

**Agenda for Regular Meeting of the Board of Mayor and Alderman  
Monday, February 11, 2019 – 5:30 p.m.  
Tulahoma Municipal Building**

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<b><u>Public Hearing</u></b>	
A Public Hearing on a request for the City to declare an area of 2,500 square feet inside the W. Monroe Street Right-of-Way adjacent to 214 W. Monroe Street property as surplus real property for sale.	
<b><u>Regular Meeting of the Board of Mayor and Aldermen</u></b>	<b><u>Page</u></b>
Call to Order by Mayor Lane Curlee	
Roll Call	
Invocation – Rev. Tim McGehee	
Pledge of Allegiance to the Flag – Rev. Tim McGehee	
Commendations and Certificates	
Kaitlin Saltzman, Honorary Alderman	1
Proclamations, Awards, and Special Presentations	
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	2
<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item No. 19-19</b> – Minutes of January 28, 2019 Regular Meeting	5
2. <b>Item No. 19-20</b> – Approve a License Agreement with International Soap Box Derby, Inc. and Authorize Tulahoma Parks and Recreation to Host the 20 <sup>th</sup> Annual All-American Soap Box Derby on Saturday, May 4, 2019	9
3. <b>Item No. 19-21</b> – Approve a Performance Agreement with Sixwire for a concert to be held as part of the annual Independence Day Celebration	16
4. <b>Item No. 19-22</b> – Approve Amendment No. 1 to the 2012 HOME Grant Agreement with the Tennessee Housing Development Agency reducing the City’s total project budget from \$375,000 to \$363,226 to match actual project expenses	18
5. <b>Item No. 19-23</b> – Approve a Request to Waive the Residential Demolition Permit and Residential Stormwater Permit Fees for Highland Rim Habitat for Humanity	22
6. <b>Item No. 19-24</b> – Approve the Appointment of Tina Shang to the City of Tulahoma Art Council for a three-year term	24
7. <b>Item No. 19-25</b> – Approve the Appointment of Beverly Lee to the Tulahoma Area Economic Development Corporation (TAEDC) Board, the Tulahoma Industrial Board, and the Tulahoma Health, Educational, and Housing Facility Board for six-year terms	30

**Monday, February 11, 2019**

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:**

**Page**

8. Other Old Business

**New Business:**

**Page**

9. **Item No. 19-26** – Consider Approval of an Agreement with Sevalus, LLC for Owner Representative Services related to the Police Headquarters Replacement Project. 37
10. **Item No. 19-27** – Consider Approval of a Request to Declare an Area of 2,500 square feet inside the W. Monroe Street Right-of-Way adjacent to 214 W. Monroe Street property as surplus real property for sale. 53
11. **Resolution No. 1783** – Consider Approval of a Resolution to Amend the FY 2019 Budget to Add an Information Technology Manager position and related equipment, Make Mid-Year Adjustments, and Adjust Final Tax Rolls 68
12. **Ordinance No. 1516 – CONSIDER AN ORDINANCE TO AMEND THE TULLAHOMA ZONING ORDINANCE TO ADD A DEFINITION, ADD AS A USE, AND ADD DEVELOPMENT REQUIREMENTS FOR INDEPENDENT SENIOR LIVING FACILITIES AND SET A PUBLIC HEARING FOR FEBRUARY 25, 2019,** for passage on the first of two readings. 70
13. **Ordinance No. 1517 – CONSIDER AN ORDINANCE TO AMEND THE TULLAHOMA ZONING ORDINANCE TO EXEMPT OFF-STREET PARKING AREAS IN THE CENTRAL BUSINESS DISTRICT (C-1) FROM SECTION 501.1.3 PART 5 OF THE ZONING ORDINANCE AND SET A PUBLIC HEARING FOR FEBRUARY 25, 2019,** for passage on the first of two readings. 86
14. **Ordinance No. 1518 – CONSIDER AN ORDINANCE TO RE-ZONE FIVE (5) PARCELS FROM GENERAL COMMERCIAL (C-2) TO MEDIUM DENSITY RESIDENTIAL (R-2) TO ACCOMMODATE SINGLE FAMILY DWELLINGS AND SET A PUBLIC HEARING ON FEBRUARY 25, 2019,** for passage on the first of two readings. 91
15. Other New Business **Page**

N/a

**Adjourn**

N/a

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**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. 19-BB03** – Minutes of January 28, 2019 Beer Board Meeting

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**Old Business:**

2. Other Old Business

N/a

**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.