

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, May 14, 2007 - 5:30 p.m.
Tulahoma Municipal Building**

<u>Public Hearing</u>	<u>Page</u>
1. Item 07-45 – Public Hearing for Rezoning Request from R-2 (Medium Density Residential) to C-2 (General Commercial) East Lauderdale Street, Mr. Vernon Miller, applicant	1
2. Item 07-46 – Public Hearing for Surplus Property at 520 E. Moore Street, Mr. & Mrs. Michael Clark, applicants	2

<u>Meeting of the Board of Mayor and Aldermen</u>	<u>Page</u>
Call to order by Mayor Troy Bisby	
Roll Call	
Invocation – Rev. Tim McGehee	
Pledge of Allegiance to the Flag – Rev. Tim McGehee	
Proclamations, Awards, and Special Presentations	
Commendations and Certificates	
Comments from citizens	
Report from the Mayor	
Reports from the members of the Board of Mayor and Aldermen	
Report from the City Attorney	
Report from the City Administrator	
Summary of Agenda Items and Voting Log	3

<u>Consent Agenda:</u>	<u>Page</u>
3. Item 07-49 – Minutes of April 23, 2007 Regular Meeting	8
4. Item 07-50 – Minutes of May 7, 2007 Special Call Meeting	21

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

<u>Old Business:</u>	<u>Page</u>
5. Ordinance No. 1350 – AN ORDINANCE TO REPEAL SECTION 12-104 OF THE MUNICIPAL CODE OF THE CITY OF TULLAHOMA, TENNESSEE AND SUBSTITUTING IN LIEU THEREOF A NEW SECTION 12-104 DEVELOPMENT COMMITTEE DEVELOPMENT COMMITTEE , for passage on second and final reading.	24
6. Item 07-44 – Environmental Services for Land Donation	26

Monday, May 14, 2007

7. Other Old Business	N/a
<u>New Business:</u>	<u>Page</u>
8. Item 07-51 – Revisions to Capital Projects Scope of Work and Financial Plan	30
9. Item 07-52 – Consideration of Offer to Purchase Real Property from Coffee County	35
10. Ordinance 1351 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE WHICH IS APPENDIX "A" TO THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY CHANGING THE ZONING MAP WHICH IS A PART THEREOF TO RE-ZONE CERTAIN PROPERTIES AT E. LAUDERDALE STREET FROM R-2, MEDIUM DENSITY RESIDENTIAL TO C-2, GENERAL COMMERCIAL (COFFEE COUNTY TAX MAP 124N, GROUP C, PARCEL 014) , for passage on the first of two readings.	94
11. Item 07-53 – Approval to Surplus Property at 520 E. Moore Street, Mr. & Mrs. Michael Clark, applicants	100
12. Item 07-54 – Financial Services for Telecommunications Financing	104
13. Other new business.	N/a

Adjourn

Beer Board

Page

Call to order by Mayor Troy Bisby	
Summary of Beer Board Agenda Items	117

Consent Agenda:

Page

1. Item 07-BB18 – Minutes of April 23, 2007 Beer Board Meeting	119
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Old Business:

2. Other old business.	N/a
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New Business:

Page

3. Item 07-BB19 – Set Complaint Hearing – CVS Pharmacy, 1351 N. Jackson St., Ms. Michelle Williams, permit holder	120
4. Item 07-BB20 – Set Complaint Hearing – Favorite Market No. 111/Mapco, 101 Cedar Lane, Ms. Jessica Meeks, permit holder	126
5. Item 07-BB21 – Set Complaint Hearing – Kroger, 1905 N. Jackson St., Ms. Deborah Seiber, permit holder	132
6. Item 07-BB22 – Set Complaint Hearing – Scott Market No. 43, 800 N. Jackson St., Ms. Glenda Mankin, permit holder	138
7. Item 07-BB23 – Set Complaint Hearing – Serv-N-Go, 2151 N. Jackson St., Mr. Gary King, permit holder	144
8. Item 07-BB24 – Set Complaint Hearing – Short Stop Market, 1201 East Carroll St., Mr. Jeffery Damron, permit holder	150
9. Other new business.	N/a

Adjourn

Monday, May 14, 2007

Board Study Session

Page

1. Discussion of website improvement options – Mr. Wayne Limbaugh N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.