CHATTANOOGA CITY COUNCIL ELECTRONIC (VIRTUAL) MEETING

STRATEGIC PLANNING MEETING RECAP -2/16/21

- I. <u>Call to Order</u>: 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, 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. <u>Code Enforcement Education Session</u>: Discussion ensued with Richard Beeland about possible enforcement through a permitting board. Mr. Noblett addressed due process and current remedies for non-compliance. They also addressed the penalties for violations, repeat offenders, unpaid violations, and the jurisdictions of the courts. Dallas Rucker joined the panel to discuss what triggers a "stop work" order by LDO inspectors.

A. Recommendation:

- 1. Mr. Noblett recommended an independent board, such as the Storm Water Board, that could review cases as an administrator.
- 2. Chairman Henderson recommended the Council incorporate recommendations previously made by Mr. Swilley.
- B. <u>Action Item</u>: Mr. Noblett will prepare legislation for review at the next Strategic Planning meeting.
- III. <u>STVR</u>: Councilman Oglesby's resolution regarding non-owner occupied STVRs will be placed on next week's Council agenda, 2/23.

IV. Other Business

- A. Pending Presentations/Education Sessions
 - 1. YFD Office of Family Empowerment (Coonrod) YFD Committee; TBA
 - 2. <u>Stormwater & Sewer Billing</u>: Chairman Henderson asked Councilman Mitchell for a discussion on this topic. Councilman Mitchell agreed to schedule it.
- B. Pending Legislative Matters
 - 1. <u>Steep Slope Vegetation Component</u>: Councilman Ledford has distributed a proposed ordinance for the Council's review.
 - a. <u>Action Items</u>: Councilman Mitchell asked Mr. Noblett to look into putting this legislation under storm water. Councilman Ledford asked Mr. Noblett to add RPA staff comments to his legislation. The Council will discuss the revised legislation at the 3/9 Strategic Planning meeting. Councilman Mitchell will reach out to Bill Payne.
 - 2. <u>LDO Enforcement Tools Protocols</u> (Oglesby)

V. Board Appointments

- A. Appointments by Individual District Representative
 - 1. Board of Sign Appeals (Districts 7)
 - 2. Board of Zoning Appeals (Districts 1 & 8)

- 3. Community Development Advisory (Districts 1, 3, 7 & 8)
- 4. Office of Multicultural Affairs (Districts 1 & 3)
- 5. Youth and Family Development (District 5)
- B. Group Nomination Process
 - 1. <u>Health, Education, and Housing Facility</u> (2 seats): Nominations will be made by Group B (Districts 4, 5 & 6) and Group C (Districts 7, 8 & 9).
 - 2. Industrial Development Board (2 seats)
- VI. Administrative Items for Future Consideration: 3/9 agenda and beyond
- VII. Council Agenda for 2/16
 - A. 3:30 p.m. Agenda Session
 - 1. Committee: ECD Committee re: LDG PILOT request presentation
 - 2. Department Report: (None)
 - B. 6:00 p.m. Council Meeting
- VIII. Council Agenda for 2/23
 - A. 3:30 p.m. Agenda Session
 - 1. Committee: Public Works and Transportation
 - 2. Department Report: HR
 - 3. Attorney-Client Privilege Meeting
 - B. 6:00 p.m. Council Meeting
- IX. Cancellation Reminder All meetings cancelled on 3/2
- X. <u>March SP Meetings</u>: Chairman Henderson adjusted the March Strategic Planning meeting schedule to the following new meeting dates: 3/9 and 3/23.
- XI. Adjournment