



# CITY OF GERMANTOWN

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## TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815  
Phone (901) 757-7200 Fax (901) 757-7292 [www.germantown-tn.gov](http://www.germantown-tn.gov)

### **Board of Mayor and Aldermen Meeting**

Monday, August 10, 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 – Germantown Fire Fighter Appreciation Month
6. Citizens To Be Heard

#### BEER BOARD

7. Temporary Beer Permit – Leadership Germantown

#### BOARD OF MAYOR AND ALDERMEN

8. Meeting with County Commissioners Regarding Consolidation and Single Source Funding
9. 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 –  
First Reading/Set Public Hearing Date
10. Civic Support – Tennessee Shakespeare Festival
11. Civic Support – GHS Television Foundation
12. Professional Services Agreement for Poplar Ave. Culvert Inspections
13. Professional Services Agreement for Wolf River Blvd. Median Enhancements
14. Germantown Athletic Club Locker Rooms – Change Order #1
15. **CONSENT**
  - a. Youth Sport Proposal – Recreational Youth Cheerleading
  - b. Annual Maintenance Fee for Public Water System
  - c. Wolf River Blvd. Extended – Appraisers for Right of Way Acquisition
  - d. Recognition of Overtime Reimbursement
  - e. Appointment to Education Commission
  - f. Germantown Athletic Club Customer Services Training – Union University
  - g. Resolution -09R12 – TML Pool Safety Partners Matching Grant Program

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.