

**AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION
MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE,
ON MONDAY, OCTOBER 21, 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. October 07, 2019- Commission meeting minutes
- V. Comments from Citizens
- VI. Unfinished Business
 - None
- VII. New Business
 1. First Reading, Ordinance #1075, an ordinance to amend Ordinance #1074
 2. Bid approval for Public Works single axle dump truck
 3. Bid approval for Public Works tandem axle dump truck
 4. Approval for Public Works truck replacement
 5. Approval of Easement Tract 1
 6. Approval of Easement Tract 2
 7. Approval of Easement Tract 3
 8. Approval of Easement Tract 4
 9. Approval of Easement Tract 4B
 10. Approval of Easement Tract 5
- 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, OCTOBER 07, 2019 AT 6:00 P.M.**

INVOCATION: Commissioner Baker

PRESENT: Mayor Katie Lamb, Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Phil Garver

KEY MANAGERS: Assistant City Manager & CFO Michelle Toro, Chief of Police Brian Hickman, Planning & Economic Development Director Kelly Martin, Airport & Safety Director Chris Swain, Parks and Recreation Director Traci Hobek-Bennett, City Recorder Kristi Wheeler, City Engineer Wayon Hines

ABSENT: Commissioner Ethan White, City Manager Ted Rogers, City Attorney Sam Elliott, Building & Codes Director Andrew Morkert, Director of Public Works Eric Sines

GUESTS: Kirsten Jones, Philip Chen, Merritt MacLafferty, Shawn Shipley, Matthew Sadler, Tonya Sadler, Johnnie Hoskins, Gail Perry, Rita Vital, Bonnie Hoffer, Cindy White

10-07-2019 (952) COMMISSION MINUTES– September 16, 2019

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to accept the minutes of the commission meeting on September 16, 2019.

ROLL CALL:

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

10-07-2019 (953) COMMISSION WORKSHOP MINUTES– September 23, 2019

It was moved by Commissioner Baker and seconded by Vice Mayor Johnson to accept the minutes of the commission workshop on September 23, 2019.

ROLL CALL:

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

Mayor Katie Lamb opened the meeting for citizen comments at 6:01pm. Johnnie Hoskins, who resides at 5636 Jonquil Lane, stated that he had submitted a work request on August 29, 2019, through the City app, about non-functioning street lamps in the neighborhood. The work request still shows pending. Mr. Hoskins was told that this would be brought to the attention of the Public Works director. The meeting reconvened at 6:04pm.

10-07-2019 (954) APPROVAL FOR DESIGN OF SEWER FORCE MAIN REPLACEMENT

It was moved by Commissioner Garver and seconded by Vice Mayor Johnson to approve the design fee bid for the sewer force main replacement from the pump station to Apison Pike in the amount of \$134,820. This was within the budgeted amount.

ROLL CALL:

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

10-07-2019 (955) SEWER MANHOLE LINING APPROVAL

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to approve the bid in the amount of \$170,920 for a sewer manhole lining. This is within the budgeted amount.

ROLL CALL:

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

10-07-2019 (956) MOTION TO ADJOURN

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

The meeting was adjourned at 6:12 PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler

ORDINANCE # 1075

AN ORDINANCE TO AMEND THE OFFICIAL ZONING ORDINANCE SO AS TO LIFT CONDITION "A" OF ORDINANCE # 1074 ON PROPERTY LOCATED ON JETRAIL DRIVE, MORE PARTICULARLY DESCRIBED AS HAMILTON COUNTY TAX MAP PARCEL 131 096.17, SAID AREA BEING LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF COLLEGEDALE, TENNESSEE

(Property now or formerly owned by Don S. Whittenburg & Joan Edmonds)

- 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 October 14, 2019, the Collegedale Municipal Planning Commission, considered the matter as Case ZON 2019-06; 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,** Ordinance # 1074 rezoned the subject property from C-2 Commercial to I-1 Industrial with conditions, including Condition A, which prohibits vehicular ingress/egress using Watkins Street; and
- WHEREAS,** the applicant intends to design a new facility on the site, including office space and now desires ingress and egress of automobiles using the subject property's Watkins Street frontage, while directing truck traffic to access via Jetrail Drive; and
- WHEREAS,** The Collegedale Municipal Planning Commission now recommends to the Collegedale Mayor and Board of Commissioners that the request to remove Condition A be approved while preserving the zoning change from C-2 to I-1 and any other conditions imposed by Ordinance # 1074; 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 lift Condition A be approved

Section 1: Parcel affected by this ordinance:

Hamilton County Tax Map Parcel 131 096.17, graphically depicted as Exhibit A herein, and also recorded as Plat Book 116, Page 24, R.O.H.C.

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

1) Survey party that I have prepared this plat and map for my sole use and benefit in the Hamilton County Register's Office. I have no obligation to anyone else and I do not warrant the accuracy of the plat and map. I am not responsible for any errors or omissions on the plat and map. I am not responsible for any legal consequences that may result from the use of the plat and map.

2) The plat and map were prepared by me or under my direct supervision and control. I am a duly licensed Surveyor in the State of Tennessee. My license number is 403-238-1473.

3) I have prepared this plat and map for my sole use and benefit in the Hamilton County Register's Office. I have no obligation to anyone else and I do not warrant the accuracy of the plat and map. I am not responsible for any errors or omissions on the plat and map. I am not responsible for any legal consequences that may result from the use of the plat and map.

