

Strategic Planning Meeting
Recap - August 4, 2015
J.B. Collins Conference Room

- I. Call to order: Chairwoman Berz called the meeting to order at 1:30 p.m. A quorum was present including Chair Berz and Councilmen Anderson, Freeman, Gilbert, Grohn, Henderson, Mitchell and Smith. The assigned attorney was Mr. Hinton. Mayor's staff present included Mr. McDonough, Mr. Goldberg, Ms. Stone and Ms. Cooper. Council staff included Ms. Gwyn and Mr. Tansil. Press included Ms. Potts, Mr. Brogdon and Mr. Morton. Other staff included Mr. Bailey, Ms. Harmon, Ms. Kerfoot and Mr. Brown. Guest speaker present was Mr. Hammontree. Councilman Hakeem was not present.

- II. Old Business:
 - A. Council Agenda 8/4:
 1. Item 7A: Mr. Hinton informed the Council of revised language for this item based upon his recent conversation with Vice Chair Freeman.
 2. Item 7H: Mr. Bailey informed the Council about the funds earmarked by TDOT for the interchange improvements to Hamilton Place Boulevard. He clarified that the funds for this project could not be used for other local projects. Mr. Hammontree of CBL & Associates Properties informed the Council of the preliminary location of the interchange.
 - B. Committees: (Planning & Zoning – No further discussion)
 - C. Other:
 1. Legislative Matters:
 - Sign Ordinance: Councilman Anderson is still working to draft an overhaul of the ordinance.
 - Beer & Wrecker: Councilman Henderson is still working with Mr. Reisman on this.
 - Public Safety: Councilman Henderson is still working on the terms of licensure (for dogs).
 - MTAS Legislative Report- Mr. Hinton will report on this either August 18 or August 25.
 - Affordable Housing Educational Session – To be determined by Councilman Anderson.

- III. New Business
 - A. Council Agenda 8/11:
 - B. Committees:
 1. If needed, Publics Works and Transportation items on the 8/11 agenda may be discussed in the Agenda Session on 8/4.
 2. Item 6(a): Councilman Anderson clarified that this agenda item was not the overhaul of the sign ordinance that was previously mentioned.
 - A. Item 7(d): Mr. Goldberg informed the Council that the wording on this item would be revised by next week.
 - C. Other:
 1. HEB Appointments: The Council confirmed the process in which it will use to fill Health, Education and Housing Board vacancies.
 2. Council Building Use Policy: Mr. Hinton will work with Ms. Gwyn and Ms. Cooper on drafting a policy for the use of the Council Building.

- IV. Attorney/Client Session: (Closed meeting)

- V. Adjournment: There being no further business, Chair Berz adjourned the meeting at 2:24 p.m.