A **Public Hearing** was held on Tuesday, June 14, 2022, at 5:50 p.m. at Lewisburg City Hall, 131 E. Church Street to hear public opinion and comments concerning the following:

- 1. Annexation Resolution 22-10. Request by owner consent to annex and rezone certain territory and to incorporate a portion of the same into the corporate boundaries of the City of Lewisburg located Bob Davis Road, owners William H. Coble Jr. and Ginger B. Hardison, represented by D.R. Horton Inc.
- 2. Resolution 22-28. A Resolution Adopting a Plan of Services for the annexation of property described as Bridle Downs Subdivision (Bob Davis Road) Map,072, Pcl:147.00, approx. 47.09 acres. Record Book:709; Pg.211, office of Marshall County Register of Deeds.
- 3. Ordinance 22-11, an Ordinance creating a Hotel/Motel tax of 2% for Tourism Fund.
- 4. Ordinance 22-12, an Ordinance approving a rezoning request by owner consent of property located at 630 Silver Street from C-3, Neighborhood Service Business to R-3, High Density Residential (owner Kerry Haynes).
- 5. Ordinance 22-13, an Ordinance approving a rezoning request by owner consent of property located at 480 Darnell-Mealer Road from I-1, Light Industrial to C-2, Intermediate Business (owner Steven W. Darnell).
- 6. Ordinance 22-14, an Ordinance approving a rezoning request by owner consent of properties located at 911 Washington Dr., 902 Old Farmington Rd., 914 Old Farmington Rd., 926 Old Farmington Rd., Easy Street, further identified as Mp. 064G, Grp.B, Pcl:013.00, from R-3, High Density Residential to C-2, Intermediate Business (owners Bay-Mar Family Trust, Pam Allen)
- 7. Ordinance 22-15, an Ordinance approving request to amend the City Zoning Ordinance pertaining to the removal of R-2, Medium-Density Residential District Dimensional Regulations from the C-2, Intermediate Business, C-3, Neighborhood Service Business District and C-4, Medical/Professional Office District. Also, remove all Single-Family Detached, Multi-Family (2 families), and Multi-Family (3 or more families) in C-1, C-2, C-3, and C-4 of Section 5.060 Permitted Use Chart of the Zoning Ordinance. Recommended by the Planning & Zoning Commission.
- 8. Ordinance 22-16, an Ordinance approving request to amend the City Zoning Ordinance by adding sign requirements to the Planned Unit Development section as recommended by the Planning & Zoning Commission.
- 9. Ordinance 22-17, an Ordinance to amend the Municipal Code, Title 14 Zoning & Land Use Control, Chp. 2 Zoning Ordinance, Sect. 7.080, Sect. 7.090, Chp. 5, Sign Code Sect. 14-511, Title 18 Water & Sewers, Chp. 3, Stormwater, Sect. 18.313, pertaining to fee schedules as recommended by the Planning & Zoning Commission.

Those present and attending were Mayor Jim Bingham, Councilmen; Joe Bradford, Jerry Gordon, Jack Cathey, Patty Parsons, and Peggy Harwell. City Manager Bam Haislip, City Attorney Quinn Stewart, City Recorder Pam Davis, and City Treasurer Jack King.

Members Absent: None

Mayor Bingham opened the Public Hearing asking for public comments and/or opinions on the above listed item(s).

Comments:

Millie Miller – 300 Creekside Drive, Lewisburg, addressed the Council on behalf of local Hotel owners who were in opposition of the proposed additional 2% Hotel/Motel tax (Ordinance 22-11). Mrs. Miller asked that more information be provided for the plan of the funds that the tax will generate before passing.

There being no further comments the public hearing closed at 6:00 p.m.

CITY OF LEWISBURG COUNTY OF MARSHALL

STATE OF TENNESSEE JUNE 14, 2022

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday June 14, 2022, at 6:00 p.m., at Lewisburg City Hall, 131 E. Church Street, Lewisburg Tennessee.

Those present and attending were Mayor Jim Bingham, Councilmen; Joe Bradford, Jerry Gordon, Jack Cathey, Patty Parsons, and Peggy Harwell. City Bam Haislip, City Attorney Quinn Stewart, City Recorder Pam Davis, and City Treasurer Jack King.

Members Absent: None

Mayor Bingham called the meeting to order, welcoming all in attendance.

The Invocation was given by Councilman Joe Bradford, and Veteran Jim Rucker led the audience in the Pledge of Allegiance.

Item 1. Announcements:

1. A ceremony will be held on Friday, June 17th at 12:00p (noon) for the placement of the Historical Marker on the old Jones School. The Altruist Group of Lewisburg led the charge of getting the School listed on the State Historical Registry.

Item 2. Citizen Input:

None

Item 3. Approval of Minutes:

Motion was made by Councilman Harwell, seconded by Councilman Parsons to approve the minutes from the public hearing and regular Council meeting on June 14, 2022.

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye **Motion passes 5-0**

Item 4. Approval of Bills and Financial Statement:

Motion was made by Councilman Harwell, seconded by Councilman Bradford to approve the May bills and the April financial statement.

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye **Motion passes 5-0**

Item 5. Old Business:

a. Consider approval of 2nd and final reading of Annexation Resolution 22-10, a Resolution approving the request by owners' consent for annexation of approx. 2.86 acres on Bob Davis Road, and to rezone approx. 47.09 acres to PUD (Planned Unit Development – Bridle Downs Subdivision). D.R. Horton, Inc. representing owners William H. Coble Jr, and Ginger B. Hardison.

Motion was made by Councilman Gordon, seconded by Councilman Harwell to approve the 2nd and final reading of Annexation Resolution 22-10, a Resolution approving the request by owners' consent for annexation of approx. 2.86 acres on Bob Davis Road, and to rezone approx. 47.09 acres to PUD (Planned Unit Development –

Bridle Downs Subdivision). D.R. Horton, Inc. representing owners William H. Coble Jr, and Ginger B. Hardison.

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye **Motion passes 5-0**

b. Consider approval of 2nd and final reading of Ordinance 22-11, an Ordinance creating a Hotel/Motel tax of 2% for Tourism Fund.

Motion was made by Councilman Bradford, seconded by Councilman Cathey to **DEFERR** the 2nd and final reading of Ordinance 22-11, an Ordinance creating a Hotel/Motel tax of 2% for Tourism Fund in order to gather more information for the use plan of the funds.

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye **Motion passes 5-0**

c. Consider approval of 2nd and final reading of Ordinance 22-12, an Ordinance approving a rezoning request by owner consent of property located at 630 Silver Street from C-3, Neighborhood Service Business to R-3, High Density Residential. Owner, Professional Investments of Franklin, LLC, Kerry Haynes.

Motion was made by Councilman Cathey, seconded by Councilman Harwell to approve the 2nd and final reading of Ordinance 22-12, an Ordinance approving a rezoning request by owner consent of property located at 630 Silver Street from C-3, Neighborhood Service Business to R-3, High Density Residential. Owner, Professional Investments of Franklin, LLC, Kerry Haynes

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye **Motion passes 5-0**

d. Consider approval of 2nd and final reading of Ordinance 22-13, an Ordinance approving a rezoning request by owner consent of property located at 480 Darnell-Mealer Road from I-1, Light Industrial to C-2, Intermediate Business. Owner Steven W. Darnell.

Motion was made by Councilman Parsons, seconded by Councilman Gordon to approve the 2nd and final reading of Ordinance 22-13, an Ordinance approving a rezoning request by owner consent of property located at 480 Darnell-Mealer Road from I-1, Light Industrial to C-2, Intermediate Business. Owner Steven W. Darnell.

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye

Motion passes 5-0

e. Consider approval of 2nd and final reading of Ordinance 22-14, an Ordinance approving a rezoning request by owner consent of properties located at 911 Washington Drive, 902 Old Farmington Rd., 914 Old Farmington Rd., 926 Old Farmington Rd., Easy Street, further identified as Map 064G, Grp. B, Pcl:013.00, from R-3 High Density Residential to C-2, Intermediate Business. Owners Baymar Family Trust, Pam Allen.

Motion was made by Councilman Gordon, seconded by Councilman Cathey to approve the 2nd and final reading of Ordinance 22-14, an Ordinance approving a rezoning request by owner consent of properties located at 911 Washington Drive, 902 Old Farmington Rd., 914 Old Farmington Rd., 926 Old Farmington Rd., Easy Street, further identified as Map 064G, Grp. B, Pcl:013.00, from R-3 High Density Residential to C-2, Intermediate Business. Owners Baymar Family Trust, Pam Allen.

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye **Motion passes 5-0**

f. Consider approval of 2nd and final reading of Ordinance 22-15, an Ordinance approving the request to amend the City Zoning Ordinance pertaining to the removal of R-2, Medium-Density Residential District Dimensional Regulations from C-2 Intermediate Business, C-3, Neighborhood Service Business District and C-4 Medical/Professional Office District. Remove all Single-Family Detached, Multi-Family (2 families), and Multi-Family (3 or more families) in C-1, C-2, C-3, and C-4 of Section 5.060 Permitted Use Chart of the Zoning Ordinance. Recommended by the Lewisburg Planning & Zoning Commission.

