



Board of Commissioners
March 23, 2017 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 March 9, 2017 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.

- a. Consider Ordinance 17-888, an ordinance to amend the City of Goodlettsville Municipal Code by creating a new Title 10 Chapter 1 of the Code entitled Animal Control in General. **SECOND READING**

- b. Consider Ordinance 17-889, an ordinance to amend the City of Goodlettsville Municipal Code by creating a new Title II Chapter 3 of the Code entitled Visitors and Tourism Commission. **SECOND READING**

- c. Consider Ordinance 17-890, an ordinance to amend the official Zoning Map of Goodlettsville adopted per Ordinance 15-851 to change a property at the intersection of Long Hollow Pike and Jackson Road from Agricultural to CPUDL, Commercial Planned Unit Development Limited and to approve preliminary master development for a commercial center.

SECOND READING / PUBLIC HEARING

8. New Business.

- a. Consider Ordinance 17-891, an ordinance to amend Title 2, Chapter 1 of the Goodlettsville Municipal Code relating to Parks and Recreation. **FIRST READING**
 - b. Consider Ordinance 17-892, an ordinance to amend Title 2, Chapter 2 of the Goodlettsville Municipal Code relating to requirements for board members. **FIRST READING**
 - c. Consider Resolution 17-729, a resolution to ratify the appointment and membership to the Parks and Recreation Advisory Board.
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.

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www.goodlettsville.gov

Ordinance 17-888

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE BY CREATING A NEW TITLE 10 CHAPTER 1 OF THE CODE ENTITLED ANIMAL CONTROL IN GENERAL.

Whereas, there currently exists a need to adopt an ordinance to regulate in general the control and care of animals within the City of Goodlettsville; and

NOW THEREFORE LET IT BE RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT THE FOLLOWING BE ORDAINED AS IT RELATES TO THE CONTROL AND CARE OF ANIMALS WITHIN THE CITY OF GOODLETTSVILLE:

Section I. Running at large prohibited. It shall be unlawful for any person owning or being in charge of any dogs or cats to run at large in any street, alley, or unenclosed lot within the corporate limits.

Section II. Pen or enclosure to be kept clean. When animals are kept within the corporate limits, the building, structure, pen, or enclosure in which they are kept shall at all times be maintained in a clean and sanitary condition.

Section III. Adequate food, water, and shelter, etc., to be provided. No animal shall be kept or confined in any place where the food, water, shelter, and ventilation are not adequate and sufficient for the preservation of its health and safety.

Section IV. Keeping in such manner as to become a nuisance prohibited. No animal shall be kept in such a place or condition as to become a nuisance either because of noise, odor, contagious disease, or other reason.

Section V. Cruel treatment prohibited. It shall be unlawful for any person to beat or otherwise abuse or injure any animal or fowl.

This ordinance shall take effect fifteen days after its final adoption, the welfare of the City of Goodlettsville requiring it.

MAYOR

PASSED 1ST READING: _____

CITY RECORDER

PASSED 2ND READING: _____

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE BY CREATING A NEW TITLE II CHAPTER 3 OF THE CODE ENTITLED VISITORS AND TOURISM COMMISSION.

Whereas, there currently exists a need to create a visitors and tourism commission in order to promote visitation to the City of Goodlettsville.

NOW THEREFORE LET IT BE RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT THE FOLLOWING BE ORDAINED AS IT RELATES TO THE CREATION OF A VISITORS AND TOURISM COMMISSION:

Section 1 Established—Qualifications of members. For the purpose of promoting visitation and tourism to the city, there is established the City of Goodlettsville visitors and tourism commission which may also be recognized as the Goodlettsville Visitors Bureau. This commission shall be comprised of seven voting members and three ex-officio non-voting members:

- A. Two commissioners who are owners or managers of a hotel within the corporate limits of the city;
- B. One commissioner who is an owner or manager of a restaurant within the corporate limits of the city;
- C. One commissioner who would represent the Goodlettsville Chamber of Commerce;
- D. One Commissioner who is a resident of the City of Goodlettsville whom has a professional background in tourism related activities;
- E. The Mayor and one Board of Commission member shall serve as a commission member.
- F. The City Manager, Assistant City Manager and Parks & Recreation Director shall serve as ex-officio non-voting members of the commission.

Section 2 Appointment, term of office and vacancy filling. Members of the commission shall be appointed by the mayor. They shall serve terms of three years each. The initial terms of board members shall be staggered as appointed by the mayor. The Mayor and Board of Commission representative shall serve two year terms as it relates to terms of office. Any vacancy other than by expiration of term shall be filled for the unexpired term.

