

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, July 25, 2016 – 5:30 p.m.
Tulahoma Municipal Building**

Public Hearing

Public Hearing on Surplus of ROW along West Monroe Street 1

Public Hearing

A Public Hearing on Ordinance No. 1463 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 1448 TITLED “ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016” 9

Regular Call Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee
 Roll Call
 Invocation – Rev. Martin Nutter
 Pledge of Allegiance to the Flag – Rev. Martin Nutter
 Proclamations, Awards, and Special Presentations
 GFOA Distinguished Budget Presentation Award – Ms. Susan Wilson 10
 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 11
 Departmental Reports 23

Consent Agenda:

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1. **Item No. 16-80** – Minutes of July 11, 2016 Regular Meeting 32

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.

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<u>Old Business:</u>	<u>Page</u>
2. Ordinance No. 1463 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 1448 TITLED “ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016” for passage on third and final reading.	37
3. Ordinance No. 1464 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, WHICH IS ORDINANCE NO. 1392, BY AMENDING ARTICLE II, DEFINITIONS, AND ARTICLE VI, SPECIAL REGULATIONS, BY CREATING A NEW SECTION 603, TEMPORARY HEALTHCARE STRUCTURES, for passage on the second of three readings.	74
4. Item No. 16-78 – Surplus of ROW along West Monroe Street	87
5. Other Old Business	N/a

<u>New Business:</u>	<u>Page</u>
6. Ordinance No. 1465 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, WHICH IS ORDINANCE NO. 1392, BY AMENDING ARTICLE IV, SPECIFIC DISTRICT REGULATIONS, TABLE TZ-1, for passage on the first of three readings.	88
7. Ordinance No. 1466 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, WHICH IS ORDINANCE NO. 1392, BY AMENDING ARTICLE V, GENERAL PROVISIONS, LOCATION OF ACCESSORY BUILDINGS AND EXTENDED YARD SETBACK REQUIREMENTS AND EXCEPTIONS, for passage on the first of three readings.	93
8. Other New Business	N/a

<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	99

<u>Consent Agenda:</u>	<u>Page</u>
1. Item No. 16-BB22 – Minutes of July 11, 2016 Beer Board Meeting	101

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

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New Business:

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3. Other new business.

N/a

Adjourn

Board Study Session

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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.