

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Agenda
April 12, 2016**

Meeting Called To Order

Pledge Of Allegiance

Minutes-

Consideration Of Minutes Of The March 8, 2016 Meeting

Documents: [03082016 MINUTES.PDF](#)

Public Comments-

Reports-

BOMA Report

Town Administrator Report

- Sip and Savor Event
- Equipment/Vehicle Purchase

Documents: [TA REPORT 04122016.PDF](#), [SIPANDSAVORLAYOUT.PDF](#)

Finance Report

Documents: [TW 1 2016 03 CASH REPORT FOR BOMA.PDF](#), [TW 2 2016 03 GENERAL FUND ACTUAL VS BUDGET.PDF](#), [TW 3 2016 03 GENERAL FUND TREND ANALYSIS.PDF](#), [TW 4 2016 03 WASTEWATER FUND ACTUAL VS BUDGET.PDF](#), [TW 5 2016 03 WASTEWATER FUND TREND ANALYSIS.PDF](#)

Unfinished Business:

1. Public Hearing And Second Reading Of Ordinance 2016-003: Rezone For Holt Property

Documents: [HOLT MEMO 2ND READING.PDF](#), [HOLT ORD 2016-003 EXHIBIT A.PDF](#), [HOLT ORDINANCE 2016-003.PDF](#), [HOLT PROP REZONE SUBMITTAL PACKAGE.PDF](#)

2. Public Hearing And Second Reading Of Ordinance 2016-004: Land Development Ordinance Amendments

Documents: [LDO AMENDMENT ORDINANCE 2016-004.PDF](#), [LDO MEMO 2ND READING.PDF](#)

New Business:

1. First Reading Of Ordinance 2016-005 - Rezone For Two Farms At Thompson's Station

Documents: [TWO FARM PHASE 2 ORDINANCE 2016-005.PDF](#), [TWO FARMS PHASE 2 CONCEPTUAL HAMLET PLAN.PDF](#), [TWO FARMS PHASE 2 CONCEPTUAL MASTER PLAN.PDF](#), [TWO FARMS STAFF REPORT BOMA.PDF](#), [TWO FARMS ORD 2016-005 EXHIBIT A.PDF](#), [TWO FARMS APPLICATION STATEMENT.PDF](#)

2. First Reading Of Ordinance 2016-006 - Concept Plan For Roderick Place

Documents: [RODERICK PLACE TRAFFIC STUDY 3-16.PDF](#), [RODERICK PLACE BOMA STAFF REPORT.PDF](#), [RODERICK PLACE ORDINANCE 2016-006.PDF](#), [RODERICK PLACE PATTERN BOOK.PDF](#), [RODERICK PLACE REVISED CONCEPT PLAN.PDF](#)

3. Resolution 2016-05 - A Resolution Of The Board Of Mayor And Aldermen Of The Town Of Thompson's Station, Tennessee To Approve A Utility Relocation Agreement With The State Of Tennessee Department Of Transportation Related To The SIA Road Serving Mars Petcare And To Authorize The Mayor To Execute Said Agreement

Documents: [TDOT MARS SIA BACKUP.PDF](#), [TDOT MARS SIA UTILITY RELO CONTRACT.PDF](#), [RESOLUTION 2016 005 TDOT MARS SIA UTILITY RELOCATION.PDF](#)

A. Resolution 2016-06 - A Resolution Of The Board Of Mayor And Aldermen Of The Town Of Thompson's Station, Tennessee To Approve An Agreement With Kimley-Horn And Associates, Inc. For Professional Services Related To The Wastewater Line Relocation And Upgrade Along Highway 31 As A Part Of The TDOT Project For Mars Petcare

Documents: [KIMLEY HORN CONTRACT.PDF](#), [RESOLUTION 2016 006 KIMLEY HORN WASTEWATER.PDF](#)

B. Resolution 2016-07 - A Resolution Of The Board Of Mayor And Aldermen Of The Town Of Thompson's Station, Tennessee To Approve A Deposit And Reimbursement Agreement With C&L Development LLC For The Installation Of A New Wastewater Force Main And To Authorize The Mayor To Execute Said Agreement

Documents: [CANDL DEPOSIT REIMBURSEMENT CONTRACT, REV.PDF](#), [RESOLUTION 2016 07 CANDL DEVELOPMENT DEPOSIT REIMBURSEMENT.PDF](#)

4. First Reading Of Ordinance 2016-007 - An Ordinance Of The Town Of Thompson's Station, Tennessee Adopting The Annual Budget And Tax Rate For The Fiscal Year Beginning July 1, 2016 And Ending June 30, 2017

Documents: [TW 6 ORDINANCE 2016-007 BUDGET FY2017.PDF](#), [TW 7 ORDINANCE 2016-007 - REVENUE DETAIL.PDF](#), [TW 8 ORDINANCE 2016-007 - EXPENSE DETAIL.PDF](#)

5. Resolution 2016-08 - A Resolution Of The Board Of Mayor And Aldermen Of The Town Of Thompson's Station, Tennessee To Approve A Lease With The Tennessee Equine Hospital PLLC And To Authorize The Mayor To Execute Said Agreement

Documents: [TN EQUINE LEASE EXTENSION BOMA DRAFT JTM CLEAN.PDF](#), [RESOLUTION 2016 008 TO APPROVE TN EQUINE HOSPITAL LEASE.PDF](#)

Adjourn

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