

City of Shelbyville
City Council Meeting Agenda

Regular Meeting: February 11, 2016

Time: 6:00 p.m.

Place: Shelbyville Recreation Center Meeting Room 220 Tulip Tree Drive

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Presentation of Proclamation by the Mayor for Spay Day 2016**
- VI. Adopt the Agenda**
- VII. Approval of the minutes of previous meetings:**
 - Regular Study Session January 5, 2016
 - Regular Council Meeting January 14, 2016

VIII. Public Hearings

A. An Ordinance of the Shelbyville City Council to amend the Zoning Map by assigning to the Chesapeake neighborhood in the Union Station subdivision, an underlying zone of R-4 to the existing Residential Planned Unit Development Designation

B. 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

C. 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

D. 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

Old Business

Motion to allow City Attorney to read caption only for Ordinances

IX. Ordinances-Third & Final Reading-

- A. An Ordinance to amend the Shelbyville Zoning Map by rezoning 1108 Green Lane Tax Map 078 J Group A Parcel 12.01 from R-2 (Low Density Residential) to C-2 (Highway Service District)
- B. An Ordinance establishing Pet Adoption Fees and providing for an effective date

X. Ordinances-Second Reading-

- A. An Ordinance of the Shelbyville City Council to amend the Zoning Map by assigning to the Chesapeake neighborhood in the Union Station subdivision, an underlying zone of R-4 to the existing Residential Planned Unit Development Designation, Consideration of a motion to amend to include reference to 2004 Zoning District as recommended by the Planning Commission
- B. 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, Consideration of a motion to amend to include reference to 2004 Zoning District as recommended by the Planning Commission
- C. 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, Consideration of a motion to amend to include reference to 2004 Zoning District as recommended by the Planning Commission
- D. 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, Consideration of a motion to amend to include reference to 2004 Zoning District as recommended by the Planning Commission

New Business

XI. Ordinances-First Reading

- A. 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
- B. 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
- C. 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
 - D. 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
 - E. 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
 - F. 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
 - G. An Ordinance amending the adopted FY 2015-2016 Annual Budget to Reflect Mid-Year Adjustments for Revenues & Expenditures in various funds; establishing a Public Hearing Date of March 10, 2016
 - H. An 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

XII. Resolutions

- A. A Resolution endorsing a grant application to the Tennessee Department of Economic & Community Development for Infrastructure for the Commerce Business Park

XIII. Business Items

- A. Accounts Payable (January 2016)
- B. Treasurer's Report (January 2016)
- C. Various Department Reports (January 2016)
- D. Consideration of a motion to acknowledge receipt on the following:
 - 2015 Safety Report
 - 2015 Department Annual Reports
 - Flume Emergency Repair & Replacement Status Report

- FY 2016 Mid-Year Status and Financial Report
- E.** Consideration of a motion authorizing adoption of Master Plan for H.V. Griffin Park as recommended by the Parks & Recreation Board
- F.** Consideration of a motion authorizing a Cardiac Policy for the Parks & Recreation Department as recommended by the Parks & Recreation Board
- G.** Consideration of a motion authorizing Mayor and City Attorney to sign Professional Services Agreement Change Order with Garver Engineering for the Apron & Taxiway Project Re-bid
- H.** Consideration of a motion for New Plan Documents from City of Shelbyville Employee Defined Benefit Contribution and 401 K Retirement Plans specifically related to: New Adopting Resolution and Funding Policy, New Adoption Agreement, New Summary Plan Description, New QDRO Procedures
- I.** 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)
- J.** Consideration of a motion to authorize the Mayor and City Attorney to sign a Professional Services Agreement with Garver Engineering related to Project Hangar Development
- K.** Consideration of a motion to authorize the Mayor and City Attorney to sign TDOT Agreement Amendment, TAP Phase II Sidewalks
- L.** Consideration of a motion to authorize City Manager to send letter of request to TDOT for Updated Warrant Study for Traffic Signal at Airport Business Park Drive at 231 North
- M.** Consideration of a motion authorizing City Manager to submit letter to TDOT in regards to North Main Traffic Study-Signal Warrant for North Main Street at Palmer Drive
- N.** Consideration of a motion authorizing Mayor to sign amendment to Professional Services Agreement with Five Points ACA
- O.** Consideration of a motion to authorize Mayor sign amendment to sign amended Participation Agreement with ICMA-RC (Vantage Trust) for HSA Funds
- P.** Consideration of a motion to authorize Mayor to sign one year Professional Service Agreement with Wage Works Inc. for COBRA Administration

XIV. Purchasing/Bids

- A.** Consideration of a motion to accept offer from Southern Energy for Surplus 1974 Ford Firetruck in the amount of \$9,000
- B.** Consideration of a motion to award a one year renewal option for City Department Uniforms to Aramark Uniform Service, lowest overall bidder

XV. Appointments-

- A.** Board of Zoning Appeals (1)

XVI. Announcements-

- A.** City Hall Closed Monday, February 15, 2016 Presidents' Day

**B. Holiday Trash Schedule: Monday, February 15, 2016 trash will be picked up
Tuesday, February 16, 2016**

XVII. Adjourn

Wallace Cartwright, Mayor