

**AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION
MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE,
ON MONDAY, JULY 15, 2019 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. June 17, 2019- Commission meeting minutes
- V. Comments from Citizens
- VI. Unfinished Business
 - None
- VII. New Business
 1. First Reading, Ordinance #1072, an ordinance to reduce the number of Parks and Recreation Advisory Board members from seven to five
 2. First Reading, Ordinance #1073, an ordinance to rezone property from C-2 to MUTC with conditions
 3. First Reading, Ordinance #1074, an ordinance to rezone Jetrail Drive
 4. First and Final Reading, Resolution #508 to adopt the Hamilton County multijurisdictional natural hazards mitigation plan
- 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, JUNE 17, 2019 AT 6:00 P.M.**

INVOCATION: Mayor 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, Director of Airport Operations Chris Swain Building, Codes & Safety Director Andrew Morkert, Parks and Recreation Director Traci Hobek-Bennett, Director of Public Works Eric Sines, City Recorder Kristi Wheeler, City Engineer Wayon Hines

ABSENT: Planning & Economic Development Director Kelly Martin

GUESTS: Marie Simpson, John Simpson, Jim Buckner, Craig Latham, Gail MacLafferty, Merritt MacLafferty, Matthew Sadler, Tonya Sadler, Al Guth, Sam Sherrosh, Alexander Brown, David Barto, Louita Gourd, Robert Gourd, Ben Wyoal, Todd Beals, Olan Cook, Janice Cook, Chris Earnest, John Sebastian, Beth Sebastian, Paula Graham

6-17-2019 (910) REGULAR MEETING MINUTES – June 03, 2019

It was moved by Commissioner White and seconded by Vice Mayor Johnson to accept the minutes of the regular commission meeting on June 03, 2019.

ROLL CALL:

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

Mayor Lamb opened the commission meeting for citizen comments. Several citizens expressed their concern about the proposed \$0.39 tax increase which is included in the 2019-2020 fiscal year budget.

At 6:12PM the board entered into a public hearing to gain input on Ordinances #1068, #1069, and #1070. After several citizens commented on the proposed tax increase, the regular meeting reconvened at 6:23 PM.

6-17-2019 (911) SECOND READING AND PUBLIC HEARING, ORDINANCE #1068, AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2019-2020 FISCAL YEAR

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to approve Ordinance #1068, an Ordinance of The City of Collegedale, Tennessee adopting the annual budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

ROLL CALL:

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

6-17-2019 (912) SECOND READING AND PUBLIC HEARING, ORDINANCE #1069, AN ORDINANCE OF THE CITY OF COLLEGEDALE, TENNESSEE, FOR THE FISCAL YEAR 2019-2020

It was moved by Commissioner Vice Mayor Johnson and seconded by Commissioner Garver to approve Ordinance #1069, an Ordinance of the City of Collegedale, Tennessee, providing for the general revenue thereof for the fiscal year 2019-20 to be known as the general revenue for said year.

ROLL CALL:

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

6-17-2019 (913) SECOND READING AND PUBLIC HEARING, ORDINANCE #1070, AN ORDINANCE OF THE CITY OF COLLEGEDALE, TENNESSEE, AMENDING THE FISCAL YEAR 2018-2019

It was moved by Commissioner Garver and seconded by Commissioner White to approve Ordinance #1070, an Ordinance of The City of Collegedale, Tennessee, amending the fiscal year 2018-2019.

ROLL CALL:

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

6-17-2019 (914) APPROVAL OF AIRPORT HANGAR PURCHASE

It was moved by Commissioner White and seconded by Commissioner Baker to approve the purchase of a hangar for the airport in the amount of \$38,000. The purchase will be made after July 1, 2019 and will be deducted from the Airport Fund.

ROLL CALL:

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

6-17-2019 (915) BID APPROVAL OF VETERANS PARK SEWER LINE

It was moved by Commissioner White and seconded by Commissioner Garver to approve the low bid from Thomas Brothers Construction in the amount of \$2,262,800 for the Veterans Park Sewer Line replacement project.

ROLL CALL:

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

6-17-2019 (916) BID APPROVAL OF WASTE HAULING SERVICES

It was moved by Commissioner White and seconded by Vice Mayor Johnson to approve the low bid from Priority Waste to haul waste for the City in the amount of \$34.50 per ton.

