

**Town of Thompson's Station  
Board of Mayor and Aldermen  
Meeting Agenda  
February 13, 2018**

**Meeting Called To Order**

**Pledge Of Allegiance**

**Minutes-**

**Consideration Of The January 09, 2018 Regular Meeting Minutes And The  
January 22, 2018 Special Session Meeting Minutes**

Documents:

[01092018 MINUTES.PDF](#)

[01222018MINUTES.PDF](#)

**Public Comments-**

**Unfinished Business:**

**1. Public Hearing And Second Reading Ordinance 2018-001: AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF THOMPSON'S STATION, TENNESSEE TO AMEND TABLES 4.15 AND 4.16 IL AND IM LOT STANDARDS WITHIN THE LAND DEVELOPMENT ORDINANCE**

Documents:

[ORDINANCE 2018-001 MEMO 2ND READING.PDF](#)

[ORDINANCE 2018-001 IL AND IM DRIVEWAY WIDTH.PDF](#)

**2. Public Hearing And Second Reading Ordinance 2018-002: 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) INCLUDING THE ADDITION OF AN ADJACENT 75.8 ACRES ALONG LES WATKINS ROAD (FILE: CP 2017-007)**

Documents:

[ORDINANCE 2018-002 MEMO 2ND READING.PDF](#)

[ORDINANCE 2018-002 GRAYSTONE QUARRY.PDF](#)

[GRAYSTONEQUARRY\\_SITEPLAN.PDF](#)

**3. Public Hearing And Second Reading Ordinance 2018-003: AN ORDINANCE OF THE TOWN OF THOMPSON'S STATION, TENNESSEE WHICH AMENDS THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018**

Documents:

[2018-003 FY18 BUDGET ORD REVISION - SECOND READING.PDF](#)

**New Business:**

**4. Resolution 2018-004: A Resolution Of The Town Of Thompson's Station, Tennessee Repealing The Initial Resolution Adopted By The Board Of Mayor And Aldermen On November 27, 2017**

Documents:

[CAPITAL OUTLAY NOTE MEMO.PDF](#)  
[RESOLUTION 2018-004 RESOLUTION REPEALING 2017 INITIAL RESOLUTION.PDF](#)

**5. Resolution 2018-005: A Resolution Of The Town Of Thompson's Station, Tennessee Adopting Policies And Procedures For The Administration Of Federally Tax-Exempt Debt Obligations And Obligations Subject To The Requirements Of Rule 15c2-12 Of The Securities And Exchange Commission**

Documents:

[RESOLUTION 2018-005 TAX POLICIES AND PROCEDURES APPROVING RESOLUTION.PDF](#)

**6. Resolution 2018-006: A Resolution Of The Town Of Thompson's Station, Tennessee Authorizing The Issuance, Sale And Payment Of Not To Exceed \$1,550,000 Of Capital Outlay Notes Of The Town Of Thompson's Station, Tennessee And Levying Ad Valorem Taxes For The Payment Of The Notes And Approving A Supplement To The Municipal Advisory Agreement With Raymond James & Associates, Inc.**

Documents:

[RESOLUTION 2018-006 CAPITAL OUTLAY NOTES.PDF](#)

**7. First Reading Of Ordinance 2018-006 - AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF THOMPSON'S STATION, TENNESSEE TO ZONE 686.92 ACRES TO THE TC (TRANSECT COMMUNITY) ZONE LOCATED AT 1350 King Lane (TAX MAP 104 PARCEL 040.07; TAX MAP 104 PARCEL 039.04; And TAX MAP 119 PARCEL 002.00) AND 1770 WEST HARPETH ROAD (A PORTION OF TAX MAP 119 PARCEL 001.00)**

Documents:

[ORDINANCE 2018-006 BAKER TC STAFF REPORT.PDF](#)  
[ORDINANCE 2018-006 TC ZONING FOR BAKER.PDF](#)  
[ORDINANCE 2018-006 BAKER ZONING EXHIBIT.PDF](#)  
[ORDINANCE 2018-006 BAKER CONCEPTUAL MASTER PLAN.PDF](#)  
[ORDINANCE 2018-006 BAKER HAMLET PLAN.PDF](#)

**8. Wastewater Request – Littleberry**

Documents:

[LITTLEBERRY DEVELOPMENT WASTEWATER REQUEST MEMO.PDF](#)  
[LITTLEBERRY WASTEWATER REQUEST REPORT.PDF](#)

**9. First Reading Of Ordinance 2018-004 – AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF THOMPSON'S STATION, TENNESSEE TO AMEND SECTION 4.17 (SIGN STANDARDS) WITHIN THE LAND DEVELOPMENT ORDINANCE**

Documents:

[ORDINANCE 2018-004 MEMO 1ST READING.PDF](#)  
[ORDINANCE 2018-004 EXHIBIT A SIGNS \(FROM OCT 2017\).PDF](#)  
[ORDINANCE 2018-004 SIGN STANDARDS.PDF](#)

**10. First Reading Of Ordinance 2018-005 – AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF THOMPSON’S STATION, TENNESSEE TO AMEND SECTION 4.1.1 SECTION 4.1.1 (INTENT) AND INCORPORATE AN ADDITIONAL SECTION 4.1.2 (MINIMUM NUMBER OF SINGLE-FAMILY DETACHED DWELLING UNITS) WITHIN THE LAND DEVELOPMENT ORDINANCE**

Documents:

[ORDINANCE 2018-005 1ST READING MEMO LDO \(G.S.\).PDF](#)  
[ORDINANCE 2018-005 LDO AMENDMENT \(G.S.\).PDF](#)

**11. Resolution 2018-007: A Resolution Of The Town Of Thompson’s Station, Tennessee To Approve A Contract With Jarvis Award, Sign & Flag Company For The Design And Construction Of An Entrance Sign For Preservation Park**

Documents:

[JARVIS CONTRACT MEMO.PDF](#)  
[JARVIS SIGN CONTRACT.PDF](#)  
[JARVIS RESOLUTION 2018-007.PDF](#)

**Announcements/Agenda Requests**

**Adjourn**

**Information Only:**

**Town Administrator Report**

Documents:

[TA REPORT 02132018.PDF](#)

**Finance Report**

Documents:

[2018 02 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*