
**CITY OF GALLATIN
COUNCIL MEETING**

April 21, 2015

6:00 pm

**Dr. J. Deotha Malone
Council Chambers**

- Call to Order – Mayor Paige Brown
- Invocation
- Pledge of Allegiance – Vice Mayor Hayes
- Roll Call: Alexander – Brackenbury – Camp – Vice Mayor Hayes – Kemp – Mayberry – Overton
- Approval of Minutes: None Provided
- Public Recognition on Agenda-Related Items
- Mayor’s Comments

AGENDA

1. **Second Reading Ordinance No. O1405-32** An ordinance of the City of Gallatin, Sumner County, Tennessee rezoning an approximate 46.95 acre parcel, located east of Big Station Camp Boulevard and north of Vietnam Veterans Boulevard (Highway 386) from Planned General Commercial (PGC) to the Mixed Use (MU) Zoning District and approving a Preliminary Master Development Plan for Gross Builders-Hidden Creek, authorizing the revision to be indicated on the Official Zoning Atlas; repealing conflicting ordinances; providing for severability, and providing for an effective date. **(Vice Mayor Hayes)**
2. **Second Reading Ordinance No. O1501-3** An ordinance of the City of Gallatin, Sumner County, Tennessee rezoning an approximate 10.525 (+/-) acre parcel, located south of Harris Lane and west of GreenLea Boulevard, from the Agricultural Residential (A) Zoning District to the Multiple Residential and Office (MRO) Zoning District and approving a Preliminary Master Development Plan for Long Hollow Farms Subdivision, authorizing the revision to be indicated on the Official Zoning Atlas; repealing conflicting ordinances; providing for severability, and providing for an effective date. **(Vice Mayor Hayes)**
3. **Second Reading Ordinance No. O1503-23** Ordinance appropriating \$116.24 from revenue received by sign shop sale of materials **(Councilman Overton)**
4. **First Reading Ordinance No. O1503-22** Ordinance to vacate Right-of-Way between 266 and 272 West Smith Street to Randall L. Stone **(Councilman Alexander)**
5. **First Reading Ordinance No. O1504-24** Ordinance appropriating funds from the sale of equipment to the Street Department in the amount of \$9,000.00 **(Councilman Camp)**
6. **Amended Resolution No. R1503-16** Resolution reassigning Animal Control duties from Public Works Department to Gallatin Police Department **(Councilman Mayberry)**
7. **Resolution No. R1504-19** Resolution confirming reappointment of Ed Wyatt to Gallatin Municipal Board of Zoning Appeals **(Councilwoman Brackenbury)**
8. **Resolution No. R1504-20** Resolution reappointing Ed Mayberry to the Gallatin Electric Power Board **(Councilwoman Anne Kemp)**
9. **Resolution No. R1504-21** Resolution to approve Payment in Lieu of Tax (PILOT) program for Project Island as economic development incentive superseding and replacing Resolution No. R1504-18 **(Councilman Mayberry)**

- Other Business
- Public Recognition on Non-Agenda-Related Items
- Adjourn

PUBLIC HEARING: APRIL 7, 2015
2ND READING: APRIL 21, 2015

ORDINANCE NO. 01405-32

AN ORDINANCE OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE, REZONING AN APPROXIMATE 46.95 ACRE PARCEL, LOCATED EAST OF BIG STATION CAMP BOULEVARD AND NORTH OF VIETNAM VETERANS BOULEVARD (HIGHWAY 386) FROM PLANNED GENERAL COMMERCIAL (PGC) TO THE MIXED USE (MU) ZONING DISTRICT AND APPROVING A PRELIMINARY MASTER DEVELOPMENT PLAN FOR GROSS BUILDERS-HIDDEN CREEK, AUTHORIZING THE REVISION TO BE INDICATED ON THE OFFICIAL ZONING ATLAS; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the owner of property has submitted a complete application to rezone 46.95 (+/-) acres located in the City of Gallatin, Tennessee; and

WHEREAS, the property to be rezoned is located east of Big Station Camp Boulevard and north of Vietnam Veterans Boulevard (Highway 386) and is currently zoned Planned General Commercial (PGC); and

WHEREAS, the Gallatin Municipal-Regional Planning Commission has reviewed and recommended approval of the proposed rezoning in GMRPC Resolution 2014-46; and

WHEREAS, a public hearing was held following public notice as prescribed by the Gallatin Zoning Ordinance and 13-7-203 T.C.A.; and

WHEREAS, the City Council has approved by majority vote of the members present the rezoning request of the described property; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE as follows:

Section 1. The City Council of the City of Gallatin does hereby approve rezoning a 46.95(±) acre parcel from the Planned General Commercial (PGC) Zoning District to the Mixed Use (MU) District as described in Exhibit 'A' and approves the Preliminary Master Development Plan as described in Exhibit 'B'.

Section 2. The City Council of the City of Gallatin does hereby approve, authorize and direct the revision of the City's Official Zoning Atlas to show the classification for the area as hereby rezoned.

Section 3. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

Section 4. If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, the invalidity shall not affect other provision or applications of this

ordinance which can be given without the invalid provision or application, and to this end the provisions of this ordinance are declared severable.

Section 5. This ordinance shall become effective immediately upon adoption.

PASSED FIRST READING: March 3, 2015.

PASSED SECOND READING:

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY
CITY ATTORNEY

Exhibit 'A' – Legal Description of the property

Exhibit 'B' - Description of the Preliminary Master Development Plan for Gross Builders-
Hidden Creek with conditions

EXHIBIT 'A'

BY: CARROLL CARMAN
TENNESSEE REGISTERED LAND SURVEYOR NO. 910
150 Middle Fork Road
Hartsville, Tennessee 37074
Phone: 615-374-3344 Fax: 1-888-252-2916

STATION CAMP PROPERTIES **46.95 ACRES**

BEING located in the 4th Civil District, Sumner County, Tennessee, on the northeast side of Big Station Camp Boulevard, and being a portion of the property of record in Deed Book 103, Page 36, Register's Office, Sumner County, Tennessee. See Tax Map 137, Parcel 6.00 P/O, Tax Assessor's Office, Sumner County, Tennessee, and more particularly described as follows:

BEGINNING at an iron rod in the south boundary of Station Camp Properties (DB 103, PG 36, ROSCT), same being the northeast corner of this tract and the northwest corner of Bowles Farm, LP and Jean P. Bowles, Trustee (RB 979, PG 69 and RB 3373, PG 674, ROSCT); thence with line of Bowles Farm, LP and Jean P. Bowles, Trustee South 05 degrees 52 minutes 54 seconds West 1074.89 feet to an iron rod; thence South 09 degrees 11 minutes 44 seconds West 1069.68 feet to an iron rod at a post; thence with line of H. H. Wacaser (RB 1449, PG 260, ROSCT) North 86 degrees 13 minutes 56 seconds West 247.30 to an iron rod in the northeast right-of-way of Big Station Camp Boulevard; thence with said right-of-way North 43 degrees 17 minutes 22 seconds West 131.84 feet to an iron rod; thence along a curve proceeding clockwise, having a deflection angle of 11 degrees 24 minutes 45 seconds, a radius of 1851.47 feet, a tangent length of 185.00 feet, and a chord of North 37 degrees 09 minutes 57 seconds West 368.18 feet; thence along said curve an arc length of 368.79 feet to an iron rod; thence North 31 degrees 32 minutes 14 seconds West 1437.59 feet to an iron rod in said right-of-way; thence leaving road with line of Publix Tennessee, LLC (RB 3420, PG 675, ROSCT) North 58 degrees 31 minutes 29 seconds East 724.56 feet to an iron rod; thence with line of Station Camp Properties (DB 103, PG 36, ROSCT) North 83 degrees 12 minutes 53 seconds East 981.53 feet to the point of beginning containing 46.95 acres more or less by survey by Carroll Carman, Registered Land Surveyor, Tennessee Number 910, address 150 Middle Fork Road, Hartsville, Tennessee, 37074, dated April 18, 2014.

EXHIBIT 'B'

The Preliminary Master Development Plan for Gross Builders-Hidden Creek consists of an eight (8) sheet plan, prepared by Ragan Smith of Nashville, TN, with project No. 04046, dated April 23, 2014, with final revision date of February 17, 2015. The Plan is approved with the following conditions:

1. The building height shall be limited to 40 feet which is appropriate for this site and development.
2. Relocate the south driveway of the 3.03 acre Commercial lot to align with the access for Station Camp Middle School and remove the Big Station Camp Boulevard driveway from the 3.48 acre Commercial lots (north of Jenkins Lane Extension) so that the 3.48 acre Commercial lots be accessed only to/from the proposed Jenkins Lane Extension.
3. Provide greenway crossing on Big Station Camp Boulevard satisfactory to the Engineering Division.

