

**Town of Thompson's Station  
Board of Mayor and Aldermen  
Meeting Agenda  
January 8, 2019**

**Meeting Called To Order**

**Pledge Of Allegiance**

**Minutes-**

**Consideration Of The November 13, 2018 Regular Meeting Minutes,  
November 1st And December 11th, 2018 Special Session Minutes**

Documents:

[11132018 MINUTES.PDF](#)  
[11012018 MINUTES SPECIAL SESSION.PDF](#)  
[12112018 MINUTES SPECIAL SESSION.PDF](#)  
[18.11.09 WS-TOWN SETTLEMENT AGREEMENT-FINAL-EXECUTED.PDF](#)

**Public Comments-**

**Appointments:**

**Parks Board - All Of Them**

**Design Review - Kim Peterson & Huntly Gordon**

**Board Of Zoning Appeals - Replace Miriam Wiggins**

**Unfinished Business:**

**1. Wastewater Request**

- a. Tri Star
- b. Holt

**2. Second Reading And Public Hearing Of Ordinance 2018-017: An Ordinance Of The Board Of Mayor And Aldermen Of The Town Of Thompson's Station, Tennessee To Approve A Revised Plan For The Event Venue At 4520 Graystone Quarry Lane (Off Of Harpeth School Road) And To Approve Graystone's Draft State Wastewater Permit.**

Documents:

[ORDINANCE 2018-017 GRAYSTONE QUARRY.PDF](#)  
[SOP-18023 GRAYSTONE DRAFT PERMIT.PDF](#)

**3. Second Reading And Public Hearing Of Ordinance 2018-018: An Ordinance Of The Board Of Mayor And Aldermen Of The Town Of Thompson's Station, Tennessee To Close And Abandon A Portion Of Baugh Road (Tax Map 145, Parcel 039.00)**

Documents:

[ORDINANCE 2018-018 BAUGH ROAD.PDF](#)  
[BAUGH ROAD EXHIBIT.PDF](#)

**New Business:**

**4. First Reading Of Ordinance 2019-001: An Ordinance Of The Town Of Thompson's Station, Tennessee Which Amends The Land Development Ordinance To Revise Section 4.10.C To Reduce The Required Interior Dimensions For Garages**

Documents:

[ORD 2019-001 GARAGE LDO AMEND.PDF](#)  
[ORD 2019-001 STAFF REPORT LENNAR LDO AMEND.PDF](#)

**5. Resolution 2019-001: A Resolution To Adopt The Tennessee Department Of Transportation's (TDOT's) Consultant Selection Policy For Projects Funded By The Federal Highway Administration (FHA) Or TDOT**

Documents:

[RESO 2019 -001 CONSULTANT SELECTION.PDF](#)  
[RESO 2019-001 CONS. SELECT. MEMO.PDF](#)  
[TDOT SELECTION POLICY.PDF](#)

**6. Resolution 2019-002: A Resolution Of The Town Of Thompson's Station, Tennessee Approving An Additional Services Addendum Number 1 To The Existing Contract With Barge Design Solutions, Inc. For Engineering Services Related To The Design Of A Wastewater Subsurface Dispersal System**

Documents:

[RESOLUTION 2019-002 BARGE SUBSURFACE CONTRACT.PDF](#)  
[2018.09.11 BARGE DESIGN PHASE I DRIP FIELD DESIGN.PDF](#)  
[T\\_STATION\\_HILL\\_DRIP\\_PH2\\_ADDENDUM1.PDF](#)

**7. Resolution 2019-003: A Resolution Of The Town Of Thompson's Station, Tennessee Approving A Professional Services Contract With Barge Design Solutions, Inc. For Engineering Services Related To The Repair Of Cell #1 At The Regional Wastewater Facility**

Documents:

[RESOLUTION 2019-003 BARGE CELL 1 REPAIR.PDF](#)  
[WASTEWATER REPAIR CONTRACT\\_BARGE.PDF](#)

**8. Resolution 2019-004: A Resolution Of The Town Of Thompson's Station, Tennessee To Approve A Subdivision Development Agreement With Regents Homes For Phase 2A "Town Center" Of Tollgate Village And Authorize The Mayor To Execute Said Agreement**

Documents:

[RESOLUTION 2019-004 PHASE 2A DEV AGR.PDF](#)  
[DA PHASE 2A TOLLGATE VILLAGE.PDF](#)

**9. Resolution 2019-005: A Resolution Of The Town Of Thompson's Station, Tennessee To Enter Into An Agreement With Duncan & Associates For An Impact Fee Study And Authorize The Mayor To Execute Said Agreement**

Documents:

[RESO 2019-005 IMPACT FEE AWARD DUNCAN.PDF](#)

[IMPACT FEE MEMO.PDF](#)

**10. Ordinance 2019-002: An Ordinance To Amend Title 18 Of The Town Of Thompson's Station, Tennessee Municipal Code By Establishing A Utilities Board To Act As The Wastewater Board Of The Town**

Documents:

[ORD 2019-002 WASTEWATER UTILITIES BOARD.PDF](#)

**Announcements/Agenda Requests**

**Adjourn**

**Information Only:**

**Finance Report**

Documents:

[FINANCE REPORT.PDF](#)

*This meeting will be held at 7:00 p.m. at Thompson's Station Community Center  
1555 Thompson's Station Road West*