Maryville, Tennessee March 7, 2017 6:54 P.M.

PUBLIC HEARING AND REGULAR MEETING

The City Council of the City of Maryville met for a Public Hearing on March 7, 2017 at the Maryville Municipal Center at 6:54 p.m. when the following members were present: Mayor Tom Taylor presiding, Councilmen Tommy Hunt, Fred Metz and Joe Swann. Also present were City Manager Greg McClain, City Recorder Deborah P. Caughron, and City Attorney Melanie Davis. Councilman Andy White was absent. The Mayor declared a quorum to be present.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:54 p.m. regarding the consideration of an amendment to the City of Maryville's Future Land Use Map at 1310 W. Broadway. There were no further comments so the Mayor declared the hearing closed.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:55 p.m. regarding the consideration of an amendment to the City of Maryville's Zoning Map at 1310 E. Broadway. There were no further comments so the Mayor declared the hearing closed.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:56-6:57 p.m. regarding the consideration of a resolution to adopt a plan of services and annex 2127 Morganton Road, Parcel 057 02700 000, and the Morganton Reserve Subdivision (116 parcels). There were no further comments so the Mayor declared the hearing closed.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:58 p.m. regarding the consideration of designating the future land use for 2127 Morganton Road. There were no further comments so the Mayor declared the hearing closed.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:59 p.m. regarding the consideration of zoning parcel 2127 Morganton Road, Parcel 057 02700 000, as a combination of High Density Residential District, Business & Transportation District, and

Residential District; and to zone the Morganton Reserve Subdivision (116 parcels) as Residential District. There were no further comments so the Mayor declared the hearing closed.

Thereupon, Council convened for regular business at 7:00 p.m. when the following members were present and answered roll call: Mayor Tom Taylor presiding, Councilmen Tommy Hunt, Fred Metz and Joe Swann. Also present were City Manager Greg McClain, City Recorder Deborah P. Caughron, and City Attorney Melanie Davis. Councilman Andy White was absent. The Mayor declared a quorum to be present.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Metz to approve the minutes from the February 7, 2017 Council Meeting. On roll call the vote was unanimous.

At this time, the Mayor recognized and presented a Retirement Certificate to Amy

Large, Human Resources Department, for her years of service.

THEREUPON, THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

Thereupon, the following captioned ordinance was presented, considered, and placed for passage on second and final reading:

AN ORDINANCE AMENDING CITY CODE TITLE 8 TO OMIT REFERENCES TO BEER WITH AN ALCOHOL CONTENT OF NOT MORE THAN 5% BY WEIGHT TO MEET THE NEW DEFINITION IN T.C.A. §57-5-101 FOR BEER THAT INCLUDES BEVERAGES HAVING AN ALCOHOL CONTENT OF NOT MORE THAN 8% BY WEIGHT EXCEPT WINE (AS FURTHER DEFINED IN T.C.A. §57-3-101).

Thereupon, it was moved by Councilman Metz and seconded by Councilman Hunt that said ordinance be passed on second reading. On roll call the vote was unanimous. Thereupon, the Mayor declared that said ordinance had passed on second and final reading and the Mayor ordered said ordinance numbered 2017-03 and recorded in the Ordinance Book of the City.

Thereupon, the following captioned ordinance was presented, considered, and placed for passage on second and final reading:

AN ORDINANCE AMENDING MARYVILLE MUNICIPAL CODE TITLE 14, CHAPTER 2, AND SECTION 14-203 (8-11) DOWNTOWN DESIGN REVIEW BOARD.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Metz that said ordinance be passed on second reading. On roll call the vote was unanimous. Thereupon, the Mayor declared that said ordinance had passed on second and final reading and the Mayor ordered said ordinance numbered 2017-04 and recorded in the Ordinance Book of the City.

Thereupon, the following captioned ordinance was presented, considered, and

placed for passage on second and final reading:

AN ORDINANCE AMENDING MARYVILLE MUNICIPAL CODE TITLE 14, CHAPTER 2, SECTION 14-211 (5) COMMERCIAL DESIGN CRITERIA AND (6) CENTRAL VILLAGE OVERLAY DISTRICT.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Metz that said ordinance be passed on second reading. On roll call the vote was unanimous. Thereupon, the Mayor declared that said ordinance had passed on second and final reading and the Mayor ordered said ordinance numbered 2017-05 and recorded in the Ordinance Book of the City.

Thereupon, the following captioned ordinance was presented, considered, and placed for passage on second and final reading:

AN ORDINANCE TO AUTHORIZE THE ABANDONMENT OF AN ALLEY IDENTIFIED AS ALLEY #88A ON THE ATTACHED SITE MAP THAT CONNECTS GRIFFIN AVENUE TO ALLEY #88B.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann that said ordinance be passed on second reading. On roll call the vote was unanimous. Thereupon, the Mayor declared that said ordinance had passed on second and final reading and the Mayor ordered said ordinance numbered 2017-06 and recorded in the Ordinance Book of the City.

Thereupon, the following captioned ordinance was presented, considered, and placed for passage on second and final reading:

AN ORDINANCE TO AUTHORIZE THE ABANDONMENT OF AN UNDEVELOPED RIGHT OF WAY IDENTIFIED AS ALLEY

#175 ON THE ATTACHED SITE MAP LOCATED BETWEEN WALES AVENUE AND E. BROADWAY AVENUE.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Hunt that said ordinance be passed on second reading. On roll call the vote was unanimous. Thereupon, the Mayor declared that said ordinance had passed on second and final reading and the Mayor ordered said ordinance numbered 2017-07 and recorded in the Ordinance Book of the City.

Thereupon, the following captioned ordinance was presented, considered, and

placed for passage on first reading:

AN ORDINANCE AMENDING ORDINANCE NO. 2016-17 ADJUSTING THE TOTAL BUDGET FOR THE CITY CAPITAL PROJECT FUND (061) OF THE CITY OF MARYVILLE.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Metz that said ordinance be passed on first reading. On roll call the vote was unanimous. The Mayor declared that said ordinance had passed on first reading.

Thereupon, the following captioned ordinance was presented, considered, and

placed for passage on first reading:

AN ORDINANCE TO AMEND THE OFFICIAL FUTURE LAND USE MAP OF THE CITY OF MARYVILLE, <u>TENNESSEE CODE</u> <u>ANNOTATED</u>, BY REDESIGNATING PROPERTY (BLOUNT COUNTY TAX MAP 057K, GROUP F, PARCEL 031.00) LOCATED AT 1310 W. BROADWAY AVENUE FROM RESIDENTIAL USE TO MIXED USE.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Swann that said ordinance be passed on first reading. On roll call the vote was unanimous. The Mayor declared that said ordinance had passed on first reading.

Thereupon, the following captioned ordinance was presented, considered, and

placed for passage on first reading:

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF MARYVILLE, TENNESSEE, AS SET FORTH IN SECTION 13-7-203 THROUGH 13-7-204, <u>TENNESSEE</u> <u>CODE ANNOTATED</u>, BY REZONING PROPERTY LOCATED AT 1310 W. BROADWAY (BLOUNT COUNTY TAX MAP

057K, GROUP F, PARCEL 031.00) FROM THE RESIDENTIAL DISTRICT TO THE NEIGHBORHOOD DISTRICT.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Metz that said ordinance be passed on first reading. On roll call the vote was unanimous. After some discussion, it was moved by Councilman Hunt and seconded by Councilman Metz to amend said ordinance by changing 'NEIGHBORHOOD DISTRICT' to 'OFFICE DISTRICT'. On roll call the vote was unanimous. The Mayor declared that said ordinance had passed on first reading.

Thereupon, the following resolution was presented, considered, and placed for

adoption:

A RESOLUTION TO ANNEX CERTAIN PROPERTY KNOWN AS THE EDMONDSON PROPERTY LOCATED AT 2127 MORGANTON ROAD (BLOUNT COUNTY PARCEL 057 027.00) AND THE CHM PARKS INC. PROPERTY KNOWN AS THE MORGANTON RESERVE LOCATED IMMEDIATELY SOUTH OF THE INTERSECTION OF SPRING CREEK STREET AND MORGANTON ROAD.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann that said resolution be adopted. On roll call the vote was unanimous. The Mayor declared that said resolution had been adopted. The resolution was signed by the Mayor and City Recorder. The Mayor ordered said resolution numbered 2017-04 and recorded in the Resolution Book of the City.

Thereupon, the following captioned ordinance was presented, considered, and

placed for passage on first reading:

AN ORDINANCE TO AMEND THE OFFICIAL FUTURE LAND USE MAP OF THE CITY OF MARYVILLE, TENNESSEE, AS SET FORTH IN SECTION 13-4-202 <u>TENNESSEE CODE</u> <u>ANNOTATED</u>, BY ESTABLISHING FUTURE LAND USE DESIGNATIONS FOR THE EDMONDSON PROPERTY LOCATED AT 2127 MORGANTON ROAD (BLOUNT COUNTY PARCEL 057 027.00) AND THE CHM PARKS INC. PROPERTY KNOWN AS THE MORGANTON RESERVE LOCATED DUE SOUTH OF THE INTERSECTION OF SPRING CREEK STREET AND MORGANTON ROAD. Thereupon, it was moved by Councilman Swann and seconded by Councilman Metz that said ordinance be passed on first reading. On roll call the vote was unanimous. The Mayor declared that said ordinance had passed on first reading.

Thereupon, the following captioned ordinance was presented, considered, and placed for passage on first reading:

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF MARYVILLE, TENNESSEE, AS SET FORTH IN SECTION 13-7-203 THROUGH 13-7-204, <u>TENNESSEE</u> <u>CODE ANNOTATED</u>, BY ESTABLISHING ZONING FOR THE EDMONDSON PROPERTY LOCATED AT 2127 MORGANTON ROAD (BLOUNT COUNTY PARCEL 057 027.00) AND THE CHM PARKS INC. PROPERTY KNOWN AS THE MORGANTON RESERVE LOCATED DUE SOUTH OF THE INTERSECTION OF SPRING CREEK STREET AND MORGANTON ROAD.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Metz that said ordinance be passed on first reading. On roll call the vote was unanimous. The Mayor declared that said ordinance had passed on first reading.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann to consider a motion to refer to the Maryville Regional Planning Commission a request (redesignate 810 Montvale Road and 420 Indiana Avenue from College Hill Historic District to a combination of Neighborhood and Residential) to amend the City of Maryville's Zoning Map. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Hunt to consider a motion to award the annual external audit contract to Ingram, Overholt and Bean in the amount of \$84,200 and to authorize the mayor to sign said contract. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Metz to consider a motion to approve a Project Management Agreement between the City of Maryville and Lawler-Wood, LLC. On roll call the vote was unanimous. Thereupon, it was moved by Councilman Hunt and seconded by Councilman Swann to approve the appointment of the following individuals to the Design Review Board: Harry McIntosh for a term to expire September 2021 and Paula Osborne for a term to expire September 2020. On roll call the vote was unanimous. It was then moved by Councilman Hunt and seconded by Councilman Swann to approve term limits of all current and future members of the Maryville Downtown Design Review Board as noted on attachment distributed by City Manager. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann to consider a motion declare certain items as surplus and to authorize their disposal. On roll call the vote was unanimous.

Thereupon, the Mayor appointed Dan Monat to the Maryville Regional Planning Commission, for a term to expire July 2020.

Thereupon, there being no further business, the Mayor adjourned the meeting until the next scheduled meeting unless sooner called by the Mayor or as otherwise provided by law.

Mayor

Attest:

City Recorder