## MINUTES

# August 9, 2011

The Winchester City Council met in a regular session on Tuesday, August 9, 2011, beginning with a public hearing at 6:00 p.m. The purpose of the public hearing was the third & final readings of Ordinance #927, to reorganize existing overlay districts; #928, to create a new downtown overlay district and a design review commission; #929, to replace the current zoning atlas with a new map; and #930, rezoning 2.66 acres located off Old Winchester Road from R-1 to C-2.

Present and participating were: Mayor Terry Harrell, presiding; Beth Rhoton, City Administrator; Greg O'Neal, City Attorney; Judy Baker, City Recorder; various Department Heads; news media; and the following Council members:

> Present: Councilman Glasner Councilman Hart Councilman Spencer Councilman Stewart Councilman Womack

Absent: None

Mayor Harrell called the meeting to order with a prayer by Terrill Farmer and the Pledge of Allegiance led by State Representative David Alexander.

Mayor Harrell opened the public hearing for any comments on Ordinances #927, #928, #929, #930 and #931 as described above. Audience member Kevin Rentzell, owner of R & K Top Soil, spoke in favor of Zoning Ordinance #931. No one else spoke for or against the ordinances and the public hearing was adjourned.

The regular Council meeting began immediately after the close of the public meeting.

Under unfinished business, the reading of the minutes of the July 12, 2011 regular Council meeting was dispensed and approved on a motion by Councilman Hart, seconded by Councilman Spencer, and all voted in favor of said motion.

Next, the Council approved the third and final reading of Ordinance #927, an ordinance amending Zoning Ord. #506, to reorganize all overlay districts under a single section. Motion to approve was made by Councilman Stewart, seconded by Councilman Spencer, and all voted in favor by the following roll call:

> Ayes: Councilman Stewart Councilman Glasner Councilman Hart Councilman Spencer Councilman Womack

### Nays: None

Next, the Council approved the third and final reading of Ordinance #928, an ordinance amending Zoning Ord. #506, to create new a downtown overlay district including design standards and guidelines, and create a design review commission to review development within the overlay for compliance with these standards. Motion for approval was made by Councilman Spencer, seconded by Councilman Hart, and all voted in favor by the following roll call:

> Ayes: Councilman Stewart Councilman Glasner Councilman Hart Councilman Spencer Councilman Womack

## Nays: None

Next, the Council approved the third and final reading of Ordinance #929, an ordinance amending Zoning Ord. #506, to replace the zoning atlas with a new zoning map and allow territory to be zoned during annexation. Motion for approval was made by Councilman Glasner, seconded by Councilman Spencer, and all voted in favor by the following roll call:

> Ayes: Councilman Stewart Councilman Glasner Councilman Hart Councilman Spencer Councilman Womack

#### Nays: None

Next, the Council approved the third and final reading of Ordinance #930, an ordinance amending Zoning Ord. #506, to minimize danger to life and property due to flooding, and to establish eligibility for participation in the national flood insurance program. Motion for approval was made by Councilman Hart, seconded by Councilman Spencer, and all voted in favor by the following roll call:

> Ayes: Councilman Stewart Councilman Glasner Councilman Hart Councilman Spencer Councilman Womack

Next, the Council approved the third and final reading of Ordinance #931, an ordinance amending Zoning Ord. #506, to rezone 2.66 acres located off the Old Winchester Road from R-1, low-density residential district to C-2, highway service district. Motion for approval was made by Councilman Womack, seconded by Councilman Spencer, and all voted in favor by the following roll call:

> Ayes: Councilman Stewart Councilman Glasner Councilman Hart Councilman Spencer Councilman Womack

Nays: None

Next, the Council approved the second reading of Ordinance #932, an ordinance amending Zoning Ord. #506, to add day nursery to the C-2 highway service district as a use permitted as a special exception. Motion for approval was made by Councilman Stewart, seconded by Councilman Womack, and all voted in favor by the following roll call:

> Ayes: Councilman Stewart Councilman Glasner Councilman Hart Councilman Spencer Councilman Womack

## Nays: None

Next, the Council approved the second reading of Ordinance #933, an ordinance amending Zoning Ord. #506, to allow the display of maximum building footprints on development plans of planned developments at the discretion of the Board of Zoning Appeals. Motion for approval was made by Councilman Spencer, seconded by Councilman Hart, and all voted in favor by the following roll call:

> Ayes: Councilman Stewart Councilman Glasner Councilman Hart Councilman Spencer Councilman Womack

### Nays: None

Next, the Council approved the second reading of Ordinance #934, an ordinance amending Zoning Ord. #506, by updating the front setback exception for all lots, allowing a new exception for the side setback of corner lots, and allowing a new exception for the rear setback of lots with a rear yard abutting a public street. Motion for approval was made by Councilman Glasner, seconded by Councilman Spencer, and all voted in favor by the following roll call:

> Ayes: Councilman Stewart Councilman Glasner Councilman Hart Councilman Spencer Councilman Womack

### Nays: None

Last under unfinished business, the Council approved the second reading of Ordinance #935, an ordinance amending Zoning Ord. #506, to update a section reference which concerns mobile home parks. Motion for approval was made by Councilman Hart, seconded by Councilman Womack, and all voted in favor by the following roll call:

> Ayes: Councilman Stewart Councilman Glasner Councilman Hart Councilman Spencer Councilman Womack

## Nays: None

Next, Police Chief Dennis Young presented the following bids received and opened at 10:00 a.m. on August 8, 2011 for two 2011 patrol

cars for the Police Department:

Ford of Murfressboro	\$22,900.00 each
Sam Swope Auto Group, LLC	\$23,966.00 each
Russell Barnett Chrysler-Dodge-Jeep	\$24,200.00 eachs

Chief Young explained that the bid by Ford of Murfreesboro did not meet the specifications and the bid by Sam Swope Auto Group did not include spotlights and a vinyl back seat. Adding the price for those two items to Sam Swope's made that bid equal to Russell Barnett Chrysler-Dodge-Jeep. Upon a recommendation by Chief Young, Councilman Glasner made the motion to approve the local bid made by Russell Barnett for two patrol vehicles in the amount of \$24,200.00 each. Councilman Spencer seconded the motion and all voted in favor of said motion.

Next, Wayne Nuckolls presented the following bids received and opened at 10:00 a.m. on July 26, 2011 for a zero-turn lawnmower for the Recreation Department:

Teddy's Lawnmower Sales & Service	\$6,800.00 (Toro)
n n	\$7,606.oo (Scag)
Murfreesboro Kumota	\$7,372.00
Tri-Green Equipment	\$8,500.00

Upon the recommendation of Mr. Nuckolls, Councilman Stewart made a motion to approve the low bid by Teddy's Lawnmower Sales & Service for the Toro mower in the amount of \$6,800.00. Councilman Hart seconded the motion and all voted in favor of said motion.

Next, Mayor Harrell stated that he and Carey Wofford, chairman of the Airport Authority, recommended the appointments of Emmet Odell Ray and Jeffrey Lee Smith to the Airport Board. Motion to approve the appointments was made by Councilman Hart, seconded by Councilman Womack, and all voted in favor of said motion.

In the last order of new business, Mayor Harrell made appointments to the newly formed Winchester Design Review Committee in accordance with Ordinance #928. Members to this committee are Council Stewart (as the City's liaison), Sean Crabtree, Brent McGill, Cile Alexander and Mike Stallins.

Mayor Harrell recognized Dennis English, owner of Dockscapes, who inquired about the status of the Dry Creek Marina project. Mayor Harrell informed him that the developer has been contacted and the Council has asked for a sit down meeting with them, and hopefully TVA, in the next few weeks to get closer to a resolution.

Under his communications, Mayor Harrell thanked the citizens for their complimentary votes in the election held on August 4<sup>th</sup>, in which he ran unopposed. He also thanked and complimented out-going councilmember Glen Glasner, who did not run for re-election, for his years of service on the council and to the citizens and our community, and thanked him for agreeing to continue to serve on the Planning

4

Commission and the Utilities Board. Mayor Harrell then welcomed newly elected Wayne Hart, who had been appointed to the city council in February 2011 to fill the vacancy left by the death of Councilman Bobby Scharber. The Mayor also welcomed newly elected Jack Bell to his first term on the City Council.

Under Council, Administrator and Departmental reports, communications, and updates: Councilman Stewart thought the terminology in the city attorney's letters to the marina project developers hasn't been stern enough and asked that the Council have a legal meeting with Attorney O'Neal if we haven't heard from the developers by the 29<sup>th</sup> of August; Councilman Hart thanked everyone who voted for, and supported, him in the recent election; Councilman Glasner stated that he had enjoyed his time on the council and thanked the citizens for their support during his years of service; The Mayor and Councilmen informed Councilman Glasner that he would be missed and they congratulated Wayne Hart and Jack Bell on their election as councilmen.

With no further business to be brought before the Council, the meeting adjourned on a motion by Councilman Stewart, seconded by Councilman Spencer, and all voted in favor of said motion.

> City of Winchester's website is: www.winchester-tn.com and

International Dogwood Festival website is: www.winchesterdogwoodfestival.com

> Terry Harrell, Mayor City of Winchester

Attest:

Beth Rhoton, City Administrator

Minutes taken by: Judy Baker Minutes typed by: Judy Baker

Date of Meeting: August 9, 2011