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 14, 2009 – 6:00 p.m. Council Chambers – Municipal Building

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes
- 5. Citizens To Be Heard
- 6. PUBLIC HEARING 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 Second Reading
- 7. Consideration of invitation to Memphis Tomorrow representatives to meet with the Board ADD-ON Discussion on naming of the Ocean View property and the park.

## 8. CONSENT

- a. Recognition of Donation Germantown Community Library & Germantown Regional History and Genealogy Center
- b. Germantown Youth Cheerleading Budget Adjustment
- c. Recognition of Donations Parks & Recreation
- d. Professional Services Agreement On-call Transportation Engineering Services
- e. Appointments to Youth Commission

ADD-ON - Appointment to Historic Commission

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.