

AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON MONDAY, MARCH 16, 2020 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. March 02, 2020- Commission meeting minutes
- V. Comments from Citizens
- VI. Unfinished Business
 - None
- VII. New Business
 - None
- 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, MARCH 02, 2020 AT 6:00 P.M.**

INVOCATION: Mayor Katie Lamb

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: Assistant City Manager & CFO Michelle Toro, Chief of Police Brian Hickman, Building & Codes Director Andrew Morkert, Planning & Economic Development Director Kelly Martin, Director of Public Works Eric Sines, Airport & Safety Director Chris Swain, Parks and Recreation Director Traci Hobek-Bennett, City Recorder Kristi Wheeler, City Engineer Wayon Hines

ABSENT:

GUESTS: Merritt MacLafferty, Gail Perry, Rita Vital, Bonnie Hoffer, Matthew Sadler, Sam Shorrosh, Johnnie Hoskins

3-02-2020 (1008) COMMISSION MINUTES– February 17, 2020

It was moved by Vice Mayor Johnson and seconded by Commissioner White to accept the minutes of the commission meeting on February 17, 2020.

ROLL CALL:

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

3-02-2020 (1009) FIRST READING, ORDINANCE #1079, AN ORDINANCE TO AMEND THE OFFICIAL ZONING ORDINANCE TO AMEND AREA REQUIREMENTS FOR ZONING DISTRICTS

It was moved by Commissioner White and seconded by Commissioner Garver to approve Ordinance #1079, an ordinance of the City of Collegedale, Tennessee, to amend the official Collegedale Zoning Ordinance to amend area requirements for certain zoning districts.

ROLL CALL:

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

3-02-2020 (1010) FIRST AND FINAL READING, RESOLUTION #513, A RESOLUTION INSTITUTING A MORATORIUM ON ACCEPTING AND PROCESSING SIGN APPLICATIONS

It was moved by Commissioner White and seconded by Commissioner Baker to approve Resolution #513, a resolution of the City of Collegedale, Tennessee, instituting a 90 day moratorium on the accepting and processing of applications for any new outdoor advertising signs and on the construction and/or installation of outdoor advertising signs, in addition to the conversion of existing signs and poster paper outdoor advertising signs to an electronic advertising or messaging sign, within the City.

ROLL CALL:

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

3-02-2020 (1011) APPROVAL TO PURCHASE SEWER EASEMENT

It was moved by Commissioner Garver and seconded by Commissioner White to approve the purchase of a sewer easement for the Apison Pike project in the amount of \$5,200.

ROLL CALL:

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

3-02-2020 (1012) MOTION TO ADJOURN

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

The meeting was adjourned at 6:26pm.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler