



Mike Palazzolo, Mayor



Patrick J. Lawton, City Administrator

Board of Mayor and Aldermen Meeting
Monday, April 26, 2021 - 6 p.m. - Video Conference

1. Call To Order
2. Invocation
3. Statement from Mayor Palazzolo
4. Establishment of a Quorum
5. Establishment of Necessity to Conduct the Board of Mayor and Aldermen Meeting Electronically
6. Set Agenda
7. Approval of Minutes
8. Citizens to be Heard

9. SPECIAL RECOGNITIONS
 - a. Beautification Commission Business Award - April 2021
 - b. Germantown Education Commission Teacher of Month - April 2021
 - c. Germantown Education Commission Youth Excellence Award - April 2021

10. BEER BOARD - Public Hearing - Beer Permit - On-premise Application - Mike's Hot Wings

11. CONSENT AGENDA
 - a. Change Order No. 2 – Bulk Hot Asphalt Mix
 - b. Change Order No. 5 – Inspections, Repairs and Preventative Maintenance for Wells and Pumps
 - c. Purchase - Club Strength Fitness Equipment (PR)

REGULAR

12. Ordinance 2021-5 - Amendments to Chapter 23 of the Code of Ordinances (Zoning) - Amendment to Residential Corner Lot Definition and Residential Lot Setbacks - Third and Final Reading (CR)
13. Ordinance 2021-6 - Appeal of Decision by Planning Commission - Skinner Property (3.38 AC.) Rezoning from "AG" Agricultural and "R-E" Residential Estate Zoning Districts to "O" Office and "C-1" Neighborhood Commercial Zoning Districts - Third and Final Reading (CR)

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. 78, an order extending Executive Order Nos. 16, 34, 51, 60, 65 and 71 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 Board of Mayor and Aldermen meeting via real-time live video and audio. For real-time live video access of the meeting, click: <https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>. For real-time live audio access, please call 1-701-801-6027. The public will be able to view the video recording of the Board of Mayor and Aldermen 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 April 28, 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.