

BOARD OF COMMISSIONERS' MEETING

Minutes
March 1, 2016
7:00 p.m.

- I. Call to Order** –Mayor John Roberts called the meeting to order at 7:00 p.m.
- II. Roll Call** – City Manager Randall Smith called the roll. Mayor Roberts, Vice Mayor Pierce, Commissioners LeCompte and Pope were present. Commissioner Causer was absent. Also present were City Attorney Arnold Stulce Jr., Fire Chief Mark Mathews, Police Chief Tim Christol, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. Invocation** – Vice Mayor Eddie Pierce gave the Invocation.
- IV. Pledge of Allegiance** – Fire Chief Mark Mathews led the Pledge of Allegiance
- V. Consideration of the Minutes for approval or correction:**
- A. February 16, 2016, Agenda Work Session**
- B. February 16, 2016 Commission Meeting**
- Commissioner Pope made a motion to approve the minutes as printed, seconded by Commissioner LeCompte. The minutes of the meetings were approved with all Commissioners voting “yes”.
- VI. Communication from the Mayor**
- Welcomed everyone.
 - Encouraged everyone to vote today, polls are open until 8:00 p.m.
- VII. Commissioner’s Report**
- **Vice-Mayor Eddie Pierce**
 - Welcomed everyone
 - Attended a chili cook-off at Red Bank Middle School today.
 - **Commissioner Rick Causer**
 - Absent
 - **Commissioner Ed LeCompte**
 - Welcomed everyone
 - Has received several positive comments about the City from citizens.
 - **Commissioner Terry Pope**
 - Welcomed everyone.
- VIII. City Manager Report**
- Gave an update on projects that are in process and that have been completed in recent years by utilizing donated funding from the Red Bank and Soddy Daisy Charitable Foundation. Thanked the Foundation for their continued support and generosity to the City.
- IX. Awards and Presentations**
- Virgil Adams, Patricia Baker and Becky Browder with the Red Bank and Soddy Daisy Charitable Foundation presented the City with a donation in the amount of \$25,250.00. Donation funding is restricted and is to be used towards the construction of a parking lot at White Oak Park.

PUBLIC HEARING

The purpose of the Public Hearing was to receive citizen input in regard to the following two rezoning requests:

A. 3714 Redding Road, Rezone from R-1 Residential to RZ-1 Zero Lot Line.

Mayor Roberts called the property owner, Lynn Bodine, forward. Mr. Bodine explained that he is requesting the rezoning for the purpose of building two single family dwellings on the lot after it is subdivided. He advised that the homes will measure approximately 1800 square feet and he plans to sell them for approximately \$235,000 each. Mr. Bodine presented a rendering of the design of the homes. Mayor Roberts invited citizen comments.

- Clarea Ballantine, 3717 Tacoma Ave., Asked if the rezoning would affect her property.

- Burton Milligan, 3716 Redding Rd., Feels that the side set back lines will be too close to his duplex property if it is approved.

There were no further comments.

B. 2416 Lyndon Avenue, Rezone from R-2 Residential to R-T/Z Residential Townhomes Zero Lot Line

Mayor Roberts advised that Mr Lynn Bodine is the property owner and applicant on this rezoning also. Mr. Bodine gave an overview of the area that would be rezoned and advised that he plans to construct five single family townhomes on the property. He advised the townhomes will be approximately 1650 square feet and sell for approximately \$200,000 each. There were no citizen comments.

After no further comments the Public Hearing was closed.

X. Unfinished Business –

A. ORDINANCE NO. 16-1050 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2016 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE PURCHASE OF EQUIPMENT (SECOND AND FINAL READING)

City Manager Smith explained that this ordinance will amend the budget to purchase two fully equipped vehicles for the Police Department and one vehicle for the Public Works Department. He advised that originally these purchases were going to be financed but that the City feels that these items can and should be purchased without financing. He explained this ordinance will amend the Drug Fund budget also for the purchase of one fully equipped police vehicle. There were no citizen comments. Vice Mayor Pierce made a motion to approve the ordinance, seconded by Commissioner LeCompte. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “absent”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 16-1050 was approved on second and final reading with all Commissioners voting “yes”.

XI. New Business –

A. ORDINANCE NO. 16-1048 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 3714 REDDING ROAD FROM RA-1 RESIDENTIAL ZONE TO RZ-1 ZERO LOT LINE RESIDENTIAL ZONE, SUBJECT TO CONDITIONS (FIRST READING)

Mayor Roberts explained that this item was discussed earlier in the Public Hearing portion of the meeting. The Planning Commission has recommended approval subject to conditions. Commissioner Pope made a motion to approve the ordinance, seconded by Vice Mayor Pierce. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “absent”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 16-1048 was approved with all Commissioners present voting “yes”.

B. ORDINANCE NO. 16-1049 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 2416 LYNDON AVENUE FROM R-2 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOME/ZERO LOT LINE, SUBJECT TO CONDITIONS (FIRST READING)

Mayor Roberts explained that this item was discussed earlier in the Public Hearing portion of the meeting. The Planning Commission has recommended approval subject to conditions. Commissioner LeCompte made a motion to approve the ordinance, seconded by Vice Mayor Pierce. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “absent”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 16-1049 was approved with all Commissioners present voting “yes”.

C. ORDINANCE NO. 16-1051 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2016 OPERATING BUDGET TO APPROPRIATE DONATION FUNDING FROM THE RED BANK AND SODDY DAISY CHARITABLE FOUNDATION IN THE AMOUNT OF \$25,250.00 (FIRST READING)

Mayor Roberts thanked the Red Bank and Soddy Daisy Charitable Foundation for their continued support of the City. He advised that this funding will be used towards planning and construction of a parking lot at White Oak Park. There were no citizen comments. Vice Mayor Pierce made a motion to approve the ordinance, seconded by Commissioner LeCompte. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “absent”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 16-1051 was approved on first reading with all Commissioners voting “yes”.

D. AGENDA ITEM 16-818 – CERTIFICATE OF COMPLIANCE, FOOD CITY, 3901 DAYTON BLVD. (APPROVED AS RESOLUTION NO. 16-1096)

City Manager Smith explained that this is a request for approval of a Certificate of Compliance required as part of the process to obtain a license to sell wine in grocery stores and that the City’s review indicates that all requirements that the city is able to impose have been met. City Attorney Stulce explained that the licensing process and issuance is handled by the State of Tennessee Alcoholic Beverage Commission and that as part of the process the local municipality certifies that they have checked the location for compliance with zoning and other applicable municipal regulations and ordinances. He explained that this item should be approved as a resolution authorizing the Mayor to sign the Certificate of Compliance. Motion to approve a resolution authorizing the Mayor to sign the Certificate of Compliance for Food City, 3901 Dayton Blvd. was made by Commissioner Pope, seconded by Vice Mayor Pierce. Resolution No. 16-1096 was approved with all Commissioners voting “yes”.

XII. Citizen Comments – None

XIII. Adjournment

The meeting was adjourned at 7:27 P.M.

MAYOR

City Recorder