Certification of Accuracy of Survey Abstract

I, William A. Smith, being duly sworn, depose that I am a duly licensed Surveyor in the State of Tennessee. I am a duly licensed Surveyor in the State of Tennessee. My license number is 403-238-1473.

I have prepared this survey abstract for my sole use and benefit in the Hamilton County Register's Office. I have no obligation to anyone else and I do not warrant the accuracy of the survey abstract. I am not responsible for any errors or omissions on the survey abstract. I am not responsible for any legal consequences that may result from the use of the survey abstract.

Map Section 8, Ground Level, Section 8

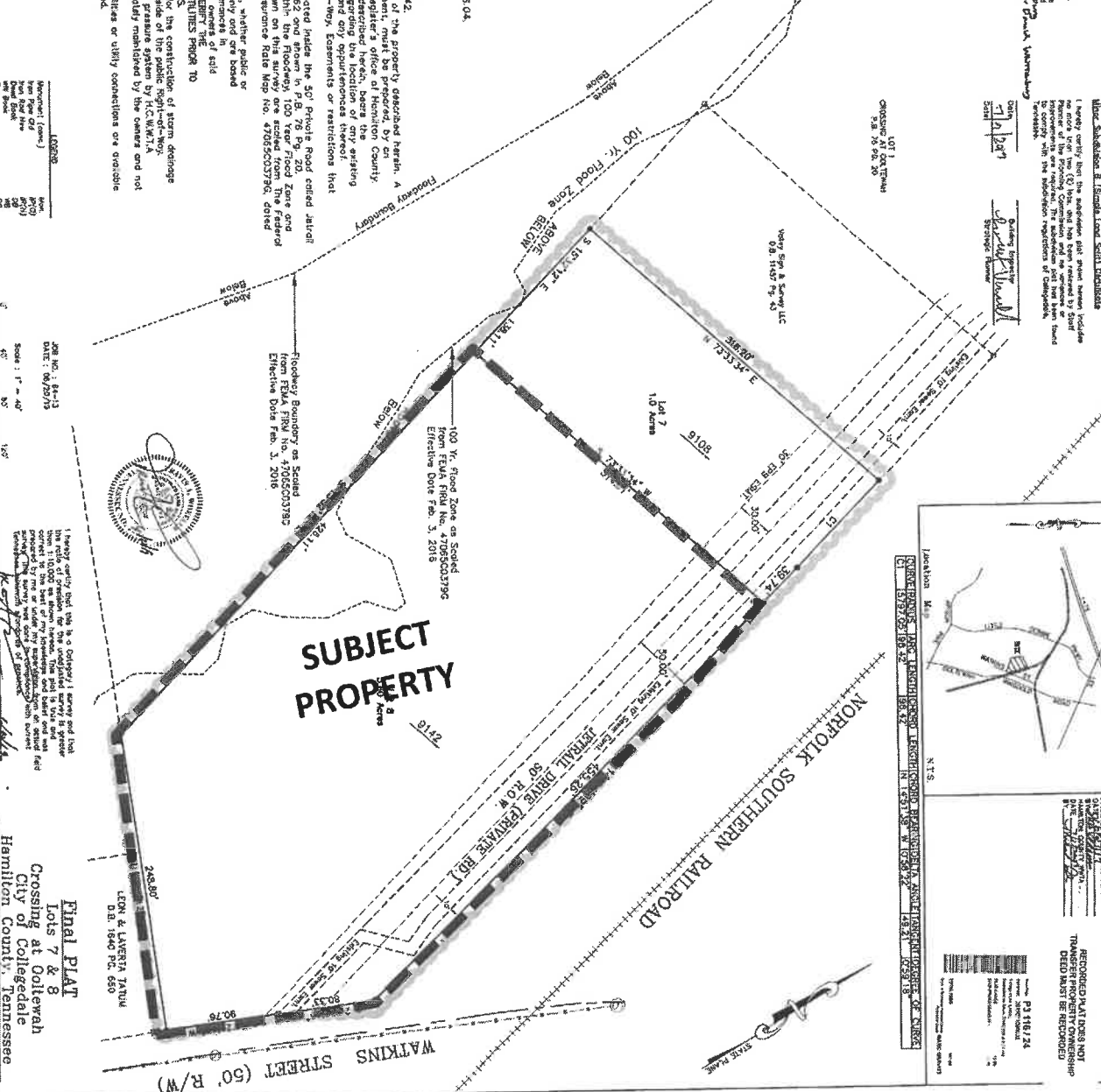
I hereby certify that the boundaries of the subject parcel shown hereon were taken by me or under my direct supervision and control. I am a duly licensed Surveyor in the State of Tennessee. My license number is 403-238-1473.

The boundaries shown hereon were taken by me or under my direct supervision and control. I am a duly licensed Surveyor in the State of Tennessee. My license number is 403-238-1473.

1) Survey party that I have prepared this plat and map for my sole use and benefit in the Hamilton County Register's Office. I have no obligation to anyone else and I do not warrant the accuracy of the plat and map. I am not responsible for any errors or omissions on the plat and map. I am not responsible for any legal consequences that may result from the use of the plat and map.

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CORNERSTONE SURVEYING, LLC
P.O. Box 25
COOLEDALE, TN 37363
(423) 238-4692

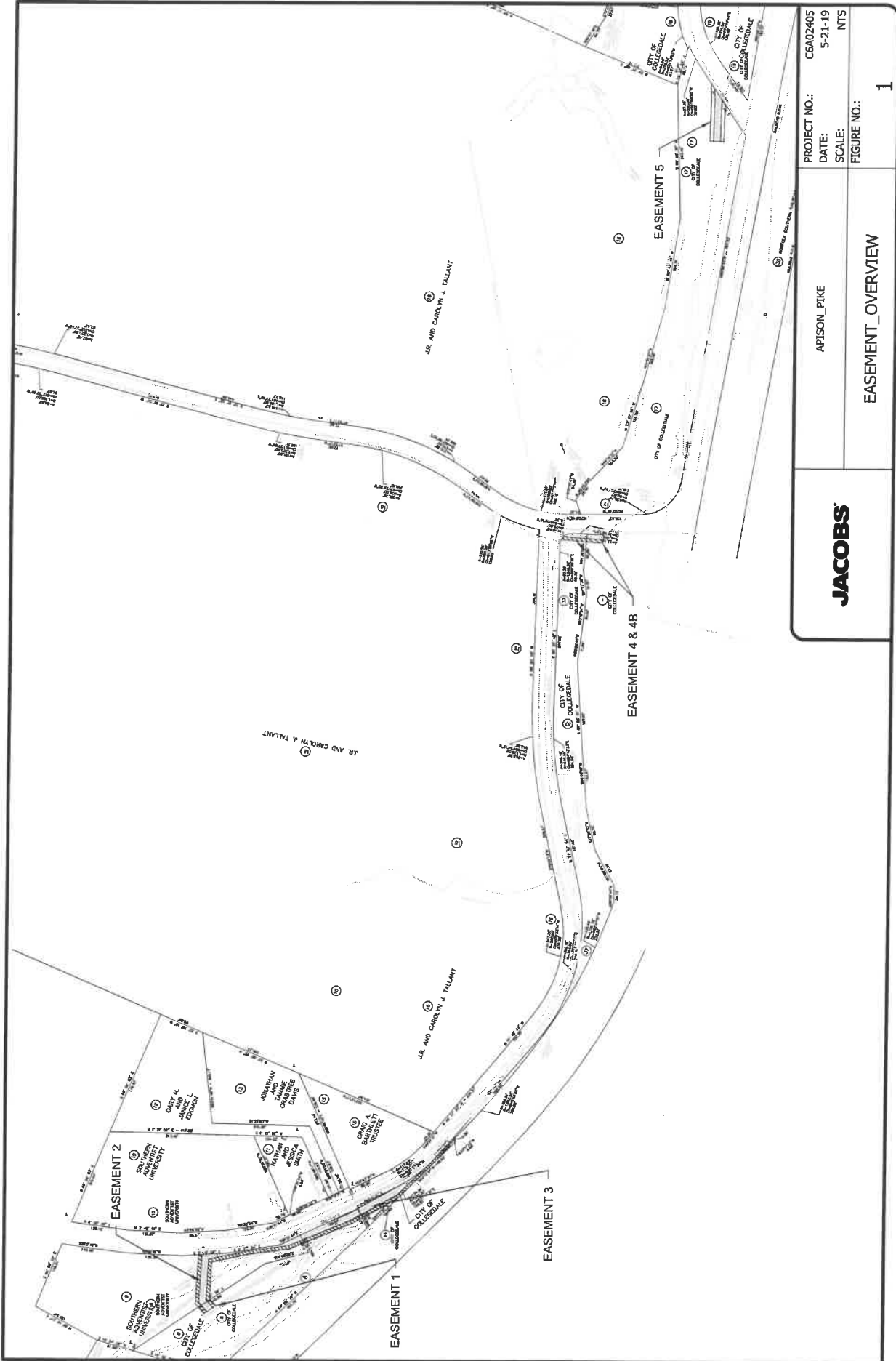
Final Plat
Lots 7 & 8
Crossing at Colledgeah
City of Colledgeah
Hamilton County, Tennessee

Plat No. 144-1
Date: 04/27/15
Scale: 1" = 40'

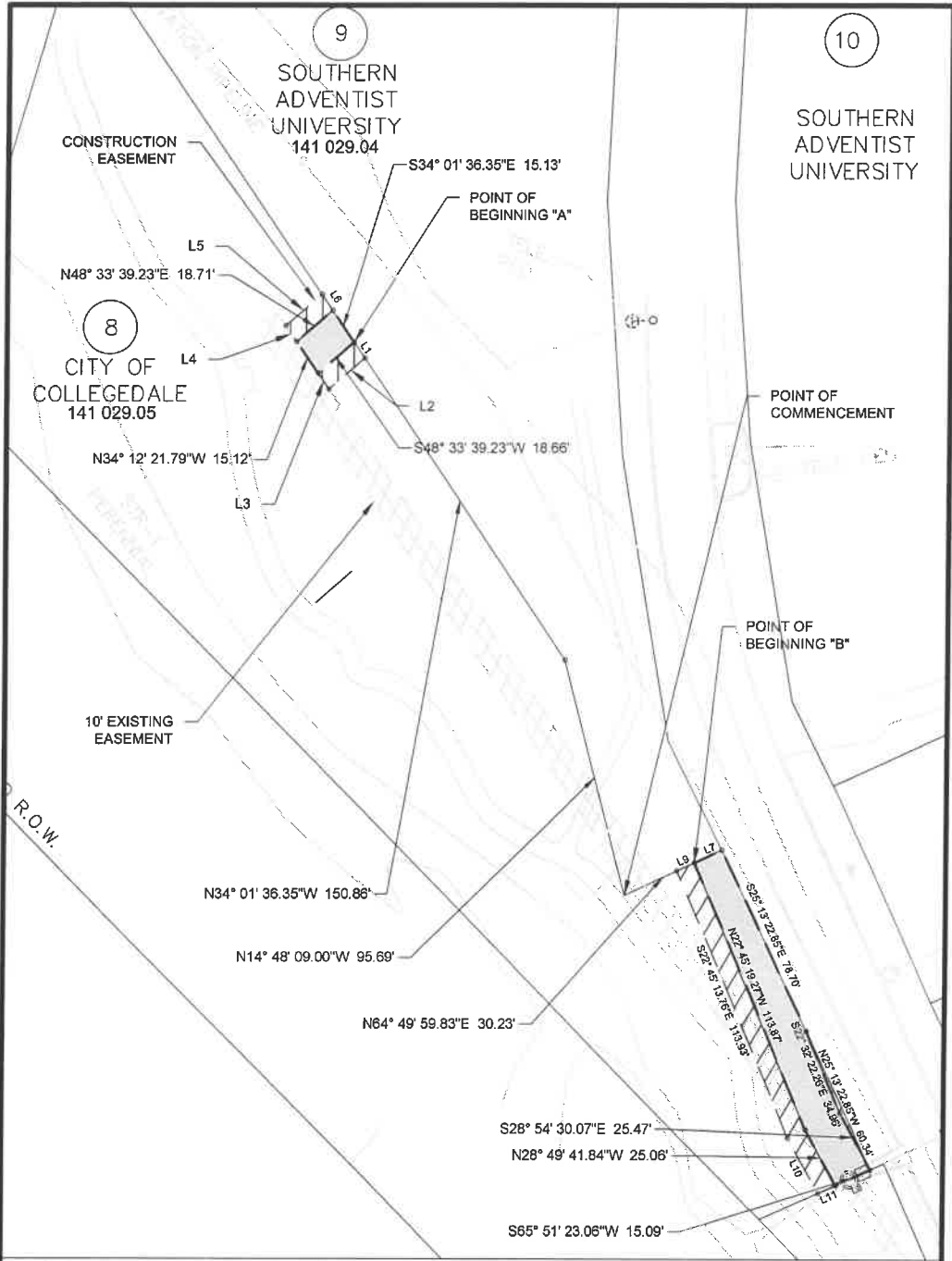
APPROVED FOR RECORDING
RECORDED PLAT DOES NOT TRANSFER PROPERTY OWNERSHIP UNLESS IT IS RECORDED IN THE PUBLIC RECORDS OFFICE OF THE COUNTY CLERK'S OFFICE.

RECORDED PLAT DOES NOT TRANSFER PROPERTY OWNERSHIP UNLESS IT IS RECORDED IN THE PUBLIC RECORDS OFFICE OF THE COUNTY CLERK'S OFFICE.

EXHIBIT A



JACOBS	APISON_PIKE	PROJECT NO.: C6A02405
	EASEMENT_OVERVIEW	DATE: 5-21-19
		SCALE: NTS
		FIGURE NO.: 1



LINE TABLE		
LINE	DIRECTION	DISTANCE
L1	S34° 01' 36.35" E	7.56'
L2	S48° 33' 39.23" W	18.63'
L3	N34° 12' 21.79" W	7.56'
L4	N34° 12' 21.79" W	7.56'
L5	N48° 33' 39.23" W	18.73'
L6	S34° 01' 36.35" E	7.56'
L7	N64° 49' 59.83" E	11.76'
L8	S65° 51' 23.06" W	15.09'
L9	S64° 49' 59.83" W	7.51'
L10	S28° 49' 41.84" E	24.86'
L11	S65° 51' 23" E	7.53'

