ellis recommended the board consider the amendment as the Planning Commission had worked out for several

months. City Manager Ellis stated the one difference between the original ordinance and the amendment is the Board of Commission in June of 2020 asked that the townhomes be one and two story homes but the amendment only references two story homes. Commissioner Young made a motion to consider Ordinance 20-974. Commissioner Huffman seconded the motion. Commissioner Young made a motion to amend as presented. Commissioner Huffman asked if the amendment was what was presented on November 11th. City Manager Ellis confirmed that was the amendment being considered. City Manager Ellis reiterated it did not include what the Board recommended in June of 2020 regarding the one and two story. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve the presented amendment.

Commissioner Anderson made a motion to amend that at least 40% of this property be one or two story's. Commissioner Huffman seconded the motion. Commissioner Young stated an amendment like this would change a lot of the plan and he was not comfortable approving without an updated plan. He also cautioned the board on how specific some requirements are. There was additional discussion. The amendment was restated for clarification. Commissioner Anderson made a motion that at least 40% of the property be one or two story's. Commissioner Anderson stated he would like to see 40% of it cottage style, one or two story's. There was additional discussion. Planning Director Addam McCormick stated the last plan approved by the Planning Commission was all two story. City Manager Ellis asked if Commissioner Anderson was stating he would like to see 40% of the property one story and 60% two story. Commissioner Anderson confirmed. There was discussion.

Commissioner Young asked Planning Director McCormick if he was comfortable with this verbal amendment and being able to enforce it. Planning Director McCormick stated if the board makes the determination, the developer will have to incorporate it into its final master plan. Commissioner Huffman asked if Commissioner Anderson would be willing to drop the % to 20-30%. He also asked if we would see another plan. Planning Director McCormick stated typically a final master plan is approved by the Planning Commission but the City Commission could request to approve it. City Attorney Russell Freeman stated if this amendment is approved, one story would need to be defined. The developer stated the one level versus two level was strictly based on the location of the primary owner's bedroom and in the majority of the homes, it is on the first level. There was discussion. The developer stated he felt he met the intent of the Planning Commission and the neighbors in the community. There was discussion. The developer stated there are two product types and they do look differently. Commissioner Anderson stated his main concern was not wanting it to look like apartment complexes and clarified one story means no stairs inside the home. The plans were then shown to the Board. There was discussion.

Vicki Wilson asked if the developer was calling the one story about the same as the two story with just a two foot lower roof line. The Mayor stated that seems to be the issue they are all hung on. Commissioner Young suggested the amendment be clarified to say that 40% of the project have no interior stairs and that may help clear things up. Commissioner Huffman agreed but also offered a reduction to the percentage.

Glen Garrett of 107 Roanoke stated the guidelines from 2020 stated half of the project would be limited to a one story design. He also said it is hard to argue those are all two story units and stated the density is too high.

City Manager Ellis stated the current amendment is that 40% of the homes be one story that would also need to define one story by stating no access to a second level.

Commissioner Anderson stated one level is no interior stairs and 40% of the development would be one level as defined. Vote was then taken which resulted in a 4-1 vote in favor of the amendment with Commissioner Young voting no.

Commissioner Young made a motion to amend by extending the 50 foot conservation easement to the western property line. City Attorney Freeman stated his understanding is the conservation easement is a vesting on the deed from the seller to the current owner. Commissioner Young rephrased to say where the 50 foot conservation easement currently ends, he would like a 50 foot landscape buffer to be in place to continue the intent of the 50 foot protection. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve the amendment. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 20-974 as amended.

Consider Ordinance 21-1017, an ordinance to amend Ordinance 06-674 as amended, to include a Regional Center Planned Unit Development Section, second reading and public hearing. Commissioner Anderson made a motion to consider Ordinance 21-1017. Vice Mayor Duncan seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 21-1017.

Consider Ordinance 21-1018, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change a property on North Creek Boulevard from CPUD, Commercial Planned Unit Development to HDRPUD, High Density Residential Planned Unit Development and preliminary master plan approval, second reading and public hearing. Commissioner Anderson made a motion to consider Ordinance 21-1018. Commissioner Young seconded the motion. The public hearing was opened. Matt Lackey with Ragan Smith, the engineer for the project, stated this is Phase II of the North Creek Apartments and stated no variances are being requested and is available for questions. The public hearing was closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 21-1018.

Consider Ordinance 21-1019, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville to include an automated car wash use in the convenience commercial classification in the CPUD, Commercial Planned Unit Development District, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 21-1019. Commissioner Young seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 21-1019.

Consider Ordinance 21-1020, an ordinance of Goodlettsville, Tennessee, for the purpose of amending the Goodlettsville Zoning Ordinance regulating development within the corporate limits of Goodlettsville, Tennessee, to minimize danger to life and property due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program, by adopting the new FEMA Flood Insurance Rate Map, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 21-1020. Commissioner Young seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 21-1020.

Consider Ordinance 21-1021, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to include revised standards for temporary uses, second reading and public hearing. Commissioner Anderson made a motion to consider Ordinance 21-1021. Commissioner Young seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 21-1021.

Consider Ordinance 21-1022, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by extending the R10 Medium Density Residential Zoning Boundary on Hollywood Street, second reading and public hearing. Commissioner Huffman made a motion to consider Ordinance 21-1022. Commissioner Young seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 21-1022.

Consider Resolution 21-1020, a resolution to abandon a sewer easement across property identified within Davidson County Tax Map and Parcel Number 02500006000, 0250021900, 0250021800, and 02500006200 on South Dickerson Road, as well as, require the dedication of a new sewer easement. City Manager Ellis stated this is the property that was considered in Ordinance 20-974. It has a sewer easement that goes through the center of this and for the developer to develop the site we would need to abandon it and they would dedicate a new easement and it would have to be a gravity system in which the sewer easement would cross. Commissioner Young made a motion to consider Resolution 21-1020. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 21-1020.

Consider New Business.

Commissioner Young stated the majority of new business is housekeeping and asked if we could hear it on consent agenda. City Manager Ellis confirmed it could be heard as a consent agenda. City Attorney Freeman stated all could be heard on consent except the surplus property.

Commissioner Young made a motion to hear items under New Business a, b, d, e, g, h, i, and j as a consent agenda, all as one. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve the consent agenda.