ROLL CALL:

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

6-17-2019 (917) MAY FINANCE REPORT

It was moved by Commissioner White and seconded by Commissioner Garver to accept the May finance report as presented by City Manager Ted Rogers.

ROLL CALL:

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

6-17-2019 (918) 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 6:56 PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler

ORDINANCE #1072

AN ORDINANCE REDUCING THE MEMBERSHIP OF THE PARKS AND RECREATION BOARD AND PROVIDING FOR APPROPRIATE CODIFICATION

WHEREAS, Ordinance No. 681, passed on its final reading on August 20, 2007, established that the membership of the Parks and Recreation Board be set at 7 persons; and

WHEREAS, it is necessary to reduce the membership to five persons as allowed by TCA §11-24-103(b), as the board is advisory as provided in said statute; and

WHEREAS, Ordinance No. 681 did not give an indication as to codification of the provisions of the same.

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

Section 1: That Ordinance 681 be amended to delete the provision relating to Membership and Compensation and substituting the following:

2-102. Membership and Compensation. The Advisory Board shall consist of five (5) persons, to be appointed by the Mayor, to serve for terms of three (3) years or until their successors are appointed, except that the members of such board or commission first appointed shall be appointed for such terms that the term of one (1) member shall expire annually thereafter. The members of the board shall serve without pay. Vacancies in such board or commission occurring otherwise than by expiration of term shall be filled only for the unexpired term, and such appointment shall be filled by the Mayor.

Section 2: That the remaining unnumbered paragraphs in Section 3 of Ordinance 681 be designated as Sections 2-103, 2-104 and 2-105 for the purpose of inclusion in the Municipal Code.

Section 3: That this Ordinance take effect fifteen (15) days after its final passage, the public welfare requiring the same.

PASSED ON 1st READING: _____ YEA _____ NAY _____

PASSED ON 2nd READING: _____ YEA _____ NAY _____

MAYOR

ATTEST: _____
CITY RECORDER

APPROVED: _____

ORDINANCE # 1073

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP TO REZONE PROPERTY FROM C-2 (SHOPPING CENTER COMMERCIAL DISTRICT) TO MU-TC (MIXED USE TOWN CENTER) WITH CONDITIONS, AND MORE PARTICULARLY DESCRIBED AS HAMILTON COUNTY TAX MAP PARCELS 132I A 017 AND 132I A 017.01, SAID AREA BEING LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF COLLEGEDALE, TENNESSEE

(Property now or formerly owned by James D. and Julie L. Mayfield)

- 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), during a regularly scheduled meeting held July 8, 2019, the Collegedale Municipal Planning Commission, considered the matter as Case ZON2019-02; and
- WHEREAS,** in accordance with T.C.A. Section 13-7-201(b), in a county having a population of not less than 287,700, nor greater than 287,800 according to the 1980 federal census, or any subsequent federal census, the chief legislative body of any municipality is further authorized and empowered to rezone properties conditionally, where the agreed conditions are designed to ameliorate injuries created by the rezoning to surrounding property interests or to municipal interests; and
- WHEREAS,** the Collegedale Municipal Planning Commission recommends to the Collegedale Mayor and Board of Commissioners that the request to rezone be approved subject to certain conditions; 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 City of Collegedale, Tennessee that the subject property described herein be rezoned from C-2 Commercial to MU-TC Mixed Use Town Center, subject to the conditions listed herein:

Section 1: Boundary Description for Area to be included in the rezoned from C-2 Commercial to MU-TC Mixed-Use Town Center:
Hamilton County Tax Map Parcels 132I A 017 and 132I A 017.01 displayed as Exhibit A.

Section 2: Reference is made to the legal description of the properties to be rezoned and included herein as Exhibits B and C.

Section 3: The following conditions shall apply to the rezoning request described in Section 1.

a) Access for the subject property shall be coordinated and approved by both TDOT and the City of Collegedale.

b) The existing right turn lane in place on Railroad Avenue at Main Street will be maintained until new options can be achieved to alleviate truck turning movements.

