AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON MONDAY, OCTOBER 3, 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 19, 2016–Commission Meeting
2. September 26, 2016-Commission Workshop

V. Comments from Citizens

VI. Unfinished Business

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

2. Public Hearing and Second Reading, Ordinance #1026, amending the official zoning map to rezone property on Apison Pike

VII. New Business

1. WWTA agreement

2. First and Final Reading, Resolution #481, prohibiting the service and consumption of alcohol on the Collegedale Commons property during city sponsored events

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 MONDAY, SEPTEMBER 19, 2016 AT 6:00 P.M.

INVOCATION: Commissioner Phil Garver

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, Director of Airport Operations Chris Swain

ABSENT: Police Chief Brian Hickman

GUESTS: David Barto, Merritt MacLafferty, Mike Barto, Jill Howe, Greg Vital, Dot Longley, Gail Perry, Alexander Brown

9-19-2016 (552) REGULAR MEETING MINUTES – SEPTEMBER 6, 2016

It was moved by Commissioner White and seconded by Commissioner Garver to accept the minutes of the regular commission meeting on September 6, 2016.

ROLL CALL:

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

9-19-2016 (553) FIRST READING, ORDINANCE #1025, AMENDING CONDIDITONS IMPOSED BY ORDINANCE #999 ON THE REZONING OF CERTAIN PROPERTY ON APISON PIKE

It was moved by Commissioner White and seconded by Vice Mayor Johnson to approve Ordinance #1025 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.

ROLL CALL:

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

9-19-2016 (554) FIRST READING, ORDINANCE #1026, AMENDING THE OFFICIAL ZONING MAP TO REZONE PROPERTY ON APISON PIKE

It was moved by Commissioner Baker and seconded by Commissioner White to approve Ordinance # 1026 amending 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.

ROLL CALL:

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

9-19-2016 (555) AUGUST FINANCE REPORT

It was moved by Vice Mayor Johnson and seconded by Commissioner White to accept the August finance report as presented by City Manager Rogers.

ROLL CALL:

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

9-19-2016 (556) CITY PROPERTY LEASE

It was moved by Vice Mayor Johnson and seconded by Commissioner White to authorize City Manager Rogers to work on a lease for the city property alongside the range.

ROLL CALL:

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

9-19-2016 (557) MOTION TO ADJOURN

It was moved by Commissioner White to adjourn the meeting. No roll call was taken.

The meeting was adjourned at 6:26 PM.

Mayor, Katie Lamb

City Recorder, Michelle Toro

MINUTES OF CITY OF COLLEGEDALE REGULARLY SCHEDULED COMMISSION WORKSHOP MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON MONDAY, SEPTEMBER 26, 2016 BEGINNING AT 4:30 P.M.

PRESENT: Mayor Katie Lamb, Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Phil Garver, Commissioner Ethan White, Finance Director & City Recorder Michelle Toro, Director of Public Works Eric Sines, Director of Airport Operations Chris Swain, Strategic Planning & Economic Development Director Kelly Martin, Building Codes & Safety Director Andrew Morkert, Chief of Police Brian Hickman, City Engineer Wayon Hines

ABSENT: City Manager Ted Rogers

GUESTS: Julie Harebottle, Norm Harebottle, Alexander Brown, David Barto, Susan Stein, Perrry Perkins

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GREENWAY ACCESS TO WELLESLEY

Options for greenway access to Wellesley were discussed. City Engineer Hines stated that our next step should be to check if the City of Collegedale can legally spend taxpayer dollars on a project in another city.

TCRS BRIDGE PLAN

Police Chief Hickman spoke about the Tennessee Consolidated Retirement System's bridge plan for retiring police officers. The commissioners said that they would support the plan. A resolution will be on the agenda in October.

RECYCLING CENTER

Director of Public Works Sines lead a discussion regarding the city's recycling center. Sines would prefer an unmanned center or one completely manned by volunteers. The commission agreed.

COLLEGEDALE COMMONS ALCOHOL SALES

David Barto, Director of the Collegedale Tomorrow Foundation, lead a discussion regarding alcohol sales at the Collegedale Commons. Barto requested that the sale of alcohol be prohibited in the Commons during city sponsored events for a period of 5 years. The commission would support this. A resolution will be on the agenda in October.

