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, April 13, 2009 – 7:00 p.m. Council Chambers – Municipal Center

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes
- 5. Youth Excellence Award
- 6. Teacher of the Month Award
- 7. Neighborhood Preservation Commission Donation
- 8. Citizens To Be Heard
- 9. Resolution 09R01 Opposition to Collective Bargaining
- 10. Ordinance 2009-7 Amendment to Cable Ordinance First Reading/Set Public Hearing
- 11. Ordinance 2009-8 Amendment to Chapter 2, Administration and Chapter 21, Utilities Utility Cabinets First Reading/Set Public Hearing
- 12. Ordinance 2009-10 Amendment to Chapter 17, Subdivision Regulations Alterations to Subdivision Lot Lines Third and Final Reading
- 13. Ordinance 2009-11 Amendment to Chapter 23, Zoning Planned Unit developments Third and Final Reading
- 14. Ordinance 2009-12 An Ordinance to Amend Section 2-21 of the Code of Ordinances Regarding Board of Mayor and Aldermen Meeting Time Third and Final Reading
- 15. Improvements to Off-leash Dog Area at Forgey Park Moved to #10
- 16. Post and Rail Fence Installation

17. CONSENT

- a. Recognition of Neighborhood Street Sign Post Payments
- Installation of Decorative Street Sign Posts in Neighborhood Planning Initiative (NPI) Neighborhoods -REMOVED
- c. Decorative Street Sign Post Installation Contract Supplement
- d. Recognition of Donations Germantown Library
- e. Recognition of Donation Parks & Recreation
- f. Recognition of Funds Germantown Chamber of Commerce Moved to Regular Agenda
- g. Budget Adjustment for Capital Projects Moved to Regular Agenda
- h. Appointment to Board of Zoning Appeals Moved to Regular Agenda
- i. Declaration of Surplus Property
- j. Appointment to Beautification 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.