

City of Shelbyville

City Council Meeting Agenda

Regular Meeting: January 14, 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. Adopt the Agenda**
- VI. Approval of the minutes of previous meetings:**
 - Regular Study Session December 1, 2015
 - Regular Council Meeting December 10, 2015
 - Executive Session December 1, 2015
- VII. Public Hearings**
 - 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

Old Business

Motion to allow City Attorney to read caption only for Ordinances

- VIII. Ordinances-Third & Final Reading-NONE**
- IX. Ordinances-Second 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

New Business

- X. Ordinances-First 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; establishing a Public Hearing Date of February 11, 2016
 - 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; establishing a Public Hearing Date of February 11, 2016
 - 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; establishing a Public Hearing Date of February 11, 2016
 - 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; establishing a Public Hearing Date of February 11, 2016

XI. Resolutions

- A. A Resolution authorizing submittal of proposed City Charter to Tennessee General Assembly
- B. A Resolution authorizing the official Delegation to the 2016 Tennessee Municipal League Legislative Issues Conference in Nashville, Tennessee for March 14-15
- C. A Resolution authorizing submittal of Community Block Grant application to the State of TN for purpose of eliminating Blight and support neighborhood revitalization

XII. Business Items

- A. Accounts Payable (December 2015)
- B. Treasurer's Report (December 2015)
- C. Various Department Reports (December 2015)
- D. Consideration of a motion to acknowledge receipt on the following:
 - Flume Emergency Repair & Replacement Status Report
 - Calendar Year 2016 Goals for Operating Departments
 - 2016-2017 possible STP Projects
 - North Main Street Traffic Study
- E. Consideration of a motion to authorize Mayor's signature for Certificate of Compliance as requested by Food Lion
- F. Consideration of a motion authorizing requested amendments as they relate to approved Agreement with CB & S Bank regarding Union Station Subdivision
- G. Consideration of a motion for Land Site Agreement with TDOT for the new Automated Weather Observation System (AWOS) Equipment for Bomar Field-Shelbyville Municipal Airport
- 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

XIII. Purchasing/Bids

- A. Consideration of a motion to declare the following items Surplus to sell on Gov Deals:
 - Toshiba phone system/desk sets; Shelbyville Recreation Dept.
 - John Deere Trail Buck 650 Utility Vehicle (1); Airport
 - 1988 Mack Road Tractor (1); Public Works
 - 1993 GMC 1-ton truck w/dump bed (1); Public Works
- B. Consideration of a motion to declare the following items surplus to scrap
 - Court Room Chairs; Police Department
- C. Consideration of a motion to purchase Airport Security Camera System from Eye in the Sky, Nashville, TN, lowest and responsive bidder in the amount of \$23,883 as recommended by the Bid Committee
- D. Consideration of a motion to renew Fireworks Display for 4th of July at H.V. Griffin Park with Pyro Shows, Inc., LaFollette, TN in the amount of \$10,300.00

XIV. Appointments-

- A. Board of Zoning Appeals (1)

XV. Announcements-

- A. City Hall Closed Monday, January 18, 2016
- B. Holiday Trash Schedule: Monday, January 18, 2016 trash will be picked up on Tuesday, January 19, 2016

XVI. Adjourn

Wallace Cartwright, Mayor

