



CITY OF GERMANTOWN

TENNESSEE

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, September 28, 2009 – 6:00 p.m.
Council Chambers – Municipal Building

1. Invocation
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes
5. Proclamation – National Arts and Humanities Month
6. Beautification Commission Business Award
7. Citizens To Be Heard
8. Ordinance 2009-15 – Appeal of Decision by Planning Commission – Barzizza Property (7 acres) Rezoning from “R” Low Density Residential Zoning District to “R-H” Retirement Housing Zoning District – Third and Final Reading
9. Ordinance 2009-16 – Amendments to Chapters 23, Zoning, and 6, Buildings and Building Regulations, on Setback Requirements for Accessory Structures, Principal Structures and Arbors – First Reading/Set Public Hearing Date
10. Ordinance 2009-17 – Amendment to Chapter 14, Signs – Revisions to the Regulations of Project Directory Signs – First Reading/Set Public Hearing Date
11. Resolution 09R14 – A resolution to approve the alteration of an AT&T wireless transmission facility on an existing tower at 1926 S. Germantown Road
12. Railroad Crossing Improvements – Poplar Pike/Southern Ave.
13. Railroad Crossing Improvements – Poplar Pike/Hacks Cross Road
14. Johnson Road Water Plant Well Contract – Change Order No. 2
15. Gradall Excavator
16. Park Name for Ocean View Farms
17. Shelby County Reappraisal Payment
18. **CONSENT**
 - a. Purchase – Bulk Asphalt
 - b. Pavement Rejuvenation Contract
 - c. Overtime Reimbursement – Police Department
 - d. Recognition of Donations to Neighborhood Preservation Commission
 - e. Screenvision Media Purchase – Germantown Athletic Club
 - f. Contract Supplement – PSA Johnson Road Water Treatment Plant, Wells, and Storage
 - g. Subdivision Development Contract No. 495 – The Preserve
 - h. Appointment to Senior Advisory Commission
 - i. Recognition of Donations to Germantown Animal Shelter – 2009 Running of the Weenies
 - j. Declaration of Surplus Property – Great Hall
 - k. Recognition of Donations –Parks & Recreation – Civitan Club
 - l. Civic Support – Germantown Community Theatre

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.