

Minutes of the Regular Work Session of the  
Board of Mayor and Aldermen, City of Kingsport, Tennessee  
Monday, February 1, 2016, 4:30 PM  
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark

Vice-Mayor Mike McIntire

Alderman Darrell Duncan

Alderman Michele Mitchell

Alderman Colette George

Alderman Tommy Olterman

Alderman Tom C. Parham

City Administration

Jeff Fleming, City Manager

J. Michael Billingsley, City Attorney

James H. Demming, City Recorder

1. **CALL TO ORDER:** 4:30 p.m. by Mayor Clark.
2. **ROLL CALL:** By Deputy City Recorder Marshall.
3. **KEY BUDGET MESSAGES.** City Manager Fleming gave a power point presentation on this item which generated considerable discussion.
4. **REVIEW OF CURRENT 5-YEAR CIP.** City Manager Fleming presented this item and discussion followed.
5. **PROJECT STATUS.** City Manager Fleming provided details on this item. Mayor Clark noted there were lots of projects and the focus is completing them on time.
6. **QUARTERLY FINANCIALS.** City Manager Fleming gave information on this item and answered questions from the board.
7. **REVIEW OF AGENDA ITEMS ON THE FEBRUARY 2, 2016 REGULAR BUSINESS MEETING AGENDA.** City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. The following are items the Board discussed at greater length or which received specific questions or concerns.

**VI.A.1 Public Hearing and Consideration of Ordinance to Amend the Code of Ordinances, Chapter 114-242(3) Building Permits (AF: 28-2016).** City Planner Corey Shepherd provided details on this item, pointing out this in-house approval process is already followed, however, this will put a formal ordinance into place.

**VI.A.2 Amend the Zoning Ordinance to Create the B-2E Central Business Edge District to Better Accommodate Existing and Proposed Uses Downtown (AF: 12-2016).** City Planner Justin Steinmann gave a presentation on this item in conjunction with the following two items. There was considerable discussion.

Minutes of the Regular ~~Work~~ <sup>Monday</sup> Session of the Board of Mayor and Aldermen of Kingsport, Tennessee, ~~Tuesday~~ <sup>Monday</sup>, February 1, 2016

VI.A.3 Rezone Portions of Downtown from B-2, Central Business District to B-2E, Central Business Edge District to Better Accommodate Existing and Proposed Uses in Downtown (AF: 13-2016). See Item VI.A.2.


VI.A.4 Amend Ordinance 6475, the B-2 Central Business District, to Better Accommodate Existing and Proposed Uses Downtown (AF: 25-2016). See Item VI.A.2.


VII.2 Adoption of the Sullivan County Basic Emergency Operations Plan (AF: 26-2016). Assistant Fire Chief Scott Boyd gave details on this item, noting that it provides a road map and that after it is adopted it will be sent to the state.

BOARD COMMENT. None.

PUBLIC COMMENT. Ms. Barbara Brown made favorable comments to the board.

7. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 6:25 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



  
JOHN CLARK  
Mayor