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, June 14, 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. Citizens to be Heard
- 7. Proclamation Parks and Recreation Month
- 8. PUBLIC HEARING Ordinance 2010-4 An Ordinance to Adopt the Fiscal Year 2011 Budget Second Reading
- 9. Ordinance 2010-5 Real and Personalty Property Taxes Second Reading
- 10. PUBLIC HEARING Ordinance 2010-6 An Ordinance for Year-End Budget Adjustments Second Reading
- 11. PUBLIC HEARING 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 Second Reading
- 12. PUBLIC HEARING Outline Plan for the Dogwood Ridge Senior Living Facility Planned Unit Development, located on the south side of Poplar Avenue, east of the intersection of Kimbrough Road. Harvey Marcom w/ The Reaves Firm Representative
- 13. Delinquent Accounts

## 14. CONSENT

- a. Annual Agreement Ground Water Institute
- b. Resolution 10R08 Parks and Recreation Bank Account
- c. Recognition of Reimbursement
- d. Recognition of Donation Crime Stoppers
- e. Annual Maintenance Renewal New World Systems
- f. Security Services Germantown Athletic Club, GPAC & Great Hall
- g. Acceptance of Donation Germantown Fire Department

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.