Section 3 Budgetary and fiscal matters.

- A. As relating to budgetary and fiscal matters and expenditure's, the commission shall be subject to the same provisions as the City of Goodlettsville Charter and policies, and the commission shall be responsible for preparing and submitting a program budget for the Board of Commissioners to approve.

B.

The operation of the visitors and tourism commission shall receive at a minimum three quarters of one percent of City of Goodlettsville's Hotel and Motel occupancy tax annually.

Section 4 Commission By-Laws. The commission will create and adopt by-laws upon establishment and the Board of Commissioners shall ratify such by-laws.

This ordinance shall take effect fifteen days after its final adoption, the welfare of the City of Goodlettsville requiring it.

MAYOR

PASSED 1ST READING: _____

PASSED 2ND READING: _____

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY

**ORDINANCE NO.
17-890**

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF GOODLETTSVILLE ADOPTED PER ORDINANCE 15-851 TO CHANGE PROPERTIES AT THE INTERSECTION OF LONG HOLLOW PIKE AND JACKSON ROAD FROM AGRICULTURAL TO CPUDL, COMMERCIAL PLANNED UNIT DEVELOPMENT LIMITED AND TO APPROVE A PRELIMINARY MASTER DEVELOPMENT FOR A COMMERCIAL CENTER

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 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 and commercial areas within the city, and to promote the orderly and beneficial development of such areas; and,

WHEREAS, The Goodlettsville Planning Commission has reviewed and discussed this proposed amendment and voted on March 6, 2017 to recommend its passage to the Board of Commissioners based on the Commercial Development designation of the City's Comprehensive Land Use Plan, and,

WHEREAS, The Goodlettsville Planning Commission approved the Jackson Crossings Preliminary Master Plan dated 2-22-2017 as the CPUDL, Commercial Planned Unit Development Limited Zoning Plan including alternative planned unit development perimeter setbacks due to the property line limitations along Long Hollow Pike and the floodplains on the property;

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 existing Agricultural property zoning classification and replacing the property zoning designation to CPUDL, Commercial Planned Unit Development per the Jackson Crossings Preliminary Master Plan Dated February 22, 2017 for the properties attached as "EXHIBIT A" and described as follows:

PROPERTY TAX MAP 143, PARCELS 67.00 and 67.04 CONTAINING APPROXIMATELY 2.1 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. *(The project developer is researching a time line for a delayed effective date that will be subject to the Project developer obtaining the property. The current property owners do not want to proceed with the rezoning if the project developer does not obtain the property)*

