



Board of Commissioners

May 22, 2014

6:30 PM

City Hall – Massie Chambers

Agenda:

1. Call to order by the Mayor.

Prayer

Pledge of Allegiance

2. Roll call by the Recorder.
3. Reading of the minutes of the May 8, 2014 meeting of the Board of Commissioners by the Recorder and 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.
 - a. Consider Resolution 14-595, a resolution adopting a plan of service for annexation of the area described in ordinance Number 14-815 by the City of Goodlettsville, Tennessee.

*As required by Tennessee Code Annotated 6-51-102, a plan of service must be adopted governing body of a city prior to passage of an ordinance annexing any territory, which will be done by Ordinance 14-815. **PUBLIC HEARING***
 - b. Consider Ordinance 14-815, an ordinance to annex certain property south of Allen Road into the City of Goodlettsville, Tennessee: Sumner County Tax Map 143, Parcel 22.01 containing approximately 5.04 acres as shown in the records of the Assessor of Property of Sumner County, Tennessee.

*This ordinance would annex 5.04 acres into the City of Goodlettsville by the request of the owner. **SECOND READING / PUBLIC HEARING***

- c. Consider Ordinance 14-816, an ordinance to amend Title 14, The official zoning map of the Goodlettsville Municipal Code Ordinance Number 06-674 as amended by rezoning a certain area of land to medium density residential planned unit development (MDRPUD).

This ordinance would amend the zoning map of the City of Goodlettsville by rezoning 137.03 acres to Medium Density Residential Planned Unit Development (MDRPUD). Subject properties are as follows: MAP 143 PARCEL 36.00, MAP 143 PARCEL 36.01 & MAP 143 PARCEL 37.00 and located along Allen Road.

SECOND READING / PUBLIC HEARING

- d. Consider Ordinance 14-817, an ordinance to amend ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, by amending language relative to hotel definition, numbers of hotel rooms required and maximum height of structures in Goodlettsville, Tennessee.

This ordinance changes the requirement for hotel to have a restaurant to having food services, it reduces the minimum number of hotel rooms from 120 to 100, it permits buildings in CPUD & GOPUD to be 7 stories in height and buildings in CPUDL & ROPUD to be 4 stories in height. **SECOND READING / PUBLIC HEARING**

8. New Business

- a. Consider Resolution 14-597, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation to the Goodlettsville Area Chamber of Commerce, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville.

This resolution authorizes the donation of funds to the Goodlettsville Area Chamber of Commerce.

- b. Consider Resolution 14-598, a resolution authorizing the Assistant City Manager of Finance & Administration to transfer moneys from one appropriation to another within the same fund.

This resolution permits the ACM of Finance & Administration to transfer moneys from one appropriation to another as long as those funds are within the same fund.

9. Adjourn

*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.*

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