Commissioner White suggested that we add some shade trees to the grassy area beside Imagination Station.

Commissioner Garver welcomed the Collegedale Academy students to the workshop.

Vice Mayor Johnson was so glad to see the traffic light at Swinyar Drive and Apison Pike was active and wondered when the speed limit on Lee Highway would officially drop. Director of Public Works Sines said the signs would be up next week.

Mayor Lamb noticed that some of the newly planted trees along Swinyar Drive are not doing well. Director of Public Works Sines stated that they would be replaced if they don't do any better. Lamb also wondered when the Prospect Church Road project would begin. City Engineer Hines said the state will reissue a contract soon.

Commissioner Baker stated that she has had complaints regarding the potholes on Ooltewah-Ringgold Road. Director of Public Works Sines said that he would call the state.

Police Chief Hickman let everyone know that the city's ecommerce secure sights were available at the front of the building. Hickman also invited the commission to the Law Enforcement Luncheon on October 18.

Meeting was adjourned at 5:11 PM.

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

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

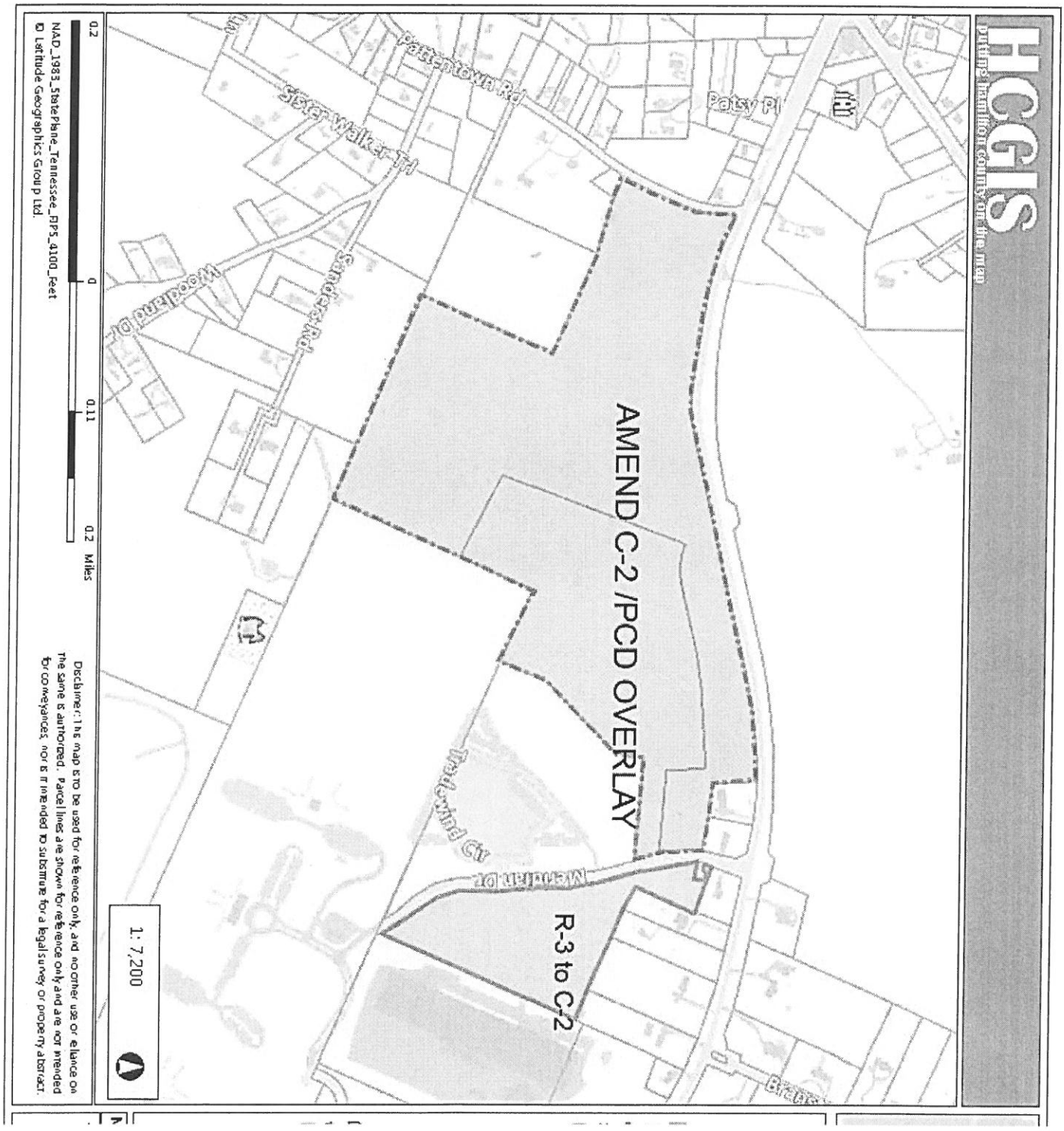
NOW THEREFORE, BE IT ORDAINED by the City of Collegedale, Tennessee as follows:

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 9-19-16
Votes for 5 Votes against 0

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;

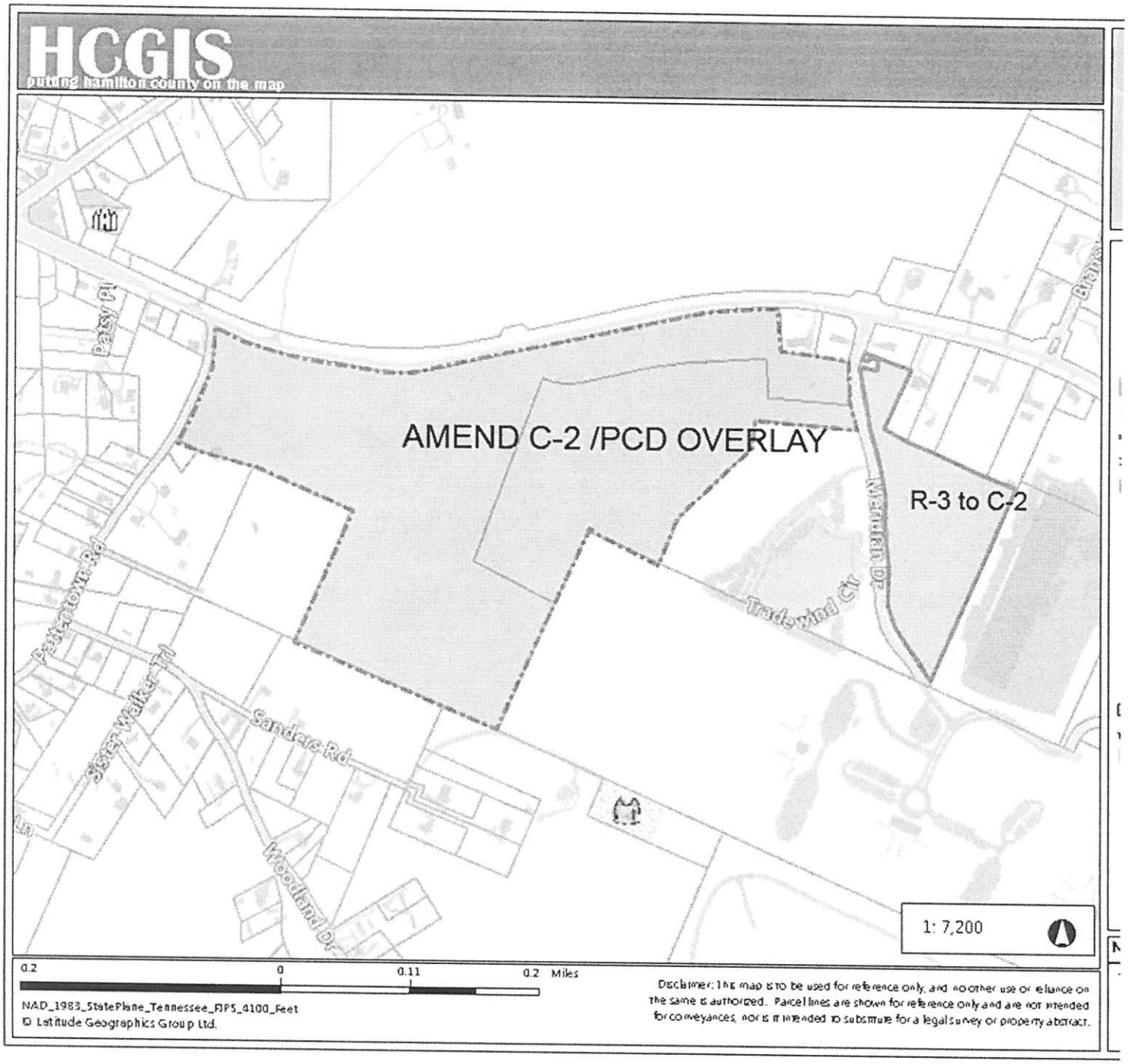
NOW THEREFORE, BE IT ORDAINED by the Board of Mayor and Commissioners of the City of Collegedale, Tennessee that the Official Zoning Map referenced in Section 3.02 of the Collegedale Zoning Ordinance be amended as described more accurately within the body of this ordinance:

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 Ctr
Merriman 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 9-19-16
Votes for 5 Votes against 0

Passed second reading_____
Votes for _____ Votes against _____

_____ _____

Mayor **Attest: City Recorder**

Approved as to form:

_____

City Attorney

HAMILTON COUNTY WATER &
WASTEWATER TREATMENT AUTHORITY

Development Resource Center
1250 Market Street, Suite 3050
Chattanooga, TN 37402
Tel: 423-209-7842
Fax: 423-209-7843

Mark C. Harrison
Interim Executive Director

September 28, 2016

The Honorable Katie A. Lamb
Mayor of Collegedale
4910 Swinyar Drive
Collegedale, TN 37315-1880

Subject: Work by Hamilton County WWTA at Collegedale Pump Station

Dear Mayor Lamb:

The undersigned Interim Executive Director of the Hamilton County Water & Wastewater Treatment Authority (WWTA) requests approval from the City of Collegedale to perform the following work to help attenuate overflows that occur periodically immediately above the Collegedale pump station where the WWTA sewer collection system is currently connected:

> Relocation of a 16-inch force main discharge for the Lee Highway pump station to the Collegedale pump station. The force main will be re-routed from just upstream of the current manhole connection point and enter the north side of the Collegedale pump station wet well via coring and link seal installation.

The above-described connection will remain until it is permanently removed from the Collegedale pump station to be re-routed to the City of Chattanooga collection system.

This letter agreement is meant to be an interim means of addressing the immediate need to relocate the force main. This letter is not intended to resolve other issues between WWTA and the City of Collegedale which are the subject of an Interlocal Agreement currently under negotiation.

The work is anticipated to begin in early October 2016 and be completed in 30 days. When the agreement currently under negotiation with Collegedale to re-route the Lee Highway force main is finalized and executed, the new agreement will replace this agreement.

Sincerely,

Mark C. Harrison

Mark C. Harrison, P.E., P.G., Interim Executive Director
Hamilton County Water & Wastewater Treatment Authority

AGREED TO this _____ day of _____, 2016

CITY OF COLLEGEDALE, TENNESSEE

By: _____ Date: _____
Katie A. Lamb, Mayor

RESOLUTION #481

A RESOLUTION OF THE CITY OF COLLEGEDALE, TENNESSEE, PROHIBITING THE SERVICE AND CONSUMPTION OF ALCOHOL ON THE COLLEGEDALE COMMONS PROPERTY DURING CITY-SPONSORED EVENTS

WHEREAS, City Code §11-202 provides that it shall be unlawful for any person to drink, consume or have an open can or bottle of beer or intoxicating liquor in or on any public street, alley, avenue, highway, sidewalk, public park, public school ground or other public place unless the place has a beer permit and license for on premise consumption

WHEREAS, when the City sponsors an event at the Collegedale Commons, the City Commission desires that alcohol not be served or consumed; and

WHEREAS, the City Commission believes such policy should be set for a definite period of time to allow for proper evaluation of such a restriction;

NOW, THEREFORE, the Collegedale City Commission does hereby resolve that for a period of five (5) years from the date of the passage of this Resolution, on those occasions when the City sponsors an event on or at the Collegedale Commons Property, the service of consumption of any beer, wine, or intoxicating liquor is prohibited.

This resolution shall be effective upon passage.

_____ _____

Mayor City Recorder

Approved as to Form:

_____

City Attorney