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

FEBRUARY 24, 2015

DEPARTMENT: PLANNING DEPARTMENT

AGENDA # /

SUBJECT:

Ordinance No. O1405-32 an ordinance of the City of Gallatin, Sumner County, Tennessee, rezoning a 46.95 (+/-) acre parcel from Planned General Commercial (PGC) district to Mixed Use (MU) district and approving a Preliminary Master Development Plan.

SUMMARY:

An ordinance of the City of Gallatin, Sumner County, Tennessee, rezoning an approximate 46.95 (+/-) acre parcel, located east of Big Station Camp Boulevard and north of Vietnam Veterans Boulevard (Highway 386) from Planned General Commercial (PGC) to the Mixed Use (MU) zoning district and approving a Preliminary Master Development Plan for Gross Builders-Hidden Creek, authorizing the revision to be indicated on the Official Zoning Atlas; repealing conflicting ordinances; providing for severability, and providing for an effective date. The Gallatin Municipal-Regional Planning Commission recommended approval at the May 19, 2014 Planning Commission Meeting. (PC0184-14)

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

PUBLIC HEARING: APRIL 7, 2015
2ND READING: APRIL 21, 2015

ORDINANCE NO. O1501-3

AN ORDINANCE OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE, REZONING AN APPROXIMATE 10.525 (+/-) ACRE PARCEL, LOCATED SOUTH OF HARRIS LANE AND WEST OF GREENLEA BOULEVARD, FROM THE AGRICULTURAL RESIDENTIAL (A) ZONING DISTRICT TO THE MULTIPLE RESIDENTIAL AND OFFICE (MRO) ZONING DISTRICT AND APPROVING A PRELIMINARY MASTER DEVELOPMENT PLAN FOR LONG HOLLOW FARMS SUBDIVISION, AUTHORIZING THE REVISION TO BE INDICATED ON THE OFFICIAL ZONING ATLAS; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the owner of property has submitted a complete application to rezone 10.525 (+/-) acre lot located on Harris Lane; and

WHEREAS, the property to be rezoned is located south of Harris Lane and west of GreenLea Drive and is currently zoned Agricultural Residential (A); and

WHEREAS, the Gallatin Municipal-Regional Planning Commission has reviewed and recommended approval of the proposed rezoning in GMRPC Resolution 2014-108; and

WHEREAS, a public hearing was held following public notice as prescribed by the Gallatin Zoning Ordinance and Section 13-7-203 T.C.A.; and

WHEREAS, the City Council has approved by majority vote of the members present the rezoning request of the described property; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE as follows:

Section 1. The City Council of the City of Gallatin does hereby approve the rezoning of a 10.525 (\pm) acre parcel from the Agricultural Residential (A) zoning district to the Multiple Residential and Office (MRO) zoning district as described in Exhibit 'A' and approves the Preliminary Master Development Plan as described in Exhibit 'B'.

Section 2. The City Council of the City of Gallatin does hereby approve, authorize and direct the revision of the City's Official Zoning Atlas to show the classification for the area as hereby rezoned.

Section 3. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

Section 4. If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, the invalidity shall not affect other provision or applications of this

ordinance which can be given without the invalid provision or application, and to this end the provisions of this ordinance are declared severable.

Section 5. This ordinance shall become effective immediately upon adoption.

PASSED FIRST READING: March 3, 2015.

PASSED SECOND READING:

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY
CITY ATTORNEY

EXHIBIT 'A'

Legal Description – Tax Map Parcel 125//020.07, 10.525 (+/-) Acres

BEGINNING at an iron pin set in the southerly margin, 25 feet from the center line of Harris Lane, the most northwest corner of this tract, and being a corner to Randall Glenn Jones (deed book 357, page 302); thence, with said Harris Lane, S58 deg. 43 min. 11 sec. E, a distance of 102.20 feet to the point of curvature of a non-tangent curve, concave to the southwest, having a radius of 523.53 feet a central angle of 22 deg. 58 min. 33 sec., and a chord of 208.53 feet bearing N 47 deg. 43 min. 46 sec. W; thence southeast along said curve, a distance of 209.34 feet to an iron pin set in the margin of said Harris Lane, a corner to tract 7; thence, leaving said Harris Lane, S 8 deg. 48 min 44 sec. W, a distance of 1590.15 feet to an iron pin set; thence, N 82 deg. 43 min. 08 sec. W, a distance of 246.57 feet to an iron pin set in the line of said Jones; thence, with said Jones, N 8 deg. 08 min. 00 sec. E, a distance of 1850.91 feet to the point of beginning, containing 10.53 acres, more or less, and being described as Tract No.8 according to a survey by Ray G. Cole, Registered Land Survey No. 924. Dated June 3, 1998.

