

CHATTANOOGA CITY COUNCIL
ELECTRONIC (VIRTUAL) MEETING
STRATEGIC PLANNING MEETING
RECAP –2/2/21

- I. Call to Order: Chairman Henderson called the electronic-conducted meeting to order at 2:00 p.m. A quorum was present, including Vice-Chairman Ken Smith and Councilpersons Carol Berz, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell, and Erskine Oglesby, Jr. Councilman Anthony Byrd arrived after the call to order. Other panelists present via electronic means: Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk.

- II. Pending Presentations/Education Sessions
 - A. LDO - Enforcement and Compliance (Oglesby): Dallas Rucker and Jeremy Swilley joined the panel to respond to questions on land disturbing activities and proposed LDO enforcement protocols related to stormwater management. Chairman Henderson scheduled a Codes Enforcement Education Session at the 2/16 Strategic Planning meeting. Mr. Swilley will email the most up-to-date version of the proposed LDO enforcement protocols to Mr. Noblett.

- III. Pending Legislative Matters
 - A. STVR Non-Owner Occupied Legislation - Councilman Oglesby asked for one more week to work on the legislation. Chairman Henderson agreed and added a review of the legislation to the 2/16 Strategic Planning agenda.

- IV. Board Appointments
 - A. Board of Sign Appeals (Districts 2, 5, & 7) - There will be appointments made during the "Other Business" section of the 2/9 Council meeting.
 - B. Board of Zoning Appeals (Districts 1, 2, 5 & 8) - There will be appointments made during the "Other Business" section of the 2/9 Council meeting.
 - C. Community Development Advisory (Districts 1, 3, 7 & 8)
 - D. Health, Education, and Housing Facility (Districts 1, 2 & 7) - Discussion ensued the group nomination process for these HEB board opportunities. Chairman Henderson ruled that the Council will must through the group nomination process to fill seats on these three seats.
 1. Councilman Mitchell recommends re-appointing Hicks Armour to HEB for Group A - Districts 1, 2, & 3.
 2. Councilman Mitchell wishes to appoint Lt. Thomas of CFD to the HEB, but Mr. Noblett does not think that can happen. He will confirm that current city employees cannot serve on city boards.
 3. The Clerk will confirm the number of HEB seats available.
 - E. Industrial Development Board (2 eligible reappointments)
 - F. Office of Multicultural Affairs (Districts 1, 3 & 8)
 - G. Youth and Family Development (District 5)

- V. Administrative Items for Future Consideration: 2/16 agenda and beyond

- VI. Council Agenda for 2/2
 - A. 3:30 p.m. Agenda Session
 - 1. Committees:
 - a. Economic and Community Development - CNE PILOT presentation
 - b. Youth and Family Development - re: Rent/Utility Assistance
 - c. Planning and Zoning
 - 2. Department Report: (None)
 - B. 6:00 p.m. Council Meeting
 - 1. Black History Month Proclamation (Gilbert)

- VII. Council Agenda for 2/9
 - A. 3:30 p.m. Agenda Session
 - 1. Committee: Public Works and Transportation
 - 2. Department Report: DIT
 - B. 6:00 p.m. Council Meeting

- VIII. Attorney-Client Privilege Meeting (Closed session)

- IX. Adjournment