



# CITY OF GERMANTOWN

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## TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815  
Phone (901)757-7200 Fax (901)757-7292 [www.germantown-tn.gov](http://www.germantown-tn.gov)

### Board of Mayor and Aldermen Meeting

Monday, December 11, 2017 – 6 p.m.  
Council Chambers – City Hall

1. Call To Order
  2. Invocation
  3. Pledge of Allegiance
  4. Set Agenda
  5. Approval of Minutes
  6. Special Recognition
    - a. Houston High School Girls' Soccer
    - b. 2017 Commissions Appreciation Dinner Gift Basket Auction
    - c. Bicycle/Pedestrian/Walkability Task Force
    - d. Germantown Education Commission Teacher of the Month
    - e. Germantown Education Commission Youth Excellence Award
  7. Alderman Liaison Reports
  8. Citizens to be Heard
  9. BEER BOARD  
Public Hearing – Beer Permit – Off Premise – Rite Aid
  10. CONSENT
    - a. Construction Contract – Customer Service Center Improvements
    - b. Design Supplement No. 2 – Design Standards for Forest Hill Heights Small Area Plan
    - c. Recognition of Donation – Farm Park
    - d. Recognition of Donation - Parks and Recreation
    - e. Recognition of Grant Award – Memphis Area Association of Realtors
    - f. Purchase – Multi-Purpose All Terrain Transport Equipment
    - g. Right-of-Way Acquisition – Tract 27 – Germantown Road/Wolf River Boulevard Intersection Improvement Project
    - h. Reimbursement from TN Task Force One
- REGULAR
11. Policy - Medical and RX Stop Insurance
  12. Purchase/Agreement - Group Life and Long Term Disability
  13. Public Hearing Resolution 17R26 – Amendment to the Outline Plan of the Forest Hill Heights Amended Planned Development
  14. Approval of Warrants – Forest Hill Heights Amended PD, Phase 19 Final Plan (Watermark)
  15. Professional Services Agreement – Right-of-Way Appraisal Forest Hill-Irene Road Improvements
  16. Project Development Contract No. 1222 - 2130 Exeter Road Holdings (Germantown Collection Shopping Center)
  17. Public Hearing Ordinance No. 2017-09 - Amendments to Sign Ordinance Related to Permanent Signage - Second Reading
  18. Project Development Contract No. 1218 - Take 5 Oil Change
  19. Ordinance 2017-08 – Amend Chapter 2, Article V, Division 5, Section 182 – of the Code of Ordinances – Revision to Neighborhood Preservation Commission Membership Requirements - Third and Final Reading

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