



**CLARKSVILLE CITY COUNCIL  
EXECUTIVE SESSION  
MAY 30, 2019, 4:30 P.M.**

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

**AGENDA**

**1) PLANNING COMMISSION** *RPC Director Jeff Tyndall*

**PUBLIC HEARING**

**ORDINANCE 78-2018-19** (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Maynard Family Company for zone change on property located at the intersection of Tobacco Road and Jack Miller Boulevard from R-1A Single Family Residential District to R-4 Multiple Family Residential District *(RPC: Approval/Approval)*

**ORDINANCE 79-2018-19** (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Yvonne Rhodes, Mark Holleman-Agent, for zone change on property located south of Madison Street and east of Greenwood Avenue from R-3 Three Family Residential District to R-4 Multiple Family Residential District *(RPC: Approval/Approval)*

**ORDINANCE 80-2018-19** (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Reda Home Builders for zone change on property located at the intersection of Dotsonville Road and Arrowfield Drive from R-1 Single Family Residential District to R-2 Single Family Residential District *(RPC: Approval/Approval)*

**RESOLUTION 62-2018-19** Approving abandonment of property located south of Madison Street and west of Holly Circle; request of Cumberland Electric Membership Corporation/Mark Cook *(RPC: Approval/Approval)*

**RESOLUTION 63-2018-19** Accepting the Public Improvement Program for Fiscal Year 2019-20 through 2023-24 compiled by the City of Clarksville and approved by the Clarksville-Montgomery County Regional Planning Commission *(RPC: Endorsed with Recommendations)*

2) CONSENT AGENDA *City Clerk*

*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 53-2018-19** (Second Reading) Authorizing extension of utility services to 1621 Dunlop Lane; request of Ben Stanley
2. **ORDINANCE 54-2018-19** (Second Reading) Accepting donation of certain real property on Pollard Road from Joseph L. Gendreau for Greenway Trailhead parking
3. **ORDINANCE 56-2018-19** (Second Reading) Accepting donation of certain real property from Progress Properties, LLC, for the Progress Drive Pump Station
4. **ORDINANCE 57-2018-19** (Second Reading) Accepting donation of certain real property from Rossvie Farms, LLC, for the Victoria Ridge Pump Station
5. **ORDINANCE 58-2018-19** (Second Reading) Accepting donation of certain real property from Holly Point, LLC, for the Easthaven Pump Station
6. **ORDINANCE 59-2018-19** (Second Reading) Accepting donation of certain real property from Magnolia Drive Partnership for the Sango Mills Pump Station
7. **ORDINANCE 60-2018-19** (Second Reading) Accepting donation of certain real property from Betty D. Maynard for the Ivy Bend Pump Station
8. **ORDINANCE 61-2018-19** (Second Reading) Accepting donation of certain real property from C. D. Baggett Family Limited Partnership for the Brownsville Pump Station
9. **ORDINANCE 62-2018-19** (Second Reading) Accepting donation of certain real property from CLC Hidden Springs for the Hidden Springs Pump Station

10. **ORDINANCE 63-2018-19** (Second Reading) Approving an amendment to ORDINANCE 24-2017-18 regarding approval of a Clarksville Housing Authority Payment In Lieu Of Taxes Agreement for the South Central Village project

11. **ORDINANCE 64-2018-19** (Second Reading) Amending the Official Code relative to Peddler Permits

12. **ORDINANCE 65-2018-19** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Ignacio Resendiz for zone change on property located at the east terminus of Belle Court from RM-1 Single Family Mobile Home Residential District to R-1 Single Family Residential District

13. **ORDINANCE 66-2018-19** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Paramount Hospitality, Inc. for zone change on property located at the intersection of Warfield Boulevard and Bellamy Lane from R-1 Single Family Residential District to C-5 Highway & Arterial Commercial District

14. **ORDINANCE 67-2018-19** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Eugene Allen Sueiro Testamentary Trust c/o Cynthia J. Sueiro, Cynthia Sueiro-Agent, for zone change on property located at the intersection College Street and Hornberger Lane from M-2 General Industrial District to C-5 Highway & Arterial Commercial District

15. **ORDINANCE 68-2018-19** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of NE Properties, Houston Smith-Agent, for zone change on property located at the east terminus of Tandy Drive, north of Airport Road, and west of Outlaw Field Road from M-2 General Industrial District to R-4 Multiple Family Residential District

16. **ORDINANCE 69-2018-19** (Second Reading) Rescheduling the July 2019 regular session

17. **RESOLUTION 61-2018-19** Approving appointments to Board of Adjustments & Appeals, Arts & Heritage Development Council, Economic & Community Development Board, Ethics Commission, Human Relations Commission, Power Board, and Tree Board

- *Adjustments & Appeals Board: Herb Baggett, Rick Reda (reappointments) - July 2019 through June 2023*
- *Arts & Heritage Development Council: Charlsie Halliburton, Robert Putnam (reappointments) - July 2019 through June 2022*
- *Economic & Community Development Board: Doug Heimbeck (reappointment) - July 2019 through June 2023*

- *Ethics Commission: Elizabeth Carmichael (reappointment) - July 2019 through June 2022*
- *Human Relations Commission: Mark Kelly, Michael Spring, Alexandra Wills (reappointments), Dipika Patel (replace Moshun Ghias-term expired) - July 2019 through June 2022*
- *Power Board: Sally Castleman (reappointment) - July 2019 through June 2022; Jeff Burkhart (fill unexpired term of Bill Powers) - July 2019 through June 2021*
- *Tree Board: Carter Briggs, Wes Powell (reappointments) - July 2019 through June 2022*

18. Adoption of Minutes: May 2

### 3) COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE *Chairman Allen*

1. Department Report

### 4) FINANCE COMMITTEE *Chairman Burkhart*

1. **ORDINANCE 55-2018-19** (First Reading; Postponed May 2) Amending the Official Code pertaining to the designation of the District Management Corporation from the Two Rivers Company to the Economic Development Council (*Finance Committee: Approval*)

2. **RESOLUTION 60-2018-19** Authorizing an interlocal agreement with the Regional Transportation Authority for transportation service between Clarksville and Nashville (*Finance Committee: Approval*)

### 5) GAS & WATER COMMITTEE *Chairlady Guzman*

1. Department Report

### 6) PARKS & RECREATION *Chairlady Guzman*

1. Department Report

### 7) PUBLIC SAFETY COMMITTEE *Chairman Henley*

1. Department Reports

8) STREETS & GARAGE COMMITTEE *Chairman Chandler*

1. Department Reports

9) TRANSPORTATION COMMITTEE *Chairlady Smith*

1. Department Report

10) NEW BUSINESS

1. Contract Administration Policy (No Action Required) *Mayor Pitts*
2. Surplus Real Property Policy (No Action Required) *Mayor Pitts*
3. Ward 11 Applicants - Regular Session June 6 (five minutes each) *Mayor Pitts*

11) MAYOR AND STAFF REPORTS *Mayor Pitts*

12) PUBLIC COMMENTS *Mayor Pitts*

13) ADJOURNMENT