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

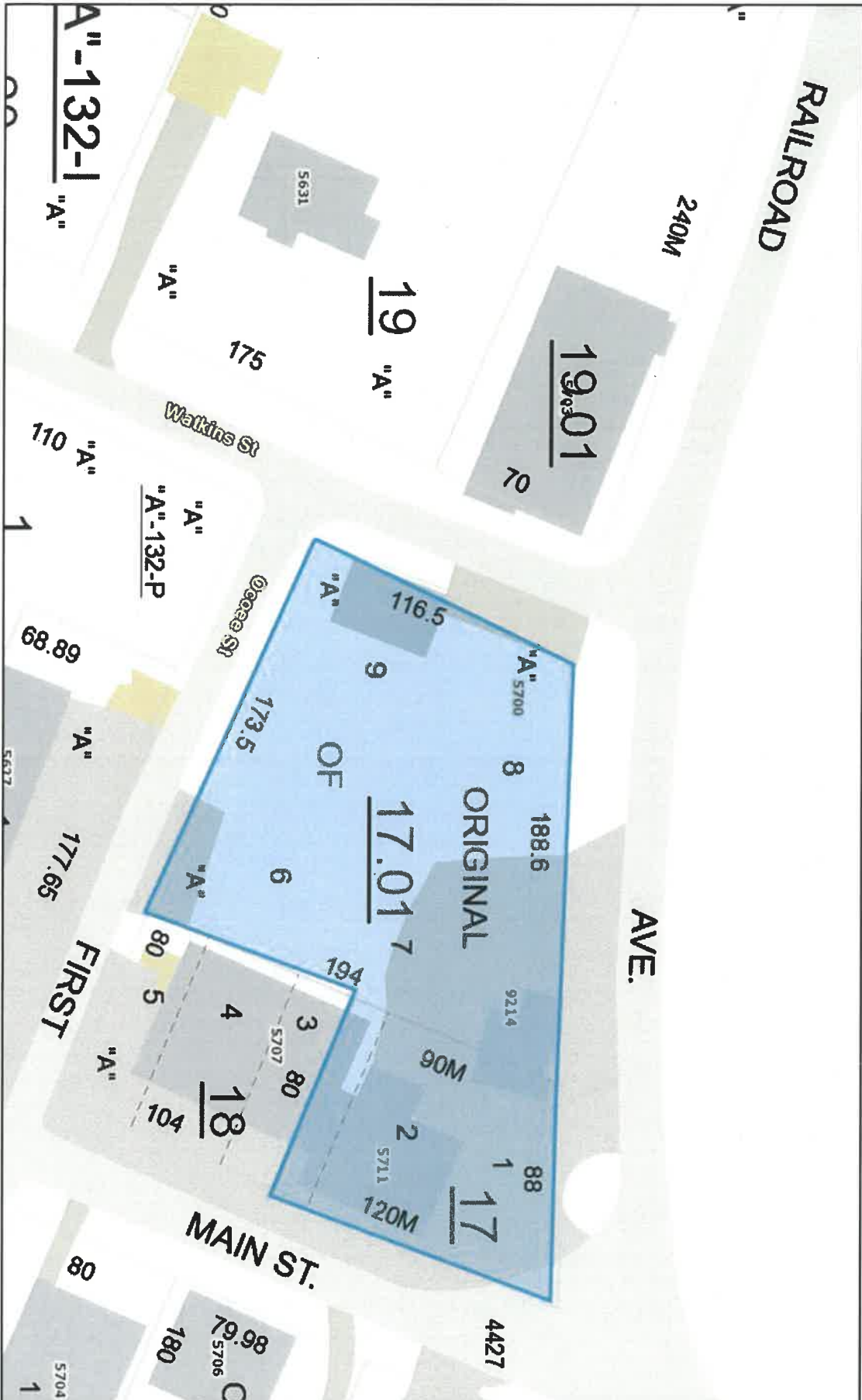


EXHIBIT
A

IN THE SECOND CIVIL DISTRICT OF HAMILTON COUNTY, TENNESSEE:

5711 Main Street (Tax Parcel No. 1321-A-017):

Parcel A: BEGINNING at a point in the west line of Main Street where the same intersects the south line of the old Depot Lot, sometimes known as the Southern Railway right-of-way; thence southwardly along the west line of Main street, sixty-four and 5/10 (64.5) feet, more or less, to the northeast corner of the tract of land sold by James Howard et al. to A. L. Tallant by deed dated January 5, 1923, registered in Book 1, Volume 17, Page 605, of the Register's Office of Hamilton County, Tennessee; thence westwardly along the north line of the said Tallant lot, eighty (80) feet, more or less; thence northwardly, twenty-eight (28) feet, more or less, to the south line of the old Depot Lot; thence northeastwardly along the south line of the old Depot Lot, eighty-eight (88) feet, more or less, to the point of beginning.

Being Tract 1 of the same property conveyed to Arthur L. Tallant from Carl Green and the American Trust and Banking Company, Trustees under the Will of Allie Ann Green, by Warranty Deed of record in Book 813, Page 214, in the Register's Office of Hamilton County, Tennessee.

Parcel B: Being one lot on the west side of Main Street in the Town of Ooltewah Tennessee, known and designated as Lot No. 2, containing by estimation, about 3200 square feet and bounded on the north and west by property of Luther Green, on the east by Main Street, and on the south by lands purchased by G. W. Howard, deceased, from Ed Robinson as shown by deed dated July 15, 1908, and re-recorded in Deed Book No. 10, Page 579 et seq.

Being the same property conveyed to A. L. Tallant by Limited Warranty Deed from the Clerk and Master of record in Book 1, Volume 17 Page 605, in the Register's Office of Hamilton County, Tennessee.

Parcel C: BEING the north sixteen (16) feet, more or less, of the north thirty-six (36) feet of Lot No. Three (3), on the west side of Main Street, and adjoining Lot No. 2, on its south side, and being part of the lot which said A. T. Henson purchased at Clerk & Master's sale thereof on November 29, 1922, and being part of the property conveyed to G. W. Howard by Ed Robinson by Deed dated July 15, 1908, and being recorded in Deed Book No. 10, Page 579 et seq., of former James County.

TOGETHER with the right to attach any building to the north wall of what is known as the present Wolf Store Building and to use said wall as its south wall, by adjoining such building to and into it, in its construction and support, and as a part thereof; provided, that such building shall be of brick, stone or concrete. This grant and the rights thereunder are to run with the land.

Being the same property conveyed to A. L. Tallant, by Warranty Deed from A. T. Henson and wife, Dorthula Henson, of record in Book 1, Volume 17, Page 604, in the Register's Office of Hamilton County, Tennessee.

**EXHIBIT
B**

IN THE SECOND CIVIL DISTRICT OF HAMILTON COUNTY, TENNESSEE:

5700 Watkins St. (Tax Parcel No. 1321-A-017.01):

Parcel A: BEGINNING at the northeast corner of Watkins Street and Ocoee Street, formerly First Street, in said Town of Ooltewah; thence northwardly along the East line of Watkins Street, One Hundred Sixteen and 5/10 (116.5) feet, more or less, to a right-of-way post located at the southwest corner of the Old Depot Lot; thence northeastwardly, along the South line of the Old Depot Lot, Seventy-eight (78) feet, more or less, to the northwest corner of the Williams Sanders Lot; thence southwardly along the West line of the William Sanders Lot, Sixty (60) feet, more or less; thence eastwardly along the South line of said Sanders Lot, Thirty (30) feet, more or less; thence northwardly along the East line of said Sanders Lot, Seventy-four (74) feet, more or less, to the South line of the Old Depot Lot; thence northeastwardly along the South line of the Old Depot Lot, Seventy-eight and 1/10 (78.1) feet, more or less, to the West line of Tract One in Deed Book 813, Page 214; thence southwardly along the West line of Tract One, in Deed Book 813, Page 214 and said line extended, One Hundred Eighty-eight and 5/10 (188.5) feet, more or less, to the North line of Ocoee Street; thence westwardly, along the North line of Ocoee Street, one Hundred Seventy-three and 5/10 (173.5) feet, more or less, to the point of beginning.

Being Tract 1 of the same property conveyed to Carl Ed Tallent and wife, Mary Catherine Tallent, by Warranty Deed from Jac T. Hundley, widow, of record in Book 4462, Page 348, in the Register's Office of Hamilton County, Tennessee.

Parcel B: BEGINNING at a point on the southern line of the Southern Railway right-of-way 78 feet northeastwardly from the East line of Watkins Street and the southern line of said right-of-way; thence southwardly and parallel to the East line of Watkins Street 60 feet; thence eastwardly at right angles, 30 feet; thence northwardly, and parallel to the East line of Watkins Street 74 feet, more or less, to the South line of said railway right-of-way; thence southwestwardly, along the southern line of said right-of-way 32.5 feet, more or less, to the point of beginning.

