AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON MONDAY, SEPTEMBER 19, 2016 AT 6:00 P.M.

I. Call to Order by the Mayor

II. Invocation

III. Roll Call by City Recorder

IV. Approval of previous meeting minutes

1. September 6, 2016–Commission Meeting

V. Comments from Citizens

VI. Unfinished Business

- None

VII. New Business

1. First Reading, Ordinance #1025, amending conditions imposed by Ordinance #999 on the rezoning of certain property on Apison Pike

2. First Reading, Ordinance #1026, amending the official zoning map to rezone property on Apison Pike

VIII. Request for reports from City Administration/Commissioners by the Mayor

IX. Adjournment

MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON TUESDAY, SEPTEMBER 6, 2016 AT 6:00 P.M.

INVOCATION:

PRESENT: Mayor Katie Lamb, Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Phil Garver, Commissioner Ethan White, City Manager Ted Rogers, City Attorney Sam Elliott

KEY MANAGERS: Finance Director & City Recorder Michelle Toro, Director of Public Works Eric Sines, Planning & Economic Development Director Kelly Martin, Building and Codes Director Andrew Morkert

ABSENT: Director of Airport Operations Chris Swain, Police Chief Brian Hickman

GUESTS: David Barto, Gail MacLafferty, Merritt MacLafferty, John McCoy

9-6-2016 (546) REGULAR MEETING MINUTES – August 15, 2016

It was moved by Commissioner White and seconded by Vice Mayor Johnson to accept the minutes of the regular commission meeting on August 15, 2016.

ROLL CALL:

COMMISSIONER BAKER	**YEA**
COMMISSIONER GARVER	**YEA**
COMMISSIONER WHITE	**YEA**
VICE MAYOR JOHNSON	**YEA**
MAYOR LAMB	**YEA**

9-6-2016 (547) COMMISSION WORKSHOP MINUTES – August 22, 2016

It was moved by Commissioner White and seconded by Commissioner Garver to accept the minutes of the commission workshop on August 22, 2016.

ROLL CALL:

COMMISSIONER BAKER	**YEA**
COMMISSIONER GARVER	**YEA**
COMMISSIONER WHITE	**YEA**
VICE MAYOR JOHNSON	**YEA**
MAYOR LAMB	**YEA**

9-6-2016 (548) WIGS CERTIFICATE OF COMPLIANCE

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to allow Mayor Lamb to sign the WIGS certificate of compliance for Aldi, Inc.

ROLL CALL:

COMMISSIONER BAKER	**YEA**
COMMISSIONER GARVER	**YEA**
COMMISSIONER WHITE	**YEA**
VICE MAYOR JOHNSON	**YEA**
MAYOR LAMB	**YEA**

9-6-2016 (549) COLLEGEDALE COMMONS FUNDING

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to accept City Manager Roger's proposal of donating $1.5 million towards the funding of the Collegedale Commons.

ROLL CALL:

COMMISSIONER BAKER	**YEA**
COMMISSIONER GARVER	**YEA**
COMMISSIONER WHITE	**YEA**
VICE MAYOR JOHNSON	**YEA**
MAYOR LAMB	**YEA**

9-6-2016 (550) SALE OF SURPLUS PROPERTY

It was moved by Commissioner White and seconded by Commissioner Garver to approve the sale of surplus property on Apison Pike at Hamilton County Map 140 Parcel 160.09 for the best possible price.

ROLL CALL:

COMMISSIONER BAKER	**YEA**
COMMISSIONER GARVER	**YEA**
COMMISSIONER WHITE	**YEA**
VICE MAYOR JOHNSON	**YEA**
MAYOR LAMB	**YEA**

9-6-2016 (551) MOTION TO ADJOURN

It was moved by Vice Mayor Johnson to adjourn the meeting. No roll call was taken.

The meeting was adjourned at 6:18 PM.

Mayor, Katie Lamb	**City Recorder, Michelle Toro**

ORDINANCE #1025

AN ORDINANCE OF THE CITY OF COLLEGEDALE, TENNESSEE AMENDING THE CONDITIONS IMPOSED BY ORDINANCE # 999 ON THE REZONING OF CERTAIN PROPERTY ON APISON PIKE GENERALLY IDENTIFIED AS THE PORTION HAMILTON COUNTY TAX MAP 140, PARCEL 160.07 INCLUDED IN THE PLANNED COMMERCIAL DEVELOPMENT OVERLAY

WHEREAS, on September 22, 2014 the City Commission passed on its second and final reading Ordinance # 999, which rezoned certain property within the City located on Apison Pike, being generally identified as a portion of Hamilton County Tax Map 140, Parcel 160.07; and

WHEREAS, Section 2 of Ordinance #999 imposed certain conditions on the rezoning, including Condition No. 3, requiring any change in the type and ratio of approved uses will necessitate a full review by staff, the Planning Commission, and approval by the Collegedale Board of Commissioners; and

WHEREAS, the owner of said property has requested to raise the allowed percentage of residential building are from twenty-five (25) percent of the total site to an amount not to exceed forty-nine (49) percent of the total site building area; and

WHEREAS, the owner has submitted an updated site plan reflecting such amendments; and

WHEREAS, the Collegedale Municipal Planning Commission recommends approval of said amendment with conditions; and

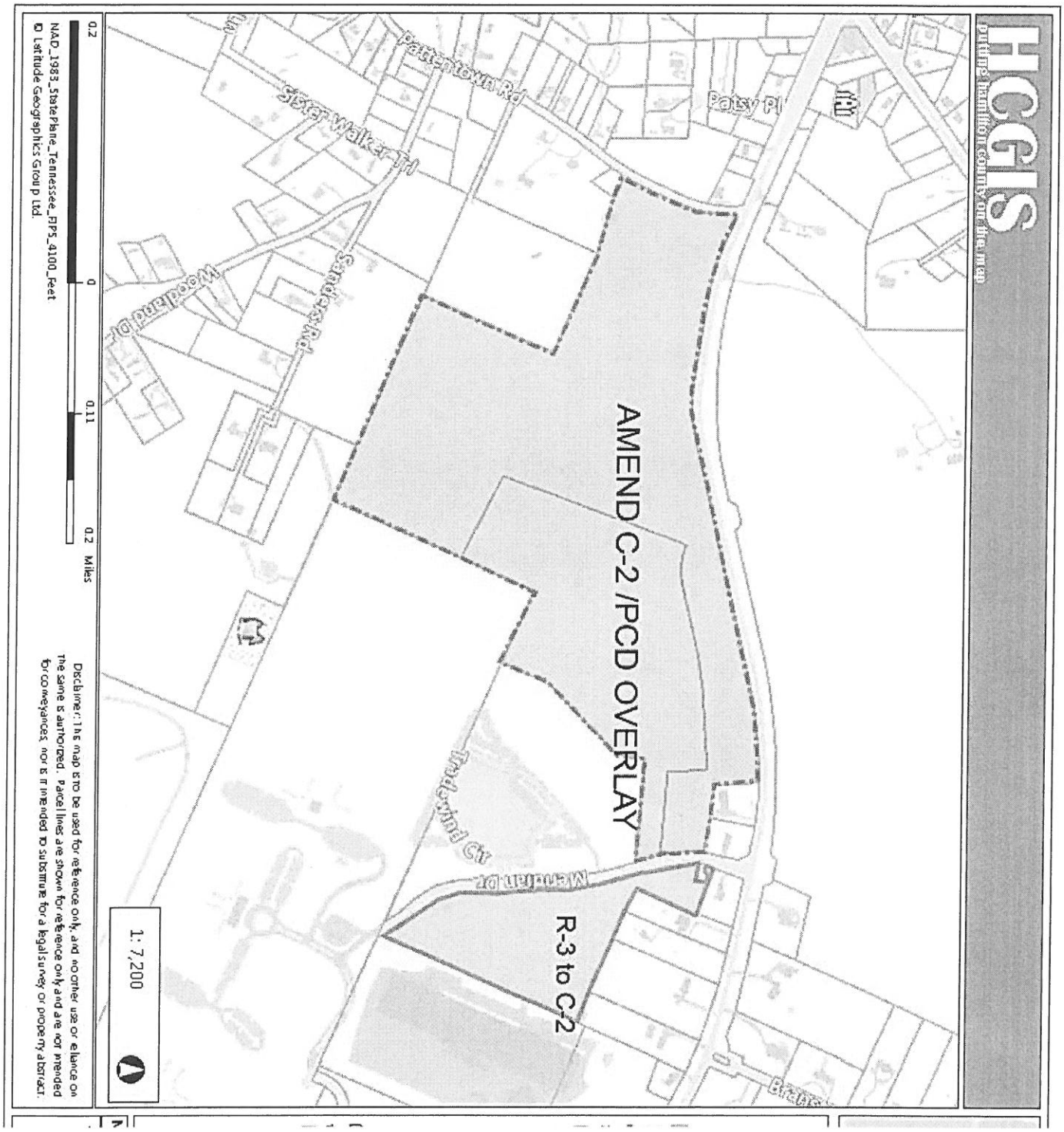
NOW THEREFORE, BE IT ORDAINED by the City of Collegedale, Tennessee as follows:

SECTION 1: Section 1, Condition No. 3, is hereby amended to to raise the maximum permitted residential building area from twenty-five (25) percent to forty-nine (49) percent.

SECTION 2: The following conditions shall apply:

1. Pedestrian circulation facilities/internal greenway components shall be retained from previous plan.
2. Parks/Plazas/Greenspace shall be designated and preserved per the PCD Ordinance.
3. All other aspects of Ordinance #999 are hereby reenacted and confirmed.

SECTION 3: This Ordinance shall take effect fifteen (15) days following a final reading by the Collegedale City Commission, the public welfare requiring the same.



Passed first reading_____
Votes for _____ Votes against _____

Passed second reading_____
Votes for _____ Votes against _____

_____ _____
Mayor Attest: City Recorder

Approved as to form:

_____
City Attorney

ORDINANCE #1026

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP TO REZONE PROPERTY ON APISON PIKE FROM R-3 (MULTI-FAMILY DISTRICT) TO C-2 (SHOPPING CENTER COMMERCIAL), DESCRIBED AS HAMILTON COUNTY TAX PARCEL 140 160.13, SAID AREA BEING LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF COLLEGEDALE, TENNESSEE

WHEREAS, the authority Tennessee Code Annotated (TCA) Section 13-7-201 allows for the zoning of territory within a municipality; and

WHEREAS, the Collegedale Municipal Planning Commission has certified zoning districts as provided for in TCA Section 13-7-202; and

WHEREAS, TCA Section 13-7-204 authorizes amendments to a zoning map; and

WHEREAS, in accordance with TCA Section 13-7-203 subsection (b), the Collegedale Municipal Planning Commission made a recommendation to approve the zoning amendment herein described to the Board of Commissioners; and

WHEREAS, in accordance with TCA Section 13-7-203, subsection (a) a public hearing was held with at least fifteen (15) days notice being given prior to final reading of this ordinance;