Resolutions approved on consent agenda:

- a. Resolution 21-1021, a resolution authorizing the City of Goodlettsville, Tennessee to participate in the James L. Richardson "Driver Safety" Matching Grant Program.
- b. Resolution 21-1022, a resolution approving a contract between the City of Goodlettsville and the Corradino Group, Incorporated for the purpose of providing Construction Engineering Inspection services as it related to Traffic Signal Upgrades funded through a CMAQ (Congestion Mitigation and Air Quality) Grant. (Project 130749.00)
- d. Resolution 21-1024, a resolution authorizing the procurement method of Competitive Sealed Proposals in procuring sanitation and recycling services.
- e. Resolution 21-1025, a resolution authorizing the approval of a contract between the City of Goodlettsville and CCBC Operations, LLC for providing drink vending services at all city facilities.
- g. Resolution 21-1027, a resolution to ratify the membership and appointment to the Goodlettsville Board of Zoning and Sign Appeals, Beer Board, Industrial Development Board, and Parks and Recreation Advisory Board.
- h. Resolution 21-1028, a resolution to adopt the City of Goodlettsville's Legislative Agenda for the second session of the 112th General Assembly of the State of Tennessee.
- i. Resolution 21-1029, a resolution to accept the Copper Creek public improvements Phase 2-4 and Phase 2-5 with a one year maintenance bond from Meritage Homes.
- j. Resolution 21-1030, a resolution to amend the City of Goodlettsville Personnel Policies and Procedures Manual, by amending Section IV entitled: Leave Policies.

Consider Resolution 21-1023, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Commissioner Anderson made a motion to consider Resolution 21-1023. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 21-1023.

Consider Resolution 21-1031, a resolution authorizing a budgetary allocation for employee compensation adjustments effective January 1, 2022. City Manager Ellis stated over the past three years, one year we did not provide pay increases and over two years they have totaled 5 1/2%. He said several of our positions are falling behind in market value and recommends a

5% cost of living increase for all employees. Commissioner Anderson made a motion to consider Resolution 21-1031. Commissioner Young seconded the motion. Commissioner Young asked if this applied to part-time employees as well. City Manager Ellis stated it did not. Vote was then taken which resulted in a 5-0 vote to approve Resolution 21-1031.

Commissioner Young made a motion to cancel the December 23, 2021 Board of Commissioners meeting. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to cancel the December 23, 2021 Board of Commissioners meeting.

Mayor Tinnin wished everyone a Merry Christmas and Happy New Year!

With no further business, Commissioner Anderson made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting was adjourned at approximately 7:42pm with a 5-0 vote.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 22-1023</u> AN ORDINANCE TO AMEND ORDINANCE 06-689 WHICH SETS THE ORDER OF BUSINESS OF THE BOARD OF COMMISSIONERS MEETINGS. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 22-1023 Dept. of Origin: Administration For Agenda of: January 13, 2022 Originator: Tim Ellis Cost of Item: n/a
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AGENDA ITEM ATTACHMENTS:

Ordinance 22-1023

SUMMARY STATEMENT:

AN ORDINANCE TO AMEND ORDINANCE 06-689 WHICH SETS THE ORDER OF BUSINESS OF THE BOARD OF COMMISSIONERS MEETINGS.

CREATES A SECTION FOR CONSENT AGENDA ITEMS. ITEMS THAT CAN BE CONSIDERED ALL AT ONE TIME. THERE WOULD BE A RESOLUTION CONSIDERED AT WHICH TIME THIS ORDINANCE IS CONSIDERED ON SECOND READING THAT WILL DEFINE THE USE OF CONSENT AGENDA ITEMS.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 22-1023.

ORDINANCE No. 22-1023

AN ORDINANCE TO AMEND ORDINANCE 06-689 WHICH SETS THE ORDER OF BUSINESS OF THE BOARD OF COMMISSIONERS MEETINGS.

WHEREAS, Ordinance No. 06-689, the ordinance to set the order of business at board of commissioners meetings, was adopted on December 21, 2006; and

WHEREAS, it has been determined that an amendment to the order of business for board of commission meetings would be in the in the best interest of the city.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE ORDER OF BUSINESS OF BOARD OF COMMISSIONER MEETINGS ESTABLISHED BY ORDINANCE NO. 06-689 IS HEREBY AMENDED BY CREATING THE FOLLOWING ORDER OF BUSINESS:

1. Call to order by the mayor.
2. Roll call by the recorder.
3. Reading of minutes of the previous meeting by the recorder and approval or correction
4. Comments from citizens.
5. Communications from city manager and city staff.
6. Reports and comments from committees, members of the board of commissioners, and other officers.
7. Consent agenda items.
8. Old Business.
9. New Business.
10. Adjournment.

THIS ORDINANCE SHALL TAKE EFFECT FIFTEEN (15) DAYS AFTER ITS FINAL PASSAGE, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

MAYOR RUSTY TINNIN

Adopted First Reading: _____

CITY RECORDER

Adopted Second Reading: _____

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 22-1024</u> An Ordinance calling for the election of two city commission seats set to expire in November of this year. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 22-1024 Dept. of Origin: Administration For Agenda of: January 13, 2022 Originator: Tim Ellis Cost of Item: \$10,000.00 +/-
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AGENDA ITEM ATTACHMENTS:

Ordinance 22-1024

SUMMARY STATEMENT:

This ordinance as directed by the Tennessee Code Annotated and the City Charter calls for the election of two (2) members of the City Commission.

FINANCIAL SUMMARY:

\$10,000.00 +/-

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 22-1024.

ORDINANCE No. 22-1024

AN ORDINANCE TO DIRECT THE DAVIDSON COUNTY ELECTION COMMISSION TO CALL AN ELECTION TO FILL THE TERMS OF TWO (2) COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, PURSUANT TO T.C.A. SECTION 6-20-105 AND THE SIMILAR REQUIREMENT OF THE CITY'S CHARTER

WHEREAS, the current Board of Commissioners is comprised of five (5) Commissioners, with the terms of two (2) Commissioners set to expire in 2022.

NOW, THEREFORE, BE IT ORDAINED PURSUANT TO T.C.A. 62-20-105 AND THE CITY'S CHARTER THAT THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE HEREBY DIRECTS THE DAVIDSON COUNTY ELECTION COMMISSION TO CALL AND CONDUCT A REGULAR MUNICIPAL ELECTION TO FILL THE TERMS OF TWO (2) MEMBERS OF THE BOARD OF COMMISSIONERS FOR FOUR (4) YEAR TERMS, SAID ELECTION TO BE HELD NOVEMBER 8, 2022. THIS ORDINANCE SHALL TAKE EFFECT FIFTEEN (15) DAYS AFTER ITS FINAL PASSAGE, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

MAYOR RUSTY TINNIN

Adopted First Reading: _____

CITY RECORDER

Adopted Second Reading: _____

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



AGENDA SUMMARY SHEET

Board of Commissioners City of Goodlettsville

SUBJECT TITLE: Ordinance 22-1025 AN ORDINANCE IMPOSING A TEMPORARY ONE HUNDRED EIGHTY (180) DAY MORATORIUM ON THE REZONING APPROVAL FOR ANY HIGH DENSITY RESIDENTIAL PLANNED UNIT DEVELOPMENT BY THE GOODLETTSVILLE MUNICIPAL PLANNING COMMISSION AND THE BOARD OF COMMISSIONERS OF THE CITY GOODLETTSVILLE ZONING ORDINANCE. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 22-1025 Dept. of Origin: Administration / Planning For Agenda of: January 13, 2022 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 22-1025

