

Town of Nolensville
Board of Mayor and Aldermen Meeting
Date: June 5, 2014, Time 7:00 p.m.
Nolensville Town Hall, 7218 Nolensville Road

Mayor Jimmy Alexander opened the meeting at 7:02 p.m. Members present were Mayor Alexander, Aldermen Larry Felts, Jason Patrick and Brian Snyder. Staff present: Counsel Robert Notestine, Engineer Don Swartz, Planner Henry Laird, and Public Works Director Bryan Howell. Recorder Cindy Lancaster was absent. There were [REDACTED] citizens present.

Mr. Bob Hayes led the prayer and pledge.

Mayor Alexander ask the Board to suspend the rules to read a letter. With no objections, Mayor Alexander read a letter of resignation submitted by Alderman Beth Lothers.

Citizens Input:

Mr. Aubrey Short, 803 Rockwood Drive, noted that Clovercroft, York, Williams, Sunset and various other roads are in need of repair. He ask the Board that the roads be addressed.

Mr. Gary Clark, 9694 Clovercroft Road, wrote a letter to the Board this week pertaining to traffic signal needs. He ask that annexation be postponed until roads and signals are addressed.

Mr. Daniel Haire, 301 Honey Court, thanked the board for working with the Farmers Market.

Mr. A.B. Hicklen, 2410 Rocky Fork Road, has concerns of the proposed development on Rocky Fork Road disturbing his property. .

Ms. Jackie Hicklen, 2408 Rocky Fork Road, has three concerns for the Rocky Fork Road development. The safety, density and road traffic in general.

Alderman Snyder made a motion to approve the minutes from the regular monthly board meeting on May 1, 2014, Alderman Felts seconded. Alderman Patrick made a motion to amend the minutes to reflect the following: Citizens Comment section should reflect Daniel Haire, versus Dave, in Committee Reports, Planning Commission report first sentence should be Concept versus Concep, Public Works report first sentence should be Road versus Row, Historic Commission report first sentence should be Chatman versus Chapman, Page 3 third paragraph from the bottom should reflect a space between Clovercroft and Road. Alderman Sndyer seconded these amendments and the minutes were approved unanimously as amended.

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

COMMITTEE REPORTS:

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

- Bent Creek Final Plat Phase 6, Section 2C was approved
- Brittain Plaza, Phase 3, Commercial Site Plan was approved with conditions
- Bent Creek Final Plat Phase 10, Section 2 was approved
- Burkitt South Final PUD Plan Preliminary Plat was approved

- Recommendation for approval of the revised Rocky Fork PUD Concept Plan with conditions to implement the traffic study recommendations and storm water comments
- Whittemore PUD Concept Plan on Rocky Fork Road was deferred
- Sketch Plan was reviewed for Thomas-Ferguson-Maxwell Subdivision

Town Engineer Don Swartz reported for the Engineering Department

- Rogers Group Base study is complete with striping being initiated on Clovercroft and Sam Donald Roads
- Environmental study has been completed for the State Grant
- Sunset Road preliminary plan has been completed which is 30% of the project

Chief Chris Bastin reported for the Nolensville Volunteer Fire Department

- A presentation was given in detail on calls in the Town

Chief Troy Huffines reported for the Police Department

- PowerPoint presentation was given on monthly statistics
- Uniforms are being addressed for Officers
- Met with Fourth of July Committee
- A vacancy is open for an officer position

In Public Works Director Bryan Howell's absence Bob Hayes reported for the Public Works Department

- Due to older equipment, maintenance was performed

Co-Chair Suzanne Honeycutt reported for the Town Events Committee

- The Fourth of July event preparation continues to move forward
- A rain date has been set for July 5th for the fireworks display

Ms. Joyce Powers reported for the Trees and Trails Committee

- An Active Transportation Program Grant was submitted on May 30th
- Attended trail walk in the Sugar Valley area near Lennox Village
- Metro parks are reviewing possible trailhead parking at the Church near Publix's

Public hearing opened at 7:46 for Ordinance #14-09, an ordinance to amend the Zoning Map to rezone property at 7153 Nolensville Road currently Estate Residential (ER) to Commercial Services (CS) with Commercial Corridor Overlay (CCO), with there being no comment the public hearing closed at 7:47.

Public hearing of Ordinance 14-10, an ordinance to annex certain territory southwest of the current corporate boundaries to include the parcels map 59, parcel 12, pending the results of an annexation referendum was deferred.

Public hearing of Ordinance 14-11, an ordinance to amend Zoning Ordinance 04-09, to permit and regulate Farmers Markets began at 7:50. With no comment the hearing closed at 7:50.

Mayor Alexander made a motion to approve second reading of Ordinance 14-06, an ordinance adopting a budget for fiscal year July 1, 2014 – June 30, 2015, Alderman Patrick seconded. Mayor Alexander made a motion to amend by increasing the Facilities Tax Fund expense for the new Public Works building by \$20,000, Alderman Felts seconded. The vote was taken on the amendment and passed unanimously. The vote was then taken on final reading of Ordinance 14-06 as amended and passed unanimously.

Mayor Alexander made a motion to approve second reading of Ordinance 14-11, an ordinance to amend the Zoning Ordinance 04-09, to permit and regulate Farmers Markets, Alderman Patrick seconded.

Mayor Alexander made a motion to amend the ordinance to include wording that was distributed and states, “to allow other public and semi-public sites such as churches and schools and permit food vendor and cottage crafts sales” Alderman Felts seconded. The amendment was approved unanimously. The vote was taken on second reading of Ordinance 14-11, as amended and passed unanimously.

Mayor Alexander made a motion to approve first reading of Ordinance 14-12, an ordinance to approve a Concept Plan for a Planned Unit Development Overlay known as Rocky Fork Road Residential Planned Unit Development Overlay, Alderman Patrick seconded. After a presentation by the Developer CK Development the vote was taken and passed unanimously.

Mayor Alexander made a motion to approve reading of Resolution 14-16, resolution to perform a Special Census for the Town of Nolensville, Alderman Felts seconded. This resolution passed unanimously.

Mayor Alexander made a motion to approve reading of Resolution 14-17, a resolution to enter into an agreement for GPS service with WiarCom, Alderman Snyder seconded. The resolution passed unanimously.

Other:

Mayor Alexander advised the Board that he and Alderman Felts would be attending a conference in Chattanooga on June 21 through 23.

Mayor Alexander noted there was a new picture in the lobby of Town Hall.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Cindy Lancaster
Town Recorder

Approved,

Jimmy Alexander
Mayor