



CITY OF
GERMANTOWN
TENNESSEE

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, April 12, 2010 – 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. Youth Excellence Award
7. Teacher of the Month
8. Recognition – Friends of Germantown Community Library
9. Citizens to be Heard

BEER BOARD

10. PUBLIC HEARING – Beer Permit Application – Target – 9235 Poplar Ave.

BOARD OF MAYOR AND ALDERMEN

11. Third Party Administrator Contract
12. Methodist HealthChoice Contract Renewal
13. Ordinance 2010-3 – Amendments to the Code of Ordinances, Chapter 23, Zoning, Regarding the Age Restriction and Parking Requirements of Congregate Housing within the R-H (Retirement Housing) Zoning District. - First Reading and Set Public Hearing Date
14. Appeal of Design Review Commission Decision: Investec Realty – 9037 Poplar Avenue, StoneCreek Centre – Request Renewal of a Temporary Real Estate Sign
15. Appeal of Design Review Commission Decision: Gary Myers Company – 9289 Poplar Avenue, Poplar Collection – Request Renewal of a Temporary Real Estate Sign
16. PUBLIC HEARING - Appeal of Planning Commission Decision: Sanders Ridge PUD – northern terminus of Cedar Ridge Drive, north of Poplar Pike – Request amendment to the PUD for the installation of gates - REMOVED
17. Professional Services Agreement for Sustainability Plan
18. Bulk Asphalt Mix
19. LED Traffic Signal Head Conversion
20. Decorative Street Signpost Contracts
21. Professional Services Agreement - Great Hall Parking Expansion

22. **CONSENT**

- a. Software Programming – SunGard
- b. Purchase – Bulk Chemicals
- c. Germantown Youth Softball – Budget Adjustment
- d. Recognition of Library Donations
- e. Resolution 10R01 - A resolution to approve the co-location of a Clearwire wireless transmission facility onto an existing SBA, Inc. tower at 8738 Farmington Boulevard, inside the Bob Hailey Athletic Complex.
- f. Resolution 10R02 - A resolution to revoke the approval of Subdivision Development Contract no. 476 - Lakepoint Plaza Subdivision.

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.