SUMMARY STATEMENT:

AN ORDINANCE IMPOSING A TEMPORARY ONE HUNDRED EIGHTY (180) DAY MORATORIUM ON THE REZONING APPROVAL FOR ANY HIGH DENSITY RESIDENTIAL PLANNED UNIT DEVELOPMENT BY THE GOODLETTSVILLE MUNICIPAL PLANNING COMMISSION AND THE BOARD OF COMMISSIONERS OF THE CITY GOODLETTSVILLE ZONING ORDINANCE.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 22-1025

ORDINANCE 22-1025

AN ORDINANCE IMPOSING A TEMPORARY ONE HUNDRED EIGHTY (180) DAY MORATORIUM ON THE REZONING APPROVAL FOR ANY HIGH DENSITY RESIDENTIAL PLANNED UNIT DEVELOPMENT BY THE GOODLETTSVILLE MUNICIPAL PLANNING COMMISSION AND THE BOARD OF COMMISSIONERS OF THE CITY GOODLETTSVILLE ZONING ORDINANCE.

WHEREAS, the Board of Commissioners of the City of Goodlettsville desires to plan for the orderly future zoning of High Density Residential Planned Unit Developments within the City of Goodlettsville, and desires that such land use be regulated in order to preserve and protect the public health, safety and welfare of the citizens of the City of Goodlettsville; and

WHEREAS, the Board of Commissioners of the City of Goodlettsville finds that the continued authorization of High Density Residential Planned Unit Developments with current regulations and concerns with building design, parking, and limited open space interferes with the orderly zoning control of this community, such that a temporary moratorium is required; and

WHEREAS, the Board of Commissioners of the City of Goodlettsville now determines that the preparation and implementation of an ordinance for the better regulation of High Density Residential Planned Unit Developments, would be in the best interests of the citizens of the City of Goodlettsville;

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners by law, that the City of Goodlettsville shall examine the issues involved authorizing High Density Residential Planned Unit Developments and shall present a proposed ordinance having that purpose, for consideration by the Board of Commissioners prior to the expiration of this moratorium; and

IT IS FURTHER ORDAINED as follows:

- 1) There shall be a one hundred (180) day moratorium on zoning change approval of all High Density Residential Planned Unit Developments
- 2) The City of Goodlettsville shall not accept any application for zoning amendment for High Density Residential Planned Unit Developments for one hundred eighty (180) days following the adoption of this Ordinance.
- 3) Any person previously vesting his or her right to development of a High Density Residential Planned Unit Developments to the date of adoption of this ordinance, shall not be subject to this moratorium.
- 4) This moratorium shall be effective fifteen (15) days from final passage, the public health, safety and welfare demanding, and shall continue in effect for one hundred eighty (180) days following the date of adoption, unless further extended, or unless repealed sooner by the adoption of comprehensive regulations expressly repealing this Ordinance.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____

Passed Second Reading: _____



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 22-1026</u> An ordinance to amend the official zoning map of Goodlettsville per Ordinance 15-851 by changing the zoning designation of properties on Louisville Hwy 31W from A, Agricultural and CG, Commercial General Zoning to IC, Industrial Commercial. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning Dir.	Agenda Item: Ordinance 22-1026 Dept. of Origin: Administration For Agenda of: January 13, 2022 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 22-1026

SUMMARY STATEMENT:

An ordinance to amend the official zoning map of Goodlettsville per Ordinance 15-851 by changing the zoning designation of properties on Louisville Hwy 31W from A, Agricultural and CG, Commercial General Zoning to IC, Industrial Commercial.

FINANCIAL SUMMARY:

This ordinance will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:

Staff and Planning Commission recommends approval of Ordinance 22-1026.

ORDINANCE NO. 22-1026

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF GOODLETTSVILLE ADOPTED PER ORDINANCE 15-851 BY CHANGING THE ZONING DESIGNATION OF PROPERTIES ON LOUISVILLE HWY 31W FROM A, AGRICULTURAL AND CG, COMMERCIAL GENERAL ZONING TO IC, INDUSTRIAL COMMERCIAL

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to dividing the city into zones and districts restricting and regulating therein the location, construction, and use of commercial and industrial buildings, structures; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to protecting the character and maintain the stability of business, commercial, and industrial areas within the city, and to promote the orderly and beneficial development of such areas; and,

WHEREAS, the City's Comprehensive Land Use Plan intent and purpose includes but is not limited to defining future land use of all areas of the City including commercial and industrial zoning classifications; and,

WHEREAS, the City received a request to rezone the properties included in this ordinance to IG, Industrial General and with the review of rezoning proposal the Planning Commission determined due to the location of the properties that creating a new Industrial Commercial zoning district would be appropriate based on the existing zoning of properties in area and proximity to the I-65 interchange and per the provisions of the City's Comprehensive Land Use Plan designation; and,

WHEREAS, the Planning Commission determined based on the City's Comprehensive Land Use Plan designation of the area the need to maintain for the properties proposed to be rezoned along the Louisville Hwy 31W roadway frontage to maintain the existing CG, Commercial General zoning designation a distance of 250' back from the front property line; and,

WHEREAS, the Goodlettsville Planning Commission has reviewed and discussed this proposed amendment and voted on January 3, 2022 to recommend its passage to the Board of Commissioners based on the City's Comprehensive Land Use Plan Designation and,

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That the Official Zoning Map adopted by Ordinance No. 15-851 entered on second reading on November 12, 2015 being the municipal zoning map of Goodlettsville, Tennessee, be and the same is hereby amended as follows:

By changing the property classification from A, Agricultural and CG, Commercial General to IC, Industrial Commercial for the portion of referenced properties starting at 250' feet back from the Louisville Hwy 31 property lines on the portion of properties fronting Louisville Hwy 31W. Said area is attached as "EXHIBIT A" and described as follows:

A PORTION OF MAP 141 PARCELS 58.00 (1016A LOUISVILLE HWY 31W) AND 59.00 AND ENTIRE SECTION OF MAP 141 PARCEL 58.02 (1016B LOUISVILLE HWY 31W) WHICH CONTAIN APPROXIMATELY 26.48 ACRES AS SHOWN IN THE RECORDS OF THE ASSESSOR OF PROPERTY OF SUMNER COUNTY, TENNESSEE.

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

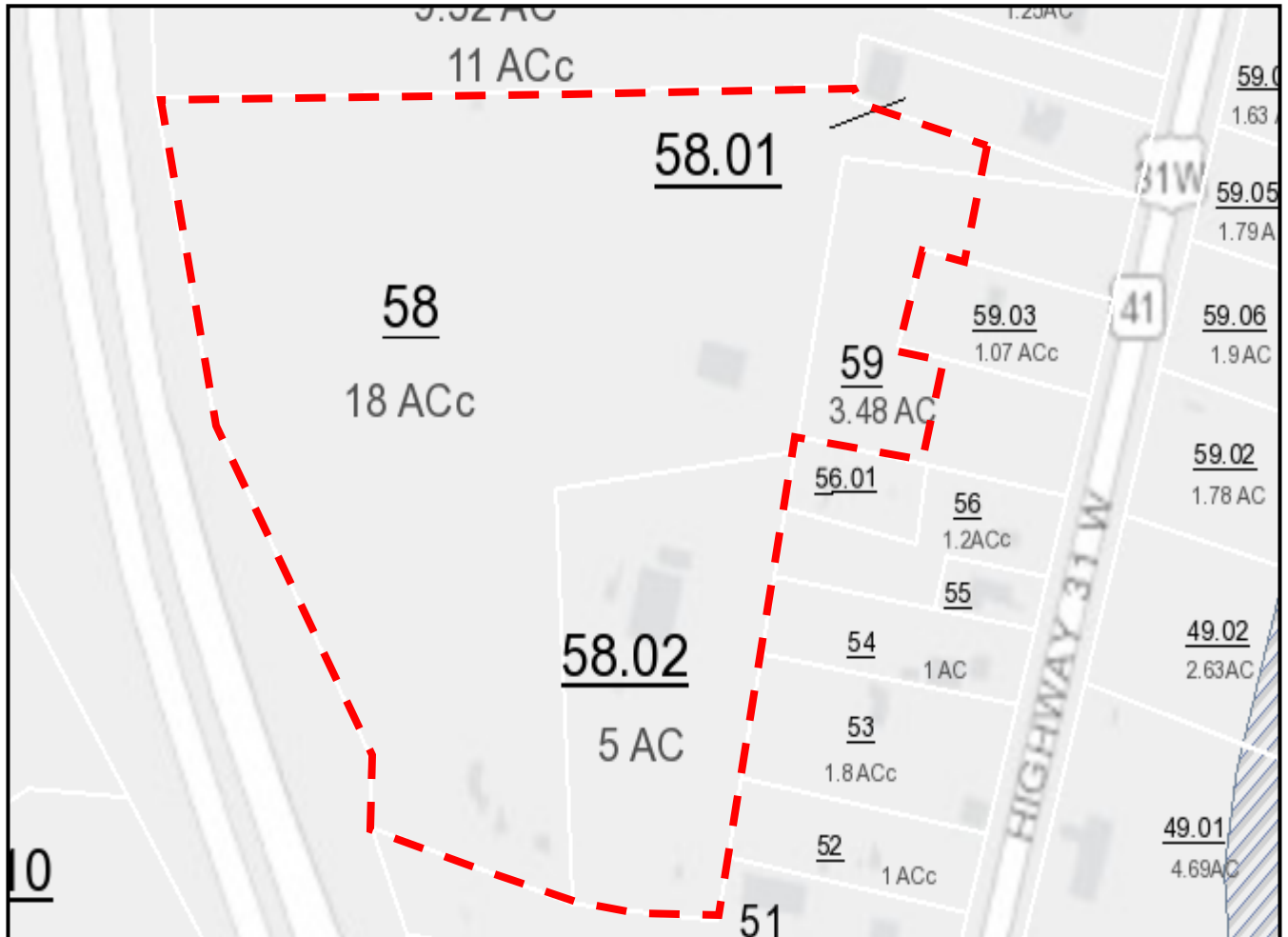
CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____
Passed Second Reading: _____

ORDINANCE 22-1026
“EXHIBIT A”





AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> ORDINANCE 22-1027 An ordinance to amend the Sign Regulations of the Zoning Ordinance to include defined criteria for alterations of certain nonconforming signs. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning Dir.	Agenda Item: Ordinance 22-1027 Dept. of Origin: Administration For Agenda of: January 13, 2022 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 22-1027

SUMMARY STATEMENT:

An ordinance to amend the Sign Regulations of the Zoning Ordinance to include defined criteria for alterations of certain nonconforming signs.

FINANCIAL SUMMARY:

This ordinance will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:

Staff and Planning Commission recommends approval of Ordinance 22-1027.

ORDINANCE 22-1027

AN ORDINANCE TO AMEND THE SIGN REGULATIONS OF THE ZONING ORDINANCE TO INCLUDE DEFINED CRITERIA FOR ALTERATIONS OF CERTAIN NONCONFORMING SIGNS

WHEREAS, the Sign Regulations Section of the City’s Zoning Ordinance, intent and purpose includes protecting the value of property and improvements thereon and the quality of life by enhancing the appearance of streetscapes of the city, and;

WHEREAS, the Sign Regulations Section of the City’s Zoning Ordinance, intent and purpose includes ensuring that signs are appropriate to their surroundings, aesthetically pleasing, appropriately scaled and integrated with the surrounding landscape, and;

WHEREAS, the Sign Regulations Section of the City’s Zoning Ordinance, intent and purpose includes providing an effective means of administration of the sign ordinance including but not limited to non-conforming signage alterations proposals and;

WHEREAS, the City of Goodlettsville Planning Commission at the January 3, 2022 scheduled meeting voted to recommend its passage to the Board of Commissioners and discussed that this amendment is to provide an incentive to property and business owners to reduce sign clutter by reducing the number of signage on a property, and

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That Ordinance No. O6-674 adopted on second and final reading on June 22, 2006, being the municipal zoning ordinance of Goodlettsville, Tennessee, be and the same is hereby amended by adding section 14-307 (2)(e) as shown in “EXHIBIT A”

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) day from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion, of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____

Passed Second Reading: _____

ORDINANCE 22-1027
“EXHIBIT A”

Amendment 14-307 (2)(e) – *bold italics below*

(2) Alterations to nonconforming signs. A nonconforming sign may be altered subject to the following conditions.

(a) The proposed alteration is not greater than fifty percent (50%) of the total sign structure or alteration costs are not greater than fifty percent (50%) of its current replacement cost. In the event the proposed alteration is greater than fifty percent (50%) of the above conditions, the sign shall be brought into compliance with current regulations.

(b) The total copy of any sign may be changed in accordance with normal business practices.

(c) The proposed alteration conforms to the provisions of this chapter.

(d) No new nonconformity is created.

(e) Multiple nonconforming signs on a property may be removed and a new sign installed on the same property the signs were removed from and shall not exceed the maximum sign height and minimum sign setback requirements of the provisions of the sign ordinance. The square footage of the combined single sign shall be less than the existing sign square footages but shall not exceed the maximum sign square footage permitted by the provisions of the sign ordinance by more than thirty (30%) percent. Signage proposals per this section that are within the Interstate Sign District are to be reviewed by the Planning Commission .



