

**BOARD OF COMMISSIONERS' MEETING**

Minutes  
April 2, 2019  
6:00 p.m.

- I. **Call to Order** –Mayor Pierce called the meeting to order at 6:00 p.m.
- II. **Roll Call** – City Manager Thornbury called the roll. Mayor Pierce, Vice Mayor Pope, Commissioner Jenó, Commissioner LeCompte and Commissioner Rose were present. Also present were City Attorney Arnold A. Stulce Jr., Fire Chief Mark Mathews, Interim Police Chief John Wright, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit A.
- III. **Invocation** – Mayor 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. **March 19, 2019 Agenda Work Session**
  - B. **March 19, 2019 Commission Meeting**

Commissioner LeCompte made a motion to approve both sets of minutes as printed, second by Commissioner Rose. Both sets of minutes were approved with all Commissioners voting “yes”.

- VI. **Communication from the Mayor**
  - Welcomed all.
- VII. **Commissioners Report**
  - **Vice-Mayor Terry Pope**
    - Welcomed everyone
  - **Commissioner Ruth Jenó**
    - Welcomed all.
    - Announced that Shufford’s Bar B Que has moved into the old Southern Restaurant building.
  - **Commissioner Ed LeCompte**
    - Welcomed all
    - Congratulated the Police department for receiving a grant of a protective vest for K-9 Harry.
  - **Commissioner Carol Rose**
    - Welcomed all.
    - Thanked the Planning Commission for the work they do for the city.
- VIII. **City Manager Report** –  
Welcomed everyone. Advised that budget preparation for FY 2020 is underway.
- IX. **Public Hearing**
  - A. **Public Hearing on Ordinance No. 19-1151**

Mayor Pierce advised that this Public Hearing is in regard to an amendment to the zoning ordinance that will clarify distance regulations in the L-1 zone between self-storage facilities. He advised that it also regulates distance requirements between self-storage facilities and residentially zoned properties. Mayor Pierce advised that the Planning Commission thoroughly

reviewed this ordinance and recommended approval. Mayor Pierce invited citizen comments, of which there were none. After no further, the Public Hearing was closed.

**X Unfinished Business –**

**A. ORDINANCE NO. 19-1148 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE RED BANK ZONING ORDINANCE NO. 15-1020, PURSUANT TO AUTHORITY GRANTED BY SECTION 13-7-201, TENNESSEE CODE ANNOTATED BY AMENDING TITLE 14, CHAPTER 11, SECTIONS 1101 ET SEQ., OF THE RED BANK CITY CODE, REGULATING TELECOMMUNICATIONS STRUCTURES (SECOND AND FINAL READING)**

Mayor Pierce advised that if this ordinance is approved it will adopt regulations for installation of small cell telecommunications equipment within the city. He advised that the Commission held a Public Hearing on this matter during the Commission Meeting on March 19<sup>th</sup>. He explained that the legislature has left only limited authority to municipalities to regulate small cell equipment in right of ways but that there are some screening, placement, relocation, application and fee requirements in the ordinance. Mayor Pierce advised that the Planning Commission thoroughly reviewed this ordinance and recommended approval. Commissioner Jenó made a motion to approve the ordinance, second by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Pierce “yes”, Vice Mayor Pope “yes”, Commissioner Jenó “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No.19-1148 was approved on second and final reading with all Commissioners voting “yes”.

**B. ORDINANCE NO. 19-1149 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE FROM C-1 COMMERCIAL TO C-3 NEIGHBORHOOD COMMERCIAL, THE PROPERTIES FRONTING BOTH SIDES OF DAYTON BOULEVARD FROM TAX MAP 109I, GROUP C, PARCEL 010 AT 4301 DAYTON BOULEVARD NORTH TO AND INCLUDING TAX MAP 109B, GROUP D, PARCEL 004, AT AN UNADDRESSED PROPERTY ON DAYTON BOULEVARD AND FROM TAX MAP 109J, GROUP A, PARCEL 027 AT 4300 DAYTON BOULEVARD NORTH TO AND INCLUDING TAX MAP 109B, GROUP L, PARCEL 001 AT 1 PAULMAR DRIVE (SECOND AND FINAL READING)**

Mayor Pierce advised that this rezoning is being considered in an effort to enhance the livability of the residential neighborhoods that are abutting Dayton Blvd. while also protecting the reasonable uses in the commercial district. He advised that the Commission held a Public Hearing on the matter during the March 19<sup>th</sup> Commission Meeting. He advised that the Planning Commission thoroughly studied this proposed rezoning for several months, held a public hearing, and recommended approving the ordinance. He also explained that this rezoning addresses and conforms to the long term land use plan for the city. Commissioner Rose made a motion to approve the ordinance, second by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Pierce “yes”, Vice Mayor Pope “yes”, Commissioner Jenó “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No.19-1149 was approved on second and final reading with all Commissioners voting “yes”.

