

City of Red Bank

John Roberts
Mayor

Randall G. Smith
City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
March 20, 2018
7:00 p.m.

I. Call to Order – Mayor John Roberts AMENDED

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. March 6, 2018 Agenda Work Session
- B. March 6, 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

Public Hearings

Proposed amendment to the Zoning Map to rezone properties located at 12 Ashland Terrace, 16 Ashland Terrace, and 300 Ashland Terrace from R-1 Residential to C-2 Commercial and to rezone property located at 306 Ashland Terrace from R-1A to C-2 Commercial

IX. Unfinished Business –

- A. **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 (SECOND AND FINAL READING)**
- B. **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 (SECOND AND FINAL READING)**
- C. **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 (SECOND AND FINAL READING)**

- D. **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 (SECOND AND FINAL READING)**
- E. **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 (SECOND AND FINAL READING)**
- F. **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 (SECOND AND FINAL READING)**
- X. **New Business**
 - A. **AGENDA ITEM #18-834 – AGREED ORDER OF CONDEMNATION – 109 CALIFORNIA AVENUE**
 - B. **AGENDA ITEM #18-835 – AGREED ORDER OF CONDEMNATION – 111 CALIFORNIA AVENUE**
 - C. **ORDINANCE NO. 18-1116 - AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE OFFICIAL ZONING MAP FOR THE CITY OF RED BANK, TENNESSEE, IN ORDER TO REZONE PROPERTIES LOCATED AT 12 ASHLAND TERRACE, 16 ASHLAND TERRACE, 300 ASHLAND TERRACE, AND 306 ASHLAND TERRACE (FIRST READING)**
 - D. **ORDINANCE NO. 18-1117 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO ACCEPT THE 2018 HOMELAND SECURITY GRANT AND TO AMEND THE FISCAL YEAR 2018 OPERATING BUDGET TO APPROPRIATE FUNDING IN THE AMOUNT OF \$14,000.00 FOR THE FIRE DEPARTMENT (FIRST READING)**
 - E. **RESOLUTION NO. 18-1210 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, APPOINTING JUSTIN DEFRIESE AS THE CITY OF RED BANK REPRESENTATIVE TO THE MANAGEMENT COMMITTEE OF THE HAMILTON COUNTY WATER QUALITY PROGRAM**
 - F. **RESOLUTION NO. 18-1211 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH WISER CONSULTANTS, LLC, IN AN AMOUNT NOT TO EXCEED \$61,600.00, FOR ENGINEERING SERVICES IN REGARD TO REPAIRS OF A BOX CULVERT LOCATED AT THE INTERSECTION OF ASHLAND TERRACE AND DAYTON BOULEVARD**
 - G. **RESOLUTION NO. 18-1212 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH WISER CONSULTANTS, LLC, IN AN AMOUNT NOT TO EXCEED \$43,582.00, FOR ENGINEERING SERVICES IN REGARD TO REPAIRS OF A STREAM BANK LOCATED ON FAIR STREET**
 - H. **RESOLUTION NO. 18-1213 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH WISER CONSULTANTS, LLC., IN AN AMOUNT NOT TO EXCEED \$18,150.00, TO CONDUCT AN ADA COMPLIANCE SURVEY INVENTORY OF PROPERTIES OWNED BY THE CITY OF RED BANK, TENNESSEE, AND TO IDENTIFY AND RECOMMEND PLAN IMPLEMENTATION PROCEDURES IN REGARD TO THE AMERICAN’S WITH DISABILITIES ACT**
 - I. **RESOLUTION NO. 18-1214 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, WITH RESPECT TO THE RED BANK TOWN CENTER LOCATED AT 3715 DAYTON BOULEVARD**
- XI. **Citizen Comments from Red Bank Citizens about Red Bank business (3 minute limit)**
- XII. **Adjournment**