

**Minutes of the Special Called Meeting
Of the Board of Zoning Appeals
Of the Town of Thompson's Station, Tennessee
April 27, 2010**

Board Members Present

Archie Buttrey, Chair
Mary Herring, Secretary
Martha Irwin
Roger Nixon
Dale Stevens, Vice-Chair

Staff Members Present

Greg Langeliers, Town Administrator
Wendy Deats, Town Planner
Doug Goetsch, Town Recorder
Todd Moore, Town Attorney
Lisa Stewart, Town Clerk

Chair Buttrey called the meeting of the Board of Zoning Appeals of the Town of Thompson's Station to order at approximately 6:30 p.m. on the 27th day of April, 2010, at the Thompson's Station Community Center with the required quorum.

Election of Officers:

Ms. Irwin asked if those in the position of Chair, Vice-Chair, and Secretary are willing to continue to serve; and all replied that they were willing to continue.

Ms. Irwin made a motion to continue with the Officers as follows:

Chair – Archie Buttrey;

Vice-Chair – Dale Stevens; and

Secretary – Mary Herring.

Mr. Stevens seconded the motion, which passed unanimously.

Minutes:

The minutes of the November 19th, 2009 meeting were previously submitted and approved upon a motion by Mr. Stevens, seconded by Mrs. Herring; and passed unanimously.

Announcements by Staff:

There were none at this time.

Item 1 - Request for a Special Event Permit by The Saints of Havana for a small music festival benefiting the Autism Foundation to be held at the Town Park.

Mrs. Deats reviewed the report, recommending approval.

Chair Buttrey opened the public hearing.

A. **Public Hearing** as advertised on the Town website, postings around Town, and in the April 12th, 2010 edition of the *Williamson AM* newspaper.

Rey Montecristo, the applicant with the Saints of Havana band, stated that they would be very grateful to have this small event at the Town's beautiful park. Volunteers with the Autism

Foundation will be there to help people park, take donations, maintain the trash, and put up signs. He also hopes to have a car show; which will all be free to the public. The food vendors are also donating any money over their costs to the benefit.

**Ms. Irwin made a motion to approve this request for a Special Event Permit.
Mr. Stevens seconded the motion, which passed unanimously.**

Item 2 - Adopt Rules of Procedure.

Mrs. Deats informed the Board that this is a new set of procedures that will outline the authority of this Board and how the meetings are to be conducted.

After further discussion, Mr. Stevens made a motion to accept and approve the Rules of Procedure. Ms. Irwin seconded the motion, which passed by unanimous vote.

New Business:

There was none at this time.

There being no further business, the meeting was adjourned at approximately 6:40 p.m.

Archie Buttrey, Chairman

Attest:

Mary Herring, Secretary