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> ORDINANCE 22-1028 An ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to include an IC, Industrial Commercial Zoning District and Regulations. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning Dir.	Agenda Item: Ordinance 22-1028 Dept. of Origin: Administration For Agenda of: January 13, 2022 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 22-1028

SUMMARY STATEMENT:

An ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to include an IC, Industrial Commercial Zoning District and Regulations.

FINANCIAL SUMMARY:

This ordinance will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:

Staff and Planning Commission recommends approval of Ordinance 22-1028.

ORDINANCE 22-1028

AN ORDINANCE TO AMEND ORDINANCE 06-674 AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF GOODLETTSVILLE, TO INCLUDE AN IC, INDUSTRIAL COMMERCIAL ZONING DISTRICT AND REGULATIONS

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to dividing the city into zones and districts restricting and regulating therein the location, construction, reconstruction, alteration and use of buildings; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to protecting the character and maintaining the stability of business, commercial, and manufacturing areas within the city, and to promote the orderly and beneficial development of such areas; and,

WHEREAS, the Goodlettsville Planning Commission's review included the industrial commercial district would provide the City additional flexibility for different zoning districts and based on current zoning ordinance districts would provide a hybrid commercial and industrial type zoning district; and,

WHEREAS, The Goodlettsville Planning Commission at the January 3, 2022 regularly scheduled meeting reviewed and discussed this proposed amendment and voted to recommend its passage to the Board of Commissioners.

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That Ordinance No. 06-674 adopted on second and final reading on June 22, 2006, being the municipal zoning ordinance of Goodlettsville, Tennessee, be and the same is hereby amended by adding the IC, Industrial Commercial District including amendments to Zoning Ordinance Sections 14-204(1)(a)(iii), 14-207(2)(c), 14-207(5)(b)(i), and 14-207 (5)(b)(ii) as listed in "EXHIBIT A" and amendment to Appendix A- Table 1 Land Use Activity Matrix as listed in "EXHIBIT B" and amendment to Appendix A-Table IV Bulk, Lot, and Open Space Requirements Industrial Districts as listed in "EXHIBIT C"

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion, of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading:

Passed Second Reading:

ORDINANCE 22-1028

“EXHIBIT A”

Zoning Ordinance Section 14-204 (1)(a)(iii)- Amendment ***Bold Italics***

(iii) Industrial districts:

IC- Industrial commercial district

IR – Industrial restrictive district

IG – Industrial general district

Zoning Ordinance Section 14-207(2)(c)- Amendment ***Bold Italics***

(c) Industrial commercial district. This class of district is intended to provide very specific spaces while promoting a well-planned mixed-use environment with industrial, commercial, and office components. The district is intended to be designated in areas adjacent to commercial zoning uses with defined access to main arterial routes to support traffic. Industrial performance standards shall be met.

Zoning Ordinance Section 14-207(5)(b)(i)- Amendment ***Bold Italics***

(b) Use of required yard areas

(i) Within the IR and ***IC*** districts, all required front and side yards shall be landscaped provided that a driveway or parking area may penetrate not more than one-half (1/2) of any required side or rear yard subject to the provisions of § 14-207(5)(a) above.

Zoning Ordinance Section 14-207(5)(b)(i)- Amendment ***Bold Italics***

(ii) Within the IR district, exterior storage of goods, materials, or chattel is prohibited. ***Per approved site plan by the Planning Commission within in the IC district, the following exterior storage rules shall apply: Goods, materials, and equipment is permitted behind principal buildings and vehicular, craft, and related equipment sales may be permitted to display in the front or side subject to required yard provisions. All defined material and equipment storage areas per approved site plan by the Planning Commission are only permitted behind principal buildings and shall be screened and outside of required yard areas.***

ORDINANCE 22-1028

“EXHIBIT B”

