

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, December 13, 2010 – 5:30 p.m.
Tulahoma Municipal Building**

Public Hearing

A Public Hearing for Rezoning of three parcels located between Country Club Drive and Forrest Drive (Coffee County Tax Map 124-F, Group A, Parcels 4.01, 4.02 & 4.03) from R-2 Medium Density Residential District to R-3 High Density Residential District 1

Regular Meeting of the Board of Mayor and Aldermen

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Call to order by Mayor Troy L. Bisby
Roll Call
Invocation – Mr. Shane Hines
Pledge of Allegiance to the Flag – Mr. Shane Hines
Proclamations, Awards, and Special Presentations 5
 Government Finance Officers Association Award of Financial Reporting
 Achievement – Ms. Susan B. Wilson, Ms. Donna Graham
Commendations and Certificates
Comments from citizens
Reports from the members of the Board of Mayor and Aldermen
Report from the Mayor
Report from the City Attorney
Report from the City Administrator
 Approval of Temporary Street Closure of Grundy Street for “A Night in Bethlehem” on December 21-23, 2010 8
Summary of Agenda Items and Voting Log 9
Departmental Reports 24

Consent Agenda:

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1. **Item 10-108** – Minutes of November 8, 2010 Regular Meeting 61

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.

Old Business:

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2. Other Old Business N/a

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New Business:

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3. Item 10-109 – Approval of Monument at Oakwood Cemetery	65
4. Item 10-110 – Approval of Loan Agreement for Use of USAF Wind Tunnel Test Hardware.	67
5. Item 10-111 – Approval of Certificate of Compliance (Retail Package Store) Bacchus Fine Wine & Liquors, 1940 North Jackson Street.	78
6. Resolution No. 1493 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION (QUICK PROPERTIES) , for adoption.	80
7. Resolution No. 1494 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION (FIRST CHRISTIAN CHURCH) , for adoption.	81
8. Ordinance No. 1409 – AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF TULLAHOMA, TENNESSEE, AS SET FORTH IN THE TULLAHOMA MUNICIPAL CODE, WHICH IS ORDINANCE NO. 1392, TO RE-ZONE CERTAIN PROPERTIES LYING BETWEEN FORREST DRIVE AND COUNTRY CLUB DRIVE, COFFEE CO. TAX MAP 124-F, GROUP A, PARCELS 4.01, 4.02 & 4.03 FROM R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT TO R-3, HIGH DENSITY RESIDENTIAL DISTRICT for passage on the first of two readings.	82
9. Item 10-112 – Set Public Hearing for Amendment to Zoning Ordinance Regarding Uses Permitted on Review for Industrial Zones.	85
10. Item 10-113 – Appointment to Board of Zoning Appeals	95
11. Resolution No. 1495 – A RESOLUTION TO AMEND THE PERSONNEL REGULATIONS OF THE CITY OF TULLAHOMA, TENNESSEE , for adoption.	96
12. Item 10-114 – Approval of Arts Builds Communities Grant Contract	100
13. Item 10-115 – Approval of 2010 Tennessee Agricultural Enhancement Program Grant Contract	106
14. Other New Business	N/a

Adjourn

Beer Board

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Call to order by Mayor Troy Bisby	
Public Comments	
Summary of Beer Board Agenda Items	121

Consent Agenda:

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Monday, December 13, 2010

1. **Item 10-BB34** – Minutes of November 8, 2010 Beer Board Meeting 125

Unfinished Business:

2. Other unfinished business N/a

New Business:

3. Other new business. N/a

Adjourn

Board Study Session

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1. Discussion of Coffee Co. Election Commission – Terms – Mr. Louis J. Baltz III 126

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