



# 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 - February 23, 2009**

**Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, February 23, 2009 at 7:00 p.m. in the Municipal Center. At that time, consideration will be given to the following:**

1. Invocation
2. Pledge of Allegiance
3. Approval of Minutes
4. Citizens To Be Heard
5. Proclamation – Developmental Disability Awareness Month
6. Proclamation – Arbor Day
7. Beautification Business Award
8. Approval of Legislative Agenda
9. Resolution 09R01 – Opposition to Collective Bargaining
10. Ordinance 2009-1 - Amendment to Chapter 23 of the Code of Ordinances, Zoning – Permitting Front Porches and 12-Inch Encroachments – Third and Final Reading
11. Ordinance No. 2009-2 – An Ordinance to Amend Section 20-189, Article IV, Chapter 20 of the Code of Ordinances regarding Automated Enforcement – Third and Final Reading
12. Ordinance 2009-10 – Amendment to Chapter 17, Subdivision Regulations – Alterations to Subdivision Lot Lines – First Reading/Set Public Hearing Date
13. Ordinance 2009-11 – Amendment to Chapter 23, Zoning – Planned Unit developments – First Reading/Set Public Hearing Date
14. Library Services
15. Asphalt Paving and Milling Contract
16. CONSENT
  - a. Lease Agreement – Germantown Community Theatre
  - b. Bulk Asphalt Mix
  - c. Fireworks Display – July Family Fourth Event
  - d. Parks & Open Space Security Cameras
  - e. Project Development Contract No. 1172 – Forest Hill-Irene Commercial Subdivision, Lot 1B
  - f. Renewal of Stop Loss
  - g. Delinquent Accounts
  - h. Professional Services Agreement for Arthur/Riggs Road Neighborhood Improvements
  - i. Recognition of Funds
  - j. Appointment to Financial Advisory Commission
  - k. Right-of-way Mowing Contract

**The City of Germantown is in compliance with the American with Disabilities Act.  
If you need accommodations, please call 757-7200 at least 24 hours in advance of the meeting.**