

**AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION
MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE,
ON MONDAY, FEBRUARY 19, 2018 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. February 05, 2018-Commission meeting minutes
- V. Comments from Citizens
- VI. Unfinished Business
 - None
- VII. New Business
 - 1. First reading, Ordinance #1052, rezoning Ooltewah-Ringgold Road (SR-321) from R-2 to C-2
 - 2. First reading, Ordinance #1053, rezoning Lee Highway (US-11) from C-2 to MU-BC
- 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, FEBRUARY 05, 2018 AT 6:00 P.M.**

INVOCATION:

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

KEY MANAGERS: Assistant City Manager & CFO Michelle Toro, Director of Airport Operations Chris Swain, Director of Public Works Eric Sines, Building and Codes Director Andrew Morkert, Director of Parks and Recreation Traci Bennett-Hobek, Planning & Economic Development Director Kelly Martin, City Engineer Wayon Hines

ABSENT: City Manager Ted Rogers, Police Chief Brian Hickman

GUESTS: Gail Maclafferty, Merritt Maclafferty, Rocky Chambers

02-05-2018 (729) REGULAR MEETING MINUTES – January 16, 2018

It was moved by Commissioner White and seconded by Commissioner Garver to accept the minutes of the regular commission meeting on January 16, 2018.

ROLL CALL:

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

At 6:05PM the board entered into a public hearing to gain input on Ordinances #1051. Following comments by Rocky Chambers, the meeting was reconvened at 6:07PM.

02-05-2018 (730) SECOND READING AND PUBLIC HEARING, ORDINANCE #1051, AMENDING THE OFFICIAL ZONING MAP TO REZONE PROPERTY ON MAIN STREET (SR-321) FROM C-2 TO MU-TC.

It was moved by Commissioner White and seconded by Commissioner Garver to approve Ordinance #1051, an Ordinance to amend the official zoning map to rezone property on Main Street (SR-321) from C-2 (Shopping Center Commercial) to MU-TC (Mixed Use-Town Center) described as Hamilton County tax parcel 132H B 009, 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

02-05-2018 (731) FIREWORKS CONTRACT APPROVAL

It was moved by Vice-Mayor Johnson and seconded by Commissioner Baker to approve the fireworks display contract with Pyrotecnico for the amount of \$25,000 to be held on July 3, 2018.

ROLL CALL:

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

02-05-2018 (732)

It was moved by Commissioner Baker and seconded by Commissioner White for the approval of Heidi Marshall as a new member to the Library Board.

ROLL CALL:

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

02-05-2018 (733) WALMART CERTIFICATE OF COMPLIANCE

It was moved by Commissioner Garver and seconded by Commissioner White to allow Mayor Lamb to sign the certificate of compliance for Walmart.

ROLL CALL:

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

02-05-2018 (734) RFP APPROVAL FOR APISON PIKE SEWER RELOCATION

It was moved by Commissioner White and seconded by Commissioner Baker to approve the RFP for engineering services by Canon & Canon, Inc., in the amount of \$117,330 for the Apison Pike sewer relocation project.

ROLL CALL:

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

02-05-2018 (735) MOTION TO ADJOURN

It was moved by Vice-Mayor Johnson and seconded by Commissioner White to adjourn the meeting. No roll call was taken.

The meeting was adjourned at 6:49 PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler

ORDINANCE #1052

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP TO REZONE PROPERTY ON OOLTEWAH-RINGGOLD ROAD (SR-321) FROM R-2 (LOW DENSITY SINGLE AND TWO FAMILY RESIDENTIAL) TO C-2 (SHOPPING CENTER COMMERCIAL) DESCRIBED AS HAMILTON COUNTY TAX PARCELS 132P H 011 & 132P H 014, 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, as case # ZON2018-03, 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 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 parcels 011 and 014 of Hamilton County Tax Map 132P, Group H. The parcel is bounded by Ooltewah-Ringgold Road (State Route 321) to the East.

Section 2: **This zoning shall be subject to the following conditions:**

- A) Abandon existing lot line between parcels prior to building permit issuance;
- (B) No outdoor storage;
- (C) Automobile sales and repair prohibited
- (D) Commercial telecommunications towers prohibited;

- (E) Gasoline/motor vehicle fuel sales prohibited;
- (F) Approved type 'B' landscape buffer required along boundaries shared with R-2 properties; standard landscape, design, and sign ordinances apply; and
- (G) No back-out parking onto Ooltewah-Ringgold Road.

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

ST.

MAP 131 M

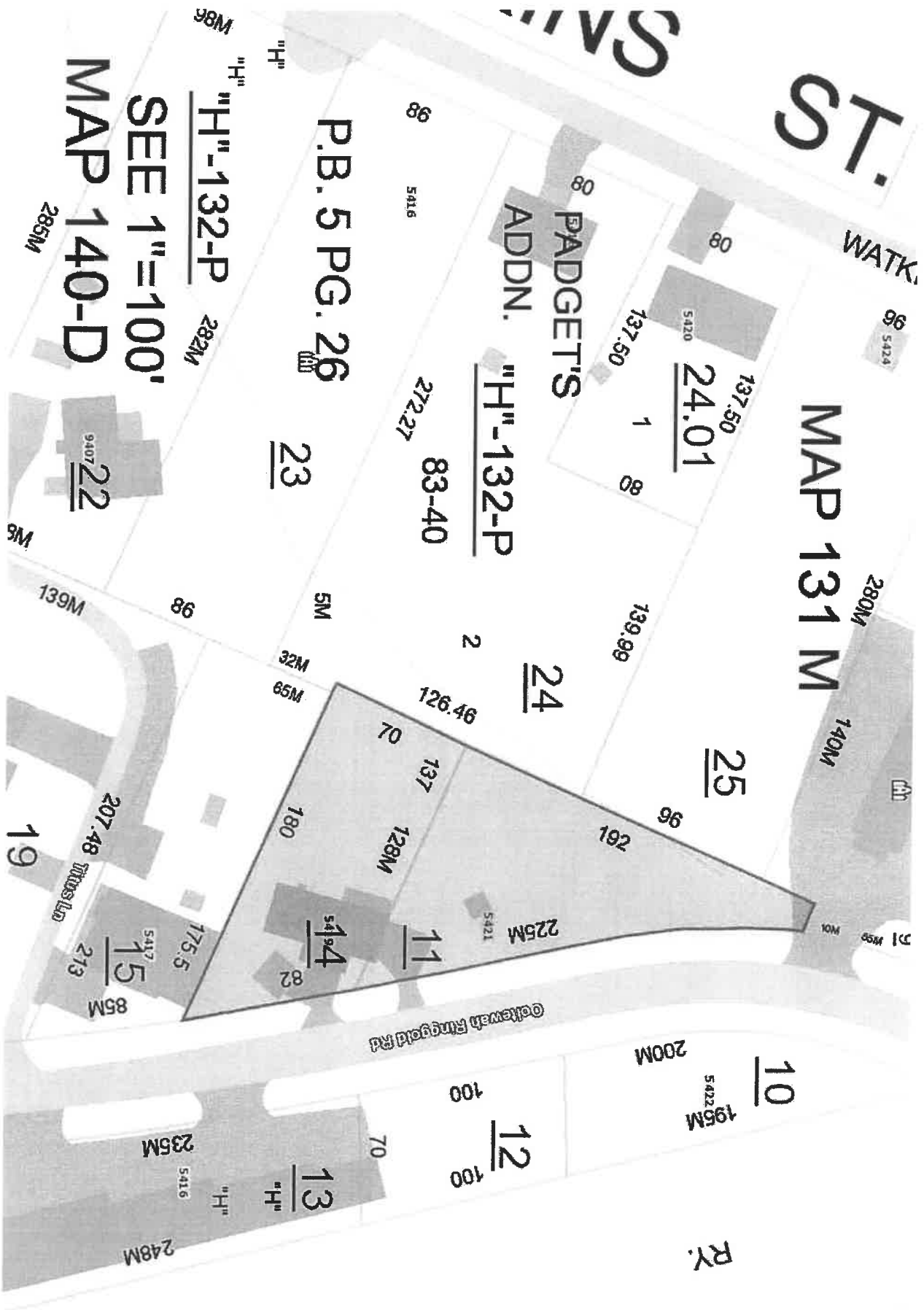
PADGETT'S
ADDN.

"H"-132-P

P.B. 5 PG. 26

"H"-132-P

SEE 1"=100'
MAP 140-D



ORDINANCE # 1053

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP TO REZONE PROPERTY ON LEE HIGHWAY (US-11) FROM C-2 (SHOPPING CENTER COMMERCIAL) TO MU-BC (MIXED USE BUSINESS CENTER) DESCRIBED AS HAMILTON COUNTY TAX MAP NUMBER 133 002, 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, as case # ZON2018-04, 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 MU-BC (Mixed Use Business Center) on the Official Collegedale Zoning Map and shown on the attached illustration:

Boundary Description for Area to be Zoned MU-BC

This change in zoning will affect parcel 002 of Hamilton County Tax Map 132. The parcel is bounded by Lee Highway (Route 11/64) to the southeast and White Oak Valley Circle to the west and shown on the attached illustration.

Section 2: **The zoning change to MU-BC shall be subject to the following conditions:**

- A. Commercial wireless telecommunications towers prohibited;
- B. Type 'A' vegetative buffer shall be required along all adjacent residential property boundaries;
- C. Motor vehicle fuel sales prohibited;

- D. Vehicle parking/storage areas shall be enclosed or otherwise screened from rights-of-way and adjacent residential properties;
- E. Work shall not commence before 7 am and shall end prior to 7 pm; and;
- F. Access shall be via White Oak Valley Circle as approved by the City Engineer.

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

Zoning Case ZON2018-04
10701 Lee Highway

Ordinance #1053

