

City of Red Bank

John Roberts
Mayor

Randall G. Smith
City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
March 6, 2018
7:00 p.m.

I. Call to Order – Mayor John Roberts

II. Roll Call – City Manager

Mayor Roberts _____, Vice-Mayor Pierce _____, Commissioner LeCompte _____,
Commissioner Pope _____, Commissioner Rose _____

III. Invocation –

IV. Pledge of Allegiance –

V. Consideration of the Minutes for approval or correction:

- A. February 20, 2018 Agenda Work Session**
- B. February 20, 2018 Commission Meeting**

VI. Communication from the Mayor

VII. Commissioner's Report

- A. Vice Mayor Pierce**
- B. Commissioner Ed LeCompte**
- C. Commissioner Terry Pope**
- D. Commissioner Carol Rose**

VIII. City Manager Report

IX. Awards and Recognition – The Red Bank and Soddy Daisy Foundation (Vice Chair Patricia Baker, Secretary Becky Browder, Board Member Virgil Adams)

Public Hearings

- 1) Proposed amendment to the Zoning Ordinance in regard to minimum square footage requirements in R-1 and R-1A Zones**
- 2) Proposed amendment to the Zoning Ordinance in regard to Short Term Rental Properties**
- 3) Proposed amendment to the Zoning Ordinance in regard to Planned Unit Development Plan set back requirements**

X. Unfinished Business – None

XI. New Business

- A. AGENDA ITEM 18-833 – CERTIFICATE OF COMPLIANCE K VAT FOOD STORES, INC., FOOD CITY, 3901 DAYTON BLVD.**
- B. ORDINANCE NO. 18-1107 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND ORDINANCE NO. 15-1020, THE RED BANK ZONING ORDINANCE AT 14-301.02 THEREOF AND CODIFIED AT RED BANK CITY CODE, TITLE 14, CHAPTER 3, TO FIRMLY DEFINE MINIMUM SQUARE FOOTAGE REQUIREMENTS FOR NEW HOMES IN THE R-1 AND R-1A ZONING DISTRICTS (FIRST READING)**

- C. **ORDINANCE NO. 18-1108 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND ORDINANCE NO. 15-1020, THE RED BANK ZONING ORDINANCE TO CLARIFY ZONING REGULATIONS RELATED TO SHORT TERM RENTAL UNITS (FIRST READING)**
 - D. **ORDINANCE NO. 18-1109 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND TITLE 9 OF THE RED BANK CITY CODE BY ENACTING A NEW ADDITIONAL CHAPTER 16 THEREOF TO ADDRESS THE REGULATIONS OF THE SHORT TERM RESIDENTIAL UNITS WITHIN THE CITY OF RED BANK (FIRST READING)**
 - E. **ORDINANCE NO. 18-1110 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND ORDINANCE NO. 15-1020, THE RED BANK ZONING ORDINANCE, CODIFIED AT TITLE 14, CHAPTER 3, SECTION 307 THEREOF, TO MODIFY PLANNED UNIT DEVELOPMENT PLAN SETBACK REQUIREMENTS (FIRST READING)**
 - F. **ORDINANCE NO. 18-1111 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO ADDRESS AND CORRECT INCREASING DIFFICULTY WITH FALSE ALARMS IN HOMES AND BUSINESSES AS RELATES TO POLICE AND OTHER EMERGENCY RESPONSE TO FALSE ALARMS TO BE KNOWN AS THE FALSE ALARM REDUCTION ORDINANCE AND CODIFIED AT RED BANK CITY CODE, TITLE 11, CHAPTER 8, SECTION 11-812 (FIRST READING)**
 - G. **ORDINANCE NO. 18-1112 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO REGULATE PARKING OF AUTOMOBILES, TRUCKS, TRAILERS, AND OTHER SIMILAR VEHICLES AND EQUIPMENT UPON STREETS, ROADWAYS, AND RIGHT-OF-WAYS WITHIN THE CITY OF RED BANK AND TO AMEND TITLE 15, CHAPTER 6, SECTION 15-604 AND CHAPTER 7, SECTION 15-704 OF THE RED BANK CITY CODE (FIRST READING)**
 - H. **ORDINANCE NO. 18-1113 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO ESTABLISH A GENERAL PENALTY CLAUSE FOR VIOLATIONS OF TITLE 15, CHAPTER 6, SECTIONS 601, ET SEQ. TO BE ENTITLED “GENERAL PENALTY CLAUSE” AND TO ESTABLISH A NEW SUBSECTION 616 (FIRST READING)**
 - I. **ORDINANCE NO. 18-1114- AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2018 OPERATING BUDGET TO APPROPRIATE DONATION FUNDING FROM THE RED BANK AND SODDY DAISY CHARITABLE FOUNDATION IN THE AMOUNT OF \$23,200.00 AND TO ACCEPT CONDITIONS OF THE GRANT (FIRST READING)**
 - J. **RESOLUTION NO. 18-1207 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE PERFORMANCE OF AN ANNUAL AUDIT BY OUTSIDE INDEPENDENT AUDITORS**
 - K. **RESOLUTION NO. 18-1208 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE PURCHASE OF ONE 2018 FORD EXPLORER POLICE INTERCEPTOR UTILITY VEHICLE, IN THE AMOUNT OF \$31,760.00, FOR THE POLICE DEPARTMENT**
 - L. **RESOLUTION NO. 18-1209 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE, AND TRITECH SOFTWARE SYSTEMS IN AN AMOUNT NOT TO EXCEED \$26,352.00 FOR COMPUTER AIDED DISPATCHING SOFTWARE LICENSING**
 - M. **ORDINANCE NO. 18-1115 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2018 DRUG FUND OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE PURCHASE OF ONE MOTOR VEHICLE AND COMPUTER AIDED DISPATCH SOFTWARE FOR THE POLICE DEPARTMENT (FIRST READING)**
- XII. **Citizen Comments from Red Bank Citizens about Red Bank business (3 minute limit)**
- XIII. **Adjournment**