

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, February 15, 2016, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark	Alderman Colette George
Vice-Mayor Mike McIntire	Alderman Tommy Olterman
Alderman Darrell Duncan	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. Absent: Alderman Michele Mitchell
3. **PROJECT STATUS.** City Manager Fleming gave a presentation on this item.
4. **REVIEW OF AGENDA ITEMS ON THE FEBRUARY 16, 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 **Amend Zoning of the Arch Street Property Located at the Intersection of Arch Street and Roller Street (AF: 32-2016).** Development Services Director Lynn Tully gave details on this item, pointing out the previous changes made to the requirements were geared to larger developments and had a negative impact on smaller apartment buildings on smaller lots. This amendment would change the floor area ratio to unit per acre density.
 - VI.B.2 **Agreement with Kingsport Economic Development Board for Economic Development in the Downtown Redevelopment District and Appropriation of Funds (AF: 36-2016).** Development Services Director Lynn Tully presented this item, stating this program was widely used with an average of \$10,000 awarded to each project. She explained the process for awarding these façade grants, noting it required a 50% match from the applicant.
5. **ONEKINGSPORT SUMMIT FOCUS GROUPS.** Representatives from these focus groups reported their progress to the BMA. Reporting for Arts and Entertainment was Cultural Arts Director Bonnie MacDonald. Destination City Investments was presented Frank Lett from the Kingsport Convention and Visitors Bureau. Lastly, John and Beverly Perdue reported on Downtown Revitalization.

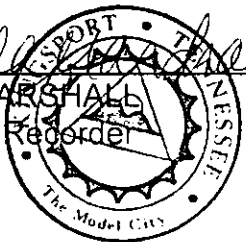
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6. TRANSPORTATION PROJECT PRIORITIES. Assistant Public Works Director Michael Thompson gave a presentation on this item, highlighting upcoming road projects. Discussion followed.

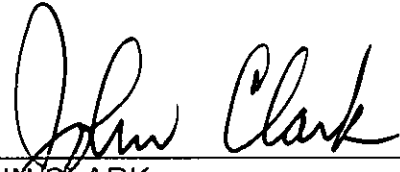
7. SCHOOL FACILITIES. School Superintendant Dr. Lyle Aishie provided details on this item, highlighting a strategic plan to address the needs of these facilities. There was considerable discussion.

8. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 7:20 p.m.


ANGELA MARSHALL
Deputy City Recorder



The seal of Kingsport, Tennessee, is circular with a sunburst in the center. The text 'KINGSPORT • TENNESSEE' is written around the top inner edge, and 'The Model City' is written around the bottom inner edge.


JOHN CLARK
Mayor