



# CITY OF GERMANTOWN TENNESSEE

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

## **Neighborhood Preservation Commission**

Thursday, January 21, 2021 at 5:30 pm  
Virtual Meeting

1. Call to Order
2. Establishment of Quorum
3. Establishment of Necessity to Conduct Neighborhood Preservation Commission Meeting Electronically

Motion: The members of the Neighborhood Preservation Commission will meet by electronic means to protect the public health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak.

4. Introduction of Guests
5. Consideration of Minutes
6. Chair's Comments
  - a. Welcome new commissioners
  - b. Introduction of all commissioners
  - c. Elect Vice Chair
  - d. Elect Tree Board Liaison
  - e. 2020 Report
  - f. 2021 Annual Plan
7. Alderman Liaison Report
8. Commission Member Reports
  - a. Tree Board
  - b. Environmental Commission
9. Staff Reports
  - a. Neighborhood Services
  - b. Planning Commission

10. Review of Ethics Policy

11. Discussion

a. Proposed revision to Chapter 4 Germantown Code of Ordinances

12. Announcements

13. Adjourn

### Notice Regarding Electronic Meetings

All local governing bodies in the State of Tennessee have been impacted by the COVID-19 pandemic. Germantown is no exception. In an effort to carry out its governance and operational responsibilities lawfully, and effectively, while also considering the protection of public health, safety and welfare, the Germantown City Administration has taken steps to conduct Board of Mayor and Aldermen and other public meetings electronically. These actions were taken in response to Governor Bill Lee's Executive Order No. 71, an order extending Executive Order Nos. 16, 34, 51, 60, and 65 which suspended the requirements of the Tennessee Open Meetings Act to the extent necessary to allow governing bodies subject to the act to meet and conduct essential business by electronic means.

The public will have access to the Neighborhood Preservation Commission meeting via real-time live audio. For real-time live audio access, please call 1-352-612-0239 PIN: 132 819 601

The public will be able to view the video recording of the Neighborhood Preservation Commission virtual meeting within 48 hours of the meeting. To view the recording click <https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>. These measures are temporary, and are due to expire on February 27, 2021 unless further action is taken by Governor Lee.

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