

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, March 28, 2011 – 5:30 p.m.  
Tulahoma Municipal Building**

---

<b><u>Public Hearings</u></b>	<b><u>Page</u></b>
1. A Public Hearing for Annexation Ordinance & Plan of Services Resolution for 302 Flowertown Road	1
2. A Public Hearing for the Rezoning of parcels located at and adjacent to 1112 N. Washington Street from R-2, Medium Density Residential to C-2, General Commercial District	12

<b><u>Regular Meeting of the Board of Mayor and Aldermen</u></b>	<b><u>Page</u></b>
Call to order by Mayor Troy L. Bisby	
Roll Call	
Invocation – Dr. Baylon Hilliard	
Pledge of Allegiance to the Flag – Dr. Baylon Hilliard	
Proclamations, Awards, and Special Presentations	
Presentation on the Duck River Agency – Mr. Doug Murphy, Exec. Dir.	N/a
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	
Summary of Agenda Items and Voting Log	18
Departmental Reports	21

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item 11-26</b> – Minutes of March 14, 2011 Regular Meeting	42
2. <b>Item 11-27</b> – Acceptance of February 2011 Finance Report	47

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.

<b><u>Old Business:</u></b>	<b><u>Page</u></b>
3. Other Old Business	N/a

**Monday, March 28, 2011**

<b><u>New Business:</u></b>	<b><u>Page</u></b>
4. <b>Item 11-28</b> – Amendments to the TPD SOP Manual	49
5. <b>Item 11-29</b> – Approval of Grant Application to the Governors Highway Safety Office	57
6. <b>Ordinance No. 1411 – AN ORDINANCE TO ANNEX CERTAIN TERRITORY LOCATED AT 302 FLOWERTOWN ROAD (COFFEE COUNTY TAX MAP NO. 108, PARCEL 13.03) AND TO INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF TULLAHOMA, TENNESSEE AND TO ZONE SAME,</b> for passage on the first of two readings.	58
7. <b>Resolution No. 1497 – A RESOLUTION FOR A PLAN OF SERVICES REGARDING THE ANNEXATION OF CERTAIN TERRITORY LYING ALONG FLOWERTOWN ROAD AT 302 FLOWERTOWN ROAD,</b> for adoption.	62
8. <b>Ordinance No. 1412 – 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 PARCELS LYING AT OR ADJACENT TO 1112 N. WASHINGTON STREET, COFFEE COUNTY TAX MAP NO. 124-B, GROUP A, PARCELS 22, 23, 24, 25, 26, 27 &amp; 29; TAX MAP NO. 124-B, GROUP E, PARCEL 18 FROM R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT,</b> for passage on the first of two readings.	66
9. <b>Resolution No. 1498 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN,</b> for adoption.	69
10. <b>Item 11-30</b> – AEDC Tennis Courts	71
11. <b>Item 11-31</b> – Recreation Pass Donation Request	72
12. <b>Item 11-32</b> – Acceptance of Bid for Demolition Project	74
13. Other New Business	N/a

**Adjourn**

<b><u>Beer Board</u></b>	<b><u>Page</u></b>
Call to order by Mayor Troy Bisby	
Public Comments	
Summary of Beer Board Agenda Items	88

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item 11-BB11</b> – Minutes of March 14, 2011 Beer Board Meeting	89

<b><u>Unfinished Business:</u></b>	
2. Other unfinished business.	N/a

**Monday, March 28, 2011**

**New Business:**

**Page**

3. Other new business.

N/a

**Adjourn**

**Board Study Session**

**Page**

1. No items

N/a

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