

BOARD OF COMMISSIONERS' MEETING

Minutes
March 21, 2017
7:00 p.m.

- I. **Call to Order** – Mayor Roberts called the meeting to order at 7:00 p.m.
- II. **Roll Call** – City Manager Smith called the roll. Mayor Roberts, Vice Mayor Pierce, Commissioners LeCompte, Pope and Rose were present. Also present was City Attorney Arnold Stulce Jr., Fire Chief Mark Mathews, Police Chief Tim Christol, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** – Vice Mayor Pierce gave the Invocation.
- IV. **Pledge of Allegiance** – Fire Chief Mark Mathews led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
 - A. **March 7, 2017 Agenda Work Session**
 - B. **March 7, 2017 Commission Meeting**Commissioner LeCompte made a motion to approve the minutes as printed, second by Vice Mayor Pierce. The minutes of the meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed all, especially former Red Bank mayor Pat Brown
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone.
 - Attended the Chamber Lunch where Dixie Fuller was the guest speaker. Also spoke with Bill Todd who volunteers with SCORE, a non-profit agency that assists people with various aspects of starting a business.
 - Autism Awareness Group will be hosting an event on April 1st at the Red Bank Baptist Church from 10 a.m. to 1 p.m., the public is invited.
 - **Commissioner Terry Pope**
 - No Report
 - **Commissioner Carol Rose**
 - Thanked everyone for attending.
 - Special welcome to her three grandchildren.
- VIII. **City Manager Report**
 - No Report

Public Hearing

Mayor Roberts advised that the Public Hearing was in regard to Ordinance No. 17-1086, an ordinance to rezone property located at 4704 Dayton Blvd. from C-1 Commercial to L-1 Light Manufacturing, subject to conditions. Mayor Roberts called the property owner, Jeffrey Reardon forward. Upon inquiry Mr. Reardon advised that he is planning to open a specialty cabinet and woodworking shop at the location. He advised that his business would not employ more than five employees for a total of seven employees, including him and his wife. Mr. Reardon presented hand drawings of the property and proposed building. Mayor Roberts invited citizen comments:

Rufus Smith, Red Bank Planning Commission, Mr. Smith advised that the Red Bank Planning Commission recommended denying the rezoning, but as an alternative adding a permitted use to the C-1 Commercial Zone to allow small craft and woodworking shops.

Lynn Bodine, 4702 Dayton Blvd., Advised that he has a business next door to this property and he is in favor of the rezoning.

Mike Price, MAP Engineers, Advised that he is the engineer for the project and that the properties located on either side of this property are currently zoned L-1.

Upon inquiry by Commissioner Rose, Mr. Reardon advised that all of his equipment will be located inside the building and would not create excessive noise to the surrounding areas. It was also noted that the property will automatically revert back to C-1 if cabinet making, millworks and carpentry shop operations are not commenced within one year from the date of passage of this ordinance or if operations cease for a period of one year and that no other L-1 uses than as specified in the ordinance would be permitted. The Mayor also noted that although the applicant showed tentative

sight plans and tentative building plans that only zoning matters are being considered. After no further comments the Public Hearing was closed.

X. Unfinished Business –

A. ORDINANCE NO. 17-1082 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE ZONING ORDINANCE AS CODIFIED IN THE RED BANK CITY CODE AT TITLE 14, SECTIONS 14-302, 14-404, 14-405, 14-501 AND 14-901 OF THE RED BANK CITY CODE (SECOND AND FINAL READING)

City Manager Smith explained that this ordinance amends and clarifies regulations regarding outdoor storage of retail merchandise. He explained that it also addresses zoning districts in which warehouse type storage facilities and similar business uses are allowed to be located. Commissioner Rose made a motion to approve the ordinance, second by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 17-1082 was approved on second and final reading with all Commissioners voting “yes”.

B. ORDINANCE NO. 17-1084 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO ALLOW AND REGULATE THE SALE OF BEER, FOR ON PREMISES CONSUMPTION, IN RESTAURANTS HOLDING A RED BANK RESTAURANT BEER LICENSE AND BUSINESSES HOLDING A CRAFT BREWER’S LICENSE IN THE CONTEXT OF OUTDOOR DINING/SEATING AREAS AND TO PROHIBIT OUTDOOR CONSUMPTION IN OTHER CONTEXTS (FIRST READING)

Mayor Roberts advised that there have been several restaurants interested in providing outdoor dining areas and that they would like to be able to serve beer in these outdoor dining areas. He explained that this ordinance would allow for those holding a restaurant beer license and that it also contains regulations pertaining to noise levels and sight screening requirements. He advised that this ordinance is also applicable to businesses holding a Craft Brewer’s Sampling License. Vice Mayor Pierce made a motion to approve the ordinance, second by Mayor Roberts. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 17-1084 was approved on first reading with all Commissioners voting “yes”.