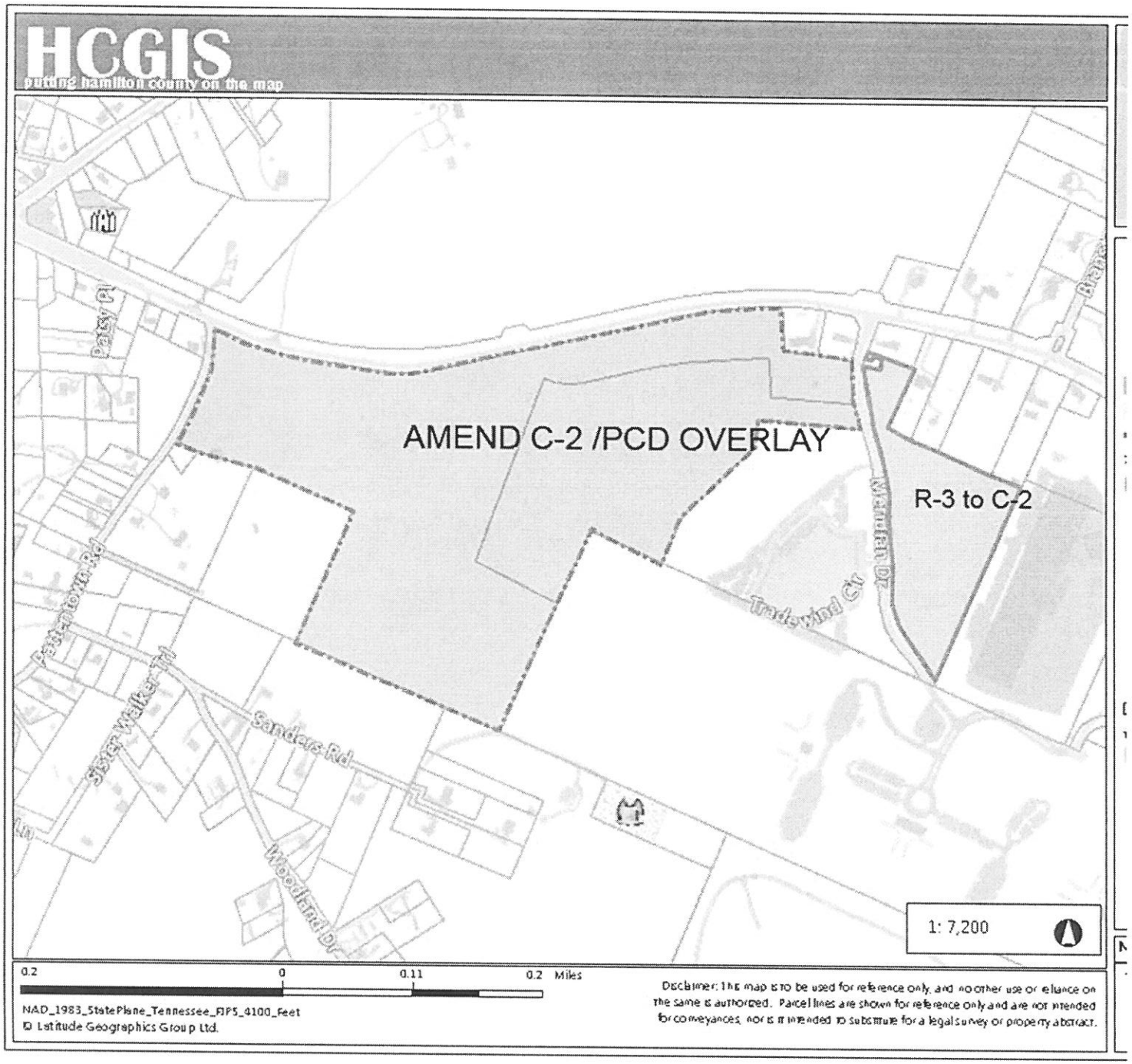
NOW THEREFORE, BE IT ORDAINED by the Board of Mayor and Commissioners of the City of Collegedale, Tennessee that the Official Zoning Map referenced in Section 3.02 of the Collegedale Zoning Ordinance be amended as described more accurately within the body of this ordinance:

Section 1: The following described property shall be zoned C-2 (Shopping Center Commercial) on the Official Collegedale Zoning Map and shown on the attached illustration:

Boundary Description for Area to be Zoned C-2
This change in zoning will affect parcel 160.13 of Hamilton County Tax Map 140. The parcel is bounded by Meridian Drive to the west.

Section 2: **This zoning change is subject to the following conditions:**

1. Meridian Drive shall be improved to the appropriate municipal roadway standards prior to the issuance of a Certificate of Occupancy for uses on this site.
2. New structures shall adhere to the City of Collegedale Design Standards.
3. Outdoor storage prohibited.
4. Uses shall be limited to retail, restaurants, and offices.
5. Self-storage facilities shall be allowed upon issuance of a Special Exceptions Permit by the Board of Zoning Appeals.


HCGIS
putting hamilton county on the map
AMEND C-2 /PCD OVERLAY
R-3 to C-2
Patsy Pl
Pattentown Rd
Sister Walker Trl
Sanders Rd
Woodland Dr
Tradewind Ct
Mendian Dr
1: 7,200
0.2
0
0.11
0.2 Miles
NAD_1983_StatePlane_Tennessee_FIPS_4100_Feet
© Latitude Geographics Group Ltd.
Disclaimer: This map is to be used for reference only, and no other use or reliance on the same is authorized. Parcel lines are shown for reference only and are not intended for conveyances, nor is it intended to substitute for a legal survey or property abstract.

NOW, LET IT BE FURTHER ORDAINED, that this ordinance shall take effect fifteen (15) days following a public hearing and a final reading by the Collegedale Board of Mayor and Commissioners, the welfare of the City requiring it.

Passed first reading_____
Votes for _____ Votes against _____

Passed second reading_____
Votes for _____ Votes against _____

_____ _____

Mayor **Attest: City Recorder**

Approved as to form:

_____

City Attorney