APPENDIX A																										
P- PERMITTED USE																										
N- NOT A PERMITTED USE																										
C- PERMITTED ONLY BY CONDITIONAL USE																										
TABLE I																										
LAND USE ACTIVITY MATRIX																										
ZONING DISTRICTS																										
ACTIVITY																										
LDR MDR HDR																										
CP CPL GO RO																										
PUD																										
MHP* OP CSL CS CG CC																										
INT ****																										
PUD																										
IC IR IG																										
PERMANENT RESIDENTIAL																										
Dwelling, attached	N	N	N	N	N	N	N	P	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Dwelling, one-family detached	P	P	P	P	P	P	P	P	P	N	C	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Dwelling, two-family detached	N	N	N	P	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Dwelling, semi-detached	N	N	N	N	P	P	N	N	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Dwelling, multi-family	N	N	N	N	N	N	N	N	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Dwelling, mobile home	N	N	N	N	N	N	N	N	N	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Bed & Breakfast Homestay	C	C	C	C	C	C	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Mobile Home Park	N	N	N	N	N	N	N	N	N	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
SEMI PERMANENT RESIDENTIAL																										
COMMUNITY FACILITY ACTIVITIES	N	N	N	N	C	C	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Administrative	C	C	C	C	C	C	N	P	N	N	P	P	P	P	P	P	N	P	P	P	P	P	P	P	P	P
Community Assembly	N	N	N	N	N	N	P	P	P	N	C	P	P	P	C	N	P	P	P	P	N	P	P	P	P	P
Community Education	C	C	C	C	C	C	P	C	P	N	C	C	C	C	N	C	N	N	N	N	N	N	N	N	N	N
Cultural and Recreation Services	C	C	C	C	C	C	C	C	C	N	C	P	P	N	C	N	P	N	P	N	N	N	N	N	N	N
Essential Services	C	C	C	C	C	C	C	N	C	C	C	C	C	P	P	C	N	P	P	P	P	P	P	P	P	P
Extensive Impact	N	N	N	N	N	N	N	N	N	N	N	N	N	C	C	C	N	N	N	N	N	N	N	C	C	C
Health Care	N	N	N	N	N	N	N	N	N	N	P	P	P	C	N	N	P	N	P	N	N	N	C	N	N	N
Institutional Care	N	N	N	N	N	N	N	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Intermediate Impact	C	C	C	C	C	C	P	**	P	N	C	C	C	C	C	N	N	N	N	N	N	N	C	C	C	C
Personal & Group Care	**	**	**	**	**	**	**	N	P	**	C	C	C	C	C	N	P	N	P	N	N	N	C	C	C	C
Religious Facilities	C	C	C	C	C	C	N	N	N	N	N	N	P	P	C	N	N	C	N	N	N	N	C	C	C	N
COMMERCIAL ACTIVITIES																										
Animal Care & Veterinarian Services	N	N	N	N	N	N	N	N	N	N	N	P	P	P	P	N	N	P	N	N	N	N	P	P	P	P
Automotive Parking	N	N	N	N	N	N	N	N	N	N	N	P	P	P	P	N	P	P	P	P	P	P	P	P	P	P
Automotive Repair and Cleaning	N	N	N	N	N	N	N	N	N	N	N	N	P	P	N	N	N	N	N	N	N	N	P	P	P	P
Automotive Servicing	N	N	N	N	N	N	N	N	N	N	N	N	P	P	N	P	N	N	N	N	N	N	P	P	P	P
Building Materials and Farm Equipment	N	N	N	N	N	N	N	N	N	N	N	N	N	P	P	N	N	N	N	N	N	N	P	P	P	P
Consumer Repair Services	N	N	N	N	N	N	N	N	N	N	N	C	P	P	C	N	P	P	P	P	P	P	P	P	P	P
Construction Sales & Services	N	N	N	N	N	N	N	N	N	N	N	N	P	P	N	N	N	N	N	N	N	N	P	P	P	P
Convenience Commercial	N	N	N	N	N	N	N	N	P***	N	N	P	P	P	N	P	P***	P	P	P	P	P	P	P	P	P
Entertainment & Amusement Services	N	N	N	N	N	N	N	N	N	N	C	C	P	P	N	N	P	P	N	N	N	P	N	N	N	N
Financial, Consultive, & Administrative	N	N	N	N	N	N	N	N	N	N	N	P	P	P	P	N	P	P	P	P	P	P	P	N	N	N
Food & Beverage Services	N	N	N	N	N	N	N	N	N	N	N	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Food Service Drive-in & Drive-thru	N	N	N	N	N	N	N	N	N	N	N	P	P	P	P	N	P	P	N	N	N	N	P	P	P	P
General Business & Communication Service	N	N	N	N	N	N	N	N	N	N	N	P	P	P	P	N	P	P	P	N	N	N	P	P	P	P
General Personal Services	N	N	N	N	N	N	N	N	N	N	N	P	P	P	P	N	P	P	P	P	P	P	P	P	N	N
General Retail Trade	N	N	N	N	N	N	N	N	N	N	N	P	P	P	P	P	P	P	P	P	P	P	P	N	N	N
Group Assembly	N	N	N	N	N	N	N	N	N	N	N	N	C	N	C	N	P	N	N	N	N	P	N	N	N	N
Medical Services	N	N	N	N	N	N	N	N	N	N	P	P	P	P	N	P	P	P	P	N	N	P	N	N	N	N
Scrap Operations	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Transient Habitation: Hotel	N	N	N	N	N	N	N	N	N	N	N	P	P	P	N	P	P	N	N	N	N	N	N	N	N	N
Transient Habitation: Motel	N	N	N	N	N	N	N	N	N	N	N	P	P	N	P	P	N	N	N	N	N	N	N	N	N	N
Transient Habitation: Extended Stay Hotel/Motel	N	N	N	N	N	N	N	N	N	N	N	C	C	C	N	P	P	N	N	N	N	N	N	N	N	N
Transient Habitation: Short Term Rental Property	N	N	N	N	N	N	N	N	N	N	N	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N
Transient Habitation: SRO	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Transport & Warehousing	N	N	N	N	N	N	N	N	N	N	N	N	N	N	P	N	N	N	N	N	N	N	N	P	P	P
Undertaking Services	N	N	N	N	N	N	N	N	N	N	N	P	P	P	N	N	P	N	N	N	N	N	P	N	N	N
Vehicular, Craft & Related Equipment Sales	N	N	N	N	N	N	N	N	N	N	N	N	P	P	N	N	N	N	N	N	N	N	P	N	P	P
Wholesale Sales	N	N	N	N	N	N	N	N	N	N	N	N	P	P	N	N	P	N	N	N	N	N	P	P	P	P
Tourist Oriented Limited Manufacturing****	N	N	N	N	N	N	N	N	N	N	N	C	C	C	C	C	C	N	N	N	N	N	P	C	N	N
MANUFACTURING ACTIVITIES																										
Limited	N	N	N	N	N	N	N	N	N	N	N	N	N	N	P	N	N	N	N	N	N	N	P	P	P	P
Intermediate	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	P	N	P	P
High Technology Manufacturing, Assembly, Process	N	N	N	N	N	N	N	N	N	N	N	N	P	P	N	N	N	N	N	N	N	N	P	P	P	P
Extensive	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
AGRICULTURAL, RESOURCE PRODUCTION & EXTRACTIVE ACTIVITIES																										
Agricultural Services	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Crop & Animal Raising	P	C	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Mining & Quarrying	N	C	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Plant & Forest Nurseries	P	C	N	N	N	N	N	N	N	N	N	N	P	P	N	N	N	N	N	N	N	N	N	N	N	N
Confined Animal Feeding Operations	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

ORDINANCE 22-1028

“EXHIBIT C”

TABLE IV							
BULK, LOT AND OPEN SPACE REQUIREMENTS							
INDUSTRIAL DISTRICTS							
					IR	IG	IC
Minimum Lot Size (in square feet)					25,000	40,000	40,000
Minimum Lot Width (in feet at the street line)					75	100	100
Maximum Lot Coverage (all buildings)					40%	50%	50%
Maximum Height (in stories)					2	3	3
Maximum Floor Ratio					<i>1.00</i>	<i>2.00</i>	2.00
Minimum Setback Requirements							
Front					40	50	40
Side					20	20	20
Rear					20	30	30



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> Ordinance 22-1029 AN ORDINANCE OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING THE FISCAL YEAR 2021-2022 BUDGET, PASSED BY ORDINANCE # 21-995. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 22-1029 Dept. of Origin: Administration For Agenda of: January 13, 2022 Originator: Tim Ellis Cost of Item: <u>PLEASE REFERENCE FINANCIAL SUMMARY</u>
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AGENDA ITEM ATTACHMENTS:

Ordinance 22-1029

SUMMARY STATEMENT:

Previously the Board of Commissioners approved Resolution 21-1005 (Fire Department Pick-up Truck) and Resolution 21-1031 (Five Percent Cost of Living Raise for all Employees effective 1-1-2022). These items were not included in the FY22 Budget. Copies of each Resolution is attached for your reference. As was noted at the time that each Resolution was approved the need for a budget amendment would also be required.

FINANCIAL SUMMARY:

General Fund -Fund Balance-Committed to Fleet Maint	(\$39,766)
General Fund-Fire Department-Capital Outlay	\$39,766
General Fund-Fund Balance-Unrestricted	(\$161,973)
Salaries and Benefits-	
Admin	\$17,648
Planning and Codes	\$ 8,366
Police	\$61,772
Communications	\$16,940
Fire	\$35,953
Public Works	\$ 7,753
Parks and Rec	\$13,541
Sanitation-Fund Balance	(\$4,332)

Sanitation Salaries and Benefits	\$4,332
Tourism-Fund Balance	(\$10,222)
Tourism Salaries and Benefits	\$10,222
Sewer-Net Position-Unrestricted	(\$10,632)
Sewer Salaries and Benefits	\$10,632
Stormwater-Fund Balance	(\$7,841)
Stormwater Salaries and Benefits	\$7,841

RECOMMENDED ACTION:

Staff recommends that the Board adopt Ordinance 22-1029

ORDINANCE NO. 22-1029

AN ORDINANCE OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING THE FISCAL YEAR 2021-2022 BUDGET, PASSED BY ORDINANCE # 21-995

WHEREAS, the City of Goodlettsville adopted the fiscal year 2021-2022 budget by passage of Ordinance #21-995 on May 27, 2021; and

WHEREAS, pursuant to the Tennessee state constitution, Section 24 of Article II, no public money shall be expended except pursuant to appropriations made by law; and

WHEREAS, the Board of Commissioners authorized by Resolution #21-1005, the purchase of a pick-up truck for the Fire Department; and

WHEREAS, the Board of Commissioners authorized by Resolution #21-1031, a 5% increase in pay to all full-time employees.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT CHANGES BE MADE TO THE FISCAL YEAR 2021-2022 BUDGET AS FOLLOWS:

General Fund -Fund Balance-Committed to Fleet Maint	(\$39,766)
General Fund-Fire Department-Capital Outlay	\$39,766
General Fund-Fund Balance-Unrestricted	(\$161,973)
Salaries and Benefits-	
Admin	\$17,648
Planning and Codes	\$ 8,366
Police	\$61,772
Communications	\$16,940
Fire	\$35,953
Public Works	\$ 7,753
Parks and Rec	\$13,541
Sanitation-Fund Balance	(\$4,332)
Sanitation Salaries and Benefits	\$4,332
Tourism-Fund Balance	(\$10,222)
Tourism Salaries and Benefits	\$10,222
Sewer-Net Position-Unrestricted	(\$10,632)
Sewer Salaries and Benefits	\$10,632
Stormwater-Fund Balance	(\$7,841)
Stormwater Salaries and Benefits	\$7,841

THIS ORDINANCE SHALL TAKE EFFECT FIFTEEN DAYS AFTER ITS FINAL ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

 Mayor Rusty Tinnin	Passed first reading:
---	--

City Recorder
Approved as to form and legality.

Passed second reading:_____

City Attorney

FOR REFERENCE ONLY

RESOLUTION NO. 21 - 1005

A RESOLUTION TO APPROVE THE CAPITAL EXPENDITURE FOR THE PURCHASE OF A NEW PICK-UP TRUCK WITH A CAMPER TOPPER AND SLIDE OUT TRAY.

WHEREAS, the City of Goodlettsville is currently in need of purchasing a new pick-up truck with camper topper and slide out tray for use by the fire department, and

WHEREAS, the City of Goodlettsville has evaluated all vehicles from the list of vendors that provide such equipment by statewide contracts, and

WHEREAS, it has been determined that Ford of Murfreesboro possesses the best vehicle at a cost of \$39,766.00, having met all required specifications.

NOW, THEREFORE, BE IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE CITY APPROVE THE CAPITAL EXPENDITURE FROM THE FLEET MANAGEMENT ACCOUNT FOR THE PURCHASE OF A NEW pick-up TRUCK WITH A CAMPER TOPPER AND SLIDE OUT TRAY.

THIS RESOLUTION IS EFFECTIVE UPON PASSAGE, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

MAYOR

Passed: _____
DATE

CITY RECORDER

RESOLUTION NO. 21-1031

A RESOLUTION AUTHORIZING A BUDGETARY ALLOCATION FOR EMPLOYEE COST OF LIVING COMPENSATION ADJUSTMENTS EFFECTIVE JANUARY 1, 2022.

WHEREAS, one of the greatest assets that the City of Goodlettsville possesses is its hard-working employees, and

WHEREAS, for the past three years the city has been very conservative in providing funding for pay increases due to budgetary and COVID-19 concerns, and

WHEREAS, during this time the city has experienced record sales tax collections; and

WHEREAS, the current market value for each position has rapidly surpassed the current employee compensation plan, and

WHEREAS, the Federal Employee Retirement System will provide a 4.9% cost of living increase and the Civil Service Retirement System will provide a 5.9% cost of living increase on January 1, 2022.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE FOLLOWING IS HEREBY AUTHORIZED.

1. An allocation of \$195,000 for Cost-of-Living Compensation Increases for fiscal year 2021-2022 effective January 1, 2022, that will require a future budget amendment.
2. The city manager may provide up to a 5% cost of living compensation adjustment to all full-time city employees.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

MAYOR

Adopted: _____

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 22-1032 A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT FOR PARTICIPATION IN A SWIFTWATER RESCUE TEAM BETWEEN THE NASHVILLE FIRE DEPARTMENT, TENNESSEE TASK FORCE 2 URBAN SEARCH AND RESCUE AND THE CITY OF GOODLETTSVILLE, TENNESSEE. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 22-1032 Dept. of Origin: Administration / Fire For Agenda of: January 13, 2022 Originator: Tim Ellis Cost of Item:
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AGENDA ITEM ATTACHMENTS:

Resolution 22-1032

SUMMARY STATEMENT:

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT FOR PARTICIPATION IN A SWIFTWATER RESCUE TEAM BETWEEN THE NASHVILLE FIRE DEPARTMENT, TENNESSEE TASK FORCE 2 URBAN SEARCH AND RESCUE AND THE CITY OF GOODLETTSVILLE, TENNESSEE.

FINANCIAL SUMMARY:

N / A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1032.

RESOLUTION NO. 22-1032

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT FOR PARTICIPATION IN A SWIFTWATER RESCUE TEAM BETWEEN THE NASHVILLE FIRE DEPARTMENT, TENNESSEE TASK FORCE 2 URBAN SEARCH AND RESCUE AND THE CITY OF GOODLETTSVILLE, TENNESSEE.

WHEREAS, the City of Goodlettsville and the Nashville Fire Department has maintained a great working relationship for many years; and

WHEREAS, the City of Goodlettsville wishes to continue that working relationship by entering into an interlocal agreement as it relates to swift water rescue team; and

WHEREAS, this agreement would also include the participation of the cities of Franklin, Hendersonville and Murfreesboro.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE INTER-LOCAL AGREEMENT IDENTIFIED AS EXHIBIT I OF THIS RESOLUTION IS APPROVED AND THE CITY MANAGER IS AUTHORIZED EXECUTE.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: January 13, 2022

MAYOR RUSTY TINNIN

CITY RECORDER
APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT 1

INTERLOCAL COOPERATION AND MUTUAL AID AGREEMENT

FOR THE

Nashville Fire Department/TN-TF2 US&R/SWIFTWATER RESCUE TEAM

This agreement is entered into by and among the Metropolitan Government of Nashville and Davidson County (“Sponsoring Agency”) and the undersigned local government entities (“Participating Agencies”) (the Sponsoring Agency and Participating Agencies are referred to collectively as “Agencies” and individually as “Agency”) in the State of Tennessee.

