



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

Board of Mayor and Aldermen Meeting
Monday, April 22, 2024 – 6 p.m.
City Hall – Council Chambers

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Set Agenda
5. Approval of Minutes
6. Citizens to be Heard

7. SPECIAL RECOGNITION – Beautification Commission Business Award

8. BEER BOARD
 - a. Public Hearing – Beer Permit – On-Premise Application – Royal Panda, Inc.
 - b. Public Hearing – Temporary Beer Permit – On-Premise Application – Down Syndrome Association of Memphis
 - c. Public Hearing – Temporary Beer Permit – On-Premise Application – Germantown Christian 49ers

9. CONSENT AGENDA
 - a. Appointments – Fire Code Board of Appeals
 - b. Contract – Parks Wayfinding Sign Program
 - c. Contract – Water Treatment Plant Generator Relocation
 - d. Donation – Germantown Education Foundation – Friend of the Foundation – 3rd Quarter
 - e. Donations – Parks and Recreation
 - f. Easement Contract – 9384 Green Knoll Drive
 - g. Easement Contract – 9400 Green Knoll Drive
 - h. Purchase – Police Vehicles
 - i. Purchase – Proximity Card Access Upgrades

- REGULAR AGENDA
10. Ordinance 2024-8 – Amendments to Chapter 20 Traffic and Motor Vehicles – Article III – Operation of Vehicles, Division 20 – Second Reading and Public Hearing
11. Resolution 24R06 – The Viridian Place Planned Unit Development (PUD) Amended Outline Plan – 2nd Amendment – Public Hearing
12. Resolution 24R07 – Glasgow Planned Unit Development (PUD) Amended Outline Plan – 2nd Amendment – Public Hearing
13. Resolution 24R05 – City Tree Plan Adoption

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