



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

**Board of Mayor and Aldermen Meeting**  
Monday, October 28, 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
  - a. Beautification Commission Business Award – October 2024
  - b. Germantown Education Commission Teacher of the Month Award – October 2024
  - c. Proclamation – Domestic Violence Awareness
  - d. Proclamation – National First Responders Day
  - e. Euro Fest Presentations
  - f. Mayors Trophy – Houston v. Collierville Announcement
8. CONSENT AGENDA
  - a. Acceptance – Amended GPAC Bylaws
  - b. Agreement – Geographic Information System Software Upgrade
  - c. Agreement – License Plate Reader Cameras
  - d. Agreement – Wireless Transmission Facility Generator – Cingular Wireless PCS, LLC
  - e. Change Order No. 1 – Green Knoll Drainage Improvements
  - f. Civic Support – Germantown Education Foundation
  - g. Contract – Annual Stormwater Cured in Place Pipe
  - h. Contract – PIN 130005.00 Mill and Overlay
  - i. Contract – Tennessee Department of Disability and Aging Grant
  - j. Donation – Germantown Education Foundation – Friend of the Foundation – 1<sup>st</sup> Quarter
  - k. Donation – Parks and Recreation
  - l. Donations – Germantown Neighborhood Preservation Commission
  - m. Election – Industrial Development Board
  - n. Payment – TDOT PIN 130005 Milling and Overlay – CEI Phase
  - o. Project Funding – Former Houston Levee Park Playground Relocation
  - p. Purchase – Mobile Data Terminals
  - q. Purchase – Asphalt Pavement Rejuvenation
  - r. Purchase – Leaf Vacuum Truck
  - s. Purchase – Grant Funded Programmable Message Boards
  - t. Resolution 24R08 – Public Entity Partners Grants Program Participation
  - u. Supplemental Amendment No. 2 – Riverdale Park Reinvestment Phase II
  - v. Surplus Declaration – Vehicles & Equipment

REGULAR AGENDA

9. Ordinance 2024-9 – Amendment to Germantown Athletic Club Advisory Commission – Third and Final Reading
10. Ordinance 2024-11 – Dissolution of the Animal Control Commission – Third and Final Reading
11. Ordinance 2024-12 – Dissolution of the Youth Commission – Third and Final Reading
12. Ordinance 2024-13 – Dissolution of the Great Hall and Conference Center Advisory Commission – Third and Final Reading
13. Ordinance 2024-15 – Amendments to Chapter 17 of the Municipal Code (Subdivision) – Various Sections – Third and Final Reading
14. Ordinance 2024-16 – Amendments to Chapter 23 of the Municipal Code (Zoning Ordinance) – Various Sections – Third and Final Reading Hearing
15. Ordinance 2024-14 – Amendment to Chapter 23, Article II, Division 4, Section 89. Businesses in residential zoning districts - First Reading and Set Public Hearing Date
16. Resolution 24R10 – Charter Change Referendum for Full-time Attention to the Duties of the Office of Mayor