

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: July 8, 1999

Time: 6:30 pm

Place: City Hall

Present: Bobby Jones, Johnny Long, Jerry Garrett, Jim Driver, Jim Thomas

Also Present: David Wilson, Joe Haynes, John Wright, Bill Terry, Richard Pope, Jack Tompkins, Dean Birdwell, Pam Birdwell, George Welch, Dennis Sellers, Gene Kelley, Lester Hardison, David Kuehnen, Mr. and Mrs. Stu Phillips, Don O'Daniel, John Politis

The meeting was called to order by Mayor Jones. Prayer was offered by Jerry Garrett. On a motion by Long, seconded by Garrett, the minutes of the June 24 regular meeting were approved by a vote of 5-0.

Consider the request of Gresham, Smith & Partners on behalf of Dollar General Corporation to amend the speed limit on Mission Ridge Drive from 30 mph to 29 mph. David Kuehnen stated they believe the degree of uniqueness will draw the attention of motorists. Signage will be the standard design and will be provided by Dollar General. Haynes stated he would determine if an ordinance or resolution would be required to accept this change. As a violation of this speed limit could impose a fine, he believes notice would be required and thus an Ordinance would be appropriate. Motion by Garrett to pass by Resolution, or on caption on first reading if it is determined this action would require an Ordinance. Seconded by Thomas. Passed 5-0.

Consider Ordinance No. 99-582, an ordinance to rezone from R15 to CPUDL, property known as Lloyd Subdivision at Caldwell Drive and Long Hollow Pike, Sumner County Tax Map 143, Part of Parcel 73. During the public hearing no one spoke for or against the ordinance, and the Mayor declared the public hearing closed. Motion by Driver to pass Ordinance 99-582 on second reading. Seconded by Garrett. Passed 5-0.

Consider Ordinance No. 99-583, an ordinance to rezone from R40 to LDRPUD, Wynridge, at Long Hollow Pike, Sumner County Tax Map 140, Parcel 125 and Part of 125.02. During the public hearing no one spoke for or against the ordinance, and the Mayor declared the public hearing closed. Motion by Thomas to pass Ordinance 99-583 on second reading. Seconded by Long. Passed 5-0.

Consider Ordinance No. 99-584, an ordinance to approve the transfer of control of the cable television franchise, Intermedia Partners Southeast, from Intermedia Capital Management, LLC, to TCI Spartanburg IP-IV, LLC, an affiliate of AT&T Corp. David Wilson stated this transfer is for the cable service in the Sumner County portion of the city. Gene Kelley, Intermedia, stated AT&T purchased TCI, who is purchasing Intermedia. Haynes recommended a public hearing be held for the opportunity to hear any complaints and concerns about the existing cable service in this area. Long made a motion to pass Ordinance No. 99-584 on first reading. Seconded by Garrett. Passed 5-0.

Commissioner Thomas expressed thanks and commendations to the city's employees for the success of the July 4th celebration, particularly the Police Department in handling the traffic. Long and Jones also expressed their appreciation.

Commissioner Garrett stated he has observed across the state, street signs in blue with white letters. He asked Jack Tompkins to review the possibility of changing the city's signs to these colors and to present his recommendation to the Commission.

Stu Phillips requested the Commission consider allowing him to open a winery in the property he recently purchased, previously operated as Long Hollow Market. He would be selling only wine produced on site and would not be allowed to sell anyone else's wine. There would be no sales by the drink. Strict requirements would be followed regarding tasting, limited to a maximum of 2 ounces per person. The business would be regulated by the ATF, and also by the FDA as it is a food product. The site and structure would be extensively renovated. Haynes stated he would further review the city's position to address this type business without affecting the ordinance regulating retail liquor stores. The Commission agreed to defer action to the July 22 meeting to obtain a legal opinion.

John Politis, President, J. P. Realty II, owner of Lenoxgate Apartments, requested the Commission consider amending the sign ordinance to allow changeable signs, one on each side of the permanent signs at both entrances. Currently, no changeable signage is permitted in residential zones. He reviewed the history on this issue and stated his representatives were not heard by the Planning Board. The Planning and Zoning Board denied his request at the June 7 meeting. Thomas stated Politis' representatives did make a presentation to the Planning Board on June 7th as reflected in the minutes. Motion to deny by Thomas. Seconded by Driver. Passed 5-0.

Politis stated there is a severe problem at two drains on Northcreek Boulevard. Thomas agreed there is a significant problem for both cars and pedestrians. Tompkins stated a contract has been let by the developer to make the needed corrections and that Public Works will follow up with that job. Mayor Jones asked Tompkins and Terry to try to expedite the repairs.

The City Manager requested approval of Resolution No. 99-205 in support of an application for Tennessee Industrial Infrastructure Program (TIIP) Funds. Terry stated this would grant authority to the Mayor to file and sign the application. The project will add a truck stack lane on Cartwright Street at the new entrance to Fleming Foods, which was part of the agreement with Fleming and the City in their consideration to keep their operation in Goodlettsville and expand their facility. The grant would be for 60% of the total cost (\$115,000) with the City providing 40% participation. Fleming is adding approximately 70,000 square feet and up to 100 new employees. Motion to pass Resolution No. 99-205 and to fund the City's share of the project by Long. Seconded by Garrett. Passed 5-0.

The City Manager welcomed Claudia Davis as City Recorder. Commissioner Thomas expressed appreciation to John Wright for his 13 years service as City Recorder.

The meeting was adjourned at 7:12 p.m.


 Claudia Davis, City Recorder


 Bobby Jones, Mayor