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, March 14, 2011 – 6:00 p.m. Council Chambers – Municipal Building Executive Session – 5:30 p.m.

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

BEER BOARD

- 7. PUBLIC HEARING Beer Permit Summit Hotel TRS 069 LLC d/b/a Residence Inn 9314 Poplar Pike BOARD OF MAYOR AND ALDERMEN
- 8. PUBLIC HEARING Ordinance 2011-6 Amendment to Tree Board Ordinance Second Reading
- 9. PUBLIC HEARING Ordinance 2010-10 Amendment to the Code of Ordinances, Chapter 14, Signs, Regarding Ground-Mounted Temporary Leasing Signs Second Reading
- 10. Ordinance 2011- 5 Amendment to Chapter 14, Permanent Signs
- 11. Acceptance of City Annual Audit
- 12. Design Supplement Arthur Riggs Road Project
- 13. Southern Avenue Water Treatment Plant Construction Inspection Contract
- 14. Southern Avenue Water Treatment Plant Design Supplement No. 1
- 15. CONSENT
 - a. Uncollectible Personalty Tax
 - b. Fire Alarm System Germantown Community Theatre
 - c. Civic Support Grant GPAC

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.