Being the same property conveyed to Emmett I. Jenkins and Debra B. Jenkins, husband and wife by Transfer dated 06/11/2004 from Jimmie' D. Hunter and Carolyn Hunter, husband and wife of record in Record Book 2030, Page 425, Register's Office for Sumner County, Tennessee.

EXHIBIT 'B'

The rezoning shall be substantially consistent with the Preliminary Master Development Plan for Miller Development Long Hollow Farms Subdivision, consisting of a one sheet plan prepared by GAM Engineering, Inc. of Hendersonville, TN with job No. 14-222, dated 11-17-14 with revision date of 1-19-2015 and the architectural renderings for Long Hollow Farms by Miller Development, GAM Engineering, Inc., Reliant Realty and Dye Design Studio comprising a 11 sheet plan set.

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

MARCH 24, 2015

DEPARTMENT: Councilman Steve Camp

AGENDA # |

SUBJECT:

Ordinance No. O1501-3. An ordinance of the City of Gallatin, Sumner County, Tennessee, amending the zoning on 10.525 (+/-) acres from Agricultural Residential (A) zone district to Multiple Residential and Office (MRO) zone district with a Preliminary Master Development Plan.

SUMMARY:

Applicant requests approval to amend the Gallatin Zoning Map to rezone one (1) parcel (Tax Map 125 - Parcel 020.07) and approval of a Preliminary Master Development Plan for Long Hollow Farms, containing 10.525 (+/-) acres, located south of Harris Lane and west of GreenLea Boulevard. The Gallatin Municipal-Regional Planning Commission recommended approval at the December 8, 2014 Planning Commission Meeting. Council briefly discussed this item at the March 10th Council Committee meeting and requested additional discussion at tonight's meeting. The Applicant provided staff with a modified plan that reduces the number of lots from 55 lots to 50 lots and provides opportunities for future street extensions to adjacent parcels. A copy of the plan is attached. The public hearing has been advertised for the April 7th Council meeting. (PC0374-14)

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE NO. 01503-23

ORDINANCE APPROPRIATING \$116.24 FROM REVENUE RECEIVED BY SIGN
SHOP SALE OF MATERIALS

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the sum of \$116.24 is hereby appropriated from revenue received from Sale of Materials – Signs, account #110-36500, to account #110-43120-342, Sign Parts and Supplies, and

BE IT FURTHER ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that this Ordinance shall take effect from and after its final passage, the public welfare requiring such.

PASSED FIRST READING: April 7, 2015.

PASSED SECOND READING:

MAYOR PAIGE BROWN

ATTEST:

APPROVED AS TO FORM:

CONNIE KITTRELL
CITY RECORDER

SUSAN HIGH-MCAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

March 24, 2015

DEPARTMENT: Engineering

AGENDA # 7

SUBJECT:

Ordinance Appropriating Revenue from Sign Shop Sale

SUMMARY:

The attached Ordinance is appropriating revenue received for the materials and installation of a stop sign located at Wendy's on Nashville Pike.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE NO. 01503-22

**ORDINANCE TO VACATE RIGHT-OF-WAY BETWEEN 266 AND 272 WEST
SMITH STREET TO RANDALL L. STONE**

WHEREAS, THE CITY OF GALLATIN has determined that it no longer needs the right-of-way between 266 and 272 West Smith Street and proposes to vacate said right-of-way and transfer said property to Randall L. Stone;

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

Section 1. That any portion of right-of-way shown or referenced as "Alley" in the deeds recorded for 266 and 272 West Smith Street, Parcels 126C/H/019.00 and 126C/H/020.00, Deed Book 182, Page 556 and Deed Book 158, Page 547, at the Sumner County Register of Deeds Office, is wholly vacated and shall no longer be a part of the street and alley systems of the City of Gallatin and is hereby transferred to Randall L. Stone.