**C. ORDINANCE NO. 19-1150 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE 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)**

Mayor Pierce advised that this ordinance will amend the budget to add grant funding from the Red bank and Soddy Daisy Charitable Foundation. He advised that the funds will be used for the sole purpose of purchasing Christmas decorations as had been requested by the city. Vice Mayor Pope made a motion to approve the ordinance, including the stipulations of the grant that funds be used for the sole purpose of purchasing Christmas lights/decorations, second by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Pierce “yes”, Vice Mayor Pope “yes”, Commissioner Jenó “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No.19-1150 was approved on second and final reading with all Commissioners voting “yes”.

**XI. New Business**

**A. ORDINANCE NO. 19-1151 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND ORDINANCE NO. 15-1120, THE ZONING ORDINANCE FOR THE CITY OF RED BANK, TENNESSEE, CODIFIED AT RED BANK CITY CODE, TITLE 14, CHAPTER 5, SECTION 14-501, SUB-SECTION (P) THEREOF, PERMITTED USES, IN ORDER TO CLARIFY CERTAIN SEGMENTS THEREOF (FIRST READING)**

Mayor Pierce advised that this ordinance was discussed during the earlier Public Hearing. He explained that this amendment will implement distance requirements between mini-warehouses or self-storage facilities. He explained that, if approved, these type facilities cannot be located within 1500 feet of each other nor shall they be located within 50 feet of any residentially zoned property, He advised that the Planning Commission thoroughly reviewed this ordinance and recommended approval. Commissioner Rose made a motion to approve the ordinance, second by Commissioner Jenó. There were no citizen comments. **Roll Call Vote: Mayor Pierce “yes”, Vice Mayor Pope “yes”, Commissioner Jenó “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No. 19-1151 was approved on first reading with all Commissioners voting “yes”.

**B. ORDINANCE NO 19-1152 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO PROVIDE FOR A COMPREHENSIVE REVISION OF THE RED BANK ORDINANCES GOVERNING OWNERSHIP, CONTROL, CONTROL, AND REGULATION OF ANIMALS AND DOMESTICATED FOWL WITHIN THE CITY OF RED BANK, TO BE CODIFIED AT RED BANK CITY CODE, TITLE 10, CHAPTER 1 THROUGH 10, INCLUSIVE AND ENTITLED, “RED BANK ANIMAL AND FOWL CONTROL ORDINANCE” (FIRST READING)**

Mayor Pierce advised that it has been several years since the city’s animal control regulations have been reviewed, revised and updated. He advised that this ordinance will update the regulations relating to animal control within the city. Commissioner Jenó made a motion to approve the ordinance, second by Vice Mayor Pope, There were no citizen comments. **Roll Call Vote: Mayor Pierce “yes”, Vice Mayor Pope “yes”, Commissioner Jenó “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No. 19-1152 was approved on first reading with all Commissioners voting “yes”.

**C. RESOLUTION NO. 19-1285 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE 2019-2020 TENNESSEE HIGHWAY SAFETY OFFICE DISTRACTED DRIVING ENFORCEMENT GRANT PROGRAM**

Mayor Pierce advised that this resolution will authorize the Police Department to submit a grant application to the State of Tennessee for funding to assist with reduction of distracted driving. Chief Wright advised that this is a 100% grant in the amount of \$58,843.00 that, if awarded, will be used for overtime, training and supplies. Commissioner LeCompte made a motion to approve the resolution, second by Commissioner Rose. Resolution No. 19-1285 was approve with all Commissioners voting “yes”.

**XII. Citizen Comments – None**

**XIII. Adjournment**

The meeting was adjourned at 6:15 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Recorder Ruth Rohen