AREA STATEMENT

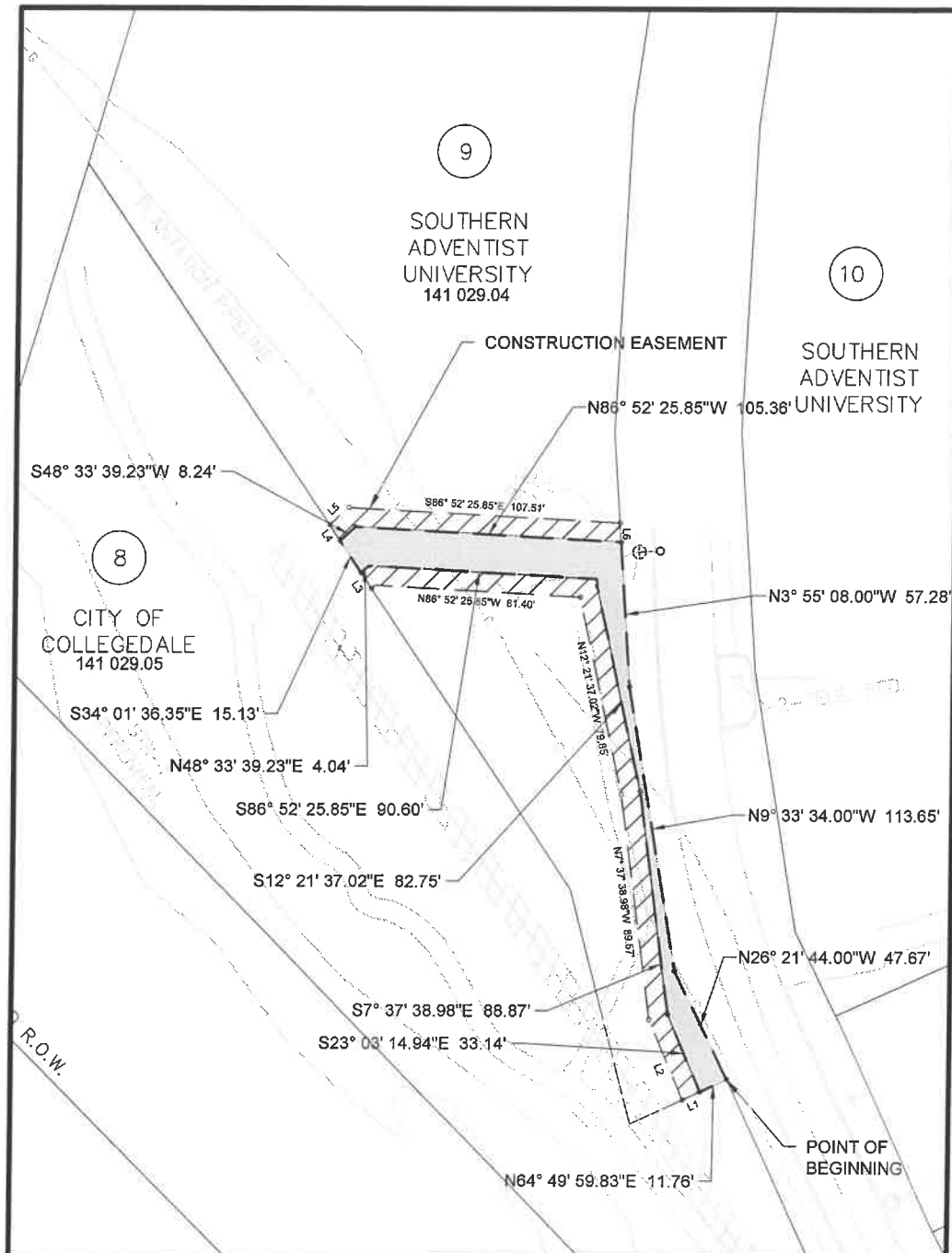
EASEMENT A
 PERMANENT WATER LINE EASEMENT CONTAINS 280 SQUARE FEET OR 0.006 ACRES, MORE OR LESS

EASEMENT B
 TEMPORARY CONSTRUCTION EASEMENT CONTAINS 280 SQUARE FEET OR 0.006 ACRES, MORE OR LESS.

EASEMENT B
 PERMANENT WATER LINE EASEMENT CONTAINS 1,951 SQUARE FEET OR 0.04 ACRES, MORE OR LESS

EASEMENT B
 TEMPORARY CONSTRUCTION EASEMENT CONTAINS 1,077 SQUARE FEET OR 0.02 ACRES, MORE OR LESS.

	PERMANENT UTILITY EASEMENT ACROSS THE PROPERTY OF CITY OF COLLEGEDALE	PROJECT NO.: C6A0405 DATE: 5/14/2019 SCALE: 1:50 FIGURE NO.:
		TRACT 1



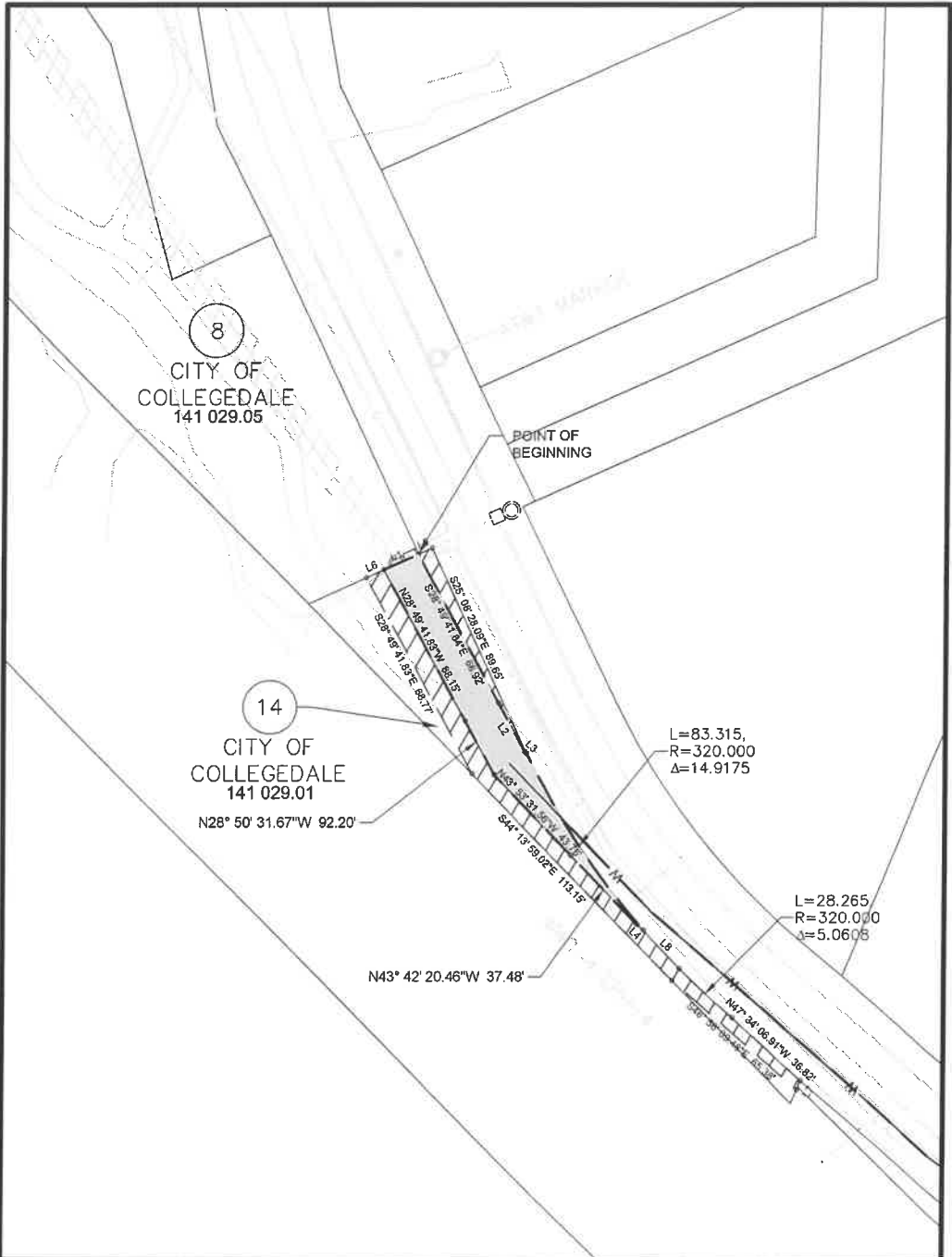
LINE TABLE		
LINE	DIRECTION	DISTANCE
L1	S64° 49' 59.83" W	7.51'
L2	N23° 03' 14.94" W	34.43'
L3	N34° 01' 36.35" W	7.56'
L4	N34° 01' 36.35" W	7.56'
L5	N48° 33' 39.23" E	10.34'
L6	S03° 55' 08" E	7.56'

AREA STATEMENT

PERMANENT WATER LINE EASMENT
CONTAINS 2,820 SQUARE FEET OR 0.06
ACRES, MORE OR LESS

TEMPORARY CONSTRUCTION EASEMENT
CONTAINS 3,078 SQUARE FEET OR 0.07
ACRES, MORE OR LESS.

	PERMANENT UTILITY EASEMENT ACROSS THE PROPERTY OF SOUTHERN ADVENTIST UNIVERSITY	PROJECT NO.: C6A0405 DATE: 5/16/2019 SCALE: 1:50 FIGURE NO.:
		TRACT 2

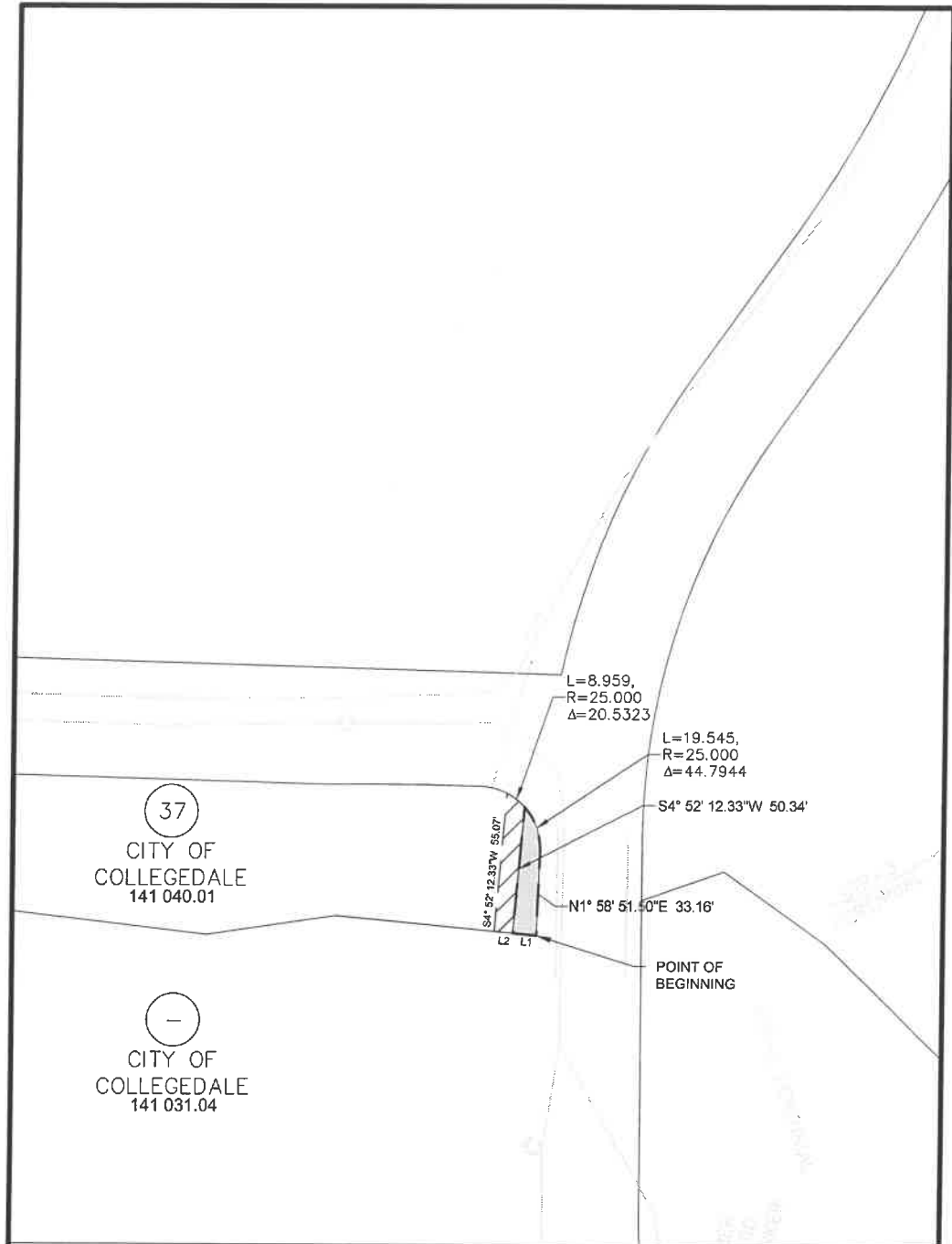


LINE TABLE		
LINE	DIRECTION	DISTANCE
L1	N65° 51' 23.06" E	15.05'
L2	S28° 52' 52.92" E	22.06'
L3	S43° 53' 31.56" E	1.01'
L4	N48° 56' 9.48" W	3.51'
L5	N65° 51' 23.06" E	6.07'
L6	S65° 51' 23" W	7.53'
L7	N23° 11' 23" E	3.85'
L8	S42° 56' 23.23" E	20.77'

AREA STATEMENT
 PERMANENT WATER LINE EASEMENT
 CONTAINS 1,862 SQUARE FEET OR 0.04
 ACRES, MORE OR LESS

TEMPORARY CONSTRUCTION EASEMENT
 CONTAINS 1,867 SQUARE FEET OR 0.04
 ACRES, MORE OR LESS.

	PERMANENT UTILITY EASEMENT ACROSS THE PROPERTY OF CITY OF COLLEGEDALE	PROJECT NO.: C6A0405 DATE: 5/16/2019 SCALE: 1:50
		FIGURE NO.: TRACT 3

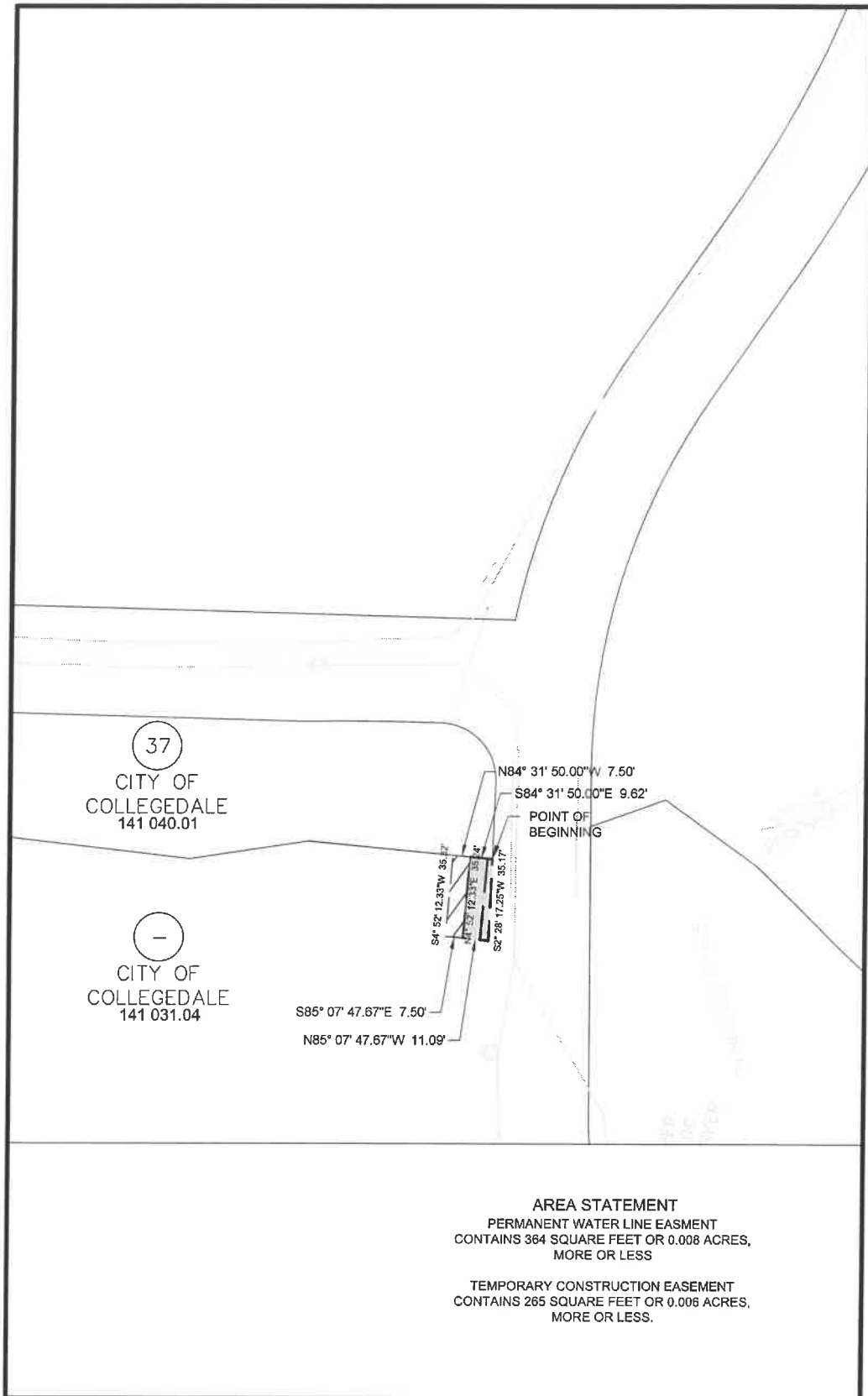


LINE TABLE		
LINE	DIRECTION	DISTANCE
L1	S84° 31' 50" E	9.62'
L2	S84° 31' 50" E	7.50'

