

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, February 8, 2016 – 5:30 p.m.
Tullahoma Municipal Building**

Public Hearing

A PUBLIC HEARING ON ORDINANCE NO. 1456 – AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF TULLAHOMA, TENNESSEE, AS SET FORTH IN THE TULLAHOMA MIUNICIPAL CODE, WHICH IS ORDINANCE NO. 1392, TO REZONE ADJACENT PROPERTIES LOCATED AT 202 JACKSON CIRCLE (COFFEE COUNTY TAX MAP 124 A, GROUP A, PARCEL 023.00) AND 204 JACKSON CIRCLE (COFFEE COUNTY TAX MAP 124A, GROUP A, PARCEL 024.00) FROM R-1, LOW DENSITY RESIDENTIAL TO C-2, GENERAL COMMERCIAL DISTRICT 1

Public Hearing

A PUBLIC HEARING ON ORDINANCE NO. 1457 – AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF TULLAHOMA, TENNESSEE, AS SET FORTH IN THE TULLAHOMA MIUNICIPAL CODE, WHICH IS ORDINANCE NO. 1392, TO REZONE A PARCEL LOCATED AT 306 JACKSON CIRCLE (COFFEE COUNTY TAX MAP 124A, GROUP A, PARCEL 033.00) FROM R-1, LOW DENSITY RESIDENTIAL TO C-2, GENERAL COMMERCIAL DISTRICT 2

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee

Roll Call

Invocation – Dr. Baylon Hilliard

Pledge of Allegiance to the Flag – Dr. Baylon Hilliard

Proclamations, Awards, and Special Presentations

Recognition of Honorary Alderman: Ms. Chloe Eads 3

Commendations and Certificates

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Report from City Attorney

Report from City Administrator

Summary of Agenda Items and Voting Log 4

Consent Agenda:

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| 1. Item No. 16-20 – Minutes of January 25, 2016 Meeting | 7 |
| 2. Item No. 16-21 – Maintenance Building Lease Renewal | 13 |
| 3. Item No. 16-22 – January 2016 Finance Report | 19 |

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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>
4. Ordinance No. 1453 – 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 A PORTION OF A CERTAIN PARCEL ON LEDFORD MILL ROAD (COFFEE COUNTY TAX MAP 108, PARCEL 91.01) FROM C-2, GENERAL COMMERCIAL DISTRICT TO R-1, LOW DENSITY RESIDENTIAL DISTRICT for passage on second and final reading.	21
5. Ordinance No. 1454 – AN ORDINANCE TO AMEND TITLE 8 (ALCOHOLIC BEVERAGES), CHAPTER 2 (INTOXICATING LIQUORS), SECTION 8-220 (REGULATION OF RETAILERS), PART (4) AND PART (7) OF THE TULLAHOMA MUNICIPAL CODE REGARDING HOURS OF SALE for passage on second and final reading.	24
6. Ordinance No. 1455 – AN ORDINANCE AMENDING TITLE 8 (ALCOHOLIC BEVERAGES), CHAPTER 3 (BEER), SECTION 8-322 (HOURS OF SALE) OF THE TULLAHOMA MUNICIPAL CODE REGARDING THE HOURS OF SALE FOR BEER for passage on second and final reading.	26
7. Item No. 16-19 – Appointment(s) to Tree Board	28
8. Other Old Business	N/a
<u>New Business:</u>	<u>Page</u>
9. Resolution No. 1674 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO REPEAL RESOLUTION NO. 1086, PURSUANT TO THE PROVISIONS OF TCA 57-4-203(d)(5), for adoption.	29
10. Resolution No. 1675 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO OPT IN AND ADOPT THE HOURS FOR THE SUNDAY SALE OF ALCOHOL, INCLUDING WINE AND MALT BEVERAGES, ESTABLISHED BY THE TENNESSEE ALCOHOLIC BEVERAGE COMMISSION, ALL IN ACCORDANCE WITH THE PROVISIONS OF TCA 57-4-203(d)(5), for adoption.	33
11. Ordinance No. 1456 – 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 ADJACENT PARCELS LOCATED AT 202 JACKSON CIRCLE (COFFEE COUNTY TAX MAP 124A, GROUP A, PARCEL 023.00) & 204 JACKSON CIRCLE (COFFEE COUNTY TAX MAP 124A, GROUP A, PARCEL 024.00) FROM R-1, LOW DENSITY RESIDENTIAL	35

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- DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT**, for passage on the first of two readings.
12. **Ordinance No. 1457 – 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 A PARCEL LOCATED AT 306 JACKSON CIRCLE (COFFEE COUNTY TAX MAP 124A, GROUP A, PARCEL 033.00) FROM R-1, LOW DENSITY RESIDENTIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT**, for passage on the first of two readings. 42
 13. **Resolution No. 1676 – A RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED \$4,585,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, OF THE CITY OF TULLAHOMA, TENNESSEE, AND PROVIDING THE DETAILS THEREOF**, for adoption. 47-1
 14. Other New Business N/a

Beer Board

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Call to order by Mayor Lane Curlee

Public Comments

Summary of Beer Board Agenda Items

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Consent Agenda:

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1. **Item No. 16-BB03** – Minutes of January 25, 2016 Beer Board Meeting

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Unfinished Business:

2. Other unfinished business.

N/a

New Business:

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3. **Item No. 16-BB04** – Beer Permit (Off-Premises) Application, Discount Tobacco Outlet #707, 900 North Jackson Street, Mr. James Keith Watts, applicant

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4. Other new business.

N/a

Adjourn

Board Study Session

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1. No items.

N/a

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