Section 2. That the Mayor is authorized to execute any and all documents necessary to effectuate the terms of this agreement.

BE IT FURTHER ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that this ordinance shall take effect on final passage, the public welfare requiring such.

PASSED FIRST READING:

PASSED SECOND READING:

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL, CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY, CITY ATTORNEY

**City of Gallatin
Engineering Division
Memorandum**

To : Planning Commission
From : Engineering Division
Date : 3-23-2015
Subject : Smith Street Alley ROW Abandonment

The owner of properties located on 266 and 272 Smith Street has requested the City abandon any interest it may have in the old 16' alley right of way located between the properties. A paved drive is located in the right of way, and connects to the property to the north (253 W. Main St.).

No records were found of the City maintaining the alley, and most of the deed references call the alley private. The tax assessor's map shows the alley as public though. At this time, Gallatin Public Utilities, Gallatin Electric Department, Gallatin Public Works, and the Gallatin Fire Department have indicated they have no desire to keep any public interest in the alley.

Be aware there may still be a private easement in affect for the property. The City would just be abandoning any interest they may have in the alley

The abandonment request will be sent to City Council for their consideration, with any comments this body may have regarding the request.

Please find attachment for reference.

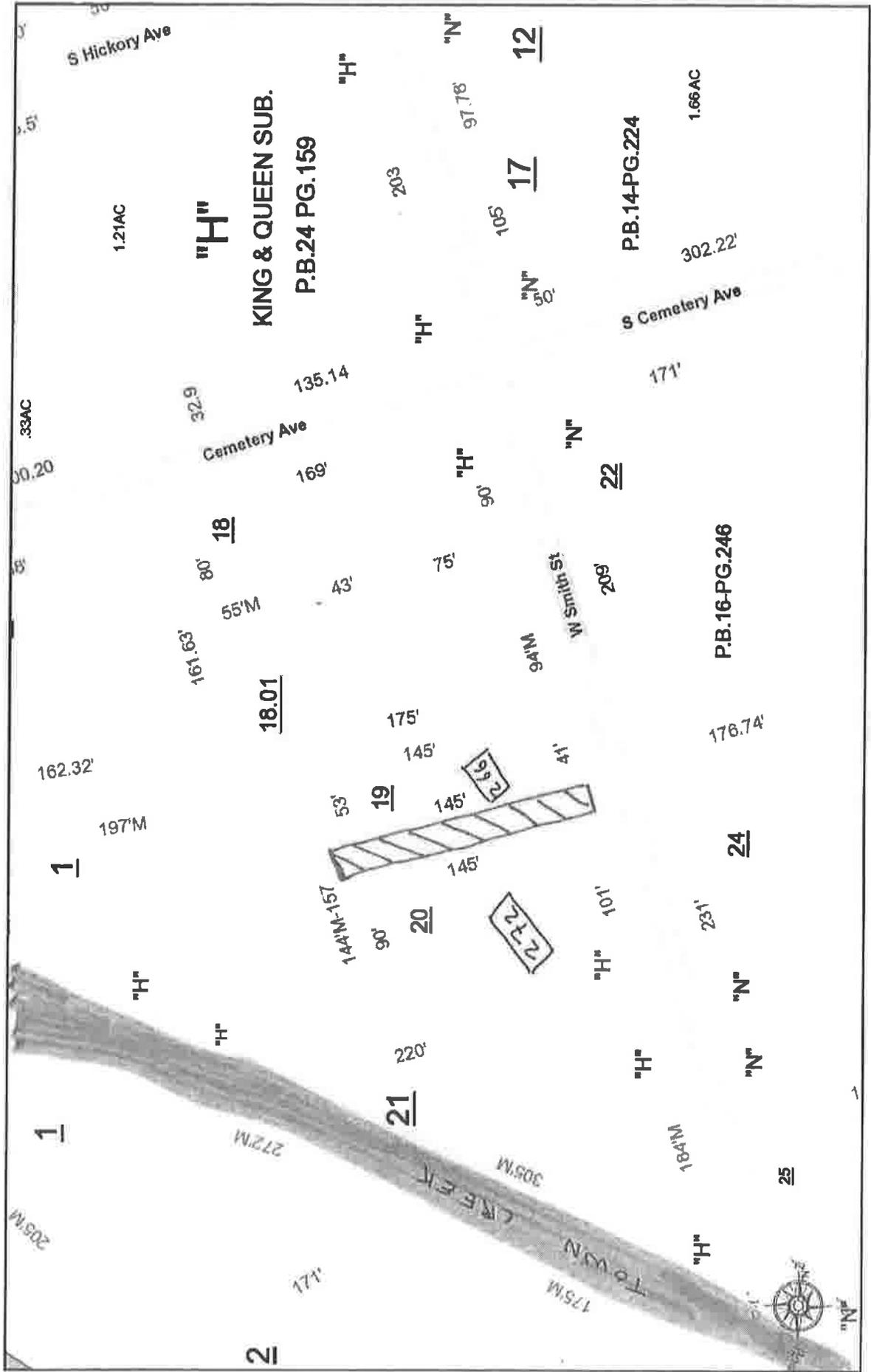
Randall L Stone Property

**This is a request to remove an old easement and or alley
located between 266 and 272 West Smith Street, Gallatin, TN
37066 Parcel 126C H 019.00 and Parcel 126C H 020.00**

Randall L Stone

Randall L Stone

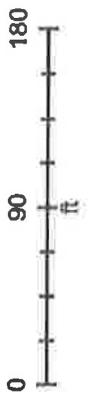
266/272 W Smith St



SUMNER COUNTY, TENNESSEE

DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSESSMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS AND IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP.

MAP DATE: March 11, 2015



 - ADDRESS

 - ROAD TO RECORD

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

April 14, 2015

DEPARTMENT: Engineering

AGENDA # 2

SUBJECT:

Ordinance to Vacate Right of Way on West Smith Street

SUMMARY:

Please see attached Memorandum.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE NO. 01504-24

ORDINANCE APPROPRIATING FUNDS FROM SALE OF EQUIPMENT TO THE
STREET DEPARTMENT IN THE AMOUNT OF \$9000.00

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the sum
of \$9000.00 is hereby appropriated from the General Fund account 110-36330, Sale of
Equipment, to account 110-43120-261, Street Department Repair and Maintenance
Vehicles.

BE IT FURTHER ORDAINED BY THE CITY OF GALLATIN, TENNESSEE
that this Ordinance shall take effect on its final passage, the public welfare requiring