WHEREAS, Tennessee Code Annotated, Section 12-9-101 through 12-9-109 *et seq.*, authorizes public agencies in this state to enter into interlocal cooperation agreements; and,

WHEREAS, Tennessee Code Annotated, Section 58-8-102(2) and (3), authorizes local governments to provide one another with emergency assistance and aid; and,

WHEREAS, the Agencies wish to avail themselves of all authority conferred by these statutes and any other provision of law, to create and operate a US&R/Water Rescue Team which will provide response and rescue services throughout the area of the Metropolitan Government of Nashville and Davidson County/Homeland District 5, and statewide as requested, in accordance with Tennessee Code Annotated Section 58-8-101 *et seq.*, “Mutual Aid and Emergency and Disaster Assistance Act of 2004,” and nationally through Emergency Management Assistance Compact (EMAC) requests; and,

WHEREAS, it is deemed in the public interest by the parties hereto that such a multi-jurisdictional Water Rescue Team be created.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. CREATION AND PURPOSE. The TN-TF2 US&R/Swiftwater Rescue Team (Team) is hereby created to provide a coordinated multi-disciplined approach to the management of minor, major, or catastrophic disasters and large-scale or complex incidents involving swiftwater rescue and floodwater reconnaissance and evacuations.

2. MANAGEMENT AND ADMINISTRATION. The Sponsoring Agency shall develop and adopt the program training, education, and membership requirements for members, and the qualifications and credentialing requirements in order to meet or exceed the National Incident Management System (NIMS) National Qualification System and other nationally acceptable standards.

3. CONTRIBUTION OF AGENCIES. The Agencies agree to participate in the formation and operation of the Team.

4. FINANCIAL MATTERS. The financial affairs of the Team will be conducted in accordance with the state law and the procedures established by the State Comptroller. Each Agency will remain responsible for equipment needed by team members employed by their Agency.

5. PROPERTY OF THE TEAM

5.1 Personal Property and Equipment. Each Agency will assist in making available the property and equipment necessary for the operation of the Team. All property and equipment supplied by an Agency to the Team will remain the property of the contributing Agency.

5.2 Real Property. The Team has no authority to purchase real property or hold real property in the name of the Team.

6. PERSONNEL MATTERS.

6.1 US&R Swiftwater Rescue Team Members. TN-TF2 US&R/ Swiftwater Rescue Team members must be full time, part time, or volunteer members of an Agency.

6.2 Employee Status and Benefits. Each member assigned to the Team will remain an employee of their respective Participating Agency for the purposes of compensation and benefits. Salaries will be paid by the respective Participating Agency, and each member will retain all rights, privileges, and benefits offered by the respective Participating Agency, including, but not limited to, insurance, retirement, seniority, promotional consideration, and workers' compensation.

7. POLICIES. Members assigned to the Team remain obligated to follow the rules and policies of the TN-TF2 US&R/Swiftwater Rescue Team and the Participating Agency employing them.

8. STATUS OF SWIFTWATER RESCUE TEAM MEMBERS. The Sponsoring Agency and each Participating Agency agree that all members assigned to the Team will be entitled to all rights, privileges, exemptions, and immunities in every jurisdiction covered by this Agreement as if such duty or activity were performed within the jurisdiction of the Participating Agency by which the member is employed.

9. LIABILITIES.

9.1 Members Assigned to the Team Remain Employees of Employing Agency. Each member assigned to the Team will remain an employee of the Agency where the member was employed prior to the assignment. The conduct and actions of such member will remain the responsibility of the employing Agency. Any liability arising from the actions of a member engaged in Team activities will be assumed by the employing Agency in the same manner and to the same extent as if the actions were committed within the jurisdiction of the employing Agency during the normal course of the member's employment, independent of the Team.

Team members will be considered employees of the Agency hiring them, within the meaning of the Tennessee Governmental Tort Liability Act. At no time will such officers be considered the employee of any other Agency or of the Team.

9.2 No Assumption of Liability for Non-Employees. No Agency is assuming any liability for itself or its employees for the actions of any employees of another Agency assigned to the Team.

10. DURATION AND TERMINATION OF AGREEMENT. The duration of this Agreement is perpetual. The Agreement will be terminated with respect to a Participating Agency by the withdrawal of the Participating Agency. A Participating Agency may withdraw at any time, provided it gives written notice of its intent to withdraw to the Mayor of the Sponsoring Agency at least ninety (90) days prior to the effective date of the withdrawal. The Agreement will be completely terminated by agreement of the Participating Agencies or where there is only one local government which has not withdrawn.

11. ADDITION OF PARTIES. Local governmental entities with resources and personnel that have completed the membership requirements of the TN-TF2 US&R/Swiftwater Rescue Team may become parties to this Agreement by providing notice to the Mayor of the Sponsoring Agency. Upon approval of this Agreement by the governing body of the governmental entity seeking participation, this Agreement is deemed to be modified to include such governmental entity as a Participating Agency.

12. EFFECTIVE DATE. This Agreement will take effect after its terms are approved by the governments which are parties hereto.

13. EXECUTION OF AGREEMENT. This Agreement shall be valid only when it is approved by the Metropolitan Council and executed by the Mayor of the Metropolitan Government of Nashville and Davidson County, and the city mayors, or other authorized representatives of the Participating Agencies, pursuant to the resolution of each jurisdiction authorizing them to so execute.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

Metropolitan Government of Nashville and Davidson County

Sponsoring Agency

Mayor John Cooper

Executed: _____
Date

City of Franklin, Tennessee

Participating Agency

Mayor

Executed:

Date

Approved as to Form and Legality:

Attorney

City of Goodlettsville, Tennessee

Participating Agency

City Manager

Executed:

Date

Approved as to Form and Legality:

Attorney

City of Hendersonville, Tennessee
Participating Agency

Mayor

Executed:

Date

Approved as to Form and Legality:

Attorney

City of Murfreesboro, Tennessee
Participating Agency

City Manager

Executed:

Date

Approved as to Form and Legality:

Attorney

THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

SIGNATURE PAGE

RECOMMENDED AND APPROVED BY:

William Swann, Director Chief
Nashville Fire Department

Date

APPROVED AS TO AVAILABILITY OF FUNDS:

Director of Finance

Date

APPROVED AS TO FORM AND LEGALITY:

Assistant Metropolitan Attorney

Date

APPROVED AS TO INSURANCE

REQUIREMENTS:

Director of Insurance

Date

FILED IN THE OFFICE OF THE
METROPOLITAN CLERK:

Metropolitan Clerk

Date