

**City of Shelbyville  
Mayor & City Council  
Study Session  
Tuesday, February 2, 2016  
6:00 pm  
Shelbyville Recreation Center-Meeting Room**

**AGENDA**

1. Discussion of Proposed Amendments to Employee Pension Plan Documents (Deferred from January 14<sup>th</sup>)
  - a) New Adopting Resolution and Funding Policy
  - b) New Adoption Agreement
  - c) New Summary Plan Description (SPD)
  - d) New QDRO Procedures
2. Flume Emergency Repair & Replacement Status Report
3. Receive the FY 2016 Mid-Year Budget Status and Financial Report
4. Review of Proposed Ordinance Amending the Adopted FY 2015-2016 Annual Budget to Reflect Mid-Fiscal Year Adjustments for Revenues & Expenditures In Various Funds; Establishing a Public Hearing Date of March 10, 2016
5. Review of Proposed Ordinance Amending the Adopted FY 2015-2016 Annual Budget by Transferring and Incorporating Solid Waste Fund into the General Fund; Establishing a Public Hearing Date of March 10, 2016
6. Review & Discussion of Proposed FY 2017-FY 2021 Capital Improvements Program (CIP) Guide
7. Review & Discussion of Calendar Year 2015 Safety Report
8. Review & Discussion of Calendar Year 2015 Annual Reports
  - A. City Council
  - B. Building & Codes
  - C. Human Resources
  - D. Police
  - E. Fire
  - F. Public Works
  - G. Parks & Recreation
  - H. Airport

9. Review & Discussion of Proposed Stormwater Drainage Project Request -Jefferson Street-Mr. Harold Segroves

## OLD BUSINESS

### Ordinances-Third and Final Reading

10. An Ordinance of the Shelbyville City Council to Amend the Shelbyville Zoning Map by Rezoning 1108 Green Lane (Tax Map 078J, Group A, Parcel 12.01) from R-2 (Low Density Residential) to C-2 (Highway Service District) and Repealing any Ordinance or Part of an Ordinance in Conflict Herewith
11. An Ordinance Establishing Pet Adoption Fees and Providing An Effective Date of March 1, 2016

### Ordinances-Second Reading and Public Hearing

12. An Ordinance of the Shelbyville City Council to Amend the Zoning Map by Assigning to the Chesapeak Neighborhood in the Union Station Subdivision, an Underlying Zone of R-4 to the Existing Residential Planned Unit Development Designation
13. An Ordinance of the Shelbyville City Council to Amend the Zoning Map by Assigning to the Hartford Neighborhood in the Union Station Subdivision, an Underlying Zone of R-4 to the Existing Residential Planned Unit Development Designation
14. An Ordinance of the Shelbyville City Council to Amend the Zoning Map by Assigning to the Portsmouth Neighborhood in the Union Station Subdivision, an Underlying Zone of R-4 to the Existing Residential Planned Unit Development Designation
15. An Ordinance of the Shelbyville City Council to Amend the Zoning Map by Assigning to the McKeesport Neighborhood in the Union Station Subdivision, an Underlying Zone of R-4 to the Existing Residential Planned Unit Development Designation

### Ordinances-First Reading

16. An Ordinance of the Shelbyville City Council to Amend the Shelbyville Zoning Map by Rezoning Tax Map 50, Parcel 38, Owned by Hwy 231 N. Investors, From I-1 (Light Industrial) to C-2 (Highway Service District) and to Repeal Any Ordinance or Part of an Ordinance in Conflict Herewith; Establishing Public Hearing Date of March 10, 2016
17. An Ordinance of the Shelbyville City Council to Amend the Shelbyville Zoning Map by Rezoning Tax Map 50, Parcel 38.05, Owned by First Community Bank of Bedford County, From I-1 (Light Industrial) to C-2 (Highway Service District) and to Repeal Any Ordinance or Part of an Ordinance in Conflict Herewith; Establishing Public Hearing Date of March 10, 2016
18. An Ordinance of the Shelbyville City Council to Amend the Shelbyville Zoning Map by Rezoning Tax Map 50, Parcel 38.06, Owned by PMST General Partnership, From I-1 (Light

Industrial) to C-2 (Highway Service District) and to Repeal Any Ordinance or Part of an Ordinance in Conflict Herewith; Establishing Public Hearing Date of March 10, 2016

19. An Ordinance of the Shelbyville City Council to Amend the Shelbyville Zoning Map by Rezoning Tax Map 50, Parcel 38.07, Owned by PMST General Partnership, From I-1 (Light Industrial) to C-2 (Highway Service District) and to Repeal Any Ordinance or Part of an Ordinance in Conflict Herewith; Establishing Public Hearing Date of March 10, 2016
20. An Ordinance of the Shelbyville City Council to Amend the Shelbyville Zoning Map by Rezoning Tax Map 50, Parcel 38.08, Owned by PMST General Partnership, From I-1 (Light Industrial) to C-2 (Highway Service District) and to Repeal Any Ordinance or Part of an Ordinance in Conflict Herewith; Establishing Public Hearing Date of March 10, 2016
21. An Ordinance of the Shelbyville City Council to Amend the Shelbyville Zoning Map by Rezoning Tax Map 78, Parcel 41.14, Owned by Andy Smith and Reggie Smith, From R-2 (Low Density Residential) to R-4 (High Density Planned Residential Development) and to Repeal Any Ordinance or Part of an Ordinance in Conflict Herewith; Establishing Public Hearing Date of March 10, 2016

## RESOLUTIONS

22. A Resolution Endorsing A Grant Application to the Tennessee Department of Economic & Community Development for Infrastructure Improvements for the Commerce Business Park

## NEW BUSINESS

23. Business Items
  - A. Consideration of Parks & Recreation Board Recommendation for Adoption of Master Plan for H.V. Griffin Park
  - B. Consideration of Parks and Recreation Board Recommendation for Cardiac Policy
  - C. Consideration of Professional Services Agreement Change Order, Garver Engineering, Apron & Taxiway Project Rebid
  - D. Consideration of a Motion for the Mayor and City Attorney to Sign a Professional Services Agreement with Garver Engineering Related to Runway Safety Area (RSA)
  - E. Consideration of a Motion for the Mayor and City Attorney to Sign a Professional Services Agreement with Garver Engineering Related to Project Hangar Development
  - F. Consideration of a Motion to Authorize the Mayor and City Attorney to Sign TDOT Agreement Amendment, TAP Phase II Sidewalks
  - G. Consideration of Offer for Purchase of Antique Fire Truck
  - H. Consideration of Request to TDOT for Updated Warrant Study for Traffic Signal at Airport Business Park Drive at 231 North
  - I. Authorizing Submittal to TDOT of North Main Traffic Study-Signal Warrant for North Main Street at Palmer Drive
  - J. Consideration of Amendment to Professional Services Agreement with Five Points for ACA Consulting

- K. Review and Discussion of TDOT ADA Transition Plan (Title II); Consider Creating an Advisory Committee
- L. Review & Discussion of Amended Participation Agreement with ICMA-RC (Vantage Trust) for HSA Funds

24. Bid Awards

- A. Uniforms

25. Appointments

- A. Clarification of BZA Appointment

26. Other Items of Business

- A. President's Day Holiday

27. Announcements

28. Citizens Comments

29. Adjourn