

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, October 24, 2016 – 5:30 p.m.
Tulahoma Municipal Building**

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	
Presentation by Tulahoma Area Chamber of Commerce – Ms. Diane Bryant	
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	1
Departmental Reports	17

Consent Agenda:

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1. Item No. 16-112 – Minutes of October 10, 2016 Regular Meeting	33
2. Item No. 16-113 – Approval to Submit Assistance to Firefighters Grant Application	37
3. Item No. 16-114 – Renewal of Lease Agreement with Coffee County	38
4. Item No. 16-115 – Approval of Fall/Winter BMA Meeting Schedule	42
5. Item No. 16-116 – Approval to Submit OCJP Grant Application	43

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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6. Other Old Business	N/a

New Business:

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7. Resolution No. 1702 – A RESOLUTION BY THE BOARD OF MAYOR	44

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AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO URGE THE COFFEE COUNTY COMMISSION TO ENFORCE THE COVENANTS OF THE COFFEE COUNTY JOINT INDUSTRIAL PARK AND ALSO TO NOT SELL PROPERTY WITHIN THE JOINT PARK AS A MEANS TO REMOVE IT FROM OR NEGATING THE JOINT PARK COVENANTS, for adoption.

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| 8. | Item No. 16-117 – Set Public Hearing for Amending the Zoning Ordinance regarding Sign Regulations | 46 |
| 9. | Item No. 16-118 – Set Public Hearing for Rezoning a Parcel Located at the SE Corner of Crest Drive at Lyndsey Lane (Coffee County Tax Map 123A, Group J, Parcel 012.00) from R-1, Low Density Residential District to R-2, Medium Density Residential District | 84 |
| 10. | Item No. 16-119 – Set Public Hearing for Rezoning a Parcel Located NW of Lindsey Circle (Coffee County Tax Map No. 109, Parcel 057.05) from R-1, Low Density Residential District to R-2, Medium Density Residential District | 91 |
| 11. | Item No. 16-120 – Vacancy on Tree Board | 97 |
| 12. | Item No. 16-121 – Appointment to Planning Commission | 99 |
| 13. | 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 100

Consent Agenda:

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|----|--|-----|
| 1. | Item No. 16-BB30 – Minutes of October 10, 2016 Beer Board Meeting | 103 |
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Unfinished Business:

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| 2. | Other unfinished business | N/a |
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New Business:

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| 3. | Item No. 16-BB31 – Beer Permit (Off-Premises) Application, Aldi, Inc., Store No. 54, 2014 North Jackson Street, Mr. David Ryan Hardy, applicant | 104 |
| 4. | Other new business | N/a |

Adjourn

Board Study Session

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| 1. | Presentation on LED Lighting – Mr. Brian Skelton/Mr. Brian Coate, TUA | 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.