such.

PASSED FIRST READING:

PASSED SECOND READING:

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL, CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY, CITY ATTORNEY

CITY OF GALLATIN
THE COUNCIL COMMITTEE
AGENDA SUMMARY
4/14/2015

AGENDA # 1

DEPARTMENT: Public Works

SUBJECT: Ordinance to appropriate \$9000.00 from the Sale of Equipment account #110-36330 crediting Street Department Repair and Maintenance Vehicles 110-43120-261

SUMMARY: Ordinance to appropriate \$9000.00 from the Sale of Equipment account #110-36330 to Street Department Repair and Maintenance Vehicles 110-43120-261. (Sale of Oil Distributor truck -1980 Ford F-800)

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

AMENDED RESOLUTION NO. R1503-16

RESOLUTION RESASSIGNING ANIMAL CONTROL DUTIES FROM PUBLIC WORKS DEPARTMENT TO GALLATIN POLICE DEPARTMENT

WHEREAS, the Animal Control division of the City of Gallatin currently is housed within the Public Works Department, but due to the close working relationship Animal Control must maintain with the Police Department, the City has determined it is in the best interest of the City to transfer Animal Control to the Gallatin Police Department.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF GALLATIN, TENNESSEE, as follows:

1. That all aspects of Animal Control including, but not limited to, the supervision, property, vehicles, equipment, assets, budget, and control be transferred from Public Works Department to Gallatin Police Department.
2. That the Animal Control Officer positions and their job descriptions be transferred from Public Works Department to Gallatin Police Department.
3. This Resolution shall take effect July 1, 2015, the public welfare requiring such.

IT IS SO ORDERED.

PRESENT AND VOTING:

AYE:

NAY:

DATED:

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

April 14, 2015

DEPARTMENT: Councilman Camp

AGENDA # 5

SUBJECT:

Transfer of Animal Control from Public Works to Police Department

SUMMARY:

At the April 7 Council Meeting, Council deferred this item back to Committee upon a motion by Councilman Camp. While Council did not approve the attached resolution at the April 7 meeting, Council did amend it to make the action effective July 1, 2015.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

RESOLUTION CONFIRMING REAPPOINTMENT OF ED WYATT TO GALLATIN
MUNICIPAL BOARD OF ZONING APPEALS

WHEREAS, Section 15.04.020(c) of the Gallatin Zoning Ordinance authorizes the Mayor to appoint members to the Gallatin Board of Zoning Appeals; and

WHEREAS, the Mayor has forwarded the appointment of Ed Wyatt to serve until May 2019 to the City Council for confirmation; and

WHEREAS, Section 15.04.020(c) requires that the City Council confirm the appointment by resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF GALLATIN, TENNESSEE, that Ed Wyatt is confirmed as appointee to the Gallatin Municipal Board of Zoning Appeals.

BE IT FURTHER RESOLVED that this resolution shall take effect upon passage, the public welfare requiring it.

IT IS SO ORDERED.

PRESENT AND VOTING:

AYE:

NAY:

DATE:

MAYOR PAIGE BROWN

ATTEST:

APPROVED AS TO FORM:

CONNIE KITTRELL
CITY RECORDER

SUSAN HIGH-MCAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

April 14, 2015

DEPARTMENT: Mayor Brown

AGENDA # 9

SUBJECT:

Reappointment of Ed Wyatt to the Municipal Board of Zoning Appeals

SUMMARY:

Mayor Brown is recommending the reappointment of Ed Wyatt to the MBZA.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

RESOLUTION REAPPOINTING ED MAYBERRY TO THE GALLATIN ELECTRIC
POWER BOARD

WHEREAS, Tenn. Code Ann. § 7-52-108 provides that directors of a municipal electric board shall be appointed by the chief executive with confirmation by the governing body of the municipality; and

WHEREAS, the Mayor has nominated Councilman Ed Mayberry for reappointment as the City Council representative to the board until his City Council term expires on January 8, 2019.

NOW, THEREFORE, BE IT RESOLVED, that Ed Mayberry is hereby reappointed to the Gallatin Electric Power Board.

BE IT FURTHER RESOLVED that this Resolution shall take effect from and after its final passage the public welfare requiring such.

IT IS SO ORDERED.

PRESENT AND VOTING:

AYE:

NAY:

DATED:

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

April 14, 2015

DEPARTMENT: Mayor Paige Brown

AGENDA # 10

SUBJECT:

Reappointment of Councilman Ed Mayberry to the Electric Power Board

SUMMARY:

Mayor Paige Brown is recommending the reappointment of Councilman Ed Mayberry to the Electric Power Board as the Council representative on that body.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

RESOLUTION NO. R1504-21

RESOLUTION TO APPROVE PAYMENT IN LIEU OF TAX (PILOT) PROGRAM
FOR PROJECT ISLAND AS ECONOMIC DEVELOPMENT INCENTIVE
SUPERSEDING AND REPLACING RESOLUTION NO. R1504-18

WHEREAS, the Industrial Development Board is currently working to bring additional jobs and revenue to the City of Gallatin and Sumner County through Project Island; and

WHEREAS, the Gallatin City Council unanimously passed Resolution No. R1504-18 on April 7, 2015, approving a PILOT program passed by the Industrial Development Board for Project Island; and

WHEREAS, following passage of Resolution No. R1504-18, further negotiations regarding Project Island ensued that required the Industrial Development Board to revise the PILOT program for Project Island. The Industrial Development Board has now adopted a revised PILOT program for Project Island; and

WHEREAS, the City Council of the City of Gallatin restates that it is sometimes necessary to entice industry with financial incentives; and

WHEREAS, the Industrial Development Board has passed a revised PILOT program for Project Island; and

WHEREAS, the City of Gallatin supports and hereby approves the revised PILOT program passed by the Industrial Development Board;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gallatin that it approves the revised PILOT program passed by the Industrial Development Board for Project Island for the benefit of the City of Gallatin, Sumner County and the citizens.

BE IT FURTHER RESOLVED that Resolution No. R1504-18 is hereby superseded and replaced by this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon passage, the public welfare requiring it.

IT IS SO ORDERED.

PRESENT AND VOTING:

AYE:

NAY:

DATED:

MAYOR PAIGE BROWN

ATTEST:

APPROVED AS TO FORM:

CONNIE KITTRELL
CITY RECORDER

SUSAN HIGH- MCAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

April 14, 2015

DEPARTMENT: Economic Development Agency

AGENDA # 6

SUBJECT:
Project Island

SUMMARY:
Discussion needed about the revision of the incentives for Project Island.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes: