



March 8, 2018

Board of Commissioners
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 February 22, 2018 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 18-913, an ordinance establishing the City of Goodlettsville Historic Zoning Commission.
FIRST READING
 - b. Consider Ordinance 18-914, 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. **FIRST READING**
 - c. Consider Resolution 18-786, a resolution authorizing the city manager to waive building permit fees for restaurant development projects with an aggregate new construction value of \$1,000,000.00 or more and seating capacity of one hundred and twenty or more.
 - d. Consider Resolution 18-787, a resolution authorizing the city manager to execute the necessary documents to convey certain real property belonging to the City of Goodlettsville along Old Springfield Highway to the Metropolitan Government of Nashville and Davidson County, Tennessee for the purpose of constructing a new public park.
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 NUMBER 18-913

**AN ORDINANCE ESTABLISHING THE CITY OF GOODLETTSVILLE
HISTORIC ZONING COMMISSION**

WHEREAS, Tennessee Code Annotated Section 13-7-402 empowers the City of Goodlettsville to establish Historic Zones; and,

WHEREAS, Tennessee Code Annotated 13-7-403 further empowers the City to establish a Historic Zoning Commission to provide for the Historic District’s creation, administration and enforcement; and,

WHEREAS, the Board of Commissioners deems it necessary, for the purpose of promoting the health, safety, prosperity, morals and general welfare of the City to create the City of Goodlettsville Historic Zoning Commission; now, therefore,

BE IT ORDAINED BY THE CITY OF GOODLETTSVILLE AS FOLLOWS:

SECTION I: that the City of Goodlettsville Historic Zoning Commission shall be created and established under the procedures stated in the full section of TCA 13-7-403 with the following guidelines:

SECTION II. the City of Goodlettsville Historic Zoning Commission shall consist of no less than five (5) and no more than nine (9) members. The membership shall consist of a representative of a local patriotic or historical organization; an architect, if available; a person who is a member of the Goodlettsville Municipal-Regional Planning Commission at the time of such person's appointment; and the remainder shall be from the community in general with a simple majority representing property owners in the district. The City of Goodlettsville Historic Zoning Commission shall be appointed by the Mayor of Goodlettsville, subject to confirmation by the Board of Commissioners. The terms of members of the historic zoning commission shall be five (5) years, except that the members appointed initially shall be appointed for staggered terms so that the terms of at least one (1) member but not more than two (2) members shall expire each year. All members shall serve without compensation. The commission may adopt rules and regulations consistent with this part.

SECTION III. that Title 13, Section 7, Part 4 of the Tennessee Code Annotated entitled “Historic Zoning” is the controlling law applicable to this Ordinance and is made a part hereof as though copied herein verbatim.

BE IT FURTHER ORDAINED that this Ordinance take effect fifteen days after its final adoption, the welfare of the City of Goodlettsville requiring it.

MAYOR

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

CITY RECORDER

PASSED 1ST READING: _____

PASSED 2ND READING: _____

ORDINANCE NO. 18-914

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 2018.

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 6, 2018. THIS ORDINANCE SHALL TAKE EFFECT FIFTEEN (15) DAYS AFTER ITS FINAL PASSAGE, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

MAYOR

Adopted First Reading: _____

CITY RECORDER

Adopted Second Reading: _____

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

RESOLUTION NO. 18-786

A RESOLUTION AUTHORIZING THE CITY MANAGER TO WAIVE BUILDING PERMIT FEES FOR RESTAURANT DEVELOPMENT PROJECTS WITH AN AGGREGATE NEW CONSTRUCTION VALUE OF \$1,000,000.00 OR MORE AND SEATING CAPACITY OF ONE HUNDRED AND TWENTY OR MORE.

WHEREAS, the City of Goodlettsville constantly thrives to recruit new restaurants and other eateries into the city; and,

WHEREAS, the ability to offer certain incentives to agents of such projects is a necessary tool in the economic development of the City; and,

WHEREAS, waiving certain fees associated with construction is considered a major incentive in the recruitment of new commercial, industrial and retail development;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT THE CITY MANAGER IS AUTHORIZED TO WAIVE ANY AND ALL FEES ASSOCIATED WITH THE CONSTRUCTION OF ALL RESTAURANT DEVELOPMENT PROJECTS, WITH THE AGGREGATE CONSTRUCTION VALUE OF \$1,000,000.00 OR MORE AND A SEATING CAPACITY OF ONE HUNDRED AND TWENTY OR MORE, AS FOLLOWS:

- a. Development Review Fees These fees may be waived for site plan and subdivision review, including zoning and building permits, as well as land disturbance permits.
- b. Expedited Review Process These projects receive a higher priority in the work flow of staff than other review projects, including the resubmission of plans, and are allowed to proceed with the issuance of an early land disturbing permit and a footing and foundation permit prior to accomplishing final site plan approval.
- c. Connection/Tap Fee Reinvestment These fees may be waived when the City of Goodlettsville tax revenue (local sales tax, and / or hotel motel tax) generated from the completed project, in the first year of completion, are equal to or more than the cost of said fees.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL EXPIRE ON JUNE 30, 2019 UNLESS OTHERWISE REPEALED ON AN EARLIER DATE BY THE BOARD OF COMMISSIONERS.

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

MAYOR

Adopted: _____
(Date)

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

Resolution 18-787

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO CONVEY CERTAIN REAL PROPERTY BELONGING TO THE CITY OF GOODLETTSVILLE ALONG OLD SPRINGFIELD HIGHWAY TO THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY, TENNESSEE FOR THE PURPOSE OF CONSTRUCTING A NEW PUBLIC PARK.

WHEREAS, the Metropolitan Government of Nashville and Davidson County desires to construct a public park in or near the City of Goodlettsville, Tennessee; and

WHEREAS, the City of Goodlettsville owns certain property that would be suitable for such a park, that is more commonly referenced as map and parcel numbers 018-00-0/125.00, 018-04-0/007.00, 018-08-0/003.00); and

WHEREAS, the Board of Commissioners of the City of Goodlettsville, Tennessee has entered into a Memorandum of Agreement as resolved by the passage of Resolution 15-616 to donate such property for the construction of a public park; and

WHEREAS, the Metropolitan Government of Nashville and Davidson County, Tennessee Council has agreed to accept said donation of real property by the passage of Resolution RS2017-912.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the City of Goodlettsville, Tennessee hereby authorizes the City Manager to execute the necessary documents to convey the aforementioned property to the Metropolitan Government of Nashville and Davidson County, Tennessee.

THIS ACTION IS EFFECTIVE UPON PASSAGE BY THE BOARD OF COMMISSIONERS.

Mayor

City Recorder

Approved as to form and legality

City Attorney

Passed March 8, 2018