

**Town of Thompson's Station
Board of Mayor and Aldermen
Minutes of the Meeting
June 14, 2016**

Call to Order.

The meeting of the Board of Mayor and Aldermen of the Town of Thompson's Station was called to order at 7:02 p.m. on Tuesday, June 14, 2016 with the required quorum. Members and staff in attendance were: Mayor Corey Napier; Alderman Brinton Davis; Alderman Sarah Benson; Alderman Graham Shepard; Alderman Brandon Bell; Town Administrator Joe Cosentini; Town Planner Wendy Deats; Town Finance Director Tammy Womack; Town Attorney Todd Moore and Town Clerk Jennifer Jones.

Pledge of Allegiance.

Consideration of Minutes. The minutes of the May 10, 2016 Regular Meeting were submitted.

Alderman Benson moved to accept the minutes of the May 10, 2016 Regular Meeting. The motion was seconded and carried unanimously.

Public Comments:

Josh Denton & Doug Hale – On behalf of Whistle Stop, LLC. Seeking approval of preliminary plat for Whistle Stop.

BOMA Reports.

Alderman Bell just returned from the Tennessee Municipal League conference in Chattanooga where he accepted the Small Town Progress award for the Town's Land Development Ordinance on the Town's behalf.

Mayor Napier, Town Administrator Joe Cosentini, and Town Planner Wendy Deats all just returned from Detroit, Michigan where the Town received Honorable Mention for the Driehaus Form Based Code Award.

Town Administrator's Report

Mr. Cosentini reviewed his report regarding potential, and very preliminary development opportunities within the Town.

The Town has also received word that the Columbia Pike (SIA) project was not ready to be bid and will be pushed out until August.

The pre-construction meeting for the Greenway Trail Project was just held and the anticipated completion date for the Trail is projected for October 15th.

Improvements have just been made to Thompson's Station Park, including new park signage, a climbing wall, and new mulch.

The Town has received a letter from DSH and Associates regarding the waste water for Two Farms proposing an alternative collection system from a 3rd party, rather than having the Town take over. This would require deviation from the current ordinance and require an amendment allowing this to happen.

Finance Report

Mrs. Womack reviewed the financial report noting that the Town had made a couple of large purchases and also saw an increase in Business Tax Licenses revenue.

Unfinished Business:

- 1. Public Hearing and second reading of Ordinance 2016-009 – An amendment to the Land Development Ordinance to include a minimum lot width for townhomes in the D3 zoning district.**

Public Comment:

None

Mrs. Deats reviewed the Staff report and recommended that the Board of Mayor and Aldermen adopt Ordinance 2016-009 to amend the Land Development Ordinance.

After discussion, Alderman Bell made a motion to approve Ordinance 2016-009, an amendment to the Land Development Ordinance to include a minimum lot width for townhomes in the D3 zoning district.

- 2. Public Hearing and second reading of Ordinance 2016-010 – An amendment to the annual budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016.**

Public Comment:

None

After discussion, Alderman Davis made a motion to approve Ordinance 2016-010, an amendment to the annual budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

New Business:

- 3. Public Hearing and Resolution 2016-012 – A Resolution of the Town of Thompson’s Station, Tennessee to approve the annual tax rate for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017.**

Mr. Cosentini reviewed his staff report and recommended approval of Resolution 2016-012 as presented.

Public Comment:

None

After discussion, Alderman Bell made a motion to approve Resolution 2016-012, a resolution of the Town of Thompson’s Station, Tennessee to approve the annual tax rate for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017. The motion was seconded and carried unanimously.

4. Federal Communications Commission – Petition for Declaratory Ruling of the Board of Mayor and Aldermen for the Town of Thompson’s Station, Tennessee.

Mr. Cosentini reviewed his Staff report and recommended approval of the petition of declaratory ruling as presented.

After discussion, Alderman Bell made a motion to approve the Petition as amended. The motion was seconded and carried by all.

5. First Reading of Ordinance 2016-011 – An Ordinance to amend the Land Development Ordinance.

Mr. Cosentini reviewed his Staff report and recommended approval with the understanding the multi-family uses will be amended further prior to second reading. Additionally, the Town’s design standards for commercial, multifamily, and mixed use structures will be updated per the PlaceMakers contract.

After discussion, Alderman Davis made a motion to approve the first reading of ordinance 2016-011 but removing the multi-family section, an Ordinance to amend the Land Development Ordinance and to amend section 5.28 to require development agreements to come to BOMA prior to preliminary plat. The motion was seconded and carried by all.

6. Resolution 2016-011 – A Resolution of the Town of Thompson’s Station, Tennessee to approve an agreement with PlaceMakers, LLC for Professional Services related to proposed amendments to the Town’s Design Review Guidelines and the Land Development Ordinance.

Mr. Cosentini reviewed his Staff report and recommended to approve Resolution 2016-011 as presented.

After discussion, Alderman Bell made a motion to approve Resolution 2016-011 - A Resolution of the Town of Thompson’s Station, Tennessee to approve an agreement with PlaceMakers, LLC for Professional Services related to proposed amendments to the Town’s Design Review Guidelines and the Land Development Ordinance. The motion was seconded and carried unanimously.

7. Ordinance 2016-012 – An Ordinance of the Town of Thompson’s Station TN to amend Title 8 of the Municipal Code by adding a new Chapter 2 related to the sale of wine in food stores.

Mr. Cosentini reviewed his Staff report and recommended approval of the first reading of Ordinance 2016-012 as presented and schedule the public hearing and second reading for August 9, 2016.

After discussion, Alderman Bell made a motion to approve Ordinance 2016-012 – An Ordinance of the Town of Thompson’s Station TN, to amend Title 8 of the Municipal Code by adding a new Chapter 2 related to the sale of wine in food stores. The motion was seconded and carried by a vote of 4 to 1 with Alderman Shepard casting the opposing vote because he feels we (the Town) do not need it.

8. Dedication of Public Improvements – Allenwood Pump Station and Force Main.

Mr. Cosentini reviewed his Staff report and recommended that the Board approve the request for acceptance of the Allenwood pump station and force main and set the maintenance bond at \$16,200.

After discussion Alderman Davis made a motion to accept the Allenwood pump station and force main and set the maintenance bond at \$16,200. The motion was seconded and carried by all.

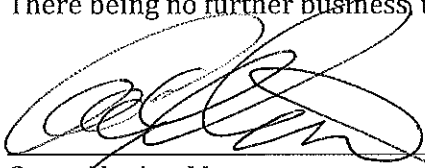
9. Resolution 2016-010 – A Subdivision Development Agreement between the Town of Thompson’s Station and Shaw Enterprises, LLC for Phase 5 of the Bridgemore Subdivision.

Mr. Cosentini reviewed his report and recommended approval for adoption as presented.

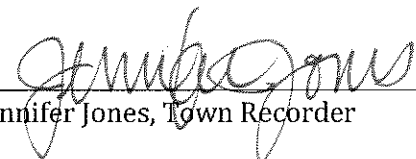
After discussion, Alderman Shepard made a motion to approve Resolution 2016-010 A Subdivision Development Agreement between the Town of Thompson’s Station and Shaw Enterprises, LLC for Phase 5 of the Bridgemore Subdivision as proposed by Town Staff with the addition to SECTION 7, item 10, that there are not any private technology easements shown on preliminary plat and developer will agree that there will not be any technology easements in Phase 5 of Bridgemore Village. The motion was seconded and carried unanimously.

Adjourn

There being no further business, the meeting was adjourned at 8:46 p.m.



Corey Napier, Mayor



Jennifer Jones, Town Recorder