Being a part of the same property conveyed to Carl Ed Tallent and wife, Mary Catherine Tallent, by Warranty Deed from Jac T. Hundley, widow, of record in Book 4462, Page 348, in the Register's Office of Hamilton County, Tennessee.

Being the same property conveyed to Carl Edward Tallant and wife, Mary Catherine Tallant, by Warranty Deed from Carl Edward Tallant of record in Book 4650, Page 929, in the Register's Office of Hamilton County, Tennessee.

EXHIBIT
C

ORDINANCE # 1074

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP TO REZONE PROPERTY ON JETRAIL DRIVE (PRIVATE) FROM C-2 (SHOPPING CENTER COMMERCIAL DISTRICT) TO I-1 (INDUSTRIAL) WITH CONDITIONS, AND FURTHER DEPICTED AS LOTS 7 AND 8 OF THE CROSSING AT OOLTEWAH SUBDIVISION RECORDED IN PLAT BOOK 116, PAGE 24 OF THE HAMILTON COUNTY, TENNESSEE REGISTER OF DEEDS, SAID AREA BEING LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF COLLEGEDALE, TENNESSEE

(Property now or formerly owned by Donald and Joan Whittenburg)

- 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), during a regularly scheduled meeting held June 10, 2019, the Collegedale Municipal Planning Commission, considered the matter as Case ZON2019-04; and
- WHEREAS,** in accordance with T.C.A. Section 13-7-201(b), in a county having a population of not less than 287,700, nor greater than 287,800 according to the 1980 federal census, or any subsequent federal census, the chief legislative body of any municipality is further authorized and empowered to rezone properties conditionally, where the agreed conditions are designed to ameliorate injuries created by the rezoning to surrounding property interests or to municipal interests; and
- WHEREAS,** the Collegedale Municipal Planning Commission recommends to the Collegedale Mayor and Board of Commissioners that the request to rezone be approved subject to certain conditions; 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 City of Collegedale, Tennessee that the request to rezone from C-2 Commercial to I-1 Industrial be approved for the the following described properties subject to the conditions listed herein:

Section 1: Boundary Description for Area to be included in the rezoned from C-2 Commercial to I-1 Industrial:

Lots 7 and 8 of the Crossing at Ooltewah Final subdivision plat recorded in Page 116 of Plat Book 24 recorded by the Hamilton County Register of Deeds and The subject properties are bounded by Jetrail Drive to the east.

Section 2: Reference is made to Exhibit A included herein which further depicts the property to be rezoned.

Section 3: The following conditions shall apply to the rezoning request described in Section 1.

a) Access shall be made using the existing private road (Jetrail Drive).

b) An undisturbed vegetative buffer, supplemented as needed in accordance with the Collegedale Landscape Ordinance shall be maintained between adjacent residential properties.

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

Certificate of Ownership and Description

I hereby certify that the information on this plat is true and correct to the best of my knowledge and belief, and that the plat is a true and correct copy of the original record. I am a duly qualified and licensed Surveyor in the State of Tennessee, and I am the author of this plat. My commission expires on 03/31/2025.

James H. Williams
 James H. Williams
 3225 Little Dixie Parkway
 Knoxville, TN 37917
 615-252-7217

Verification of Addressing Requirements

I hereby certify that I have reviewed this plat and find that it complies with the Hamilton County Property Addressing Policy, as adopted by the Hamilton County Board of Commissioners on 08/11/14.

Steve Wilson
 Steve Wilson
 Hamilton County 25 Department
 628

Certificate of Address of Surveyed Parcel

I hereby certify that each lot shown on this subdivision plat is adjacent to a property having an address, and that the address of each lot has been posted for each sewer attachment.

William J. Smith
 William J. Smith
 Public Safety Services District

Water Subdivision B (Special Land Split) Certificate

I hereby certify that the subdivision plat shown herein complies with the provisions of the Tennessee Water Subdivision Act, and that the plat is a true and correct copy of the original record. I am a duly qualified and licensed Surveyor in the State of Tennessee, and I am the author of this plat. My commission expires on 03/31/2025.

