

**TOWN OF NOLENSVILLE
BOARD OF MAYOR AND ALDERMEN MEETING
DATE: MAY 1, 2014, TIME 7:00 P.M.
NOLENSVILLE TOWN HALL, 7218 NOLENSVILLE ROAD**

Mayor Jimmy Alexander opened the meeting at 7:05 p.m. Members present were Mayor Alexander, Aldermen Larry Felts, Beth Lothers, Jason Patrick and Brian Snyder. Staff present: Counsel Robert Notestine, Engineer Don Swartz, Planner Henry Laird, Public Works Director Bryan Howell and Town Cindy Lancaster was not present due to a medical procedure. There were 40 citizens present.

Alderman Felts led the prayer and pledge.

Citizens Input:

Mr. Dave Haire, 301 Honey Court, spoke in support of a Farmers Market ordinance. He urged support for the proposed amendment allowing a Farmers Market in Nolensville. The other persons who signed up for citizen comments agreed to defer comments until agenda item 9.

Mayor Alexander made a motion to approve the minutes from the regular monthly board meeting on April 3, 2014, Alderman Lothers seconded the motion and the minutes were approved unanimously.

Mayor Alexander made a motion to approve the March, 2014 Treasurers Report. Alderman Snyder seconded and the report was approved unanimously.

A swearing in ceremony was conducted by Mayor Alexander to swear in the new police chief, Troy Huffines.

COMMITTEE REPORTS:

Town Planner Laird reported for the Planning Commission in Chair Douglas Radley's absence.

- Presentation was viewed on a Concep Plan for this Historic District.
- Annexation request for Scales property on Clovercroft Road and referendum was discussed and plan of service was recommended.
- A Zoning Ordinance amendment for Farmers Markets was reviewed and recommended.
- The bond report was approved unanimously with revisions.
- Approval final plats for Sherwood Green and Britain Drive, 2 phases.

Town Engineer Don Swartz reported for the Engineering Department

- Discussed progress of small town connections trail.
- Discuss Sunset Road improvements. Project preliminary plans will be available in 2-3 weeks. The road will be widened and sidewalks will be constructed.

Chief Chris Bastin reported for the Nolensville Volunteer Fire Department.

- Written statistical data was distributed.
- Three Fire Fighters completed emergency medical response courses, one completed academy training and three completed medical responder training.
- Approved two additional burn pits.

Chief Troy Huffines reported for the Police Department.

- Written statistics were distributed.

Public Works Director Bryan Howell reported for the Public Works Department.

- Row mowing will start soon.
- Safe routes and related areas were cut and cleared.

Historic Zoning Commission, Betty Friendlander discussed sign approvals. The Tanner and Dugger signs were approved. The Commission also reviewed back deck at the mill.

Chris Chapman report for the Town Events Committee.

- The Fourth of July event preparation is moving forward.
- Saturday, July 5 has been selected as a rain date if there are storms on July 4th.

Alderman Beth Lothers reported for the Trees and Trails Committee.

- Met on the 21st for plans review.
- Transportation Alternatives Program grant remains open with award announcement to be at a later date.

Public hearing opened for Ordinance #14-06, an ordinance adopting a budget for fiscal year July 1, 2014 – June 30, 2015 – Mayor Alexander. There were no comments.

The public hearing closed without comments.

Public Hearing on Ordinance #14-07, an ordinance to annex Map 59, Parcel 200, in part, pending the results of an annexation referendum. Henry Laird discussed this Amendment. He noted the Planning Commission has recommend this ordinance. Tom White and Rob Pease also addressed the Board.

Various persons spoke at the public hearing as follows:

- Susan Harris – 7675 Nolensville Road. She is a realtor and is in favor of the Ordinance and Annexation.
- Ted Behar – 9868 Sam Donald Road – Is in favor of Annexation but does not believe applicants should get additional density. He prefers 1.0 unit per acre on Estate Residential Zoning.
- Amy Wood – 9861 Clovercroft Road – Is in favor of annexation. Her dad is an owner. Thinks it is the best option for the property.
- Kristin Pierson – 7760-B Clovercroft – Not in favor of development. Would like to see 1.4 density or larger lot sizes.

- Phyllis Sanford – 7673 Nolensville Road. Has lived in area since 1959. Supports annexation
- Eric Scales – 4224 Gosey Hill Road in Franklin – Supports annexation and is a co-owner of the property.

The public hearing was closed.

Public Hearing for #14-08 an Ordinance to Amend the Zoning Ordinance 04-09 pertaining to Addendum review of the Historic district. There were no comments after introduction by the Mayor.

The public hearing was closing.

Mayor Alexander made a motion to approve Ordinance #14-03 on second reading, an ordinance to approve a concept plan for a planned unit development known as Burkitt South Development. Alderman Snyder provided a proper second and after discussion, it was unanimously approved.

Mayor Alexander made a motion to approve Ordinance #14-07 on second reading, an ordinance to annex certain property southwest of the current corporation boundary to include Map 59, Parcel 200 (in part). A proper second was provided by Alderman Felts. Tom White and Rob Pease both appeared for the owners. Discussion ensued regarding density of housing and improvements on Clovercroft Road. Alderman Patrick and Alderman Lothers discussed concerns about density and lot sizes. Alderman Patrick stated safety was an issue and Alderman Lothers suggested a workshop might help. After lengthy discussion, it was unanimously approved.

Mayor Alexander made a motion to approve on second reading of Ordinance 14-08, an ordinance to amend zoning ordinance 04-09 pertaining to Administrative Review in the Historic District. A proper second was made by Alderman Patrick. After a presentation by Henry Laird, the vote was taken and on second reading, Ordinance 14-08 was passed unanimously.

Mayor Alexander made a motion to approve first reading of Ordinance 14-09, an ordinance to rezone certain territory at 7153 Nolensville Road from ER to CS with COO overlay. Alderman Lothers provided a proper second. It was noted that the Planning Commission approved this. After discussion, it was unanimously approved.

Mayor Alexander made a motion to approve first reading of Ordinance 14-10, an ordinance to annex certain property described as Map 59, Parcel 12, pending the result of an annexation reference. A proper second was provided by Alderman Felts. The vote was taken and passed unanimously on first reading.

Mayor Alexander made a motion to approve first reading of Ordinance 14-11 to permit and regulate Farmers Market in the Town. Alderman Snyder seconded this Ordinance. After discussion it was approved unanimously on first reading.

Mayor Alexander made a motion to approve Resolution 14-11 to enter into an agreement with WAKM Radio to perform fireworks display at the July 4th celebration. A proper second

was presented by Alderman Patrick. After discussion, the resolution was unanimously approved.

Mayor Alexander made a motion to approve Resolution 14-12 a resolution to release Regent Homes a from maintenance bond in Burkitt Place Subdivision. Alderman Snyder made a proper second and it was unanimously approved.

Mayor Alexander made a motion to approve Resolution 14-13 a resolution to release Beazer Homes from a maintenance bond in Ballager Farms Subdivision. Don Swartz discussed the release. A proper second was made by Larry Felts and the resolution was unanimously approved.

Mayor Alexander made a motion to approve Resolution 14-14, a resolution to declare certain property of the Town of Nolensville surplus and provide authority to dispose of it. Alderman Lothers provided a proper second and it was unanimously approved.

Mayor Alexander mentioned there were 26 building permits last month with a total of 198 for the fiscal year 2013-2014.

A mention was made of the upcoming TCAP testing in local schools. The Mayor mentioned the bid process is beginning for the proposed new public works building.

The meeting was adjourned at 9:41 p.m.

Respectfully submitted

Cindy Lancaster
Town Recorder

Approved,

Jimmy Alexander
Mayor