

DICK GEE
Mayor

PHILLIP A. NOBLETT
Town Attorney

BOYD VEAL
Town Manager



BILL WALLACE
Vice Mayor

BILL LUSK
Councilmember

CHRIS J. HOWLEY
Councilmember

ROBERT SPALDING
Councilmember

Town of Signal Mountain

1111 RIDGEWAY AVENUE
SIGNAL MOUNTAIN, TENNESSEE 37377
423-886-2177

REGULAR MONTHLY MEETING OF SIGNAL MOUNTAIN TOWN COUNCIL, MONDAY, DECEMBER 14, 2015 TOWN HALL, 6:30 P.M.

AGENDA

1. Call to Order
2. Pledge
3. Invocation
4. Roll Call
5. Approval of Minutes
6. Beer Board
 - a. Xpresso Mart – Compliance Check
 - b. Alexian Village – Application
7. Citizens Opportunity to Address Council
8. Update – Public Works Facility – Thompson Engineering
9. Resolutions-
 - a. Commission/Board/Committee Appointments
 - b. Authorizing Purchase of 2016 Ford Explorer – Fire Dept
 - c. Authorizing Purchase of 2016 Ford F-250-Fire Dept
 - d. Purchase of 2016 Ford Interceptors – Police
 - e. Authorizing Payment for Additional Paving Costs – Wright Brothers
 - f. Authorizing Comprehensive Assessment of MACC Facility
10. Public Hearing-Liquor Stores in Highway Commercial Zone
11. Ordinance-
 - a. Amend Zoning Regarding Liquor Stores in Highway Commercial Zoning-2nd reading
 - b. Amend Municipal Flood Damage Prevention Ordinance – 1st Reading
12. Discussion
13. Other Business
14. Adjourn

RESOLUTION NO.: _____

A RESOLUTION REAPPOINTING DAVID CANTRELL AS A
MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S BOARD OF
ZONING APPEALS.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain,
Tennessee, that David Cantrell, is reappointed to the Board of Zoning Appeals for a three
(3) year term expiring on December 31, 2018.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO.: _____

A RESOLUTION REAPPOINTING JERRY ROBERTSON AS A
MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S
CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain,
Tennessee, that Jerry Robertson, is reappointed to the Construction Board of Adjustments
Appeals for a three (3) year term expiring on December 31, 2018.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO.: _____

A RESOLUTION REAPPOINTING ED GARBEE AS A MEMBER OF
THE TOWN OF SIGNAL MOUNTAIN'S DESIGN REVIEW
COMMISSION.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain,
Tennessee, that Ed Garbee, is reappointed to the Design Review Commission for a three
(3) year term expiring on December 31, 2018.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO.: _____

A RESOLUTION REAPPOINTING BARBARA WOMACK, CLYDE WOMACK, ANNE HAGOOD, KYLE KELLY, YUKIE KAJITA, ROBERT RICHIE, Jr., AND JOSHUA ROGERS AS MEMBERS OF A SUB-COMMITTEE OF THE TREE BOARD ENTITLED TOWN OF SIGNAL MOUNTAIN'S HEMLOCK CONSERVATION TASK FORCE.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee, that Barbara Womack, Clyde Womack, Anne Hagood, Kyle Kelly, Yukie Kajita, Robert Richie, Jr. and Joshua Rogers are reappointed to the Town of Signal Mountain's Hemlock Conservation Task Force. Term will expire on December 31, 2016.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO.: _____

A RESOLUTION REAPPOINTING MARY SCOTT NORRIS, JOHN WYNN, ELAIN PRESTON, DAVID REED, BONNIE HAMILTON AND SAM ELLIOTT, TO THE TOWN OF SIGNAL MOUNTAIN'S HISTORICAL COMMITTEE.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee, that Mary Scott Norris, John Wynn, Elain Preston, David Reed, Bonnie Hamilton and Sam Elliott are reappointed to the Signal Mountain Historical Committee. Term will expire on December 31, 2016.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO.: _____

A RESOLUTION REAPPOINTING DICK MOREL AND JUDY BEATY TO THE TOWN OF SIGNAL MOUNTAIN'S LIBRARY BOARD.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee, that Dick Morel and Judy Beaty, are reappointed to the Town of Signal Mountain's Library Board for a three (3) year term expiring on December 31, 2018.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO.: _____

A RESOLUTION REAPPOINTING NATHAN BELL AND BECKY POPE TO THE TOWN OF SIGNAL MOUNTAIN'S MOUNTAIN ARTS COMMUNITY CENTER BOARD.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee, that Nathan Bell and Becky Pope, are reappointed to the Town of Signal Mountain's Mountain Arts Community Center Board for a three (3) year term expiring on December 31, 2018.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO.: _____

A RESOLUTION REAPPOINTING CHERYL GRAHAM, CHARLIE POSS, LAURA DUNCAN AND ERIC OPATICH TO THE TOWN OF SIGNAL MOUNTAIN'S MUNICIPAL PLANNING COMMISSION.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee, that Cheryl Graham, Charlie Poss, Laura Duncan and Eric Opatich, are reappointed to the Town of Signal Mountain's Municipal Planning Commission for a three (3) year term expiring on December 31, 2018.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO.: _____

A RESOLUTION REAPPOINTING BILL FRONK, SAM POWELL,
CAROLINE WOERNER AND JOSH ROGERS TO THE TOWN OF
SIGNAL MOUNTAIN'S PARKS BOARD.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain,
Tennessee, that Bill Fronk, Sam Powell, Caroline Woerner and Josh Rogers are
reappointed to the Town of Signal Mountain's Parks Board for a three (3) year term
expiring on December 31, 2018.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO.: _____

A RESOLUTION REAPPOINTING ROBBIE HENDERSON TO THE
TOWN OF SIGNAL MOUNTAIN'S PERSONNEL COMMITTEE.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain,
Tennessee, that Robbie Henderson is reappointed to the Town of Signal Mountain's
Personnel Committee for a three (3) year term expiring on December 31, 2018.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO.: _____

A RESOLUTION REAPPOINTING RUSTY SEWELL AND SAM
POWELL TO THE TOWN OF SIGNAL MOUNTAIN'S
STORMWATER APPEALS BOARD.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain,
Tennessee, that Rusty Sewell and Sam Powell are reappointed to the Town of Signal
Mountain's Stormwater Appeals Board for a three (3) year term expiring on December
31, 2018.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO.: _____

A RESOLUTION REAPPOINTING NOAH LONG, JENNIFER BOYD
AND ANNE HAYGOOD TO THE TOWN OF SIGNAL MOUNTAIN'S
TREE BOARD.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain,
Tennessee, that Noah Long, Jennifer Boyd and Ann Haygood are reappointed to the
Town of Signal Mountain's Tree Board for a three (3) year term expiring on December
31, 2018.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE ONE (1) 2016 FORD EXPLORER, TENNESSEE STATE BID NUMBER 40034, FROM GOLDEN CIRCLE AUTO GROUP, JACKSON, TENNESSEE, FOR A TOTAL AMOUNT NOT TO EXCEED THIRTY TWO THOUSAND SIX AND 14/100 (\$32,006.14) DOLLARS TO BE USED BY THE FIRE DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, that the Town Manager be and is hereby authorized to purchase one (1) 2016 Ford Explorer, Tennessee State Bid Number 40034, from Golden Circle Auto Group, for a total amount not to exceed \$32,006.14 to be used by the Fire Department for the Town of Signal Mountain.

MAYOR

RECORDER

DATE

DATE

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE ONE (1) 2016 FORD F-250 XL, TENNESSEE STATE BID NUMBER 40034, FROM GOLDEN CIRCLE AUTO GROUP, JACKSON, TENNESSEE, FOR A TOTAL AMOUNT NOT TO EXCEED FORTY THREE THOUSAND SIXTY EIGHT AND 10/100 (\$43,068.10) DOLLARS TO BE USED BY THE FIRE DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, that the Town Manager be and is hereby authorized to purchase one (1) 2016 Ford F-250 XL, Tennessee State Bid Number 40034, from Golden Circle Auto Group, for a total amount not to exceed \$43,068.10 to be used by the Fire Department for the Town of Signal Mountain.

MAYOR

RECORDER

DATE

DATE

RESOLUTION NO.: 2015-78

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE EIGHT (8) 2016 FORD POLICE INTERCEPTORS, TENNESSEE STATE BID NUMBER 40034, FROM GOLDEN CIRCLE AUTO GROUP, JACKSON, TENNESSEE, FOR A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED NINETY NINE THOUSAND FIVE HUNDRED SIXTY NINE AND 92/100 (\$199,569.92) DOLLARS TO BE USED BY THE POLICE DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN.

WHEREAS, Resolution 2015-69, authorizing the purchase of eight (8) 2015 Ford Police Interceptors, was passed on October 12, 2015; and,

WHEREAS, upon placing the order for the approved vehicles, the Town was informed that the cutoff for 2015 model year orders had passed;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, that Resolution 2015-69 is hereby rescinded; and,

BE IT FURTHER RESOLVED, that the Town Manager be and is hereby authorized to purchase eight (8) 2016 Ford Police Interceptors, Tennessee State Bid Number 40034, from Golden Circle Auto Group, for a total amount not to exceed \$199,569.92 to be used by the Police Department for the Town of Signal Mountain.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO.: 2015-79

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO MAKE PAYMENT FOR ADDITIONAL WORK AND MATERIAL COSTS FOR THE PAVING OF CERTAIN STREETS WITHIN THE TOWN TO WRIGHT BROTHERS CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF FIFTY THREE THOUSAND NINE HUNDRED NINETY THREE AND 32/100 DOLLARS (\$53,993.32)

WHEREAS, Resolution 2015-49 authorized a contract with Wright Brothers Construction Company for paving within the Town of Signal Mountain, including portions of Texas Avenue, Ohio Avenue, Louisiana Avenue, Signal Mountain Boulevard, Flint Street, Wildwood Street, Hidden Brook Lane, Whispering Pines Drive, Autumn Way Lane, an alley way (from Autumn Way Lane to Murrell Road), St. Ives Way, Ridgerock Drive, Fox Run Drive, Wood Sorrell Lane, Wingfield Court, Woodlair Way, Bee Tree Lane, and Pintail Lane within the Town of Signal Mountain for an amount not to exceed \$725,000.00; and,

WHEREAS, during the associated paving operations, some roadways were found to be in worse condition than initially estimated resulting in the need for additional milling and binder application; and

WHEREAS, the cost of the additional work and material resulted in an overall project cost of \$778,993.32;

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN

OF SIGNAL MOUNTAIN, TENNESSEE, That the Town Manager be and is hereby authorized to make payment for additional work and materials, to Wright Brothers Construction Company, Inc. in the amount of \$53,999.32 resulting in a total payment of \$778,993.32.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO
INITIATE A COMPREHENSIVE ASSESSMENT OF THE
MOUNTAIN ARTS COMMUNITY CENTER FACILITY.

WHEREAS, the building that houses the operation of The Mountain Arts
Community Center is a Town facility; and,

WHEREAS, structural and environmental concerns have been identified in
portions of the building; and,

WHEREAS, it is likely that additional structural, mechanical or other associated
issues exist within the facility; and,

WHEREAS, a determination of the appropriate course of action is absolutely
dependent upon an understanding of the overall condition of the facility and a reasonable
estimate of costs associated with all necessary repairs, renovations, restorations or other
like processes;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of
Signal Mountain, Tennessee, that the Town Manager is hereby authorized to initiate a
comprehensive assessment of the condition of the Mountain Arts Community Center
building, including submitting to Council the projected cost and budgetary requirements
associated with completion of the assessment.

MAYOR

RECORDER

DATE

DATE

ORDINANCE NO.: _____

AN ORDINANCE TO AMEND ARTICLE VI SCHEDULE OF
DISTRICT REGULATIONS OF THE SIGNAL MOUNTAIN
ZONING ORDINANCE REGARDING ALLOWING LIQUOR
STORES IN HIGHWAY COMMERCIAL DISTRICTS

WHEREAS, Tennessee Code Annotated (TCA) §§ 13-7-201 through 13-7-210 empower all municipalities to enact zoning regulations and to provide for the administration, enforcement, and amendment thereof; and,

WHEREAS, the Town of Signal Mountain has implemented a comprehensive zoning ordinance as provided for in TCA §§ 13-7-201 through 13-7-210; and

WHEREAS, TCA §13-7-204 authorizes amendments to the zoning ordinance; and

WHEREAS, the Signal Mountain Municipal Planning Commission has reviewed current municipal codes and zoning regulations and found that the Alcoholic Beverages code restricts liquor stores to Highway Commercial and Planned Commerce Center zones but the zoning ordinance does not list liquor stores as a permitted use within the Highway Commercial zone and has recommended that the current zoning ordinance be amended to allow for such a use in Highway Commercial districts; and,

WHEREAS, the Town Council has considered and accepted the recommendation of its Planning Commission:

NOW THEREFORE BE IT ORDAINED BY THE TOWN COUNCIL OF SIGNAL MOUNTAIN, TENNESSEE that the Town of Signal Mountain, Tennessee Zoning Regulations and Amendments shall be amended as follows:

SECTION 1: A new section, 608.03.19 is added as one of the Principal Uses Permitted in the Highway Commercial District (HCD) to the zoning ordinance in its proper order to include:

608.03.19 Liquor Stores, subject to all licensing provisions and other governmental regulations.

SECTION 2: BE IT FURTHER ORDAINED that this amendment to Article VI of the "Signal Mountain Town Code, Appendix A, the Zoning Ordinance," shall become effective immediately from and after its passage as provided by law.

Passed First Reading: _____

Passed Second Reading: _____

Date of Public Hearing: _____

Advertised in the Times Free Press: _____

Dick Gee, Mayor

Recorder

Date

Date

ORDINANCE NO. _____

AN ORDINANCE TO AMEND TITLE 14, CHAPTER 3, SECTION 14-303, OF THE SIGNAL MOUNTAIN TOWN CODE RELATIVE TO THE AREAS OF SPECIAL FLOOD HAZARD AS IDENTIFIED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY WITHIN THE TOWN.

SECTION 1. BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That Title 14, Chapter 3, Section 14-303 (2), of the Signal Mountain Town Code is deleted in its entirety and the following is substituted in lieu thereof:

14-303 (2): Basis for Establishing the Areas of Special Flood Hazard.
The Areas of Special Flood Hazard within the Town of Signal Mountain, Tennessee, identified by the Federal Emergency Management Agency (FEMA), in its Flood Insurance Study (FIS) dated August 14, 2014, and the Flood Insurance Rate Map (FIRM), Community 470078, Panel Numbers 47065C0212G, 47065C0213G, 47065C0214G, 47065C0310G, 47065C0326G, and 47065C0327G, dated August 14, 2014, along with all supporting technical data, are adopted by reference and declared to be a part of this chapter.

SECTION 2. That this Ordinance shall become effective immediately after its Final passage as provided by law.

Passed First Reading _____, 2015.

Passed Second Reading _____, 2016.

DICK GEE, Mayor

Town Recorder