James H. Williams
 James H. Williams
 3225 Little Dixie Parkway
 Knoxville, TN 37917
 615-252-7217

Verification of Addressing Requirements

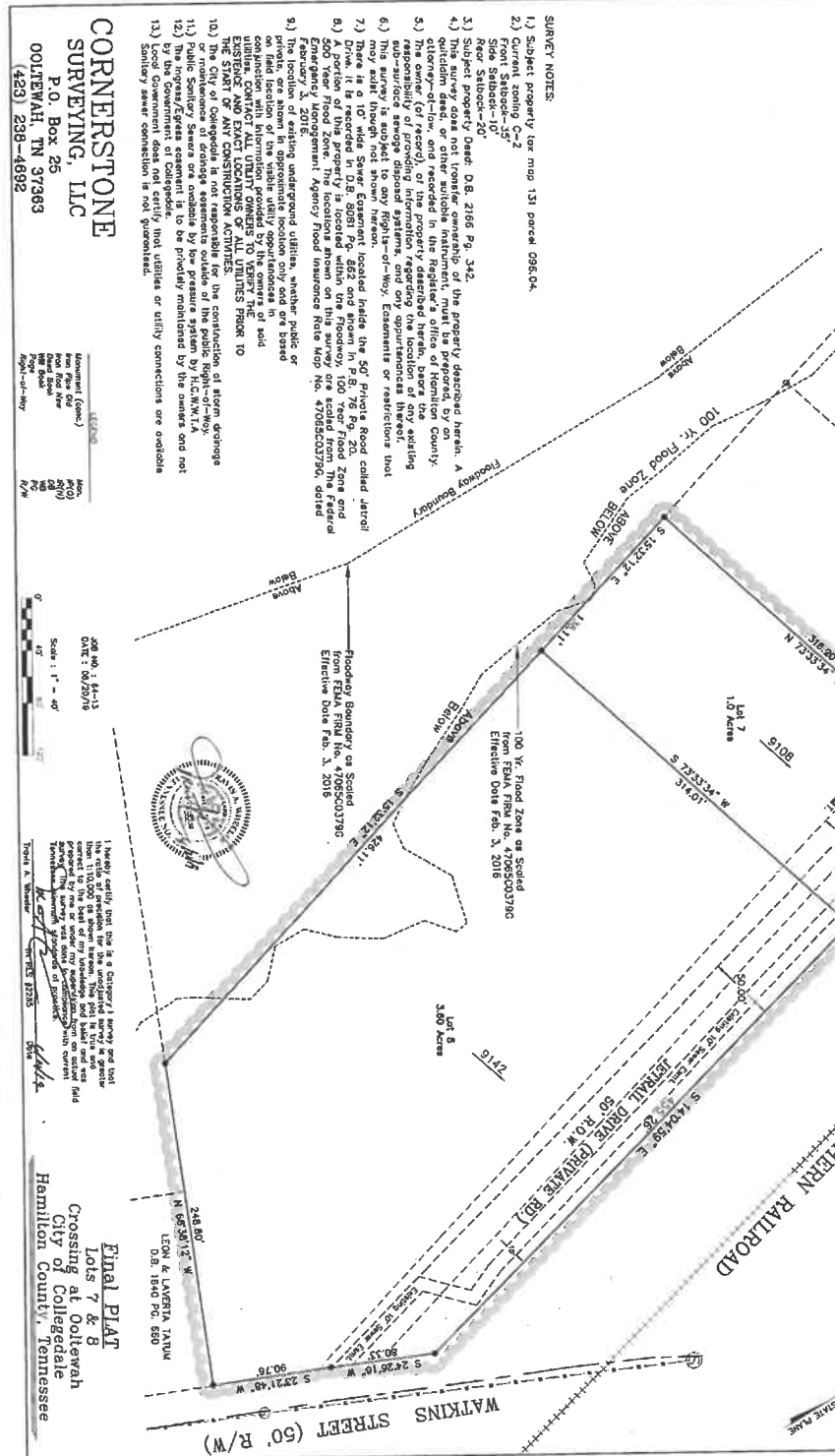
I hereby certify that I have reviewed this plat and find that it complies with the Hamilton County Property Addressing Policy, as adopted by the Hamilton County Board of Commissioners on 08/11/14.

Steve Wilson
 Steve Wilson
 Hamilton County 25 Department
 628

Certificate of Address of Surveyed Parcel

I hereby certify that each lot shown on this subdivision plat is adjacent to a property having an address, and that the address of each lot has been posted for each sewer attachment.

