

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, JULY 15, 2019 AT 6:00 P.M.**

INVOCATION: Vice Mayor Johnson

PRESENT: Mayor Katie Lamb, Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Ethan White, City Attorney Sam Elliott

KEY MANAGERS: Assistant City Manager & CFO Michelle Toro, Director of Airport Operations Chris Swain Building, Planning & Economic Development Director Kelly Martin, 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: Commissioner Phil Garver, City Manager Ted Rogers, Chief of Police Brian Hickman

GUESTS: Dorene Pederson, Stuart Pederson, Dennis Gustafson, Andrew Arnold, Sabrina Bodon, David Barto, Janice Cook, Tonya Sadler, Matthew Sadler, Loretta Gould, Beth Sebastian, John Sebastian, Jim Buckner, Chris Earnest, Robert Gould, Alexander Brown, Sam Shorrosh, Mills McArthur, Cynthia King, Newton King, Bill McGhinnis, Charles Thomason, Johnathan Mayfield, David Mayfield

7-15-2019 (919) REGULAR MEETING MINUTES – June 17, 2019

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to accept the minutes of the regular commission meeting on June 17, 2019.

ROLL CALL:

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

7-15-2019 (920) FIRST READING, ORDINANCE #1072, AN ORDINANCE REDUCING THE MEMBERSHIP OF THE PARKS AND RECREATION BOARD FROM SEVEN TO FIVE MEMBERS

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to approve Ordinance #1072, an ordinance reducing the membership of the Parks and Recreation Board and providing for appropriate codification.

ROLL CALL:

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

7-15-2019 (921) FIRST READING, ORDINANCE #1073, AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP TO REZONE PROPERTY FROM C-2 TO MU-TC

It was moved by Commissioner White and seconded by Commissioner Baker to approve 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.

ROLL CALL:

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

7-15-2019 (922) FIRST READING, ORDINANCE #1074, AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP TO REZONE PROPERTY ON JETRAIL DRIVE

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to approve 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.

ROLL CALL:

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

7-15-2019 (923) FIRST AND FINAL READING, RESOLUTION #508, ADOPTING THE HAMILTON COUNTY MULTIJURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN

It was moved by Commissioner Baker and seconded by Vice Mayor Johnson to approve 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.

ROLL CALL:

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

7-15-2019 (924) MOTION TO ADJOURN

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

The meeting was adjourned at 6:32 PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler