## Town of Thompson's Station Board of Mayor and Aldermen Meeting Agenda May 10, 2016

Meeting Called To Order

Pledge Of Allegiance

Minutes-

## Consideration Of Minutes Of The April 12, 2016 Meeting

Documents: 04122016 MINUTES.PDF

**Public Comments-**

#### Reports-

**BOMA Report** 

## **Town Administrator Report**

Documents: BUILDING REPORT \_APRIL.PDF

# **Finance Report**

Documents: TW 1 2016 04 CASH REPORT FOR BOMA.PDF, TW 2 2016 04 GENERAL FUND ACTUAL VS BUDGET.PDF, TW 3 2016 04 GENERAL FUND TREND ANALYSIS.PDF, TW 4 2016 04 WASTEWATER FUND ACTUAL VS BUDGET.PDF, TW 5 2016 04 WASTEWATER FUND TREND ANALYSIS.PDF

## **Unfinished Business:**

1. Public Hearing And Second Reading Of Ordinance 2016-005: Rezone For Two Farms At Thompson's Station

**Documents:** TWO FARMS 2ND READING MEMO.PDF, TWO FARMS ORD 2016-005 EXHIBIT A.PDF, TWO FARMS ORDINANCE 2016-005.PDF

2. Public Hearing And Second 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: FY2017 BUDGET MEMO.PDF, TW 9 ORD 2016-007 BUDGET FY2017 - SECOND READING.PDF

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

Documents: RODERICK ILLUSTRATIVE CONCEPT PLAN.PDF, RODERICK LETTER DATED 5-2-2016.PDF, RODERICK MEMO FIRST READING CONCEPT PLAN.PDF, RODERICK PATTERN BOOK.PDF, RODERICK CONCEPT PLAN.PDF, RODERICK PLACE ORDINANCE 2016-006.PDF 4. Resolution 2016-005 – 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 Departement Of Transportation Related To The SIA Road Serving Mars Petcare And To Authorize The Mayor To Execute Said Agreement

**Documents:** UTILITY RELOCATION CONTRACT MEMO.PDF, RESOLUTION 2016 005 TDOT MARS SIA UTILITY RELOCATION.PDF

A. Resolution 2016-006 – 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: RESOLUTION 2016 006 KIMLEY HORN WASTEWATER.PDF

B. Resolution 2016-007 – 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: RESOLUTION 2016 007 CANDL DEVELOPMENT DEPOSIT REIMBURSEMENT.PDF

#### **New Business:**

5. First Reading Of Ordinance 2016-008 - Rezone For Pleasant Creek Located Along The West Side Lewisburg Pike From D1 Low Intensity Residential To TC Transect Community (File: Zone Amend 2016-003)

**Documents:** PLEASANTCREEK ORD 2016-008 EXHIBITA.PDF, PLEASANT CREEK 1ST READING STAFF REPORT.DOCX.PDF, PLEASANT CREEK ORDINANCE 2016-008.PDF, PLEASANT CREEK REZONE MAP.PDF

6. Wastewater Request - Pleasant Creek

Documents: PLEASANT CREEK WASTEWATER REQUEST.PDF

7. First Reading Of Ordinance 2016-010 – An Ordinance Of The Town Of Thompson's Station, TN Which Amends The Annual Budget Which Begins July 1, 2015 And Ends June 30, 2016.

Documents: TW 6 ORD 2016-010 BUDGET FY2016 REVISION - FIRST READING.PDF, TW 7 ORD 2016-010 GENERAL FUND DETAIL.PDF, TW 8 ORD 2016-010 WASTEWATER FUND DETAIL.PDF

8. Resolution 2016-009 - A Resolution Of The Board Of Mayor And Aldermen Of The Town Of Thompson's Station, TN To Award Bid And Approve A Contract With K.W. Langford Excavating For The Construction Of Phase I Of The Town's Greenway And To Authorize The Mayor To Execute Said Agreement

Documents: RESOLUTION 2016-009 GREENWAY PHASE I.PDF, GREENWAY TRAIL PHASE 1 CONTRACT PROPOSAL.PDF

# Adjourn

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