

City of Red Bank
COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL

Minutes
April 17, 2018
5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on April 17, 2018 at 5:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Mayor John Roberts, Vice Mayor Eddie Pierce, Commissioners Ed LeCompte, Terry Pope and Carol Rose. Also present were City Manager Randall Smith, Police Chief Robert Simpson, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, and Finance Director John Alexander. There were no public attendees.

1. City Manager Smith advised that he, the City Attorney and the Public Works Direct have been reviewing the concept of zoning changes to north Dayton Blvd. Some preliminary drafting work has commenced and this is to report on the status. He reported that he, the City Attorney and the Public Works District believe that there are two viable options. Option 1: Create a new zoning district and rezone the applicable properties in the north Dayton Blvd area to C-4; Option 2: Amend the existing C-3 zone to accommodate the concerns that have been expressed. After some questions and answers, it was determined that this item should be brought back up at a future Work Session.
2. City Manager Smith noted that there is a resolution on the agenda tonight to authorize use of grant funds from the Red Bank and Soddy Daisy Foundation to purchase new Christmas Light the will be placed along the business area of Dayton Blvd.
3. City Manager Smith explained the budget rollover process for unfinished projects that extend into the current fiscal year. Mayor Roberts noted the possible need of a property tax increase for the upcoming Fiscal Year 2019 budget. City Manager Smith briefly explained the FY19 budget process, procedures and timeline and explained that an ordinance to amend the FY 2018 budget is on the meeting tonight
4. City Manager Smith, Attorney Stulce and the architects have worked through the provisions of the draft contract for construction of the remodel buildout for the new city hall. Signatures are expected on contract at any time.
5. Commissioner Rose suggested using the secure portion of the website to have reports and other internal documents available for Commission review. City Manager was asked to review and no action was taken.
6. City Manager Smith stated the Pedestrian Island project bid opening will be this coming Thursday and construction may possibly start in June or July.

The meeting was adjourned at 5:45 p.m.

Mayor

City Recorder