Motion was made by Councilman Gordon, seconded by Councilman Harwell to approve the 2nd and final reading of Ordinance 22-15, an Ordinance approving the request to amend the City Zoning Ordinance pertaining to the removal of R-2, Medium-Density Residential District Dimensional Regulations from C-2 Intermediate Business, C-3, Neighborhood Service Business District and C-4 Medical/Professional Office District. Remove all Single-Family Detached, Multi-Family (2 families), and Multi-Family (3 or more families) in C-1, C-2, C-3, and C-4 of Section 5.060 Permitted Use Chart of the Zoning Ordinance. Recommended by the Lewisburg Planning & Zoning Commission.

Upon a roll call vote:
Councilman Parsons – Aye
Councilman Gordon – Aye
Councilman Harwell – Aye
Councilman Bradford – Aye
Councilman Cathey - Aye
Motion passes 5-0

g. Consider approval of 2nd and final reading of Ordinance 22-16, an Ordinance approving the request to amend the City Zoning Ordinance by adding sign requirements to the Planned Unit Development section as recommended by the Lewisburg Planning Commission.

Motion was made by Councilman Cathey seconded by Councilman Parsons to approve the 2nd and final reading of Ordinance 22-16, an Ordinance approving the request to amend the City Zoning Ordinance by adding sign requirements to the Planned Unit Development section as recommended by the Lewisburg Planning Commission.

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye **Motion passes 5-0**

h. Consider approval of 2nd and final reading of Ordinance 22-17, an Ordinance to amend the Lewisburg Municipal Code, Title 14-Zoning & Land Use Control, Chp. 2 - Zoning Ordinance, Sections 7.080, 7.090, Chp. 5, Sign Code, Sect. 14-511, and Title 18-Water & Sewers, Chp. 3, Stormwater, Section 18.313, pertaining to fee schedules as recommended by the Lewisburg Planning Commission.

Motion was made by Councilman Gordon, seconded by Councilman Bradford to approve the 2nd and final reading of Ordinance 22-17, an Ordinance to amend the Lewisburg Municipal Code, Title 14-Zoning & Land Use Control, Chp. 2 – Zoning Ordinance, Sections 7.080, 7.090, Chp. 5, Sign Code, Sect. 14-511, and Title 18-Water & Sewers, Chp. 3, Stormwater, Section 18.313, pertaining to fee schedules as recommended by the Lewisburg Planning Commission.

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye **Motion passes 5-0**

Item 6. New Business:

a. Consider approval of Resolution 22-28, a Resolution adopting a Plan of Services for the annexation of property described as Bridle Downs Subdivision (Bob Davis Rd.) Mp. 072, Pcl:147.00, approx. 47.09 acres. Record Book: 709' Pg. 211 in M.C. Register of Deeds office.

Motion was made by Councilman Gordon, seconded by Councilman Harwell to approve Resolution 22-28, a Resolution adopting a Plan of Services for the annexation of property described as Bridle Downs Subdivision (Bob Davis Rd.) Mp. 072, Pcl:147.00, approx. 47.09 acres.

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye **Motion passes 5-0**

b. Consider approval of Resolution 22-29, a Resolution approving the sale of Public Works surplus equipment via GovDeals.

Motion was made by Councilman Bradford, seconded by Councilman Parsons to approve Resolution 22-29, a Resolution approving the sale of Public Works surplus equipment via GovDeals.

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye c. Consider approval of Resolution 22-30, a Resolution approving additional departmental ARPA (American Rescue Plan Act) expenditures in the est. amount of \$237,233.00 (not to exceed \$250,000.00).

Motion was made by Councilman Gordon, seconded by Councilman Cathey to approve Resolution 22-30, a Resolution approving additional departmental ARPA (American Rescue Plan Act) [13][12]expenditures in the est. amount of \$237,233.00 (not to exceed \$250,000.00).

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye **Motion passes 5-0**

d. Consider approval of Resolution 22-31, a Resolution to approve the installation of 13 streetlights on Globe Road.

Moton was made by Councilman Bradford, seconded by Councilman Gordon to approve Resolution 22-31, a resolution to approve the installation of 13 streetlights on Globe Road.

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye **Motion passes 5-0**

e. Consider approval of Resolution 22-32, a Resolution approving amendment to the land lease guidelines for construction of new hangars at Lewisburg Ellington Airport.

Motion was made by Councilman Gordon, seconded by Councilman Cathey to approve Resolution 22-32, a Resolution approving amendment to the land lease guidelines for construction of new hangars at Lewisburg Ellington Airport.

Discussion: Councilman Parsons expressed that she was not comfortable with the 35-year clause, stating she felt it was to long.

Upon a roll call vote: Councilman Parsons – Nay Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye **Motion passes 4-1**

f. Consider approval of Resolution 22-33, a Resolution to reduce the speed limit to 30 MPH on Highway 373 (Mooresville Hwy) from the entrance of Ridgetop Apartments to the entrance of White within the corporate limits of the City of Lewisburg.

Motion was made by Councilman Cathey, seconded by Councilman Bradford to approve Resolution 22-33, a Resolution to reduce the speed limit to 30 MPH on Highway 373 (Mooresville Hwy) from the entrance of Ridgetop Apartments to the entrance of White within the corporate limits of the City of Lewisburg.

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye Motion passes 5-0

g. Consider approval of a 3-month extension (September 30th) of finance consulting contract for Donna Park.

Motion was made by Councilman Parsons, seconded by Councilman Harwell to approve the 3-month extension (September 30th) of finance consulting contract for Donna Park.

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye **Motion passes 5-0**

h. Consider approval of 1st reading of Ordinance 22-18, an Ordinance fixing the tax rate for 2022 and approving the 2022-2023 budget.

Motion was made by Councilman Gordon, seconded by Councilman Cathey to approve the 1st reading of Ordinance 22-18, an Ordinance fixing the tax rate for 2022 and approving the 2022-2023 budget.

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye **Motion passes 5-0**

i. Consider approval of 1st reading of Annexation Resolution 22-19 as requested by Marshall County Highway Department and recommended by the Lewisburg Planning & Zoning Commission to annex into the corporate limits of the City of Lewisburg a 0.32 portion of Holly Grove Road beginning at the current corporate limits extending out to 1438 Holly Grove Road.

Motion was made by Councilman Harwell, seconded by Councilman Gordon to approve the 1st reading of Annexation Resolution 22-19 as requested by Marshall County Highway Department and recommended by the Lewisburg Planning & Zoning Commission to annex into the corporate limits of the City of Lewisburg a 0.32 portion of Holly Grove Road beginning at the current corporate limits extending out to 1438 Holly Grove Road.

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye **Motion passes 5-0**

j. Consider approval of 1st reading of Ordinance 22-20, an Ordinance to approve request by owner consent to rezone 1438 Holly Grove Road from "R-1" Low-Density Residential to (HDPUD) High-Density Planned Unit Development and

approve the preliminary Master Plan for Holly Grove Meadows. Map. 057, Pcl.:105.00 consisting of approx. 70.38 acres.

Motion was made by Councilman Parsons, seconded by Councilman Gordon to approve the 1st reading of Ordinance 22-20, an Ordinance to approve request by owner consent to rezone 1438 Holly Grove Road from "R-1" Low-Density Residential to (HDPUD) High-Density Planned Unit Development and approve the preliminary master plan for Holly Grove Meadows. Map 057, Pcl: 105.00 consisting of approx. 70.38 acres.

Discussion: Councilman Cathey inquired if the preliminary master planned provided for a traffic study to be completed. Planning/Zoning & Code Director Lueshell Taylor advised that would be include in the final plan.

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye Motion passes 5-0

k. Consider approval of 1st reading of Ordinance 22-21, an Ordinance to amend Title 9, Chapter 9 of the Municipal Code establishing an annual "No Permit Required" Holiday for Yard Sales within the corporate limits of the City of Lewisburg (Third weekend in September/Friday & Saturday).

Motion was made by Councilman Bradford, seconded by Councilman Gordon to approve the 1st reading of Ordinance 22-21, an Ordinance to amend Title 9, Chapter 9 of the Municipal Code establishing an annual "No Permit Required" Holiday for Yard Sales within the corporate limits of the City of Lewisburg (Third weekend in September/Friday & Saturday).

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye Motion passes 5-0

1. Consider approval of 1st reading of Annexation and Zoning Resolution 22-22 by owner consent for property located on West Ellington Parkway, Map 056, Pcl:069.00 consisting of approx. 23.85 acres. Owner Talitha B. & Joe B. Liggett, represented by developer Blake Arnold (proposed West Ellington Ridge Subdivision).

Motion was made by Councilman Gordon, seconded by Councilman Bradford to approve the 1st reading of Annexation and Zoning Resolution 22-22 by owner consent for property located on West Ellington Parkway, Map 056, Pcl:069.00 consisting of approx. 23.85 acres. Owner Talitha B. & Joe B. Liggett, represented by developer Blake Arnold (proposed West Ellington Ridge Subdivision).

Upon a roll call vote: Councilman Parsons – Aye Councilman Gordon – Aye Councilman Harwell – Aye Councilman Bradford – Aye Councilman Cathey - Aye **Motion passes 5-0**

Item 7. Other Business:

- a. Update on Economic Development No report.
- **b. Directors Reports:** reports were given by the following department directors, Police, Airport, Finance, and Fire.
- **c.** Council set date for a special called meeting on Tuesday, June 28th at 5:00 p.m. The purpose is to consider approval of the 2nd and final reading of Ordinance 22-18 fixing the 2022 tax rate and approving the 2022-2023 budget.

There being no further business to come before the Council, the regular monthly meeting of the Mayor & Council for the City of Lewisburg adjourned a 6:42p.m.

Jim Bingham, Mayor	Attest: Pamela R. Davis,
	City Recorder