



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, May 10, 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. Recognition of Arbor Day Poster Contest Winners (PB)
7. Proclamation – National Public Works Week (Bo)
8. Citizens to be Heard

BEER BOARD

9. Public Hearing – Temporary Beer Permit – Germantown Festival

BOARD OF MAYOR AND ALDERMEN

10. PUBLIC HEARING - 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. Third and Final Reading (AP)
11. Resolution 10R03 - A resolution to approve the co-location of a Clear Wireless wireless transmission facility onto an existing SBA, Inc. tower at 1926 South Germantown Road, on the Germantown Police Building (WM)
12. Resolution 10R07 for the co-location of Clear Wireless wireless transmission facilities at 8151 Poplar Avenue.(WM)
13. Ordinance 2010-2 - Establishment of the Great Hall Commission – Third and Final Reading (GB)
14. Ordinance 2010-4 – An Ordinance to Adopt the Fiscal Year 2011 Budget – First Reading (KG)
15. Ordinance 2010-5 – Real and Personalty Property Taxes – First Reading (KG)
16. Ordinance 2010-6 – An Ordinance for Year-End Budget Adjustments – First Reading (KG)
17. Award of Construction Contract - Farmington Blvd Reconstruction Phase I (ARRA) – (TG)
18. **CONSENT**
 - a. Recognition of Safety Grant (MS)
 - b. Ordinance No. 2009-19 - Amendment to Chapter 2, Administration; Chapter 6, Building and Building Regulations and Chapter 14, Signs – Authority of Design Review Commission to Grant Exceptions – Set date for Public Hearing and Second Reading (JC)
 - c. Declaration of Surplus Property (KG)
 - d. Recognition of overtime reimbursement and approve Budget Adjustment #10-135 (MB)
 - e. Recognition of Donation – Germantown Youth Commission – ComCast (PB)

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.