



**CLARKSVILLE CITY COUNCIL
EXECUTIVE SESSION
OCTOBER 29, 2020, 4:30 P.M.**

AGENDA

This meeting will be conducted in person, via Google Meets, and live-streamed on cityofclarksville.com

In order to comply with the technical aspects of the Governor's Executive Order regarding holding open meetings in a forum other than in the open and in public, this governing body determines that meeting electronically is necessary to protect the health, safety, and welfare of its citizens due to the COVID-19 outbreak.

- 1) CMCSS Update *Millard House, Director of Schools [Regular Session November 5]*
- 2) 2020 CENSUS UPDATE *RPC Director Jeff Tyndall*
- 3) PLANNING COMMISSION *RPC Director Jeff Tyndall*

PUBLIC HEARING

1. **ORDINANCE 43-2020-21** (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Mark Holleman and John Hampel, Houston Smith-Agent, for zone change on property located at the intersection of Golf Club Lane and Colonial Court and the intersection of Paradise Hill Road and Highland Circle from R-1 Single Family Residential District to R-6 Single Family Residential District *RPC: Approval/Approval*
2. **ORDINANCE 44-2020-21** (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Ava Homes, LLC/Amber Frederick, Amber Fredrick and Bryan Gerwitz-Agents, for zone change on property located at the terminus of Dodd Street from R-3 Three Family Residential District to R-6 Single Family Residential District *RPC: Approval/Approval*

3. **ORDINANCE 45-2020-21** (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Christopher Colburn for zone change on property located at the intersection of North Seven Mile Ferry Road and Ashland City Road from R-1 Single Family Residential District to C-2 General Commercial District
RPC: Approval/Approval

4. **ORDINANCE 46-2020-21** (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Re4e Holdings, LLC, Acklen Property Group, LLC-Agent, for zone change on property located at the intersection of Hickory Grove Boulevard and Hickory Heights from R-2 Single Family Residential District to R-6 Single Family Residential District *RPC: Disapproval/Disapproval*

5. **RESOLUTION 26-2020-21** Annexing territory off Britton Springs Road near Center Road; requested of Marie-Laur Killebrew, Ronald Killebrew, and Marjorie Tanner

6. **RESOLUTION 27-2020-21** Adopting a Plan of Service for annexed territory off Britton Springs Road near Center Road

ANNEXATION REAPPORTIONMENT

1. **ORDINANCE 41-2020-21** (First Reading) Amending the Official Code reapportioning the City of Clarksville for the purpose of electing persons for the office of city council member for annexed territory off Britton Springs Road near Center Road

4) 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 19-2020-21** (Second Reading) Authorizing sale of property located at 1019 Main Street to Tangi Smith

2. **ORDINANCE 30-2020-21** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Cody and Lindsey Heggie, Sydney Hedrick-Agent, for zone change on property located at the intersection of Madison Street and Liberty Parkway from O-1 Office District to C-2 General Commercial District

3. **ORDINANCE 31-2020-21** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Sandra Taylor, Rosalynd Greene, and Robert Darden, Rex Hawkins-Agent, for zone change on property located at the intersection of Trenton Road and Aspen Grove Way from AG Agricultural District to R-2 Single Family Residential District

4. **ORDINANCE 32-2020-21** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of William and Virginia Scogin for zone change on property located at the intersection of Shelby Street and Providence Boulevard from R-3 Three Family Residential District to R-4 Multiple Family Residential District

5. **ORDINANCE 33-2020-21** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Winn Properties, Crabbe Homes/John Crabbe-Agent, for zone change on property located at the intersection of Fire Station Road and Trough Springs Road from C-4 Highway Interchange District to R-4 Multiple Family Residential District

6. **ORDINANCE 34-2020-21** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Morgan, Inc. for zone change on property located at the intersection of Hawkins Road and East Johnson Circle and the intersection of Hawkins Road and Edmondson Ferry Road from R-1 Single Family Residential District to R-2 Single Family Residential District

7. **ORDINANCE 35-2020-21** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of William Belew, Jr. for zone change on property located at the intersection of Needmore Road and East Boy Scout Road from R-1A Single Family Residential District to R-4 Multiple Family Residential District

8. **ORDINANCE 36-2020-21** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of David Rittenberry and William Parker, Eddie Burchett-Agent, for zone change on property located at the intersection of Needmore Road and Centerstone Circle from AG Agricultural District and R-3 Three Family Residential to R-4 Multiple Family Residential District

9. **ORDINANCE 37-2020-21** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Daniel Hayes for zone change on property located at the intersection of Shannon Street and Ashbury Road from C-5 Highway & Arterial Commercial District to R-2 Single Family Residential District

10. **RESOLUTION 34-2020-21** Approving appointments to the Senior Citizens Board of Directors

- *Senior Citizens Board: Jason Bell (new member) - November 2020 through April 2023, Freda Colon (fill unexpired term of Dick Stovall) - November 2020 through April 2021*

11. Adoption of Minutes: Special Session October 1, Regular Session October 1, Special Session October 5

5) FINANCE COMMITTEE *Chairman Jeff Burkhart*

1. **ORDINANCE 40-2020-21** (First Reading) Amending the Official Code relative to adoption of the updated Codes of the International Code Council (Building Code, Gas Code, Plumbing Code, Residential Code, and Mechanical Code) *Finance Committee and Public Safety Committee: Approval*

2. **ORDINANCE 42-2020-21** (First Reading) Amending the Official Code relative to valet parking *[Proposed Amendment] Finance Committee: Approval*
3. **RESOLUTION 28-2020-21** Repealing RESOLUTION 25-1991-92, adopting Sick Leave Transfer Personnel Procedure 91-4, and adopting Personnel Procedure 20-1, establishing the Sick Leave Bank *Finance Committee: Approval*
4. **RESOLUTION 29-2020-21** Adopting Personnel Policy 20-3 pertaining to HIPPA Privacy Policy *Finance Committee: Approval*
5. **RESOLUTION 30-2020-21** Adopting Personnel Policy 20-4 pertaining to HIPPA Security Policy *Finance Committee: Approval*
6. **RESOLUTION 32-2020-21** Adopting Personnel Policy 20-6 pertaining to Equal Employment Opportunity *Finance Committee: Approval*
7. **RESOLUTION 33-2020-21** Adopting Personnel Policy 20-8 pertaining to Abusive Conduct Prevention *Finance Committee: Approval*

6) GAS & WATER COMMITTEE *Chairlady Valerie Guzman*

1. Department Report

7) HOUSING & COMMUNITY DEVELOPMENT COMMITTEE *Chairman David Allen*

1. Department Report

8) PARKS & RECREATION COMMITTEE *Chairlady Valerie Guzman*

1. Department Report

9) PUBLIC SAFETY COMMITTEE *Chairman Jeff Henley*

1. Department Reports

10)STREETS & GARAGE COMMITTEE *Chairman Tim Chandler*

1. Department Reports

11)TRANSPORTATION COMMITTEE *Chairlady Wanda Smith*

1. Department Reports

12) MAYOR AND COUNCIL MEMBER COMMENTS

13) ROURK/SONS OF CONFEDERATE VETERANS V. CITY

1. Non-Public Meeting
2. **RESOLUTION 31-2020-21** Approving a settlement agreement in the Heyward L. Rourk and Cpt. Frank P. Gracey Camp 233 Sons of Confederate Veterans v. City case
Finance Committee: Approval

14) ADJOURNMENT