C. ORDINANCE NO. 17-1085 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2017 OPERATING BUDGET TO APPROPRIATE DONATION FUNDING FROM THE RED BANK AND SODDY DAISY CHARITABLE FOUNDATION IN THE AMOUNT OF \$23,153.00 (SECOND AND FINAL READING)

Mayor Roberts advised that this ordinance will amend the FY 2017 budget by adding grant funding received from the Red Bank and Soddy Daisy Charitable Foundation. It was noted that as a condition of the grant, the funds shall be used towards repairs and renovations to Kids Corner Park. Commissioner LeCompte made a motion to approve the ordinance and to accept the conditions of the grant, second by Commissioner Rose. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 17-1085 was approved on second and final reading with all Commissioners voting “yes”.

XI. New Business –

A. ORDINANCE NO. 17-1086 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 4704 DAYTON BOULEVARD FROM C-1 COMMERCIAL ZONE TO L-1 LIGHT MANUFACTURING ZONE, SUBJECT TO CONDITIONS (FIRST READING)

Mayor Roberts advised that this ordinance was discussed in detail in the earlier Public Hearing. Commissioner Rose made a motion to approve the ordinance, second by Vice Mayor Pierce. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 17-1086 was approved on first reading with all Commissioners voting “yes”.

B. ORDINANCE NO. 17-1087 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND ORDINANCE NO. 15-1043, CODIFIED AT RED BANK CITY CODE TITLE 15, CHAPTER 15, SECTION 15-108 AND SECTION 15-117 IN ORDER TO FURTHER DEFINE MOBILE FOOD SERVICE VEHICLE ZONES (FIRST READING)

Mayor Roberts advised that if approved this ordinance will standardize the hours of operation and specify further the limited designated zones where mobile food trucks can be located. Commissioner Pope made a motion to approve the ordinance, second by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 17-1087 was approved on first reading with all Commissioners voting “yes”.

C. RESOLUTION NO. 17-1153 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, IN SUPPORT OF THE GRANT

PROPOSAL/REQUEST TO THE LYNDHURST FOUNDATION AND THE BENWOOD FOUNDATION BY THE SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT FOR NORTH SHORE TO NORTH CHICK RAIL-WITH-TRAIL FEASIBILITY STUDY

Mayor Roberts advised that this is a resolution in support of the Southeast Tennessee Development District applying for grant funds to assist with a feasibility study in regard to North Shore to North Chock Rails-With-Trails. He explained that there are no City funds committed to this project at this time. Commissioner LeCompte made a motion to approve the resolution, second by Commissioner Rose. There were no citizen comments. Resolution No. 17-1153 was approved with all Commissioners voting “yes”.

D. RESOLUTION NO. 17-1154 – A RESOLUTION TO PROCLAIM APRIL 1, 2017 “AUTISM AWARENESS DAY” IN THE CITY OF RED BANK

Mayor Roberts advised that the Chattanooga Autism Awareness Center is hosting their 3rd Annual Autism Awareness Day at Red Bank Baptist Church on April 1st between the hours of 10:00 a.m. and 1:00 p.m. He advised that this resolution will proclaim April 1, 2017 “Autism Awareness Day” in the City. Vice Mayor Pierce made a motion to approve the resolution, second by Commissioner Pope. There were no citizen comments. Resolution No. 17-1154 was approved with all Commissioners voting “yes”.

E. RESOLUTION NO. 17-1155 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, EXTENDING THE MORATORIUM UPON THE ISSUANCE OF NEW PERMANENT SIGN PERMITS IN THE CENTRAL BUSINESS ZONING DISTRICT AND BILLBOARDS IN ALL ZONING DISTRICTS PENDING A REVIEW AND STUDY OF APPLICABLE REGULATORY ORDINANCES IN REGARD TO THE SIGN ORDINANCE

Mayor Roberts advised that the City is in the process of conducting an in-depth review and revision of the sign ordinance. He advised that this resolution will extend the moratorium on the issuance of new permanent sign permits in the Central Business District and the issuance of new billboard sign permits in all district for an extended six month period. Commissioner LeCompte made a motion to approve the resolution, second by Vice Mayor Pierce. There were no citizen comments. Resolution No. 17-1155 was approved with all Commissioners voting “yes”.

**XII. Citizen Comments –
None**

XIII. Adjournment

The meeting was adjourned at 7:31 p.m.

MAYOR

City Recorder