



## Mt. Juliet, Tennessee Board of Commissioners Agenda

Monday, November 13, 2023

6:30 PM

**Commission Chambers** 

Public Hearing 6:15 PM

A. Public Hearing Notice

0404

**Sponsors:** Board of Commissioners, City Manager Kenny Martin

Attachments: 11-13-23 2nd Reading Items

- Amend Part B of the Unified Development Code of the City of Mt. Juliet, Tennessee, known as The Zoning Regulations (Ordinance 2001-29), Adopted October 8, 2001, as Amended, by Amending Section 2-103, Definitions of Land Use Activities, Section 3-103, Detailed Activity Listing and Section 6-102, Uses and Structures, to Permit Breweries and Microbreweries in Select Commercial Districts.
- Approving the request to DENY sewer service to the Mt. Juliet Sewer System made by the developer of WMAN Subdivision of 9911 Central Pike, Map 99, Parcels 009.06 & 010.00
- Amend the Fiscal Year 2023/2024 Budget, Ordinance 2023-24 to appropriate additional funds for the City of Mt. Juliet Special Census
- 1. Call to Order & Declare a Quorum Present
- 2. Set Agenda
- 3. Invocation & Pledge of Allegiance
- 4. Approval of Minutes
  - **4.A.** Approval of 10/23/23 Minutes

0415

**Sponsors:** Board of Commissioners, City Manager Kenny Martin

Attachments: Minutes 10-23-23

- 5. Citizens Comments
- 6. Commissioner Reports & Comments
- 7. City Manager's Report
- 8. Unfinished Business Consent Agenda Items Ordinances 2nd Reading

8.A. AN ORDINANCE APPROVING THE REQUEST TO DENY SEWER SERVICE TO THE MT. JULIET SEWER SYSTEM MADE BY THE DEVELOPER OF WMAN SUBDIVISION OF 9911 CENTRAL PIKE, OUTSIDE THE CITY LIMITS OF MT. JULIET, TENNESSEE, IDENTIFIED AS WILSON COUNTY, TENNESSEE, MAP 99, PARCELS 009.06 & 010.00

0348

**Sponsors:** Planning Commission Positive Recommendation

Attachments: 9911 Central Pike Sewer OOC Sewer ORD

Sewer Availability MWAM Subdivision

2020.03.23 9911 Central Pike Sewer - Exec Summary

2023.09.21 9911 Central Pike - PC Staff Report

## **Legislative History**

9/21/23 Planning Commission \*\*negative recommendation to

the Board of Commissioners

10/23/23 Board of Commissioners recommended for approval to the

**Board of Commissioners** 

**8.B.** AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO APPROPRIATE ADDITIONAL FUNDS FOR THE CITY OF MT. JULIET SPECIAL CENSUS

<u>0378</u>

0356

**Sponsors:** City Manager Kenny Martin

Attachments: Amend 23-24 budget Special Census

Amend 23-24 Ex Sum budget Special Census

Legislative History

10/23/23 Board of Commissioners recommended for approval to the

**Board of Commissioners** 

## 9. Unfinished Business Ordinance 2nd Reading

9.A. AN ORDINANCE AMENDING PART B OF THE UNIFIED DEVELOPMENT CODE OF THE CITY OF MT. JULIET, TENNESSEE, KNOWN AS THE ZONING REGULATIONS (ORDINANCE 2001-29), ADOPTED OCTOBER 8, 2001, AS AMENDED BY AMENDING SECTION 2-103, DEFINITIONS OF LAND USE ACTIVITIES, SECTION 3-103, DETAILED ACTIVITY LISTING AND SECTION 6-102, USES AND STRUCTURES, TO PERMIT BREWERIES AND MICROBREWERIES IN SELECT COMMERCIAL DISTRICTS

**Sponsors:** Planning Commission Positive Recommendation

Attachments: Breweries in Commercial Staff
Breweries in Commercial Ord

10. New Business

**10.A.** AN ORDINANCE TO REZONE THE PROPERTY KNOWN AS GOLDEN BEAR PLACE SUBDIVISION, LOCATED AT GOLDEN BEAR PLACE AND BECKWITH ROAD, MAP 078, PARCEL 10.09, FROM OPS TO CI

0341

0346

0361

**Sponsors:** Planning Commission Positive Recommendation

Attachments: Golden Bear Place Subdivision RZ SR

Golden Bear Place Subdivision RZ ORD

Golden Bear Place Legal Desc Golden Gateway 9 12 23

<u>Legislative History</u>

10/23/23 Board of Commissioners continued

10.B. AN ORDINANCE APPROVING THE REQUEST TO CONNECT TO THE MT. JULIET SEWER SYSTEM MADE BY the OWNER/DEVELOPER OF 105 Cedar Grove Church Road, OUTSIDE THE CITY LIMITS OF MT. JULIET, TENNESSEE, IDENTIFIED AS WILSON COUNTY, TENNESSEE, MAP 50, PARCEL 70.00

**Sponsors:** Planning Commission Positive Recommendation

Attachments: 2023.09.21 105 Cedar Grove Church Rd Sewer - PC Staff

Report

2023.10.23 105 Cedar Grove Church Rd Exec Summary

1491 Nonaville Sewer Availability Ltr

2023.10.23 Ordinance 105 Cedar Grove Church Rd Sewer

**Legislative History** 

9/21/23 Planning Commission positive recommendation
10/23/23 Board of Commissioners referred to the Board of
Commissioners

10.C. AN ORDINANCE TO ANNEX INTO THE CORPORATE BOUNDARIES OF THE CITY OF MT. JULIET APPROXIMATELY 12.8 ACRES, PROPERTY KNOWN AS THE HENNINGER PROPERTY LOCATED 1006 GUILL ROAD, MAP 097, PARCEL 067, AND LOCATED WITHIN THE CITY'S URBAN GROWTH

**BOUNDARY** 

**Sponsors:** Planning Commission Negative Recommendation

Attachments: Henninger Property AX SR

1006 Guill Road Exhibit A Annex 9 20 23

23029 Legal Description

Henniger Ord

Legislative History

10/19/23 Planning Commission \*\*negative recommendation to

the Board of Commissioners

**10.D.** AN ORDINANCE TO ANNEX INTO THE CORPORATE BOUNDARIES OF THE CITY OF MT. JULIET APPROXIMATELY 22.19 ACRES, PROPERTY KNOWN AS THE CITY OF MT. JULIET PROPERTY LOCATED 620 CLEMMONS ROAD, MAP 072, PARCELS 71.06 AND P/O 71.01, AND LOCATED WITHIN THE CITY'S URBAN GROWTH BOUNDARY

**Sponsors:** Planning Commission Positive Recommendation

Attachments: 620 Clemmons Road AX SR

620 Clemmons Road Exhibit A Annex 9 20 23

620 Clemmons Road Ord

<u>Legislative History</u>

10/19/23 Planning Commission \*\*Positive Recommendation

**10.E.** ORDINANCE TO ESTABLISH AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS, PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN

<u>0393</u>

0367

**Sponsors:** City Manager Kenny Martin

Attachments: Health & Safety Ordinance TOSHA

**10.F.** AN ORDINANCE AMENDING the FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 to appropriate funds for the mt. juliet police department firearms training center

**0396** 

**Sponsors:** City Manager Kenny Martin

Attachments: Firearems Training facility budget amend Ord

Firearems Training facility budget amend Ex Summary

**10.G.** AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO APPROPRIATE FUNDS FOR A COMMUNICATIONS DIRECTOR IN THE EXECUTIVE DEPARTMENT

0414

**Sponsors:** City Manager Kenny Martin

Attachments: Communications Director- Amend 23-24 Ord

Communication Director Executive Summary

11. New Business Consent Agenda Items Resoltuion

11.A. RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF MT. JULIET, TENNESSEE AND BARGE DESIGN SOLUTIONS, LLC FOR THE DESIGN OF THE CEDAR CREEK GREENWAY, PHASE II PROJECT AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT

0392

**Sponsors:** City Manager Kenny Martin

Attachments: 2023-11-13, Cedar Creek Greenway, Ph 2 Consultant

Resolution

2023-11-13, Cedar Creek Greenway, Ph 2 Consultant

**Resolution Exec Summary** 

Cedar Creek Greenway PSA (final)

**11.B.** A RESOLUTION TO APPROVE THE AGREEMENT WITH POWERPHONE FOR THE TOTAL RESPONSE MEDICAL DISPATCH SOFTWARE AND TRAINING AND AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT

0394

**Sponsors:** City Manager Kenny Martin

**<u>Attachments</u>**: Powerphone Executive Summary - Approval and

Implementation of Emergency Medical Dispatch Call Handling

Training and Program

PowerPhone Total Response training agreement approval

Powerphone agreement

11.C. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CERTIFICATE OF COMPLIANCE FOR MAPCO EXPRESS, INC. D/B/A MAPCO #3320 LOCATED AT 194 S. MT. JULIET ROAD, MT. JULIET, TN TO SELL WINE

**Sponsors:** City Manager Kenny Martin

Attachments: Mapco 194 S MJ Road CoC Zoning Letter

Mapco 194 S MJ Road Certificate of Compliance App

Mapco CoC

Mapco CofC Resolution

**11.D.** A RESOLUTION DECLARING CITY OF MT. JULIET SEWER DEPARTMENT PROPERTY AS SURPLUS TO BE DISPOSED OF AT GOVDEALS AUCTION

0397

0395

**Sponsors**: City Manager Kenny Martin

Attachments: Sewer Vac Truck as Surplus

Sewer truck surplus Ex Summary

12. Resolutions

0391

**CONSULTANT 12.A.** RESOLUTION **ESTABLISHING** Α **EVALUATION** POLICY AND COMMITTEE FOR ALL PROJECTS FUNDED IN WHOLE OR IN PART WITH FUNDS PROVIDED BY THE FEDERAL HIGHWAY ADMINISTRATION TENNESSEE OR THE DEPARTMENT OF **TRANSPORTATION** 

**Sponsors:** City Manager Kenny Martin

Attachments: 2023-11-13, Consultant Evaluation Policy Resolution

2023-11-13, Consultant Evaluation Policy Exec Summary

Mt. Juliet Consultant Selection Policy (final)

## 13.. Adjournment