Town of Thompson's Station Board of Mayor and Aldermen Meeting Agenda November 12, 2019, 7:00 p.m.

Meeting Called To Order

Pledge Of Allegiance

Consent Agenda

A. Consideration Of The Minutes Of The September 10, 2019 And October 8, 2019 Regular Meetings

Documents:

ITEM A - BOMA MINUTES 9_10_2019.PDF ITEM A - BOMA MINUTES 10_8_2019.PDF

B. One Design Review Commission Appointment

Documents:

ITEM B - DRC INTEREST FORMS.PDF ITEM B - DRC RECOMMENDATION.PDF

C. Approval Of Resolution 2019-030 – A Resolution Of The Town Of Thompson's Station, TN To Declare Certain Property (2007 Ford Ranger) Of The Town Surplus And Give The Authority To The Town Administrator To Dispose Of Said Surplus Items.

Documents:

ITEM C - RESO 2019-030 SURPLUS PROPERTY.PDF ITEM C - SURPLUS PROPERTY.PDF

D. Purchase Of Vehicle

Documents:

ITEM D - VEHICLE PURCHASE.PDF

E. Purchase Of A Chipper For Public Works

Documents:

ITEM E - CHIPPER PURCHASE.PDF

F. Purchase Of A Blower For Wastewater Department

Documents:

ITEM F - BLOWER PURCHASE.PDF

Public Comments-

Unfinished Business:

1. Public Hearing And Second Reading Of Ordinance 2019-008: An Ordinance To Amend Certain Provisions Of The Land Development Ordinance LDO Amendments (LDO Amend 2019-002).

Documents:

ITEM 1 - ORD 2019-008 LDO AMEND MEMO.PDF ITEM 1 - 2019-008 ORD LDO AMEND.PDF

2. Public Hearing And Second Reading Of Ordinance 2019-009: An Ordinance Of The Town Of Thompson's Station, Tennessee, Providing That The Code Of Ordinances Of The Town Of Thompson's Station Be Amended By Adding A New Chapter To Title 16 Therein, Providing For The Installation And Maintenance Of Communications Facilities In The Public Right-Of -Way.

Documents:

ITEM 2 - ORDINANCE 2019 - 009 SMALL CELL ORDINANCE.PDF

ITEM 2 - SMALL CELL PERMIT APPLICATION.PDF

ITEM 2 - FCC-18-133A1.PDF

ITEM 2 - SMALL CELLS DEPLOYMENT GUIDELINES (PC 819) 2018.PDF

3. Participation Agreement For Critz Lane Project.

Documents:

ITEM 3 - PARTICIPATION AGREEMENT CRITZ LANE.PDF

4. Draft Sewage Agreement For Critz Lane Project.

Documents:

ITEM 4 - SEWER TAP AGREEMENT CRITZ LANE.PDF

5. First 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 5 - PROPERTY MAINTENANCE ORDINANCE.PDF ITEM 5 - IPMC 2015.PDF

New Business:

6. Approval Of Resolution 2019-026: A Resolution Of The Town Of Thompson's Station, TN To Approve A Subdivision Development Agreement With MBSC, TN Homebuilders For Phase 18 (Section 18A) Of Tollgate Village And To Authorize The Mayor To Execute Said Agreement.

Documents:

ITEM 6 - RESO 2019-026 MBSC SECTION 18A DA MEMO.PDF

ITEM 6 - RESO 2016-026.PDF

ITEM 6 - DEVELOPMENT AGREEMENT FOR TOLLGATE VILLAGE.PDF

7. Approval Of Resolution 2019-027: A Resolution Of The Town Of Thompson's Station, TN To Accept The Dedication Of Public Infrastructure Within Phase 6, Section 6A Of Bridgemore Village And Set A Maintenance Surety For A Period Of One Year.

Documents:

ITEM 7 - BV PHASE 6 SECTION 6A DED MEMO.PDF ITEM 7 - RESO 2016-027.PDF

8. Approval Of Resolution 2019-029 For Software Contract: A Resolution Of The Town Of Thompson's Station, Tennessee Approving The Subscription Agreement With DUDE Solutions, Inc.

Documents:

ITEM 8 - PERMIT SOFTWARE MEMO.PDF

ITEM 8 - RESO 2019-029 APPROVING SUBSCRIPTION AGREEMENT

WITH DUDE SOLUTIONS INC.PDF

ITEM 8 - SOW_PROPOSAL_Q-153156.PDF

ITEM 8 - ONLINE AGREEMENT_TOWN OF THOMPSONS STATION A-000000099.PDF

ITEM 8 - SMARTGOV_PRODUCT INFORMATION.PDF

ITEM 8 - ESTIMATED PROJECT TIMELINE -- THOMPSONS STATION,

TN.PDF

ITEM 8 - PLANPERMITTINGSOFTWARE_REVIEW.PDF

Announcements/Agenda Requests

Adjourn

Information Only:

Finance Report

Documents:

NOV2019 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