William J. Smith
 William J. Smith
 Public Safety Services District



SURVEY NOTES:

- 1) Subject property per map 131 parcel 098.04.
- 2) Current plat No. 572.
- 3) Side Sublot-10'
- 4) Rear Sublot-20'
- 5) Subject property per map 131 parcel 098.04.
- 6) The owner (or recorder) of the property described herein is a citizen of Tennessee, and the property is located within the jurisdiction of Hamilton County.
- 7) This survey is subject to any rights-of-way, easements or restrictions that may exist though not shown hereon.
- 8) A portion of this property is located within the Floodway, 100 Year Flood Zone and 500 Year Flood Zone. The Floodway Insurance Rate Map No. 47055C0379C, dated February 3, 2016.
- 9) The location of existing underground utilities, whether public or private, and the location of the viable utility opportunities in conjunction with information provided by the owners of said utilities, shall be shown on this plat.
- 10) THE CITY OF COLLEGEDELE IS NOT RESPONSIBLE FOR THE CONSTRUCTION OF THEM.
- 11) Public Sewer/Egress Services are available by the pressure system by the City of Collegedale.
- 12) The ingress/Egress easement is to be provided maintained by the owners and not the City of Collegedale.
- 13) Sanitary sewer connection is not guaranteed.

CORNERSTONE SURVEYING, LLC
 P.O. Box 25
 COLLEGEDELE TN 37383
 (423) 298-4692

Measurement (feet)	Area
Lot 7	1.00
Lot 8	3.80
Total	4.80

208 Job 1, 8/1-13
 DATE: 04/20/18
 Scale: 1" = 40'

I hereby certify that this is a Chapter 1 survey and that the title of this plat is correct. The survey was prepared by me or under my supervision and control. I am a duly qualified and licensed Surveyor in the State of Tennessee, and I am the author of this plat. My commission expires on 03/31/2025.

James H. Williams
 James H. Williams
 3225 Little Dixie Parkway
 Knoxville, TN 37917
 615-252-7217

Final Plat
 Lots 7 & 8
 Crossing at Collewah
 City of Collegedale
 Hamilton County, Tennessee

EXHIBIT A

RESOLUTION #508

A RESOLUTION OF THE CITY OF COLLEGEDALE, TENNESSEE ADOPTING THE HAMILTON COUNTY MULTIJURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN AND AUTHORIZING THE OFFICE OF EMERGENCY MANAGEMENT TO SUBMIT THE PLAN TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY

- WHEREAS,** the Federal Emergency Management Agency (FEMA) has established rules and regulations under 44 CFR § 201.6 that require Local Hazard Mitigation Plans to undergo review and revision, if appropriate, to reflect changes; i.e., hazard identifications/priorities, demographics, etc., that have occurred since the initial FEMA approval; and,
- WHEREAS,** FEMA has completed a review of the Hamilton County Multijurisdictional Natural Hazards Mitigation Plan for compliance with the federal hazard mitigation planning standards contained in 44 CFR § 201.6 and concluded that Hamilton County developed and submitted all the necessary revisions; and,
- WHEREAS,** FEMA regulation 201.6 requires: Documentation that the plan has been formally adopted by the governing body of the jurisdiction requesting approval of the plan and for multijurisdictional plans, each jurisdiction requesting approval of the plan must document that is has been formally adopted; and,
- WHEREAS,** approval of the Plan will allow plan participants eligibility to apply for the following mitigation grant programs:

Hazard Mitigation Grant Program (HMGP) (post-disaster funding)
Pre-Disaster Mitigation Grant Program (PDM)
Flood Mitigation Assistance Program (FMA)

NOW THEREFORE BE IT RESOLVED BY THE CITY OF COLLEGEDALE, TENNESSEE:

That the City of Collegedale approves the Hamilton County Multijurisdictional Natural Hazards Mitigation Plan, and the Hamilton County Office of Emergency Management is hereby authorized to submit the Plan to FEMA and to update and amend it as needed on an ongoing basis to assure our citizens protection and recovery from natural disasters.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT AT AND FROM ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

THIS THE _____ DAY OF _____, 2019

MAYOR OF COLLEGEDALE, TENNESSEE: _____

ATTEST: _____ CITY RECORDER

APPROVED AS TO FORM: _____ CITY ATTORNEY