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

Passed First Reading: _____

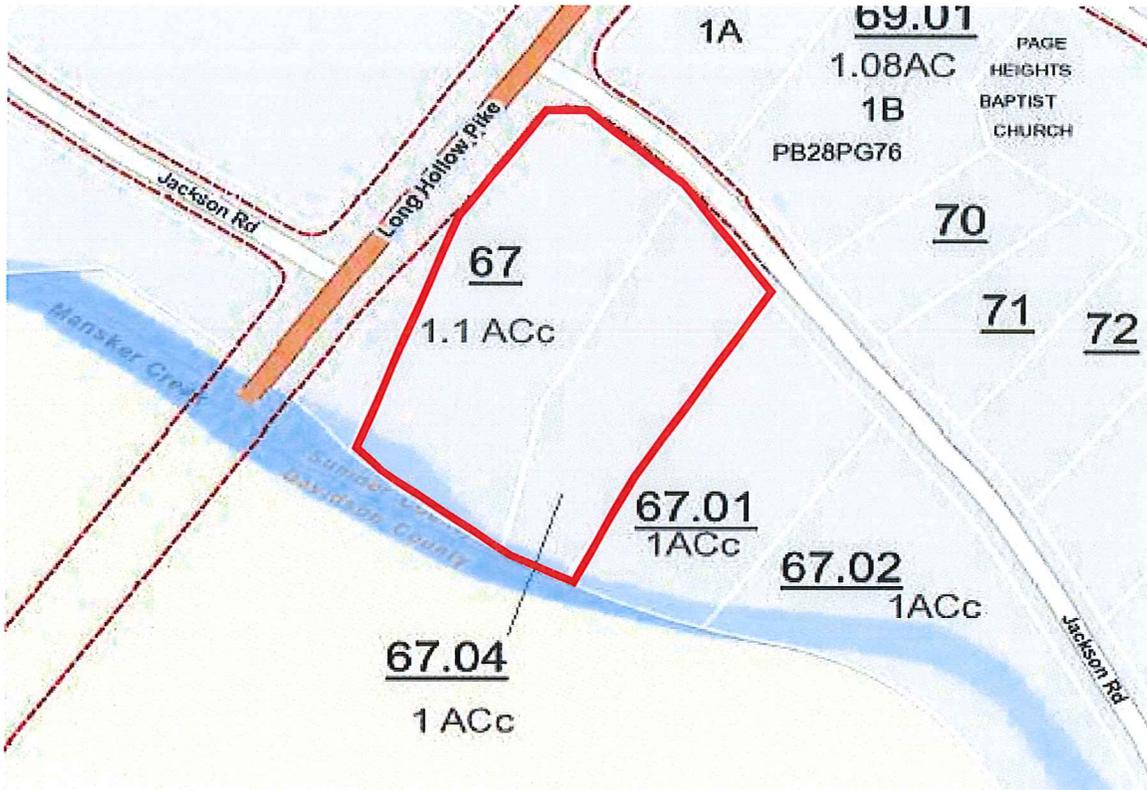
Passed Second Reading: _____

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

ORDINANCE 17-890
"EXHIBIT A"



ORDINANCE 17-891

AN ORDINANCE TO AMEND TITLE 2, CHAPTER 1 OF THE GOODLETTSVILLE MUNICIPAL CODE.

WHEREAS, the City of Goodlettsville has a rich history in providing the highest quality parks, recreation programs and special events to its citizenry, and

WHEREAS, the Board of Commissioners of the City of Goodlettsville has determined that certain amendments to Title 2, Chapter 1 would be in the best interest of the City;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT TITLE 2, CHAPTER 1 OF THE MUNICIPAL CODE OF ORDINANCES IS AMENDED AS FOLLOWS:

Section 1. All references to Parks, Recreation and Tourism Advisory Board shall be deleted and replaced with Parks and Recreation Advisory Board.

Section 2. All references to Director of Parks, Recreation and Tourism shall be deleted and replaced with Director of Parks and Recreation.

Section 3. Section 104, Subsection 5(c) is to be deleted in its entirety and replaced with the following: Signs - Paste, glue, tack or otherwise post any sign, placard, advertisement or inscription whatever, nor shall any person erect or cause to be erected any sign whatever on any public lands or highways or roads adjacent to a city park without permit from the director. Organizations conducting seasonal programs by agreement on park owned or managed property may by permit erect signage for the purpose of program sponsorship during the time of use that the particular park facility.

This ordinance shall take effect fifteen days after its final adoption, the welfare of the City of Goodlettsville requiring it.

MAYOR

PASSED 1ST READING: _____

CITY RECORDER

PASSED 2ND READING: _____

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY

ORDINANCE 17-892

AN ORDINANCE TO AMEND TITLE 2, CHAPTER 2 OF THE GOODLETTSVILLE MUNICIPAL CODE.

WHEREAS, it has been determined that City of Goodlettsville has a need to amend the requirements for its boards and commissions, and

WHEREAS, the Board of Commissioners of the City of Goodlettsville has determined that certain amendments to Title 2, Chapter 2 would be in the best interest of the City;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT TITLE 2, CHAPTER 2 OF THE MUNICIPAL CODE OF ORDINANCES IS AMENDED AS FOLLOWS:

Section 1. Section 1 shall be deleted in its entirety and replaced as follows: Appointees and re-appointees must live in the corporate limits of the city unless federal or state law requires otherwise or are members of the Visitors and Tourism Commission and must remain current on the payment of all taxes owed the city.

This ordinance shall take effect fifteen days after its final adoption, the welfare of the City of Goodlettsville requiring it.

MAYOR

PASSED 1ST READING: _____

CITY RECORDER

PASSED 2ND READING: _____

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY

RESOLUTION NO. 17-729

A RESOLUTION RATIFYING MEMBERSHIP AND APPOINTMENTS TO THE GOODLETTSVILLE PARKS & RECREATION ADVISORY BOARD.

WHEREAS, as a requirement in the City's charter, the public good is served through citizen advisory and policy boards; and.

WHEREAS, the citizens of Goodlettsville are best served when all positions on those boards are filled;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT THE FOLLOWING APPOINTMENTS BE RATIFIED AS FOLLOWS:

PARKS & RECREATION ADVISORY BOARD (Un-expired term of David Wrye – Year End 2018)

Mr. Dan Shepherd

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

Adopted: March 23, 2017

MAYOR

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY