

CLARKSVILLE CITY COUNCIL EXECUTIVE SESSION SEPTEMBER 29, 2016, 4:30 P.M.

COUNCIL CHAMBERS 106 PUBLIC SQUARE CLARKSVILLE, TENNESSEE

AGENDA

- 1) DOMESTIC VIOLENCE AWARENESS MONTH (Mayor McMillan)
- 2) PLANNING COMMISSION PUBLIC HEARING
 - 1. **ORDINANCE 26-2016-17** (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Bret Appleton for zone change on property at the intersection of 41-A Bypass and Kender Rhea Court from M-1 Light Industrial District and C-2 General Commercial District to C-5 Highway & Arterial Commercial District (RPC: Approval/Approval)
 - 2. **ORDINANCE 27-2016-17** (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Ricky and Tina Cumberland and Mike Young, Brookside Properties, Inc./David Crabtree -Agent, for zone change on property at the intersection of Vaughan Road and Scenic Drive from O-1 Office District and R-1 Single Family Residential District to C-5 Highway & Commercial District (RPC: Approval/Approval)
 - 3. **ORDINANCE 28-2016-17** (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Meadow Wood Park Properties/Jimmy Settle, Janco Development, LLC-Agent, for zone change on property at the intersection of Professional Park Drive and Big Sky Drive from O-1 Office District to R-4 Multiple Family Residential District (RPC: Approval/Approval)
 - 4. **ORDINANCE 29-2016-17** (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Meadow Wood Park, Jason Daugherty-Agent, for zone change on property at the intersection of Big Sky Drive and White Face Drive from O-1 Office District to R-4 Multiple Family Residential District (RPC: Approval/Approval)

3) 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 14-2016-17** (Second Reading) Closing the Red River Trail/Greenway grant match capital project and transfer funds to the correct Red River Trail project
- 2. **ORDINANCE 15-2016-17** (Second Reading) Accepting a National Parks Service grant through the Tennessee Historical Commission and providing matching funds for Smith-Trahern Mansion repairs
- 3. **ORDINANCE 16-2016-17** (Second Reading) Amending the Official Code relative to membership of the Two Rivers Company Board of Directors
- 4. **ORDINANCE 17-2016-17** (Second Reading) Authorizing extension of utilities to 3181 Highway 41A South; request of David Welch
- 5. **ORDINANCE 18-2016-17** (Second Reading) Adding a capital project and accepting a state grant for Swan Lake Pool Renovations
- 6. **ORDINANCE 19-2016-17** (Second Reading) Amending the Official Code relative to use of public rights-of-way
- 7. **ORDINANCE 22-2016-17** (Second Reading) Amending the FY17 Operating Budget to appropriate funds for the Tree Board
- 8. **ORDINANCE 23-2016-17** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Meriam Tummons for zone change on property at the terminus of Belle Court from RM-1 Single Family Mobile Home Residential District to R-1 Single Family Residential District
- 9. **ORDINANCE 24-2016-17** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Lyndon W. Watts, Lyndon W. Watts or Alesha Williams-Agents, for zone change on property at the intersection of Madison Street and Liberty Parkway from OP Office Professional District to C-5 Highway & Arterial Commercial District
- 10. Adoption of Minutes: September 1, 2016
- 11. Approval of Board Appointments:

Arts & Heritage Development Council: Kim Balevre (replace Judy Castleberry-term expired) – October 2016 through June 2019

Design Review Board: Gail Longston (reappointment/coterminous with RHZC) – October 2016 through September 2021

Historic Zoning Commission – Gail Longston (reappointment) – October 2016 through September 2021

Housing Authority: Angela Jones (reappointment), Karey Daugherty (replace Ed Larson-term expired) – October 2016 through September 2021

4) FINANCE COMMITTEE

Joel Wallace, Chair

5) HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

David Allen, Chair

6) GAS & WATER COMMITTEE

Wallace Redd, Chair

- 1. **ORDINANCE 25-2016-17** (First Reading) Authorizing extension of utility services to 3674 Sango Road; request of Robert Halliburton (Gas & Water Committee: _____)
- 7) PARKS, RECREATION, GENERAL SERVICES Bill Powers. Chair
- 8) PUBLIC SAFETY COMMITTEE (Building & Codes, Fire & Rescue, Police) *Geno Grubbs, Chair*
- 9) STREETS-TRANSPORTATION-GARAGE COMMITTEE James Lewis, Chair

10)NEW BUSINESS

- 1. **ORDINANCE 9-2016-17** (First Reading) Amending the Official Code relative to departmental transfer of funds (Councilman Burkhart)
- 2. **ORDINANCE 20-2016-17** (First Reading; Postponed September 1st) Amending the FY17 Parks & Recreation Budget for Stokes Field safety repairs (Councilwoman McLaughlin)
- 3. Report of award of Fire Prevention & Safety Grant (Councilman Wallace)
- 4. Discussion regarding pay for performance merit increases (Councilman Garrett)
- 11) MAYOR AND STAFF REPORTS
- 12) PUBLIC COMMENTS
- 13) ADJOURNMENT