

CHATTANOOGA CITY COUNCIL  
ELECTRONIC (VIRTUAL) MEETING  
STRATEGIC PLANNING MEETING  
RECAP – 1/5/21

- I. Call to Order: Chairman Henderson called the electronic-conducted meeting to order at 2:00 p.m. A quorum was present, including Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell, and Erskine Oglesby, Jr. Other panelists present via electronic means: Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk.
  
- II. Council Goals and Objectives (Berz): Councilwoman Berz informed the Council about sending a revised copy of the FY22 Plan of Work just a few hours ago that included updates from Councilman Gilbert. At the request of Councilwoman Berz, Chairman Henderson moved the Plan of Work discussion during the Budget and Finance Committee meeting today.
  
- III. Council Meeting Start Time (Ledford): Councilman Ledford discussed his previous suggestion to move the start times of the Council's meetings while the Council is doing electronic meetings. Chairman Henderson polled the Council and found that changing the time would be a burden for some councilpersons. Therefore, Chairman Henderson ruled not to change the meeting start times.
  
- IV. STVR (Oglesby): Councilman Oglesby asked the Council to consider limits to non-owner occupied STVRs in multi-unit buildings. Discussion ensued. Attorney Noblett recommended a ratio basis for non-owner occupied. Chairman Henderson asked the Council on their preference of density caps or ratios. Councilman Oglesby will ask Regional Planning to come up with some language for the Council.
  
- V. Other Business Status
  - A. Pending Presentations/Education Sessions:
    - 1. Quarterly Performance Update (Tim Moreland) . .1/19: Strategic Planning
    - 2. Panhandling Ordinance (Berz) . . . . .1/19: Legislative Committee
  - B. Pending Legislative Matters
  - C. Future Legislation/Education: Councilman Ledford informed the Council that he is working with Attorney Noblett on something related to the Council's upcoming budget hearings.
  - D. Board Appointments
    - 1. Board of Sign Appeals (Districts 2, 5, 6 & 7)
    - 2. Board of Zoning Appeals (Districts 2, 3, 5, 8 & 9) (District 3 in February)Community Development Advisory (Districts 1, 3, 7 & 8)
    - 3. Industrial Development Board (2 eligible reappts.)
    - 4. Office of Multicultural Affairs (Districts 1, 3 & 8)
    - 5. Youth and Family Development (Districts 5 & 7)
  
- VI. Administrative Items for Future Consideration: Items 1/19 and Beyond
  
- VII. Council Agenda for 1/5
  - A. 3:30 p.m. Agenda Session
    - 1. Committees:
      - a. Budget and Finance (re: Budget Amendment)
      - b. Planning and Zoning
    - 2. Department Report: (None)

- B. 6:00 p.m. Council Meeting
  - 1. Other Business - CPD Donation Report
  - 2. Council Meeting Recess: After all business, Chairman Henderson will recess the 1/5 Council meeting and reconvene a special session on tomorrow, 1/6, at 5:00 p.m. for the second reading of the budget amendment ordinance.
  
- VIII. Council Agenda for 1/12
  - A. 3:30 p.m. Agenda Session
    - 1. Committees:
      - a. Public Works and Transportation
      - b. Economic and Community Development (re: Vecino AIM Center Project)
      - c. Budget and Finance (re: FY22 Budget Public Input Report)
    - 2. Department Report: Public Works (re: golf course; park/trail utilization during COVID)
  - B. 6:00 p.m. Council Meeting
  
- IX. Attorney-Client Privilege Meeting (Closed Session)
  
- X. Adjournment: The open meeting closed at 2:23 p.m.