

**Town of Thompson's Station
Board of Mayor and Aldermen Agenda
Work Session - 6:00 p.m.
Regular Meeting - 7:00 p.m.
January 14, 2020**

Meeting Called To Order

Pledge Of Allegiance

Consent Agenda

A. Consideration Of The Minutes Of The November 12, 2019 Regular Meeting

Documents:

[ITEM A - BOMA MINUTES 11_12_2019.PDF](#)

B. Planning Commission Appointments

Documents:

[ITEM B - PLANNING COMMISSION APPLICANTS.PDF](#)

C. Approval Of BOMA Regular Meetings/Work Sessions Dates & Times For 2020

Documents:

[ITEM C - 2020 MEETING DATES TIMES.PDF](#)

D. Approve Lease Agreement For TN Equine Hospital, PLLC.

Documents:

[ITEM D - LEASE AGREEMENT TN EQUINE HOSPITAL.PDF](#)
[ITEM D - LEASE PAYMENTS 2019.PDF](#)
[ITEM D - OLD LEASE AGREEMENT TN EQUINE.PDF](#)

E. Approve Bridgemore Phase 6 Section 6-B

Documents:

[ITEM E - BRIDGEMORE PHASE 6, SECTION 6B ROAD DEDICATION AND SURETY REDUCTION.PDF](#)
[ITEM E - RESO 2020-005 BRIDGEMORE VILLAGE SECTION 6B.PDF](#)
[ITEM E - SECTION 6B PLAT.PDF](#)

F. Approval Of Resolution 2020-004 For Healthcare Insurance

Documents:

[ITEM F - RESOLUTION 2020-004 NEUTRAL.PDF](#)
[ITEM F - MOU STATE OF TN HEALTH INSURANCE.PDF](#)

G. Approval Of Resolution 2020-003 To Approve A Subdivision Development Agreement With The Littlebury Development Company For The Littlebury Neighborhood/Subdivision (Lots 1-91) And Authorize The Mayor To Execute

Said Document

Documents:

[ITEM G - LITTLEBURY DA MEMO.PDF](#)
[ITEM G - RESOLUTION 2020-003 FOR LITTLEBURY DA.PDF](#)
[ITEM G - DEVELOPMENT AGREEMENT LITTLEBURY.PDF](#)
[ITEM G - LITTLEBURY DA MOU SIGNED.PDF](#)

Public Comments-

Unfinished Business:

1. Public Hearing And Second Reading Of Ordinance 2019-010: An Ordinance Of The Town Of Thompson's Station To Adopt The 2015 Edition Of The International Property Maintenance Code.

Documents:

[ITEM 1 - ORDINANCE 2019 - 010 PROPERTY MAINTENANCE ORDINANCE.PDF](#)
[ITEM 1 - IPMC 2015_OP.PDF](#)

2. Critz Lane - Contract Design And Bidding Of Project.

Documents:

[ITEM 2 - 2020.01.03_CRITZ LANE CEI PH I.PDF](#)

New Business:

3. Approval Of Resolution 2020-001: A Resolution Of The Town Of Thompson's Station, TN Approving A Contract With Civil War Trails, Inc. For The Development And Installation Of Six Historic Sign Markers And To Authorize The Mayor To Sign A Contract With Civil War Trails, Inc.

Documents:

[ITEM 3 - HISTORIC MARKERS CIVIL WAR TRAILS BOMA MEMO.PDF](#)
[ITEM 3 - RESO 2020 - 001 CIVIL WAR TRAILS CONTRACT AWARD \(1\).PDF](#)
[ITEM 3 - CIVIL WAR TRAILS PROPOSAL.PDF](#)

4. Approval Of Resolution 2020-002: A Resolution Of The Town Of Thompson's Station, TN For The Design And Development Of Phase 2 Of The Town's Greenway And To Authorize The Mayor To Sign A Contract With Kimley Horn For The Consulting Services.

Documents:

[ITEM 4 - ATP GRANT KIMELY HORN BOMA MEMO.PDF](#)
[ITEM 4 - RESO 2020-002 KIMLEY HORN.DOC.PDF](#)
[ITEM 4 - GREENWAY TRAIL MAP.PDF](#)
[ITEM 4 - KIMLEY HORN AGREEMENT-THOMPSONS STATION GREENWAY - PHASE II-20191220 \(1\).PDF](#)

5. First Reading Of Ordinance 2020-003: An Ordinance To Amend Title 12, Chapter 4 Of The Municipal Code Regarding The Impact Assessment Fees: Presentation By Clancy Mullen With Duncan Associates.

Documents:

ITEM 5 - ORDINANCE 2020-003 ADOPTION OF IMPACT FEES.PDF
ITEM 5 - IMPACT FEE PRESENTATION 1-14-2020.PDF
ITEM 5 - BARGE MTP PRESENTATION 3.PDF
ITEM 5 - DUNCAN ASSOCIATES.PDF
ITEM 5 - MEMO ROADWAY IMPACT FEE STUDY.PDF
ITEM 5 - OLD ORDINANCE 2013-016 IMPACT FEES.PDF
ITEM 5 - OLD RESOLUTION 2019-005 DUNCAN AGREEMENT.PDF
ITEM 5 - OLD RESOLUTION 2019-006 BARGE MTP.PDF
ITEM 5 - THOMP STN STUDY REV6_OP.PDF

6. First Reading Of Ordinance 2020-001: An Ordinance To Amend The Specific Plan For The Roderick Place Development.

Documents:

ITEM 6 - RODERICK STAFF REPORT BOMA MEMO.PDF
ITEM 6 - ORDINANCE 2020-001 RODERICK PLACE.PDF
ITEM 6 - RODERICK 24X36 CONCEPT PLAN_OP.PDF
ITEM 6 - RODERICK PATTERN BOOK REDLINED 12.13.19_OP.PDF
ITEM 6 - RODERICK PATTERN BOOK REVISED_OP.PDF
ITEM 6 - RODERICK PLACE - TRAFFIC STUDY_OP.PDF

7. First Reading Of Ordinance 2020-002: An Ordinance To Amend Title 8, Alcoholic Beverages Ordinance.

Documents:

ITEM 7 - ORDINANCE 2020-002 TO AMEND BEER BOARD TITLE 8 ALCOHOLIC BEVERAGE ORDINANCE 12.31.19.PDF
ITEM 7 - BEER BOARD ORDINANCE 96-001.PDF

8. ELI - Energy & Infrastructure: Potential Contract For Town Scape For Thompson's Station.

Documents:

ITEM 8 - MEMO ON ELI.PDF
ITEM 8 - THOMPSONS STATION ROAD UPDATE 1-3-2020.PDF

Announcements/Agenda Requests

Adjourn

Information Only:

Finance Report - Dec 2019

Documents:

DEC2019 BOMA 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*