

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Agenda
September 10, 2019 7:00 p.m.**

Meeting Called To Order

Pledge Of Allegiance

Consent Agenda

A. Consideration Of The Minutes Of The August 13, 2019 Meeting

Documents:

[08132019 MINUTES.PDF](#)

B. Utility Board Appointment - Skip Beasley

Documents:

[ONLINE FORM SUBMITTAL_ UTILITY BOARD INTEREST FORM_SKIP BEASLEY.PDF](#)

Public Comments-

Unfinished Business:

1. Approval Of Bioclere Wastewater Treatment System In Lieu Of SBR System For Littlebury Development Subject To Finalization Of MOU (DRAFT MOU As Hand-Out)

Documents:

[ITEM 1 - BIOCLERE WASTEWATER SYSTEM LITTLEBURY DEVELOPMENT.PDF](#)

2. Rescinding Action On Resolution 2019-012: A Resolution To Accept A Right Of Way Dedication Of A Portion Of Declaration Way From Williamson County Schools

Documents:

[ITEM 2 - ROBERTS RULES OF ORDER - INQUIRY ATTY MEMO.PDF](#)

3. Approval Of Resolution 2019-012: A Resolution To Accept A Right Of Way Dedication Of A Portion Of Declaration Way From Williamson County Schools

Documents:

[ITEM 3 - STAFF REPORT FOR DECLARATION FINAL PLAT.PDF](#)
[ITEM 3 - STAFF MEMO BRANFORD PLACE.PDF](#)
[ITEM 3 - RESOLUTION 2019-012 DECLARATION DEDICATION.PDF](#)
[ITEM 3 - TV FINAL PLAT FOR DECLARATION WAY APPROVED BY PC.PDF](#)
[ITEM 3 - BARGE BRANFORD PLACE MEMO.PDF](#)
[ITEM 3 - MINUTES OF THE 4-23-2019 PLANNING COMMISSION](#)

New Business:

4. First Reading Ordinance 2019-008: An Ordinance To Amend Certain Provisions Of The Land Development Ordinance LDO Amendments (LDO Amend 2019-002).

Documents:

[ITEM 4 - LDO AMENDMENT BOMA STAFF REPORT.PDF](#)
[ITEM 4 - 2019-008 ORD LDO AMEND.PDF](#)
[ITEM 4 - LDO AUTO USE EXHIBIT.PDF](#)

5. Resolution 2019-020: A Resolution To Accept Federal Funds For Multi-Modal Connectivity (PIN 12661.01), Approve The Town's Matching Funds And Enter Into A Contract With TDOT For The Project.

Documents:

[ITEM 5 - RESOLUTION 2019-020 MEMO.PDF](#)
[ITEM 5 - RESOL 2019-020 TAP GRANT.PDF](#)

6. Approve Amendment To Whistle Stop Settlement Agreement With The Contingency Of The Mayor Signing The Amendment Only After The Town Staff Has Approved The Utility Line Locations Within The Subject Area.

Documents:

[ITEM 6 - AMENDMENT TO WHISTLE STOP SETTLEMENT AGREEMENT.PDF](#)

Announcements/Agenda Requests

Adjourn

Information Only:

Finance Report

Documents:

[FINANCE REPORT 09_10_2019.PDF](#)

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