

BOARD OF COMMISSIONERS' MEETING

Minutes

December 17, 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 Jenó, Commissioner Howell, and Commissioner Rose were present. Commissioner LeCompte was absent. Also present were City Attorney Arnold Stulce Jr., Police Chief Dan Seymour, Fire Chief Mark Mathews, 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. **December 3, 2019 Agenda Work Session**
 - B. **December 3, 2019 Commission Meeting**Vice Mayor Jenó made a motion to approve both sets of minutes as printed, second by Commissioner Howell. Both sets of minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed all
 - Wished everyone a Merry Christmas and a Happy New Year.
- VII. **Commissioners Report**
 - **Vice-Mayor Ruth Jenó**
 - Welcomed everyone
 - Thanked everyone for their hard work on the Christmas Parade and Festival.
 - Thanked Fire Chief Mathews for inviting her to the Fire Department Awards Breakfast.
 - Wished everyone a Merry Christmas.
 - **Commissioner Tyler Howell**
 - Thanked everyone for coming tonight.
 - Thanked City staff for the work they did on the Christmas Parade.
 - Thanked Fire Chief Mathews for inviting her to the Fire Department Awards Breakfast.
 - Wished everyone a Merry Christmas and a safe and Happy New Year.
 - **Commissioner Ed LeCompte**
 - Absent
 - **Commissioner Carol Rose**
 - Welcomed all.
 - Enjoyed attending the Christmas Parade this year.
 - Thanked the Planning Commission for all of their hard work.
- VIII. **City Manager's Report**
 - Welcomed everyone.
 - Curb-side loose leaf pick-up is continuing.
 - Wished all a Merry Christmas and Happy New Year.

IX. Public Hearing

The purpose of the Public Hearing was to receive information and citizen input in regard to a request to rezone property located in the 1800 block of Pinebreeze Road at Hamilton County Tax Map Parcel numbers 126E-B-013, 126E-B-014 and 126E-B-020 from Rt-1 Residential Townhouse Zone to R-3 High Density Residential Zone Zero Lot Line. Mayor Pierce invited the property owner's representatives from HGH Development forward. Mr. John Coffelt and Mr. John Bailey with HGH Development were in attendance to represent their client, George Bock. Mr. Coffelt advised that Mr. Bock could not attend the meeting tonight. Mr. Coffelt gave an overview of the proposed development. He advised that the owner of the property is proposing a Planned Unit Development with a mixture of townhomes and detached dwellings. He advised that all of the units are single family dwellings with square footage ranging from 1600 to 2400 square feet. Mr. Coffelt explained that the proposed development is similar to the Hillpoint development that is located in Red Bank and near this property. Upon inquiry by Mr. Stulce, Mr. Coffelt advised that there will not be apartments or multi-family dwellings constructed, which would otherwise be permitted uses in R-3 High Density Residential Zone Zero Lot Line. Mayor Pierce noted that the Planning Commission thoroughly reviewed this rezoning request at a Public Hearing during their November meeting, and has recommended approval. Mayor Pierce invited citizen comments:

- **Rick Rushworth, 501 W. Oxford Drive**, Advised that this development, as currently proposed, would work well with the neighborhood and thanked the developers for working with the neighbors and keeping them informed of the plans. He also thanked Public Works for the great job they do keeping the City clean and looking good.

After no further comments or questions, the Public Hearing was closed.

X. Unfinished Business –

A. **ORDINANCE NO 19-1160 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO PLACE AN ENFORCEMENT MORATORIUM UPON AND FOR A STATED PERIOD OF TIME SUSPEND THE RED BANK DESIGN REVIEW ORDINANCE, ORDINANCE NUMBERS 17-1090 AND 19-1143 (SECOND AND FINAL READING)**

Mayor Pierce advised that this item was approved on first reading at the December 3rd Commission Meeting and was discussed at the Agenda Work Session tonight. Commissioner Rose advised that she feels approving the ordinance on second reading tonight is premature and would like to have a copy of proposed changes to the Design Review Standards and a recommendation from the Planning Commission before moving forward. Commissioner Rose made a motion to table second reading of the ordinance until the January 7th Commission Meeting, second by Commissioner Howell. There were no citizen comments. The motion to table the ordinance until January 7th, 2020 was approved with all Commissioners voting "yes".

B. **ORDINANCE NO. 19-1161 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO PLACE A MORATORIUM UPON AND FOR A STATED PERIOD OF TIME SUSPEND THE OPERATION AND ENFORCEMENT OF RED BANK'S CITY CODE, SECTION 9-845(2)(C) WITH RESPECT TO REMOVAL OF "POLE SIGNS" IN CERTAIN CIRCUMSTANCES (SECOND AND FINAL READING)**

Mayor Pierce advised that one of the intents of the sign ordinance is to eventually eliminate pole signs within the city. He explained that there have been several discussion and recommendations of how to achieve this goal. He explained that this ordinance, if approved, will allow businesses to continue using their existing pole sign and will allow new businesses to use existing pole signs. He advised that there have been discussions about time periods that will be allowed for removal of pole signs and notification to business owners and property owners regarding public meetings prior to adoption of a new ordinance. Commissioner Rose made a motion to amend the ordinance by deleting verbiage in the first line of Section 1(b) that reads "shall appoint a Study Committee and", and to approve the ordinance, as amended. Vice Mayor Jenó, consenting to the amendment as stated, and seconded the motion. There were no citizen comments. **Roll Call Vote: Mayor Pierce "yes", Vice Mayor Jenó "yes",**

Commissioner Howell “yes”, Commissioner Rose “yes”. Ordinance No. 19-1161 was approved, as amended, on second and final reading with all Commissioners voting “yes”.

XI. New Business –

A. ORDINANCE NO. 19-1162 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO RESONE PROPERTIES LOCATED IN THE 1800 BLOCK OF PINEBREEZE ROAD, HAMILTON COUNTY TAX MAP PARCEL NUMBERS 126E B 020, 126E B 014 AND 126E B 013 FROM RT-1 RESIDENTIAL TOWNHOMES ZERO LOT LINE TO R-3 HIGH DENSITY RESIDENTIAL ZONE ZERO LOT LINE, SUBJECT TO CONDITIONS (FIRST READING)

Mayor Pierce advised that this item was discussed thoroughly in the Public Hearing earlier tonight. He advised that the Planning Commission has recommended approval of the rezoning. Vice Mayor Jenó made a motion to approve the ordinance, subject to condition that no apartments or multi-family dwellings will be constructed, as would otherwise be permitted in the R-3 High Density Residential Zone Zero Lot Line, second by Commissioner Rose. There were no citizen comments. **Roll Call Vote: Mayor Pierce “yes”, Vice Mayor Jenó “yes”, Commissioner Howell “yes”, Commissioner Rose “yes”.** Ordinance No. 19-1162 was approved on first reading with all Commissioners voting “yes”.

B. RESOLUTION NO. 19-1328 – RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF RED BANK AND THE FINANCIAL COMMISSION FOR THE APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA, TOTALING \$18,000.00 FOR THE POLICE DEPARTMENT

Mayor Pierce explained that this is a grant that will be used for Police overtime expenses incurred while working narcotics interdiction. He explained that this is a reimbursing grant that requires no local match. Commissioner Howell made a motion to approve the resolution, including authorizing the Chief of Police to sign the grant agreement upon approval by the City Attorney, second by Mayor Pierce. There were no citizen comments. Resolution No. 19-1328 was approved with all Commissioners voting “yes”.

XII. Citizen Comments –

XIII. Adjournment

The meeting was adjourned at 6:31p.m.

Mayor Eddie Pierce

City Recorder Ruth Rohen