

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, JANUARY 11, 2016 TOWN HALL, 6:30 P.M.**

AGENDA

1. Call to Order
2. Pledge
3. Invocation
4. Roll Call
5. Approval of Minutes
6. Citizens Opportunity to Address Council
7. Presentation-Audit Report FY 2015-Johnson, Murphy and Wright
8. Resolutions-
 - a. Board Appointments
 - b. Authorizing Purchase of F150 – Building and Codes Dept.
9. Public Hearing-Liquor Stores in Highway Commercial Zone
10. Ordinance-
 - a. Amend Zoning Regarding Liquor Stores in Highway Commercial Zoning-3rd Reading
 - b. Amend Municipal Flood Damage Prevention Ordinance – 2nd Reading
 - c. Budget Amendment FY 2016-1st Reading
11. Discussion
 - a. MACC Facility
12. Other Business
13. Adjourn

RESOLUTION NO.: _____

A RESOLUTION APPOINTING EDWARD A. CHAPMAN 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 Edward A. Chapman is appointed 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 AUTHORIZING THE TOWN MANAGER TO PURCHASE ONE (1) 2016 FORD F-150 XL, TENNESSEE STATE BID NUMBER 40034, FROM GOLDEN CIRCLE AUTO GROUP, JACKSON, TENNESSEE, FOR A TOTAL AMOUNT NOT TO EXCEED TWENTY EIGHT THOUSAND SEVEN HUNDRED FIFTY ONE AND 42/100 (\$28,751.42) DOLLARS TO BE USED BY THE BUILDING AND CODES DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN.

WHEREAS, Resolution 2015-75, authorizing the purchase of one (1) 2015 Ford F-150, was passed on November 9, 2015; and,

WHEREAS, upon placing the order for the approved vehicle, 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BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, that Resolution 2015-75 is hereby rescinded; and,

BE IT FURTHER 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-150 XL, Tennessee State Bid Number 40034, from Golden Circle Auto Group, for a total amount not to exceed \$28,751.42 to be used by the Building and Codes Department for the Town of Signal Mountain.

MAYOR

RECORDER

DATE

DATE

ORDINANCE NO.: 2015-13

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: November 9, 2015

Passed Second Reading: December 14, 2015

Passed Third Reading: January 11, 2016

Date of Public Hearing: December 14, 2015

Advertised in the Times Free Press: December 1, 2015

Date of Public Hearing: January 11, 2016

Advertised in the Times Free Press: December 22, 2015

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

ORDINANCE NO.: 2016-

AN ORDINANCE TO AMEND ORDINANCE NO. 2015-03, ENTITLED THE "FY 2015-2016 BUDGET ORDINANCE," SO AS TO PROVIDE FOR CERTAIN ADDITIONAL REVENUES AND EXPENDITURES IN THIS BUDGET YEAR.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE:

SECTION 1. That Ordinance No. 2015-03 entitled the "FY 2015-2016 Budget Ordinance" is hereby amended to provide for certain changed revenues and expenditures occurring during fiscal year 2015-2016 in the General Fund which shall be used for the following:

- increased expenditures in the Public Works – Street & Highway Department for a speed hump and radar feedback sign expenditures in the amount of \$15,794.00 (Motion 5-11-2015)
- increased expenditures in the Facilities Maintenance Department for audio equipment and associated costs related to an improved sound system in the Council Room in the amount of \$6,458.00 (Motion 10-12-2015)
- increased expenditures in the Operating Transfers Out Department for additional disbursements related to the State Street Aid Fund for additional paving costs in the amount of \$53,993.32 (Res. 2015-79)
- an increase in the revenue of Revenue From Fund Balance in the amount of \$76,245.32

SECTION 2. That Ordinance No. 2015-03 entitled the "FY 2015-2016 Budget Ordinance" is hereby amended to provide for certain changed revenues and expenditures occurring during fiscal year 2015-2016 in the State Street Aid Fund which shall be used for the following:

- increased expenditures for additional paving costs in the amount of \$53,993.32 (Res. 2015-79)

- an increase in the revenue of Transfers From General Fund in the amount of \$53,993.32

SECTION 3. That Ordinance No. 2015-03 entitled the “FY 2015-2016 Budget Ordinance” is hereby amended to provide for certain changed revenues and expenditures occurring during fiscal year 2015-2016 in the Capital Projects – Building Construction Fund which shall be used for the following:

- increased expenditures in the Library Department for additional reimbursed renovation expenses in the amount of \$5,000.00 (Res. 2015-74)
- an increase in the revenue of Contributions in the amount of \$5,000.00

SECTION 4. That this Ordinance shall become effective immediately from and after its passage as provided by law.

Passed First Reading:

Passed Second Reading:

Dick Gee, Mayor

Recorder