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**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: September 14, 2011
Time: 9:00 AM
Place: City Hall Auditorium

Board members present were Randall Hall, James Pomeroy and Mark Allison. Absent were Carl Sloan, and Karl Nixon. City staff members present were City Manager Jim Thomas, Assistant City Manager Tim Ellis, Police Chief Richard Pope and City Recorder Alicia Prince. Also present was Joel Matthews and Shannon Brace.

The meeting was called to order by Vice Chairman Randall Hall. City Recorder Prince called the roll: Mark Allison present, Randall Hall present, Karl Nixon absent, James Pomeroy present, and Carl Sloan absent.

A motion was made by Mark Allison to approve the minutes of the August 10, 2011 meeting. The motion was seconded by James Pomeroy and passed unanimously 3-0.

City Manager Jim Thomas stated that he would like to discuss a couple of issues but would prefer to wait until after the new business on the agenda to discuss.

Consider approval for an off-site premises beer permit to Dollar General Store #12580, 1213 Dickerson Road, Goodlettsville, TN. Applicant was Donya Davis Knight of Hendersonville, Tn. Mr. Joel Matthews, District Manager was in attendance as representative for the Dollar General Corporation.

There Board and staff asked of Mr. Matthews a few questions regarding the length of time the store had been open, the street number for the nearest residence and distance which he answered. A motion was made by Mr. Pomeroy to approve the off-site premises beer permit request for the Dollar General Store. Mr. Allison seconded the motion and it passed unanimously 3-0.

Consider approval for a special event at Hooters of Rivergate, 654 Wade Circle South, Goodlettsville, TN on September 29, 2011. Applicant was Shannan Brace, Regional Promotions Manager.

The Board and staff asked Ms. Brace a few questions regarding the entrance access and parking which Ms. Brace clarified. Mr. Allison made a motion to approve the request for a special event. Mr. Pomeroy seconded the motion and it passed unanimously 3-0.

City Manager Thomas brought to the attention of the Beer Board that although requests for special events permits were infrequent in nature, the City had no fee established to consider such requests. He stated that as we had a fee for on-premises and off-premises permit requests, which was a \$500.00 non-refundable fee and he wondered if the City should have a fee in place for special events permit requests. He explained that consideration for such a fee was not for revenue generating purposes; however there was considerable time involved for staff to process

such requests and wondered if perhaps the Board would like to consider discussion at a future meeting to possibly establish a fee which then had to be recommended to the Board of Commissioners for consideration.

City Manager Thomas stated that the distance requirement issue might be needed to be further considered. He stated that he and Assistant City Manager Ellis had a discussion regarding the distance requirement and that it had come up at a Board of Commissioners meeting shortly after the amendments to the beer ordinance were adopted. He stated that the question was whether there should be further refinement or further additions to the distance requirements based on the location of the applicant relative to other types of businesses. He stated that the question had risen and it was staff's responsibility to make them aware that the subject may require more attention.

Vice Chairman Hall replied that they would give the information to the Chairman.

There being no further business to consider, a motion was made by Mr. Pomeroy to adjourn. The motion was seconded by Mr. Allison and it passed unanimously 3-0 to adjourn at 9:34 a.m.

Alicia Prince, City Recorder

Randall Hall Vice Chairman

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