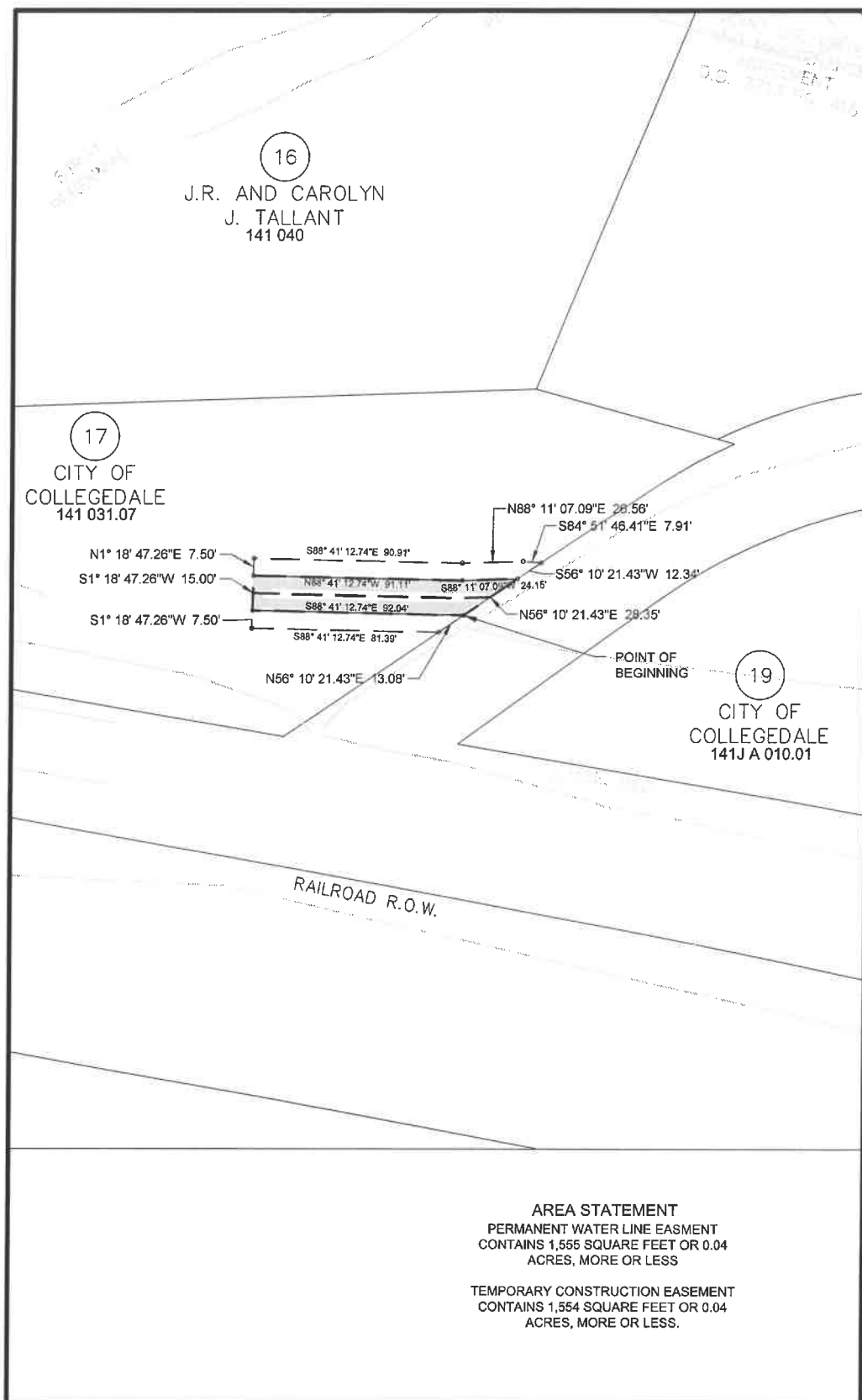
AREA STATEMENT
 PERMANENT WATER LINE EASEMENT
 CONTAINS 383 SQUARE FEET OR 0.009 ACRES,
 MORE OR LESS

TEMPORARY CONSTRUCTION EASEMENT
 CONTAINS 398 SQUARE FEET OR 0.009 ACRES,
 MORE OR LESS.

	PERMANENT UTILITY EASEMENT ACROSS THE PROPERTY OF CITY OF COLLEGEDALE	PROJECT NO.: C6A0405 DATE: 5/16/2019 SCALE: 1:50
		FIGURE NO.: TRACT 4



	PERMANENT UTILITY EASEMENT ACROSS THE PROPERTY OF CITY OF COLLEGEDALE	PROJECT NO.: C6A0405 DATE: 5/16/2019 SCALE: 1:50
		FIGURE NO.: TRACT 4B



AREA STATEMENT
 PERMANENT WATER LINE EASEMENT
 CONTAINS 1,555 SQUARE FEET OR 0.04
 ACRES, MORE OR LESS

TEMPORARY CONSTRUCTION EASEMENT
 CONTAINS 1,554 SQUARE FEET OR 0.04
 ACRES, MORE OR LESS.

	PERMANENT UTILITY EASEMENT ACROSS THE PROPERTY OF CITY OF COLLEGEDALE	PROJECT NO.: C6A0405 DATE: 5/16/2019 SCALE: 1:50
		FIGURE NO.: TRACT 5