



City of Gallatin Council Committee Meeting December 10, 2024, 6:00 PM

- Call to Order - Vice Mayor Love
 - Roll Call: Allison - Carter - Fann - Fennell - Hayes - Jouvence - Vice Mayor Love
 - Approval of Minutes
November 12, 2024 Council Committee Minutes
 - Public Recognition
 - Annual Report from the Gallatin Department of Electricity (Mark Kimbell, Manager)
 - Vice Mayor's Comments
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AGENDA

1. **ORDINANCE NO. 02412-73** AN ORDINANCE OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE, REZONING A 104.87 +/- ACRE PARCEL (TAX MAP 105 PARCEL 045.00) FROM R15- MEDIUM DENSITY RESIDENTIAL DISTRICT TO IR-INDUSTRIAL RESTRICTIVE, LOCATED SOUTH OF EAST BROADWAY AND EAST OF AIRPORT ROAD; AUTHORIZING THE REVISION TO BE INDICATED ON THE OFFICIAL ZONING ATLAS; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. (ZONE-2024-0108) **(BRIAN ROSE, CITY PLANNER)**
2. **ORDINANCE NO. 02412-74** AN ORDINANCE OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE, APPROVING AN AMENDED PRELIMINARY MASTER DEVELOPMENT PLAN FOR EAST BROADWAY RETAIL DEVELOPMENT, ON A 1.93 +/- ACRE LOT (TAX MAP 113, PARCEL 026.08), LOCATED NORTH OF EAST BROADWAY AND EAST OF MUNICIPAL PARK DRIVE; AUTHORIZING THE REVISION TO BE INDICATED ON THE OFFICIAL ZONING ATLAS; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **(BRIAN ROSE, CITY PLANNER)**
3. **RESOLUTION NO. R2412-97** A RESOLUTION OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE, ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF A

17.181 +/- ACRE PARCEL (TAX MAP 135, PARCEL 033.01), LOCATED SOUTH OF NICHOLS LANE AND WEST OF WOODS FERRY ROAD, AND PROVIDING FOR AN EFFECTIVE DATE. **(BRIAN ROSE, CITY PLANNER)**

4. **RESOLUTION NO. R2412-98** A RESOLUTION OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE, ANNEXING A 17.181 +/- ACRE PARCEL (TAX MAP 135, PARCEL 033.01), LOCATED SOUTH OF NICHOLS LANE AND WEST OF WOODS FERRY ROAD, INTO THE CITY OF GALLATIN; AUTHORIZING THE ANNEXED PROPERTY TO BE INDICATED ON THE OFFICIAL ZONING ATLAS; ASSIGNING THE ANNEXED AREA TO A COUNCIL DISTRICT; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **(BRIAN ROSE, CITY PLANNER)**
5. **RESOLUTION NO. R2412-95** RESOLUTION ESTABLISHING POLICIES AND GUIDELINES FOR A NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM **(NICK TUTTLE, CITY ENGINEER)**
6. **CAPITAL IMPROVEMENT PLAN** REQUESTED LONG TERM CAPITAL PROJECTS **(RACHEL NICHOLS, FINANCE DIRECTOR)**
7. **ORDINANCE NO. 02410-57** ORDINANCE APPROPRIATING \$150,000 FOR THE CONSTRUCTION OF THE HUNT CLUB BOULEVARD TRAFFIC SIGNAL **(NICK TUTTLE, CITY ENGINEER)**
8. **ORDINANCE NO. 02412-75** ORDINANCE APPROPRIATING FUNDS FOR LONG HOLLOW PIKE CORRIDOR IMPROVEMENT PROJECTS **(NICK TUTTLE, CITY ENGINEER)**
9. **RESOLUTION NO. R2412-91** RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS BY THE CITY OF GALLATIN, TENNESSEE IN CUMBERLAND POINT, PHASE 2 **(NICK TUTTLE, CITY ENGINEER)**
10. **RESOLUTION NO. R2412-92** RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS BY THE CITY OF GALLATIN, TENNESSEE IN NEWMAN'S CROSSING, PHASE 1 **(NICK TUTTLE, CITY ENGINEER)**
11. **RESOLUTION NO. R2412-93** RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS BY THE CITY OF GALLATIN, TENNESSEE IN NEWMAN'S CROSSING, PHASE 2A **(NICK TUTTLE, CITY ENGINEER)**
12. **ORDINANCE NO. 02412-72** ORDINANCE APPROPRIATING INSURANCE RECOVERY FUNDS TO THE FIRE DEPARTMENT **(JEFF BEAMAN, FIRE CHIEF)**
13. **RESOLUTION R2412-94** RESOLUTION AUTHORIZING THE CITY OF GALLATIN TO PARTICIPATE IN THE PUBLIC ENTITY PARTNERS JAMES L RICHARDSON "DRIVER" MATCHING GRANT PROGRAM **(SUSAN HIGH-MCAULEY, CITY ATTORNEY)**

14. **RESOLUTION NO. R2412-96** RESOLUTION APPROVING A WAIVER OF ANY APPLICABLE APPLICATION, PERMITTING, AND OTHER FEES RELATED TO CONSTRUCTION OF NEW FACILITIES FOR RECOVERY COURT OF SUMNER COUNTY (**ROSEMARY BATES, EXECUTIVE DIRECTOR OF EDA**)
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- Other Business

- Department Head Reports

ENGINEERING DIVISION REPORT ON THE SOUTH WATER AVENUE PROJECT (**NICK TUTTLE, CITY ENGINEER**)

- Adjourn