1930 South Germantown Road ● Germantown, Tennessee 38138-2815 Phone (901)757-7200 Fax (901)757-7292 www.germantown-tn.gov

Board of Mayor and Aldermen Meeting

Monday, March 11,, 2013 – 6:00 p.m. Council Chambers – Municipal Building

- 1. Call To Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of Minutes
- 6. Citizens to be Heard
- 7. Subdivision Development Contract 500, Elysium PUD
- 8. Farmington Phase II Change Order/Closeout
- 9. Farmington Blvd. Reconstruction Phase II Professional Service Supplement and Closeout
- 10. Budget Adjustment FEMA Fire Prevention Safety Grant
- 11. Ordinance 2013-4;: Rezoning of Baptist Memorial Healthcare property) from SC-1 Shopping Center Districts to C-2 Commercial District. First Reading
- 12. The Great Race Sponsorship Agreement

13. CONSENT

- A. Bobby Lanier Farm Park Phase II Professional Services Supplement
- B. PEG Money –GHSTV Foundation
- C. Recognition of Donations GPAC
- D. Purchase Bulk Asphalt
- E. Recognition of Donation Parks & Recreation

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call 757-7200 at least 48 hours in advance of the meeting.