

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, April 11, 2011 – 5:30 p.m.  
Tulahoma Municipal Building**

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<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 – Rev. Tim McGehee	
Pledge of Allegiance to the Flag – Rev. Tim McGehee	
Proclamations, Awards, and Special Presentations	
<i>Proclamation Designating April 2011 as National Autism Awareness Month</i>	1
<i>Proclamation Marking the 60<sup>th</sup> Anniversary of Crimm’s</i>	2
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	3

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item 11-33</b> – Minutes of March 28, 2011 Regular Meeting	7

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>
2. <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 second and final reading.	14
3. <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</b>	18

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**TAX MAP NO. 124-B, GROUP A, PARCELS 22, 23, 24, 25, 26, 27 & 29; TAX MAP NO. 124-B, GROUP E, PARCEL 18 FROM R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT**, for passage on second and final reading.

4. Other Old Business N/a

**New Business:**

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5. **Item 11-34** – Approval of Grant Contract between the State of Tennessee Department of Economic and Community Development and the City of Tullahoma for improvements for XP Services, Inc. 21
6. **Item 11-35** – Approval of Agreement on behalf of the Tullahoma Youth Development Committee 34
7. **Item 11-36** – Approval of Annual Fireworks Show 36
8. **Item 11-37** – Addition to Spring 2011 Paving List 37
9. **Item 11-38** – Approval of Early Voting Site for 2011 Municipal Election 38
10. **Item 11-39** – Set Public Hearing for Rezoning 316 So. Summitt St. from R-2, Medium Density Residential to C-2 General Commercial District 40
11. 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 45

**Consent Agenda:**

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1. **Item 11-BB12** – Minutes of March 28, 2011 Beer Board Meeting 47

**Unfinished Business:**

2. Other unfinished business. N/a

**New Business:**

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3. Other new business. N/a

**Adjourn**

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**Board Study Session**

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1. Presentations by Non-Profit Organizations (under separate cover)

N/a

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