

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
Recap – 11/17/15

- 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 Freeman, Gilbert, Hakeem, Henderson, Mitchell and Smith. The assigned attorney was Mr. Hinton. Mayor's staff included Mr. Carmody, Ms. Stone and Ms. Cooper. Council staff was Ms. Gwyn. Other staffs present were Mr. Noblett and Mr. Temple. Press present was Mr. Hoopfer. Community members present were Mr. Smith, Mr. Longnion and Ms. Winn. Councilmen Anderson and Grohn were not present.

- II. Old Business
 - A. Council Agenda for 11/17/15: Transportation will provide a departmental report tonight.
 - B. 3:00 p.m. Agenda Session for 11/17: (No further information needed)
 - C. Committees for 11/17:
 1. Public Safety – Councilman Henderson stated that the Committee will hear a pedal carriages report and a beer ordinance update.
 2. Public Works and Transportation – Regarding agenda Item VII (d), Councilman Henderson asked for further education on Public Works' labor fees associated with the Ice on the Landing skating rink.
 3. Youth and Family Development – Regarding agenda item 7(h) on the 11/24 agenda, Mr. Carmody informed the Council that a representative from Aim for Brilliance non-profit would be present to answer questions on their proposed partnership with the city.
 4. Planning and Zoning – Councilman Hakeem informed the Council that the goal of the meeting is to (1) hear about the Code Studio contract increase [item 7(d)], and (2) to hear from Northshore residents about form-based code. The Council will bring recommendations for form-based code modifications to next week's Strategic Planning meeting.
 - D. Other:
 1. Fire & Police Pension Fund: Councilman Mitchell will contact Council appointee Les Lee about the recommended format for the fund's quarterly report.
 2. Council's Rules and Procedures: (Postponed until 11/24)
 3. One-Time Event Beer Permit: Mr. Hinton informed the Council that the beer permit application would be made online by March 2016. Mr. Carmody added that the online application would include a drop down menu specific to one-time events.
 4. Pending Legislative Matters:
 - Animal Licensure – Councilman Mitchell and Mr. Hinton will discuss this at the next Strategic Planning meeting (11/24).
 - Pedal Carriages – Councilman Henderson informed the Council that legislation will be added to the 12/1 agenda.
 - Liquor License Request – Mr. Hinton will ask the city's lobbyist to find out if other venues similar to the Bessie Smith Cultural Center are inquiring about licenses.
 - Sign Ordinance – Councilman Anderson
 - Beer & Wrecker Ordinance – Councilman Henderson
 - Illegal Tire Dumping - Councilman Smith
 5. Pending Presentations:
 - Hamilton County Legislative Delegation – Councilman Hakeem
 - Stormwater Ordinance/Building Height – Councilman Smith

6. Other
 - I-24 East Cleanup & Maintenance – TBD

New Business

- A. Council Agenda for 11/24/15: (No further information needed)
- B. 3:00 p.m. Agenda Session for 11/24: (No further information needed)
- C. Committees for 11/24: (None scheduled)
- D. Other:
 1. YFD Board Appointments (Districts 1, 2, 3, 4, 5, 8, 9)
 2. Horse Trails – Councilman Gilbert inquired about the City’s partnership with the County to fund horse trails. In response, Mr. Hinton will report next week on the city’s involvement with horse trails. He will bring a timeline (history) and the status of new county applications for funding.
 3. Pending Legislation:
 - Audit Committee Resolution – Mr. Hinton stated that TCA requires the Council to request an audit and, therefore, he is drafting a resolution authorizing such audits to be managed by the City Auditor’s Office.
 - R-1 Zoning/Definition of Family - Chairwoman Berz brought a matter before the Council regarding what appears to be a boarding house situation in an R-1 zone. Several Council members voiced concerns about similar situations in their districts. In response, Mr. Hinton will look into the definition on “family” in R-1 zoning and what constitutes a “boarding house.”

III. Attorney/Client Privileged Meeting: (*Closed session*)

IV. Adjournment: Chair Berz adjourned the open meeting at 2:24 p.m.