



**CLARKSVILLE CITY COUNCIL
REGULAR SESSION
MARCH 6, 2014, 7:00 P.M.**

**COUNCIL CHAMBERS
106 PUBLIC SQUARE
CLARKSVILLE, TENNESSEE**

AGENDA

- 1) CALL TO ORDER
- 2) PRAYER AND PLEDGE OF ALLEGIANCE
- 3) ATTENDANCE
- 4) PLANNING COMMISSION PUBLIC HEARING
 1. **ORDINANCE 56-2013-14** (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Glenn S. Gentry Estate, Mark Holleman-Agent, for zone change on property at Madison Street & Richview Road from R-1 Single Family Residential District to C-5 Highway & Arterial Commercial District (*RPC: Disapproval/Disapproval*) [WITHDRAWN]
 2. **ORDINANCE 57-2013-14** (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of the Regional Planning Commission for zone change on portions of Sage Meadow Subdivision from R-4 Single Family Residential District to R-1 Single Family Residential District and R-2 Single Family Residential District (*RPC: Approval/Approval*)
 3. **RESOLUTION 25-2013-14** Approving abandonment of an unimproved portion of Needmore Road right-of-way; request of Ernest Carpenter (*RPC: Approval/Approval*)

5) CONSENT AGENDA

All items in this portion of the agenda are considered to be routine and non-controversial by the Council and may be approved by one motion; however, a member of the Council may request that an item be removed for separate consideration under the appropriate committee report:

1. **ORDINANCE 44-2013-14** (Second Reading) Amending the FY14 Parking Authority Budget for vehicle sensors and meter credit card mechanisms
2. **ORDINANCE 46-2013-14** (Second Reading) Authorizing exercise of right of eminent domain for intersection utility relocations
3. **ORDINANCE 47-2013-14** (Second Reading) Amending the FY14 Parks Special Revenue Fund for special revenue related improvements
4. **ORDINANCE 48-2013-14** (Second Reading) Amending the FY14 General Fund budget to accept federal and state grants to complete the FEMA/TEMA hazard mitigation acquisition and demolition project
5. **ORDINANCE 49-2013-14** (Second Reading) Amending the Zoning Ordinance and map of the City of Clarksville, application of Regional Planning Commission for zone change on portions of Summerhaven Subdivision from R-4 Multiple Family Residential District to R-1A Single Family Residential District
6. **ORDINANCE 50-2013-14** (Second Reading) Amending the Zoning Ordinance and map of the City of Clarksville, application of Edward C. Burchett for zone change on property at the southern terminus of Buckingham Place from R-1 Single Family Residential District to R-2 Single Family Residential District
7. **ORDINANCE 51-2013-14** (Second Reading) Amending the Zoning Ordinance and map of the City of Clarksville, application of John E. and Sue M. Goodrich for zone change on property at Crossland Avenue and Elder Street from R-3 Three Family Residential District to C-2 General Commercial District
8. **ORDINANCE 52-2013-14** (Second Reading) Amending the Zoning Ordinance and map of the City of Clarksville, application of Billy Mace/White & Stafford, LLC, for zone change on property at Tiny Town Road and Heritage Point Drive from C-4 Highway Interchange District to C-5 Highway & Arterial Commercial District
9. **RESOLUTION 27-2013-14** Renewing the Certificate of Compliance for a retail liquor store for Jesse A. Davie, Sr. [Wine Cellar, 4 Lealand Drive] (*CPD: No local criminal history*)

10. **RESOLUTION 28-2013-14** Renewing the Certificate of Compliance for a retail liquor store for Rajan J. Daswani [Queen City Liquors, Inc., 1232 Tylertown Road] (*CPD: No local criminal history*)
11. Approval of Minutes: February 6th
12. Approval of Board Appointments:

911 Board of Directors: Geno Grubbs – December 2013 through November 2017

Adult Oriented Establishment Board: Stanley Ross – March 2014 through December 2016

Senior Citizens Board: Dick Stovall – March 2014 through April 2015

6) COMMUNITY DEVELOPMENT COMMITTEE
David Allen, Chair

7) FINANCE COMMITTEE
Joel Wallace, Chair

1. **ORDINANCE 53-2013-14** (First Reading) Amending the FY14 General Fund Operating Budget for repairs to the World War I Doughboy Memorial (*Parks & Recreation and Finance Committees: Approval*)
2. **ORDINANCE 54-2013-14** (First Reading) Amending the FY14 Operating Budget to transfer funds from Salaries and Benefits to the Two Rivers Company (*Finance Committee: Approval*)
3. **ORDINANCE 55-2013-14** (First Reading) Amending the FY14 Operating Budget for water damage repairs at the Senior Citizens Center (*Finance Committee: Approval*)
4. **RESOLUTION 26-2013-14** Authorizing Scott Wise to repair the World War I Doughboy Memorial (*Parks & Recreation and Finance Committees: Approval*)
5. **RESOLUTION 29-2013-14** Approving funding initiatives for Two Rivers Company for FY14 (*Finance Committee: Finance Committee: Approval*)

8) GAS & WATER COMMITTEE

Jeff Burkhart, Chair

1. **RESOLUTION 30-2013-14** Stating no opposition to the Greater Dickson Gas Authority supplying natural gas to Montgomery County Civil Districts 13, 16, 17, 18, 19, 20 and 22

9) PARKS, RECREATION, GENERAL SERVICES

Wallace Redd, Chair

10) PUBLIC SAFETY COMMITTEE

(Building & Codes, Fire, Police)

Geno Grubbs, Chair

11) STREET COMMITTEE

James Lewis, Chair

12) TRANSPORTATION COMMITTEE

Marc Harris, Chair

13) NEW BUSINESS

1. **RESOLUTION 31-2013-14** Directing the Regional Planning Commission to gather, create, and provide maps of Wards 2, 3, and 4 with certain documentation pertaining to a study of a potential overlay district (*Councilwoman McLaughlin*)

14) MAYOR AND STAFF REPORTS

15) ADJOURNMENT

CITY ZONING ACTIONS

The following case(s) will be considered for action at the formal session of the Clarksville City Council on: March 6, 2014. The public hearing will be held on: March 6, 2014.

CITY ORD. #: 56-2013-14 RPC CASE NUMBER: Z-6-2014

Applicant: GLENN S. GENTRY ESTATE

Agent: Mark Holleman

Location: fronting on the north frontage of Madison St. located 1,250+/- feet west of the Madison St. & Richview Rd. intersection.

Ward #: 10

Request: R-1 Single-Family Residential District

to

C-5 Highway & Arterial Commercial District

STAFF RECOMMENDATION: DISAPPROVAL

PLANNING COMMISSION RECOMMENDATION: DISAPPROVAL

CITY ORD. #: 57-2013-14 RPC CASE NUMBER: Z-7-2014

Applicant: REGIONAL PLANNING COMMISSION

Agent:

Location: south of the Tennessee/Kentucky state line, north and south of Sage Meadow Lane and east and west of Tylertown Road (portion of Sage Meadows Subdivision)

Ward #: 8

Request: R-4 Multiple-Family Residential District

to

R-1 Single-Family Residential District / R-2 Single-Family Residential District

STAFF RECOMMENDATION: APPROVAL

PLANNING COMMISSION RECOMMENDATION: APPROVAL

Skinner, Sylvia

From: Mark Holleman <mholleman@coldwellbanker.com>
Sent: Wednesday, March 05, 2014 2:30 PM
To: Skinner, Sylvia
Subject: FW: 2121 madison Street

-----Original Message-----

Date: 2014-03-05 13:53:43
From: mholleman@coldwellbanker.com
To: Sylvia.skinner@cityofclarksville.com
Subject: 2121 madison Street

Hey Sylvia,

The owner's of the property have requested to withdraw this zoning case.

Thanks



Mark Holleman 931-920-9203

Check out my web site! www.markholleman.com

If you do not wish to receive future emails, please click the link to Unsubscribe: [Unsubscribe](#).

If you do not wish to receive future emails, please click the link to Unsubscribe: [Unsubscribe](#).

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING COMMISSION

STAFF REVIEW - ZONING

RPC MEETING DATE: 2/26/2014

CASE NUMBER: Z - 7 - 2014

NAME OF APPLICANT: Regional Planning Commission

AGENT:

GENERAL INFORMATION

PRESENT ZONING: R-4

PROPOSED ZONING: R-1 R-2

EXTENSION OF ZONE
CLASSIFICATION:

APPLICANT'S STATEMENT Bring non-conforming zoning into compliance (due to new R-4 regulations).
FOR PROPOSED USE:

PROPERTY LOCATION: south of the Tennessee/Kentucky state line, north and south of Sage Meadow
Lane and east and west of Tylertown Road (portion of Sage Meadows
Subdivision)

ACREAGE TO BE REZONED: 22.61

DESCRIPTION OF PROPERTY Single family residential homes currently zoned R-4 and one vacant lot.
AND SURROUNDING USES:

GROWTH PLAN AREA: CITY **TAX PLAT:** See Attached **PARCEL(S):** See Attached

CIVIL DISTRICT: 2

CITY COUNCIL WARD: 8

COUNTY COMMISSION DISTRICT: 18

PREVIOUS ZONING HISTORY:
(to include zoning, acreage and
action by legislative body)

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING COMMISSION

STAFF REVIEW - ZONING

DEPARTMENT COMMENTS

- ☒ CITY ENGINEER
- ☐ UTILITY DISTRICT
- ☒ JACK FRAZIER
- ☒ CITY STREET DEPT.
- ☒ TRAFFIC ENG. - ST. DEPT.
- ☐ COUNTY HIGHWAY DEPT.
- ☐ CEMC
- ☐ DEPT. OF ELECTRICITY (CDE)
- ☐ CHARTER COMM.

- ☐ BELL SOUTH
- ☒ FIRE DEPARTMENT
- ☐ EMERGENCY MANAGEMENT
- ☒ POLICE DEPARTMENT
- ☐ SHERIFF'S DEPARTMENT
- ☒ CITY BUILDING DEPT.
- 1. ☐ COUNTY BUILDING DEPT.
- ☐ SCHOOL SYSTEM OPERATIONS
- ☐ FT. CAMPBELL

- ☐ DIV. OF GROUND WATER
- ☐ HOUSING AUTHORITY
- ☐ INDUSTRIAL DEV BOARD
- ☐ Other...

1. CITY ENGINEER/UTILITY DISTRICT:

Comments Received From Department And They Had No Concerns.

2.

1a. COST TO ENGINEER/UTILITY DISTRICT:

Problem For Existing Industry. Could Make Issues Worse.

2. STREET DEPARTMENT/ COUNTY HIGHWAY DEPARTMENT:

3.

2a. COST TO STREET/HIGHWAY DEPT.:

Comments Received From Department And They Had No Concerns.

3. DRAINAGE COMMENTS:

4.

3a. DRAINAGE COST:

5.

4. CDE/CEMC:

4a. COST TO CDE/CEMC:

6.

5. CHARTER COMM./BELL SOUTH:

5a. COST TO CHARTER AND/OR BELL SOUTH:

7.

Comments Received From Department And They Had No Concerns.

6. FIRE DEPT/EMERGENCY MGT.:

6a. COST FIRE DEPT/EMERGENCY MGT.:

8.

Comments Received From Department And They Had No Concerns.

7. POLICE DEPT/SHERIFF'S OFFICE:

7a. COST TO POLICE DEPT./SHERIFF'S DEPT.:

9.

Comments Received From Department And They Had No Concerns.

8. CITY BUILDING DEPARTMENT/ COUNTY BUILDING DEPARTMENT:

8a. COST TO CITY/COUNTY BLDG. & CODES:

9. SCHOOL SYSTEM:

ELEMENTARY: HAZELWOOD

MIDDLE SCHOOL: NORTHEAST

HIGH SCHOOL: NORTHEAST

10.

9a. COST TO SCHOOL SYSTEM:

10. FT. CAMPBELL:

10a. COST TO FT. CAMPBELL:

11. OTHER COMMENTS:

11.

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING COMMISSION
STAFF REVIEW - ZONING

PLANNING STAFF'S STUDY AND RECOMMENDATION

IMPACT OF PROPOSED USE ON SURROUNDING DEVELOPMENT: Minimal

INFRASTRUCTURE:

WATER SOURCE: CITY

PIPE SIZE:

SEWER SOURCE: CITY

ACCESSIBILITY: SAGE MEADOW LANE & TYLERTOWN RD.

DRAINAGE:
VARIES

DEVELOPMENT ESTIMATES:

APPLICANT'S ESTIMATES

HISTORICAL ESTIMATES

LOTS/UNITS:

ROAD MILES:

POPULATION:

ELEMENTARY SCHOOL STUDENTS:

MIDDLE SCHOOL STUDENTS:

HIGH SCHOOL STUDENTS:

APPLICABLE COMPREHENSIVE PLAN ELEMENTS:

Trenton Road Planning Area: The dominant transportation corridor in the area is I-24, strongly supported by Wilma Rudolph Blvd. & 101st Airborne Parkway. Exit 4 I-24 interchange with Trenton Road has seen tremendous growth since 2000.

STAFF RECOMMENDATION: APPROVAL

1. The proposed zoning request is consistent with Growth Plan (as in the City) and adopted Land Use Plan.
2. Adequate infrastructure serves the site.
3. No adverse environmental issues were identified relative to this request.
4. Proposed area wide rezoning protects property investments for both the short-term and long-term by verifying that conforming uses fall under the correct zoning classification.
- 5.

Proposed Sage Meadow Subdivision
Areawide Rezoning

- R-4 to R-1
- R-4 to R-2

7-7-2014



CASE NUMBER: Z 7 2014 **MEETING DATE** 2/26/2014

APPLICANT: Regional Planning Commission

PRESENT ZONING R-4

PROPOSED ZONING R-1

TAX PLAT # See Attached

PARCEL See Attached

GEN. LOCATION south of the Tennessee/Kentucky state line, north and south of Sage Meadow Lane
and east and west of Tylertown Road (portion of Sage Meadows Subdivision)

PUBLIC COMMENTS

None received as of 9:30 a.m. on 2/26/2014 (jhb).

ORDINANCE 57-2012-13

AMENDING THE ZONING ORDINANCE AND MAP OF THE CITY OF CLARKSVILLE, APPLICATION OF THE REGIONAL PLANNING COMMISSION FOR ZONE CHANGE ON PORTIONS OF SAGE MEADOW SUBDIVISION

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the Zoning Ordinance and Map of the City of Clarksville, Tennessee are hereby amended by designating the zone classification of the property described in Exhibit A, currently zoned R-4 Multiple Family Residential District, as R-1 Single Family Residential District and R-2 Single Family Residential District.

PUBLIC HEARING:

FIRST READING:

SECOND READING:

EFFECTIVE DATE:

EXHIBIT A

Case Number Z-7-2014 (A). Application of the Regional Planning Commission for a zone change from R-4 (Multiple Family Residential District) to R-1 (Single Family Residential District) on property located south of the Tennessee/Kentucky state line and north of Sage Meadow Lane (Lot 35 of Sage Meadows Subdivision), 0.27 +/- acres, further identified as Montgomery County Tax Map:

008H-D, Parcel: 027.00 (portion thereof)

Case Number Z-7-2014 (B). Application of the Regional Planning Commission for a zone change from R-4 (Multiple Family Residential District) to R-2 (Single Family Residential District) on properties located south of the Tennessee/Kentucky state line, north and south of Sage Meadow Lane and east and west of Tylertown Road (portion of Sage Meadows Subdivision), 22.34 +/- acres, further identified as Montgomery County Tax Map and Parcels:

008H-A, Parcels 001.00-006.00, 010.00-013.00, 016.00-021.00

008H-B, Parcels 002.00-016.00

008H-C, Parcels 003.00-013.00, 016.00-038.00

008H-D, Parcels 003.00-027.00

RESOLUTION 25-2013-14

A RESOLUTION APPROVING THE ABANDONMENT OF UNIMPROVED PORTION OF NEEDMORE ROAD RIGHT-OF-WAY; LOCATED SOUTH OF TINY TOWN ROAD AND WEST OF NEEDMORE ROAD; REQUEST OF ERNEST CARPENTER

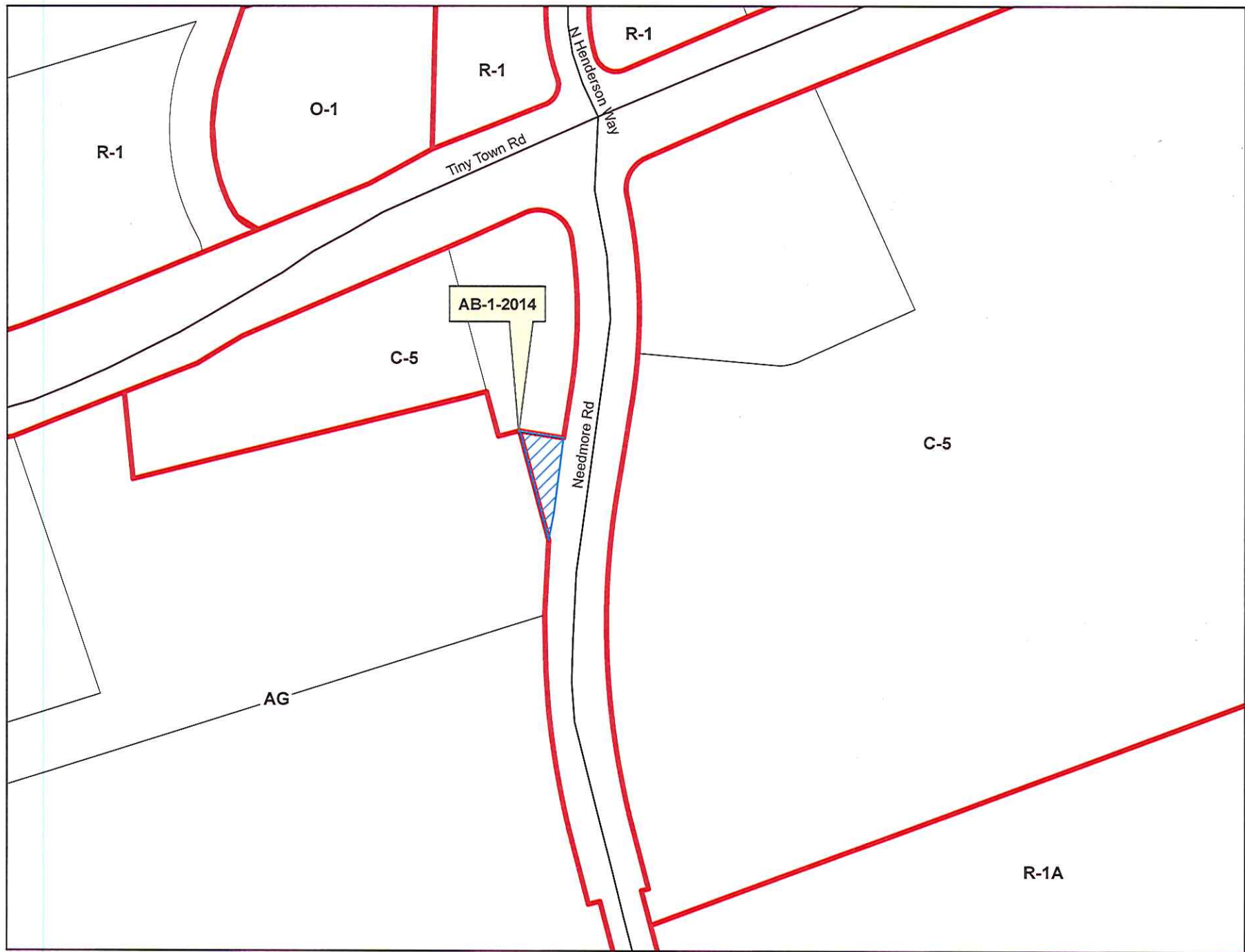
WHEREAS, application was made by Ernest Carpenter for abandonment of an unimproved portion of Needmore Road right-of-way; located south of Tiny Town Road and west of Needmore Road; being a triangular shaped parcel, approximately 51 +/- feet tall with a base approximately 126 +/- feet long, containing 3,213 +/- square feet; shown on Montgomery County tax map 07, southwest of parcel 11.05 and east of parcel 12.02; also shown on the attachments; and

WHEREAS, the application was reviewed according to established procedures by the Regional Planning Commission on February 26, 2014, and was recommended for approval to the Clarksville City Council, with retention of an easement for public utilities;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the above-described portion of a public right-of-way is hereby abandoned, with retention of an easement for public utilities.

PUBLIC HEARING:
ADOPTED:



ORDINANCE 44-2013-14

AN ORDINANCE AMENDING THE 2013-14 CLARKSVILLE GENERAL FUND OPERATING BUDGET (ORDINANCE 91-2012-13) AND THE CLARKSVILLE PARKING AUTHORITY FUND BUDGET (ORDINANCE 86-2012-13) AUTHORIZING THE PARKING AUTHORITY TO INCREASE THE PARKING AUTHORITY BUDGET BY \$166,431 FOR THE PURCHASE OF VEHICLE SENSORS AND PARKING METER MECHANISMS THAT WILL ACCEPT DEBIT AND CREDIT CARD PAYMENTS

WHEREAS, the Parking Authority Board recommends installing vehicle sensors and the purchase and replacement of parking meter mechanisms that will accept debit and credit cards.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the following General Fund adjustment be made:

100390-39140	Transfer in from Parking Authority	Increase	\$77,056
10415103-4610	Operating Expense	Increase	\$62,835
10415103-4530	Communication Expense	Increase	\$11,821
10415103-4807	Credit Card Fees	Increase	\$ 2,400

That the following Parking Authority Fund adjustments be made:

11AC -1650	Machinery & Equipment Purchases	Increase	\$89,375
11410003-4150	Management Fee	Increase	\$77,056

BE IT FURTHER ORDAINED:

That the \$166,431 funding for the vehicle sensors and parking meter mechanisms come from the Parking Authority Fund balance.

FIRST READING: February 6, 2014

SECOND READING:

EFFECTIVE DATE:

ORDINANCE 46-2013-14

AN ORDINANCE OF THE CITY OF CLARKSVILLE AUTHORIZING USE OF EMINENT DOMAIN FOR ACQUISITION OF EASEMENTS FOR THE STREET DEPARTMENT INTERSECTION MODIFICATION UTILITY RELOCATION PROJECT

WHEREAS, the Clarksville City Council finds it to be in the public interest to acquire easements affecting certain real properties as described in Collective Exhibit A attached hereto (hereinafter, the “Properties”) for the purpose of construction of the Street Department Intersection Modification Utility Relocation Project.

WHEREAS, it may not be possible to effectively negotiate timely easement acquisitions with the affected owners of the Properties for the required construction of the Street Department Intersection Modification Utility Relocation Project.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That, if negotiation efforts are not timely or effective, the City of Clarksville, Tennessee is hereby authorized to exercise the right of eminent domain and institute condemnation actions in the appropriate court for acquisition of any and all necessary property rights from affected owners of the Properties described specifically in Collective Exhibit A attached hereto for construction of the Street Department Intersection Modification Utility Relocation Project.

FIRST READING: February 6, 2014
SECOND READING:
EFFECTIVE DATE:

ORDINANCE 47-2013-14

AN ORDINANCE AMENDING THE 2013-14 PARKS SPECIAL REVENUE BUDGET (ORDINANCE 91-2012-13) AUTHORIZING THE CITY OF CLARKSVILLE TO DECREASE THE REVENUES OF THE PARKS SPECIAL REVENUE BUDGET IN THE AMOUNT OF \$57,601 AND INCREASE THE EXPENDITURES OF THE PARKS SPECIAL REVENUE BUDGET IN THE AMOUNT OF \$248,134.

WHEREAS, the Parks Special Revenue Fund is required to spend Program revenues for Program expenditures; and,

WHEREAS, an internal audit report dated October 29, 2013 recommended the Parks Special Revenue funds be spent in accordance with Resolution 76-2010-11 which defines the order of spending as follows: restricted, committed, assigned and unassigned; and,

WHEREAS, the funds of the Parks Special Revenue Fund are committed, and, therefore should be spent in order to be in compliance with the City Code and the City spending policy; and,

WHEREAS, the Parks and Recreation Department is seeking permission to spend an additional \$248,134 for needed special revenue related improvements during the FY2014 and anticipate a decrease in revenue of \$57,601.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the following Budget Amendments be made:

Parks Special Revenue Fund:

Revenues	2445000-various	Decrease:	\$ 57,601
Expenditures	24450003-various	Increase:	\$ 248,134
(see attachment)			

BE IT FURTHER ORDAINED that the source of funding for the increase of expenditures above revenues in the net amount of \$305,735 shall be from the fund balance of the Parks Special Revenue Fund.

FIRST READING: February 6, 2014

SECOND READING:

EFFECTIVE DATE:

PARKS SPECIAL REVENUE AMENDMENT BY PROGRAM

	REVENUES	EXPENDITURES
207 SOCCER	13,375	51,831
811 SOFTBALL	1,063	88,789
811A SOFTBALL-ADULT	(4,500)	32,740
810 TENNIS	250	14,795
870 QCRR		14,838
813 CROW		19,382
815 BURT COBB		30,027
814 KLEEMAN	(6,140)	17,044
800 LIBERTY PARK		(181)
820 MCGREGOR		3,063
819 PROGRAMMING FACILITIES	2,000	26,522
DOME DOME	3,083	10,475
830 PARKS AFTER DARK	(5,150)	-
CHOC CHOCOLATE AFFAIR	9,350	-
BARK BARK PARK	(800)	30
HMADE HANDMADE HOLIDAYS	5,900	-
ATHM ATHLETIC MISC.	(1,355)	(127)
FLAGY FLAG FOOTBALL	(10,065)	(12,065)
FTDEF FT DEFIANCE		7,463
COC CHRISTMAS ON CUMBERLAND	1,100	1,649
DOWNT DOWNTOWN HOLIDAYS	(1,075)	-
JULY3 JULY 3RD	(16,150)	4,058
OTHER OTHER	(15,000)	(15,000)
RFEFST RIVERFEST	(33,487)	(47,199)
TOTALS	\$ (57,601)	\$ 248,134

ORDINANCE 48-2013-14

AN ORDINANCE AMENDING THE 2013-14 GENERAL FUND BUDGET (ORDINANCE 91-2012-13) AUTHORIZING THE CITY OF CLARKSVILLE TO INCREASE FUNDING IN THE AMOUNT OF \$40,000 AND ACCEPTANCE OF FEDERAL AND STATE GRANTS IN THE AMOUNT OF \$35,000 TO COMPLETE FEMA/TEMA HAZARD MITIGATION ACQUISITION AND DEMOLITION PROJECT

WHEREAS, FEMA has requested the removal of concrete driveways and pads on the Hazard Mitigation home buyouts; and

WHEREAS, the cost of concrete removal on these projects is estimated to be \$40,000; and

WHEREAS, the Federal Government will reimburse the city 75% of actual cost and the State of Tennessee will reimburse the city 12.5% of actual cost; and

WHEREAS, the City of Clarksville's share of these expenditures will be 12.5%; estimate to be \$5,000.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the following Budget Amendments be made:

General Fund:

Federal Grant Revenue	100330-33130-FL10A	Increase:	\$18,750
Federal Grant Revenue	100330-33130-FL10B	Increase:	\$11,250
State Grant Revenue	100330-33410-FL10A	Increase:	\$ 3,125
State Grant Revenue	100330-33410-FL10B	Increase:	\$ 1,875
Other Expenditures	10460003-4800-FL10A	Increase:	\$25,000
Other Expenditures	10460003-4800-FL10B	Increase:	\$15,000

BE IT FURTHER ORDAINED that the City of Clarksville's share in the amount of \$5,000 shall be from the fund balance of the General Fund.

FIRST READING: February 6, 2014
SECOND READING:
EFFECTIVE DATE:

ORDINANCE 49-2012-13

AMENDING THE ZONING ORDINANCE AND MAP OF THE CITY OF CLARKSVILLE, APPLICATION OF THE REGIONAL PLANNING COMMISSION FOR ZONE CHANGE ON PORTIONS OF SUMMERHAVEN SUBDIVISION

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the Zoning Ordinance and Map of the City of Clarksville, Tennessee are hereby amended by designating the zone classification of the property described in Exhibit A, currently zoned R-4 Multiple Family Residential District, as R-1A Single Family Residential District.

PUBLIC HEARING: February 6, 2014

FIRST READING: February 6, 2014

SECOND READING:

EFFECTIVE DATE:

EXHIBIT A

Case Number Z-1-2014 Application of the Regional Planning Commission for a zone change from R-4 (Multiple Family Residential District) to R-1A (Single Family Residential District) on properties located north of Tiny Town Road, west of Pennridge Road and east of Iris Lane (portion of Summerhaven Subdivision), 43.41 +/- acres, further identified as County Tax Map and Parcel (s):

006 K-F	001.00-012.00, 028.00-035.00
006 K-G	055.00 – 078.00
006 K-J	001.00-027.00
006 K-K	001.00-009.00
006 K-L	001.00-009.00
006K-M	003.00-006.00

ORDINANCE 50-2012-13

AMENDING THE ZONING ORDINANCE AND MAP OF THE CITY OF CLARKSVILLE, APPLICATION OF EDDIE BURCHETT FOR ZONE CHANGE ON PROPERTY AT THE SOUTHERN TERMINUS OF BUCKINGHAM PLACE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the Zoning Ordinance and Map of the City of Clarksville, Tennessee are hereby amended by designating the zone classification of the property described in Exhibit A, currently zoned R-1 Single Family Residential District, as R-2 Single Family Residential District.

PUBLIC HEARING: February 6, 2014
FIRST READING: February 6, 2014
SECOND READING:
EFFECTIVE DATE:

EXHIBIT A

Beginning at a point in the north ROW of Woodhaven Drive, being the south corner of Yorkshire Estates lot 57, lying North 30 degrees 39 minutes 33 seconds West for 29.48 feet from the centerline intersection of Woodhaven Drive and Terrier Way; thence along Huff west property line, North 07 degrees 15 minutes 37 seconds East for 44.29 feet to a point. being the "True Point of beginning", also the northwest corner of the Edward Burchett property; thence with the east boundary line of Yorkshire Estates also being the Huff's west line, North 07 degrees 15 minutes 37 seconds East for 112.19 feet to a point; Thence leaving the Yorkshire east boundary line on the new zone line, North 07 degrees 17 minutes 59 seconds East for 12.81 feet; Thence continuing on the new zone line, South 67 degrees 20 minutes 09 seconds East for 34.46 feet, to the southeast corner of here described parcel, also being the southwest corner of lot 56 Yorkshire Place also lying in the north ROW of Woodhaven Drive; Thence along the current zone line and Burchett north property line, North 86 degrees 14 minutes 29 seconds West for 388.85 feet to the True Point of Beginning. Containing 1.109 +/- acres (Tax Map 43 Parcel 33.00 p/o)

ORDINANCE 51-2012-13

AMENDING THE ZONING ORDINANCE AND MAP OF THE CITY OF CLARKSVILLE, APPLICATION OF JOHN E. AND SUE M. GOODRICH FOR ZONE CHANGE ON PROPERTY AT CROSSLAND AVENUE AND ELDER STREET

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the Zoning Ordinance and Map of the City of Clarksville, Tennessee are hereby amended by designating the zone classification of the property described in Exhibit A, currently zoned R-3 Three Family Residential District, as C-2 General Commercial District.

PUBLIC HEARING: February 6, 2014
FIRST READING: February 6, 2014
SECOND READING:
EFFECTIVE DATE:

EXHIBIT A

Beginning at a point, said point being 39 +/- feet northeast of the centerline of the Crossland Ave. and Elder St. intersection, said point also being the in the eastern ROW of Elder St. also the southwest corner of the subject tract thence in a northerly direction 122 +/- feet with the eastern ROW of Elder St. to a point, said point being the southwest corner of the Tim Majors property, thence with the Majors south property line 156+/- feet in a easterly direction to a point said point being the northwest corner of the James Bolin property, thence with the western boundary of the Bolin property 122+/- feet in southerly direction to a point, said point being in the northern ROW of Crossland Ave. thence in a westerly direction with the northern ROW of Crossland Ave 155+/- feet to the point of beginning, containing 0.43+/- acres (Tax Map 66-K-J Parcel(s) 18 & 19)

ORDINANCE 52-2013-14

AMENDING THE ZONING ORDINANCE AND MAP OF THE CITY OF CLARKSVILLE, APPLICATION OF BILLY MACE/WHITE & STAFFORD FOR ZONE CHANGE ON PROPERTY AT TINY TOWN ROAD AND HERITAGE POINT DRIVE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the Zoning Ordinance and Map of the City of Clarksville, Tennessee are hereby amended by designating the zone classification of the property described in Exhibit A, currently zoned C-4 Highway Interchange District, as C-5 Highway & Arterial Commercial District.

PUBLIC HEARING: February 6, 2014

FIRST READING: February 6, 2014

SECOND READING:

EFFECTIVE DATE:

EXHIBIT A

Beginning at an iron pin found, said pin being located 226.5 feet north of Tiny Town Road as measured along the east right of way of Heritage Pointe Drive, said pin being located at the northwest corner of the FWJR Development Partnership property as recorded in Orv. 1490, Page 278 in the Montgomery County Register of Deeds Office. Thence with the east right of way of Heritage Pointe Drive, North 12 degrees 36 minutes 43 seconds East for a distance of 827.28 feet to an iron pin found in the south line of the Heritage Pointe Apartments property as recorded in Orv. 1303, Page 686. Thence with the south line of the Heritage Pointe Apartments property, South 75 degrees 17 minutes 43 seconds East for a distance of 197.38 feet to an iron pin found in the west line of the Clare Abrahamson property as recorded in Orv. 630, Page 2319. Thence with the west line of Abrahamson, South 12 degrees 31 minutes 35 seconds West for a distance of 820.08 feet to an iron pin found at the northeast corner of the FWJR Development Property. Thence with the north line of FWJR Development, North 77 degrees 23 minutes 12 seconds West for a distance of 198.47 feet to the point of beginning. Subject tract contains 3.741 acres more or less.

Beginning at an iron pin found, said pin being located 226.5 feet north of Tiny Town Road as measured along the west right of way of Heritage Pointe Drive, said pin being located at the northeast corner of the Fort Campbell Credit Union property as recorded in Orv. 1233, Page 635 in the Montgomery County Register of Deeds Office, said pin also being located in the west right of way of Heritage Pointe Drive. Thence with the north line of Fort Campbell Credit Union, North 77 degrees 27 minutes 11 seconds West for a distance of 191.50 feet to an iron pin found in the east line of the BC Property Trust property as recorded in Orv. 1525, Page 818. Thence with the west line of BC Property Trust, North 12 degrees 37 minutes 41 seconds East for a distance of 360.12 feet to an iron pin found. Thence continuing with BC Property Trust, North 77 degrees 22 minutes 28 seconds West for a distance of 277.41 feet to an iron pin found in the east line of the Janice Bellamy property as recorded in Orv. 1019, Page 939. Thence with the east line of Bellamy, North 03 degrees 25 minutes 42 seconds East for a distance of 495.58 feet to an iron pin found, said pin being located at the southwest corner of the Heritage Pointe Apartments property as recorded in Orv. 1303, Page 686. Thence with the south line of said apartments, South 75 degrees 17 minutes 43 seconds East for a distance of 548.29 feet to an iron pin found in the west right of way of Heritage Pointe Drive. Thence with said west right of way, South 12 degrees 36 minutes 48 seconds West for a distance of 829.17 feet to the point of beginning. Subject tract contains 7.167 acres more or less. Combined tracts containing 10.91 +/- acres (Tax Map 08 Parcels 13.05, 13.06 & 21.00)

RESOLUTION 27-2013-14

A RESOLUTION APPROVING A RETAIL LIQUOR STORE CERTIFICATE OF COMPLIANCE FOR JESSE A. DAVIE, SR (WINE CELLAR)

WHEREAS, Jesse A. Davie, Sr., has applied for renewal of the Certificate of Compliance from the City of Clarksville according to regulations of the Tennessee Alcoholic Beverage Commission, for the operation of The Wine Cellar currently located at 4 Leland Drive; and

WHEREAS, the applicant(s) who is/are to be in actual charge of said business has/have not been convicted of a felony within a ten year period immediately preceding the date of the application and, if a corporation, that the executive officers, or those in control, have not been convicted of a felony within a ten year period immediately preceding the date of the application; and further that it is the undersigned's opinion that the applicant will not violate any provisions of *Tennessee Code Annotated, Title 57, Chapter 3*;

WHEREAS, the applicant(s) has/have secured a location which complies with all restrictions of the laws, ordinances, or resolutions;

WHEREAS, the applicant(s)s has/have complied with the residency provision;

WHEREAS, the issuance of this license will not exceed the numerical limit established in City Code Sec. 2-205.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the Clarksville City Council hereby renews the Certificate of Compliance for Jesse A. Davie, Sr., for operation of The Wine Cellar located at 4 Leland Drive, Clarksville, Tennessee 37042.

ADOPTED:

RESOLUTION 28-2013-14

A RESOLUTION APPROVING A RETAIL LIQUOR STORE CERTIFICATE OF COMPLIANCE FOR RAJAN J. DASWANI

WHEREAS, Rajan J. Daswani currently holds a Certificate of Compliance issued by the City of Clarksville on August 1, 2013, for operation of Queen City Liquors located at 1232 Tylertown Road; and

WHEREAS, Rajan J. Daswani, has applied for a Certificate of Compliance from the City of Clarksville according to regulations of the Tennessee Alcoholic Beverage Commission, for the operation of Queen City Liquors, Inc. to be located at 1232 Tylertown Road; and

WHEREAS, the applicant(s) who is/are to be in actual charge of said business has/have not been convicted of a felony within a ten year period immediately preceding the date of the application and, if a corporation, that the executive officers, or those in control, have not been convicted of a felony within a ten year period immediately preceding the date of the application; and further that it is the undersigned's opinion that the applicant will not violate any provisions of *Tennessee Code Annotated, Title 57, Chapter 3*;

WHEREAS, the applicant(s) has/have secured a location which complies with all restrictions of the laws, ordinances, or resolutions;

WHEREAS, the applicant(s) has/have complied with the residency provision;

WHEREAS, the issuance of this license will not exceed the numerical limit established in City Code Sec. 2-205.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the Clarksville City Council hereby approves a Certificate of Compliance for Rajan J. Daswani for operation of Queen City Liquors, Inc., located at 1232 Tylertown Road, Clarksville, Tennessee.

ADOPTED:



**CLARKSVILLE, TENNESSEE
CITY COUNCIL
REGULAR SESSION
FEBRUARY 6, 2014**

MINUTES

PUBLIC COMMENTS

Prior to the meeting, Geneva Bell encouraged members of the City Council to participate in Black History Month events. Justin Grant asked for support of **RESOLUTION 21-2013-14** requesting a special fireworks permit for the annual Best of Clarksville event in October.

Charles Mooreland and Monica Mitchell expressed concern regarding a proposed nightclub that may be established at the entrance to Meadows of Hearthstone Subdivision. Mayor McMillan said a public meeting had been held regarding this issue and said the Street Department would analyze the traffic situation in this area.

CALL TO ORDER

The regular session of the Clarksville City Council was called to order by Mayor Kim McMillan on Thursday, February 6, 2014, at 7:00 p.m. in City Council Chambers, 106 Public Square, Clarksville, Tennessee.

A prayer was offered by Councilman Wallace Redd; the Pledge of Allegiance was led by Councilman Bill Summers.

ATTENDANCE

PRESENT: Kip McNeill (1), Deanna McLaughlin (2), James Lewis, Mayor Pro Tem (3), Wallace Redd (4), Valerie Guzman (5), Marc Harris (6), Geno Grubbs (7), David Allen (8), Joel Wallace (9), Bill Summers (10), Kaye Jones (11), Jeff Burkhart (12)

SPECIAL RECOGNITION

Mayor McMillan proclaimed Friday, February 7th, as 'Wear Red Day,' in recognition of women's heart health. A copy of the proclamation is printed at the end of these minutes.

PUBLIC HEARING

Councilman Grubbs made a motion to conduct a public hearing to receive comments regarding requests for zone change. The motion was seconded by Councilman Harris; there was no objection.

ORDINANCE 49-2013-14 (First Reading) Amending the Zoning Ordinance and map of the City of Clarksville, application of Regional Planning Commission for zone change on portions of Summerhaven Subdivision from R-4 Multiple Family Residential District to R-1A Single Family Residential District

There were no comments in support of or in objection to this request.

ORDINANCE 50-2013-14 (First Reading) Amending the Zoning Ordinance and map of the City of Clarksville, application of Edward C. Burchett for zone change on property at the southern terminus of Buckingham Place from R-1 Single Family Residential District to R-2 Single Family Residential District

There were no comments in support of or in objection to this request.

ORDINANCE 51-2013-14 (First Reading) Amending the Zoning Ordinance and map of the City of Clarksville, application of John E. and Sue M. Goodrich for zone change on property at Crossland Avenue and Elder Street from R-3 Three Family Residential District to C-2 General Commercial District

There were no comments in support of or in objection to this request.

ORDINANCE 52-2013-14 (First Reading) Amending the Zoning Ordinance and map of the City of Clarksville, application of Billy Mace/White & Stafford, LLC, for zone change on property at Tiny Town Road and Heritage Point Drive from C-4 Highway Interchange District to C-5 Highway & Arterial Commercial District

There were no comments in support of or in objection to this request.

Councilman Grubbs made a motion to revert to regular session. The motion was seconded by Councilman Redd; there was no objection.

ZONING

The recommendations of the Regional Planning Staff and Commission were for approval of **ORDINANCE 49-2013-14**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. The following vote total was displayed, but individual votes were not recorded:

AYE: 12

The motion to adopt this ordinance on first reading passed.

The recommendations of the Regional Planning Staff and Commission were for approval of **ORDINANCE 50-2013-14**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. The following vote total was displayed, but individual votes were not recorded:

AYE: 12

The motion to adopt this ordinance on first reading passed.

The recommendations of the Regional Planning Staff and Commission were for approval of **ORDINANCE 51-2013-14**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. The following vote totals were displayed, but individual votes were not recorded:

AYE: 10

NAY: 2

The motion to adopt this ordinance on first reading passed.

The recommendations of the Regional Planning Staff and Commission were for approval of **ORDINANCE 52-2013-14**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. The following vote was recorded:

AYE: Allen, Burkhardt, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

CONSENT AGENDA

All items in this portion of the agenda are considered to be routine and non-controversial by the Council and may be approved by one motion; however, a member of the Council may request that an item be removed for separate consideration under the appropriate committee report:

1. **ORDINANCE 33-2013-14** (Second Reading) Amending the Official Code relative to Director of Finance Performance Bond
2. **ORDINANCE 42-2013-14** (Second Reading) Amending the FY14 Capital Projects Budget for Sango Road Improvements
3. **ORDINANCE 43-2013-14** (Second Reading) Amending the FY14 Parks Special Revenue Budget for purchase of a mobility cart for Liberty Park
4. **ORDINANCE 45-2013-14** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of the Regional Planning Commission for zone change on portions of Miller Estates Subdivision and Cross Point Subdivision from R-4 Multiple Family Residential District to R-2 Single Family Residential District
5. **RESOLUTION 22-2013-14** Renewing the Certificate of Compliance for a retail liquor store for Ramesh Kasetty [Caddy's Discount Liquors, 2206B Madison Street]

6. **RESOLUTION 23-2013-14** Renewing the Certificate of Compliance for a retail liquor store for Todd E. Morris [Mulligan's, 2255 Wilma Rudolph Boulevard]
7. Approval of Minutes: January 2nd
8. Approval of Board Appointments:

Residential Development Commission: Valerie Guzman, Joel Wallace, Alan Burkhart, Rex Hawkins – February 2014 through December 2015

Two Rivers Company Board of Directors: Geno Grubbs, Stanley Ross, Laura Schroeder, Mike O'Malley – February 2014 through October 2016

Councilman Redd made a motion to adopt the Consent Agenda as presented. The motion was seconded by Councilman Lewis. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt the Consent Agenda as presented passed.

COMMUNITY DEVELOPMENT COMMITTEE

David Allen, Chair

Councilman Allen said information about the housing rehabilitation program had recently been mailed to 248 single-family homeowners of Ward 3. He said the \$57,000 sidewalk improvement project in the New Providence area had been completed.

FINANCE COMMITTEE

Joel Wallace, Chair

ORDINANCE 44-2013-14 (First Reading: postponed December 19) Amending the FY14 Parking Authority Budget for vehicle sensors and meter credit card mechanisms

The recommendation of the Finance Committee was for approval. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

ORDINANCE 46-2013-14 (First Reading) Authorizing exercise of right of eminent domain for intersection utility relocations (Hazelwood Road & Trenton Road)

The recommendation of the Finance Committee was for approval. Councilman Wallace made a motion to adopt this ordinance on first reading. Councilman Allen said consideration should be given to realignment of this intersection during this project. Councilman Burkhart stated his intent to abstain from voting because he had a personal interest in one property involved. The following vote was recorded:

AYE: Allen, Grubbs, Guzman, Harris, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

NAY: Jones

ABSTAIN: Burkhart

The motion to adopt this ordinance on first reading passed.

ORDINANCE 47-2013-14 (First Reading) Amending the FY14 Parks Special Revenue Fund for special revenue related improvements

The recommendation of the Finance Committee was for approval of this ordinance. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Lewis. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

ORDINANCE 48-2013-14 (First Reading) Amending the FY14 General Fund budget to accept federal and state grants to complete the FEMA/TEMA hazard mitigation acquisition and demolition project

The recommendation of the Finance Committee was for approval of this ordinance. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilwoman McLaughlin. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

GAS & WATER COMMITTEE

Jeff Burkhart, Chair

Councilman Burkhart expressed appreciation to Gas & Water employees for their work and support during the recent extremely cold weather.

PARKS, RECREATION, GENERAL SERVICES

Wallace Redd, Chair

Councilman Redd said the Parks & Recreation Committee recently discussed the possibility of funding and constructing a wheel chair accessible fishing pier at a location not yet determined.

PUBLIC SAFETY COMMITTEE

(Building & Codes, Fire, Police)

Geno Grubbs, Chair

Councilman Grubbs reported the following department statistics for the month of January: Building & Codes Construction Division – 1,568 inspections; Building & Codes Enforcement Division – 242 cases; Building & Codes Abatement Division – 16 work orders; Building & Codes Administration – 53 Single Family permits; Police – 11,747 responses; Fire & Rescue – 883 emergency calls.

RESOLUTION 21-2013-14 Authorizing a fireworks display during the October Best of Clarksville event

The recommendation of the Public Safety Committee was for disapproval of this resolution. Councilman Grubbs made a motion to adopt this resolution. The motion was seconded by Councilwoman McLaughlin. Councilman Allen said he supported allowing displays conducted by licensed fireworks professionals. Councilwoman McLaughlin said if the number of days fireworks can be sold are reduced, the number of fireworks-related emergency calls would also decline. Councilman Lewis made a motion to refer this resolution back to the Public Safety Committee for additional review and consideration of amendments to sections of the City Code relative to fireworks. The motion was seconded by Councilman Summers. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to refer this resolution back to the Public Safety Committee passed.

STREET COMMITTEE

James Lewis, Chair

Councilman Lewis said the Street Department completed 196 work orders during January.

TRANSPORTATION COMMITTEE

Marc Harris, Chair

Councilman Harris reported the following Transportation statistics for the month of January: CTS – 55,356 passengers; Clarksville-Nashville Express – 598 passengers; City Garage – 310 work orders; unleaded fuel \$2.90 per gallon, diesel fuel \$3.03 per gallon.

NEW BUSINESS

LIBERTY PARK RESTAURANT SUBLEASE

RESOLUTION 24-2013-14 Approving a sublease for Liberty Park restaurant

Mayor McMillan made a motion to adopt this resolution. The motion was seconded by Councilman Redd. City Attorney Lance Baker reviewed the proposed sublease. There was discussion regarding the sale and/or lease of

property outside the land leased by the restaurant. Developer Darby Campbell said his company planned to open Liberty Park Grill no later than Memorial Day, May 26, 2014. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

NAY: Jones

The motion to adopt this resolution passed.

REPORT ON DEBT OBLIGATION

Mayor McMillan presented the Report on Debt Obligation, specifically relative to Electric System Revenue Refunding Bonds, Series 2014, in accordance with requirements of the Tennessee Department of State and Local Finance. No action was required.

MAYOR AND STAFF REPORTS

Mayor McMillan reported that \$325,264 would be transferred from General Fund Departments to the Two Rivers Company in accordance with the salary savings provision in the FY14 Budget (ORDINANCE 91-2012-13). The TRC had previously received \$24,736 which was deducted from the maximum funding of \$350,000 for the current fiscal year.

ADJOURNMENT

The meeting was adjourned at 8:06 p.m.

ORDINANCE 53-2013-14

AN ORDINANCE AMENDING THE 2013-14 OPERATING BUDGET (ORDINANCE 91-2012-13) AUTHORIZING THE CITY OF CLARKSVILLE PARKS AND RECREATION DEPARTMENT TO INCREASE FUNDING IN THE AMOUNT OF \$7,500

WHEREAS, the Memorial statue, know as “The Doughboy, was recently damaged; and

WHEREAS, the cost to repair and restore the statue is estimated at \$17,000; and

WHEREAS, the Parks and Recreation Department currently has funding in place for Public Art Maintenance in the amount \$9,500; and

WHEREAS, additional funding of \$7,500 is needed for the full repair of “The Doughboy” statue.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the following Budget Amendments be made:

Parks and Recreation Department Expenditures:

Public Art Maintenance 10451003-4433-ART Increase: \$7,500

BE IT FURTHER ORDAINED that the source of funding for this \$7,500 shall be from the fund balance of the General Fund.

FIRST READING:

SECOND READING:

EFFECTIVE DATE:

ORDINANCE 54-2013-14

AN ORDINANCE AMENDING THE 2013-14 OPERATING BUDGET (ORDINANCE 91-2012-13) AUTHORIZING THE CITY OF CLARKSVILLE GENERAL FUND TO INCREASE FUNDING TO THE TWO RIVERS COMPANY IN THE AMOUNT OF \$325,264 AND DECREASE FUNDING TO VARIOUS GENERAL FUND DEPARTMENTS IN THE AMOUNT OF \$350,000.

WHEREAS, Ordinance 91-2012-2013, Section 14 states that personnel cost savings (not to exceed \$350,000) for city general positions that are vacant or unfilled during this 2013-2014 fiscal year shall be directed to the Two Rivers Company; and

WHEREAS, the personnel cost savings (see attachment A) between the time period of July 1, 2013 and December 31, 2013 is \$350,000; and

WHEREAS, the City of Clarksville has provided funding in the amount \$24,736 to Two Rivers Company in the FY2013-14; and

WHEREAS, the remaining \$325,264 shall be funded to the Two Rivers Company; and

WHEREAS, the various departments shall have their respective FY2013-14 Budgets reduced by the personnel cost savings (see attachment A) totaling \$350,000.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the following Budget Amendments be made:

Miscellaneous Agencies:

Two Rivers Company	10462003-4874	Increase:	\$325,264
--------------------	---------------	-----------	-----------

City General Departments:

Salaries & Benefits	see attachment A	Decrease:	\$350,000
---------------------	------------------	-----------	-----------

BE IT FURTHER ORDAINED that no additional funding for the \$350,000 is required, and there will be an increase of \$24,736 in the fund balance of the General Fund.

FIRST READING;

SECOND READING;

EFFECTIVE DATE;

Attachment A

Journal Entry & Budget Amendment

Building & Codes		Budget Reduction	Dept. Total
10419101	4111 Full-Time	42,015.92	
10419101	4211 Health	3,918.15	
10419101	4212 Dental	168.75	
10419101	4213 Life	37.50	
10419101	4214 Disability	79.87	
10419101	4221 SS	1,408.19	
10419101	4231 TCRS	2,492.91	50,121.29

Internal Audit		Budget Reduction	Dept. Total
10415211	4111 Full-Time	10,713.19	
10415211	4211 Health	701.74	
10415211	4212 Dental	38.28	
10415211	4213 Life	8.51	
10415211	4214 Disability	29.56	
10415211	4221 SS	514.64	
10415211	4231 TCRS	773.96	12,779.87

IT		Budget Reduction	Dept. Total
10419201	4111 Full-Time	824.52	
10419201	4211 Health	63.65	
10419201	4212 Dental	2.88	
10419201	4213 Life	0.64	
10419201	4214 Disability	1.86	
10419201	4221 SS	32.55	
10419201	4231 TCRS	57.48	983.58

Legal		Budget Reduction	Dept. Total
10412501	4111 Full-Time	42,000.00	
10412501	4211 Health	3,225.67	
10412501	4212 Dental	120.96	
10412501	4213 Life	26.88	
10412501	4214 Disability	104.83	
10412501	4221 SS	1,841.79	
10412501	4231 TCRS	2,782.08	50,102.22

Attachment A

PD		Budget Reduction	Dept. Total
10421001	4111 Full-Time	36,674.37	
10421001	4211 Health	4,003.84	
10421001	4212 Dental	179.53	
10421001	4213 Life	41.32	
10421001	4214 Disability	100.57	
10421001	4221 SS	1,890.08	
10421001	4231 TCRS	4,339.03	47,228.74
PD - Dispatch		Budget Reduction	Dept. Total
10421101	4111 Full-Time	17,053.83	
10421101	4211 Health	1,693.83	
10421101	4212 Dental	67.32	
10421101	4213 Life	15.92	
10421101	4214 Disability	33.06	
10421101	4221 SS	600.27	
10421101	4231 TCRS	1,087.01	20,551.26
Fire		Budget Reduction	Dept. Total
10422001	4111 Full-Time	25,456.69	
10422001	4211 Health	2,092.27	
10422001	4212 Dental	82.26	
10422001	4213 Life	18.75	
10422001	4214 Disability	46.28	
10422001	4221 SS	825.61	
10422001	4231 TCRS	1,845.68	30,367.54
Legislative		Budget Reduction	Dept. Total
10411001	4111 Full-Time	35,538.46	
10411001	4211 Health	2,084.20	
10411001	4212 Dental	78.16	
10411001	4213 Life	17.37	
10411001	4214 Disability	66.00	
10411001	4221 SS	2,494.53	
10411001	4231 TCRS	2,115.47	42,394.19
Streets		Budget Reduction	Dept. Total
10431001	4111 Full-Time	60,347.05	
10431001	4211 Health	5,800.01	
10431001	4212 Dental	224.60	
10431001	4213 Life	51.72	
10431001	4214 Disability	105.03	
10431001	4221 SS	1,967.23	
10431001	4231 TCRS	3,492.96	71,988.60

Attachment A

Parks & Recreation		Budget Reduction	Dept. Total
10419101	4111 Full-Time	39,092.40	
10419101	4211 Health	(7,097.23)	
10419101	4212 Dental	(263.66)	
10419101	4213 Life	(67.43)	
10419101	4214 Disability	(133.98)	
10419101	4221 SS	(3,470.40)	
10419101	4231 TCRS	(4,576.99)	23,482.70
		Increase Budget	Total
10462003	4874 TRC	325,264.00	
10462003	4874 TRC	24,736.00	350,000.00

Summary

Building & Codes	50,121.29
Internal Audit	12,779.87
IT	983.58
Legal	50,102.22
PD	67,780.00
Fire	30,367.54
Legislative	42,394.19
Streets	71,988.60
Parks & Recreation	23,482.70
	<u>350,000.00</u>

TRC already received 24,736.00

Net Transfer to TRC 325,264.00

ORDINANCE 55-2013-14

AN ORDINANCE AMENDING THE 2013-14 OPERATING BUDGET (ORDINANCE 91-2012-13) AUTHORIZING THE CITY OF CLARKSVILLE TO INCREASE FUNDING TO THE CLARKSVILLE MONTGOMERY COUNTY SENIOR CITIZEN'S CENTER IN THE AMOUNT OF \$5,694.

WHEREAS, during the recent cold weather the Clarksville Montgomery County Senior Citizen's Center experienced frozen water pipes and water damage from the water pipes bursting;

WHEREAS, the cost for emergency cleanup and repairs totals \$5,694, with the primary area of damage being in the Center's kitchen, making the kitchen unusable, thereby preventing the Center from selling its meals to its members and patrons which is its primary source of self-generating revenue;

WHEREAS, the Clarksville Montgomery County Senior Citizens's Center is asking for additional funding in the amount of \$5,694 as they are unable to absorb this emergency building maintenance expense in their budget.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the following Budget Amendments be made:

Miscellaneous Community Agencies Expenditures:

Senior Citizen's Center	10462003-4862	Increase:	\$5,694
-------------------------	---------------	-----------	---------

BE IT FURTHER ORDAINED that the source of funding for this \$5,694 shall be from the fund balance of the General Fund.

FIRST READING:

SECOND READING:

EFFECTIVE DATE:

RESOLUTION 26-2013-14

A RESOLUTION AUTHORIZING SCOTT WISE TO REPAIR THE WORLD WAR I
“DOUGHBOY” MEMORIAL

WHEREAS, a public memorial to the honored dead who perished in, and to the veterans who served in, World War I from Montgomery County, Tennessee was dedicated on June 9, 1929; and

WHEREAS, said Memorial, commonly known as “The Doughboy” statue, was recently restored to its’ original splendor was re-located to a prominent location on Legion Street in Clarksville, Tennessee, as befitting its’ purpose to honor our fallen dead and past veterans of that great conflict; and

WHEREAS, the Memorial statue has stood vigilant in remembrance of the great sacrifices and bravery of those who served since its’ recent re-dedication; and

WHEREAS, the Memorial was damaged; and

WHEREAS, the Clarksville City Council desires to express its’ support and authorization for efforts to repair the recent damage inflicted upon the hallowed Memorial statue.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENENSSEE:

Notwithstanding any provision of the City Code, the Clarksville City Council approves and authorizes City employee Scott Wise, who possesses noted expertise as a stone sculptor, and whose previous work of restoration on the “Doughboy” WWI Memorial was exemplary, to contract with the City to make the necessary repairs to the damaged memorial.

ADOPTED:

RESOLUTION 29-2013-14

A RESOLUTION APPROVING FUNDING DEVELOPMENT INITIATIVES FOR THE TWO RIVERS COMPANY ("TRC") FOR THE 2013-2014 FISCAL YEAR.

WHEREAS, Ordinance 91-2012-2013, Section 14 states that personnel cost savings (not to exceed \$350,000) for city general positions that are vacant or unfilled during this 2013-2014 fiscal year shall be directed to the Two Rivers Company; and

WHEREAS, Ordinance xx-2013-2014 provides budget amendment approval to allocate \$325,264 to Two Rivers Company; and

WHEREAS, at its February 20, 2014 Board Meeting, the TRC approved a budget for the 2013-2014 fiscal year (Exhibit #1); and

WHEREAS, the TRC is requesting approval of funding redevelopment initiatives in the amount of \$325,264 for the 2013-2014 fiscal year.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the Clarksville City Council hereby approves funding TRC redevelopment initiatives for the 2013-2014 fiscal year in the amount of \$325,264.

ADOPTED:

EXHIBIT #1**TRC FY13/14 Budget**

	Total FY13/14	TRC/Aspire FY13/14	City FY13/14
CARRYFORWARD	139,789	139,789	0
REVENUE			
TRC/Aspire			
City Personnel	69,208		69,208
City Project	325,624		325,264
Total Forecasted Revenues	534,621	139,789	394,472
EXPENDITURES			
Operating			
Personnel	69,208		69,208
Office/Operating	1,100	1,100	
Books, Subscriptions, Memberships	2,000	2,000	
Website/Computer/Equip.	9,700	9,700	
Training/Travel	7,200	7,200	
Professional Services	6,300	6,300	
Economic Vitality			
Capital - Redevelopment Incentives	200,000		200,000
Professional consultant services	40,000		40,000
Mktg, Promotion & Communication			
Survey	20,000	20,000	
Marketing/Promotions	8,264		8,264
District Leadership			
Access & Connectivity			
Capital - downtown imp. project	30,000		30,000
Heart of the City			
Special Events	12,776	12,776	
Event Incentives	1,500	1,500	
Safe, Clean & Green			
Capital - Install downtown wi-fi	47,000		47,000
Total Forecasted Expenditures	\$ 455,048.00	\$ 60,576.00	\$ 394,472.00
Surplus/(Deficit)	\$ 79,573.00	\$ 79,213.00	\$ -

RESOLUTION 30-2013-14

A RESOLUTION STATING NO OPPOSITION TO THE GREATER DICKSON GAS AUTHORITY SUPPLYING NATURAL GAS TO MONTGOMERY COUNTY CIVIL DISTRICTS 13, 16, 17, 18, 19, 20, AND 22

WHEREAS, Resolution 73-1998-99 allowed the Greater Dickson Gas Authority to, and therefore does, serve property owners in Montgomery County Civil Districts 20 and 22; and

WHEREAS, various property owners in Montgomery County Civil Districts 13, 16, 17, 18, and 19 have indicated a desire for natural gas service; and

WHEREAS, the City of Clarksville does not have plans to extend natural gas into this area in the near future; and

WHEREAS, the Greater Dickson Gas Authority has indicated that it may be able to extend gas service into certain areas of Montgomery County Civil Districts 13, 16, 17, 18, and 19.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the City of Clarksville does not oppose the Greater Dickson Gas Authority of Dickson County, Tennessee extending natural gas into any portion of Montgomery County Civil Districts 13, 16, 17, 18, 19, 20, and 22.

ADOPTED:

RESOLUTION 73-1998-99

A RESOLUTION STATING NO OPPOSITION TO SUPPLY OF NATURAL GAS BY THE GREATER DICKSON GAS AUTHORITY TO SOUTHERN MONTGOMERY COUNTY

WHEREAS, various property owners in southern Montgomery County have indicated a desire for natural gas service; and

WHEREAS, the City of Clarksville does not have plans to extend natural gas into this area in the near future; and

WHEREAS, the Greater Dickson Gas Authority of Dickson County has indicated that it may be able to extend gas service into certain areas of Montgomery County Civil Districts 20 and 22.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the City of Clarksville does not oppose Greater Dickson Gas Authority of Dickson County, Tennessee extending natural gas into any portion of Montgomery County Civil Districts 20 or 22.


Mayor

ATTEST:


City Clerk

ADOPTED: May 6, 1999

A RESOLUTION REQUESTING THE REGIONAL PLANNING COMMISSION DIRECTOR AND STAFF TO PRODUCE AND CREATE MAPS FOR CITY WARDS 2, 3 AND 4 AND CERTAIN DOCUMENTATION PERTAINING TO THE STUDY OF A POTENTIAL OVERLAY DISTRICT

WHEREAS, Ward 2 Councilmember Deanna McLaughlin has requested certain information, to wit: maps depicting commercially zoned and government owned properties separately identified in City Wards 2, 3 and 4, along with a listing of who owns each of said properties together with each said owner's address, for the purpose of further study and consideration of the possible establishment of a zoning overlay district within or affecting said City Wards; and

WHEREAS, the **City Charter**, at **Article II, Section 15** provides:

Section 15. Restrictions on councilman.

The council shall act in all matters as a body, and no member shall seek individually to influence the official acts of the mayor or any other officer or employee of the city, or to direct or request the appointment of any person to, or his removal from, any office or position of employment, or to interfere in any way with the performance of duties by any officer or employee. Nothing herein contained shall prevent the council from conducting such inquiries into the operation of the city government and the conduct of the city's affairs as it may deem necessary. The office of any councilman violating any provision of this section shall immediately become vacant upon his conviction in a court of competent jurisdiction; and

WHEREAS, the Clarksville City Council finds that Councilmember McLaughlin's request for information for the conduct of research and work is necessary and the production and creation of said documentation should be granted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the Clarksville City Council hereby requests the Regional Planning Commission Director and staff to conduct such research and work as is necessary and to produce and create certain documentation, to wit: maps depicting commercially zoned and government owned properties separately identified in City Wards 2, 3 and 4, along with a listing of who owns each of said properties together with each said owner's address, for the purpose of Councilmember McLaughlin to further study for consideration of the possible establishment of a zoning overlay district within or affecting said City Wards.

ADOPTED: