

**City of Shelbyville
Mayor & City Council
Study Session
Tuesday, May 3, 2016
6:00 pm
City Hall Annex Courtroom**

AGENDA

1. Receive the 3rd Quarter Financial Report and Budget Status
2. Review of Proposed Professional Services Agreement With Winnett & Associates for FY 2016 Annual Audit
3. Report on Storm water Drainage Flume
 - A. Final-Cost Report
 - B. Authorize Letter of Request to Shelbyville Power Water & Sewerage System
 - C. Report on Capital Outlay Note
4. Report on Employee Health Insurance
5. Review of TDOT Letter; Review of Proposal for Traffic Engineering Study Professional Services Agreement for 231 North at Airport Business Park Drive
6. Review of Proposed Agreement for Renewal of TDOT Maintenance Agreement
7. Review and Discussion of FY 2016-2020 STP Allocations
 - A. Funding and Proposed Projects
 - B. Authorization to obtain proposal for engineer services effective July, 1, 2016 for 231 and Palmer Drive
8. Review and Discussion of Citizen Request for Traffic Studies
 - A. North Main at Hickory
 - B. Madison at Deery
9. Report on Proposed Airport Project Tenant Rental Waiver for Month of September
10. Review & Discussion of Duck River Electric Membership Corporation Right-of-Way Easement at Shelbyville Municipal Airport
11. Review & Discussion of Deposit Request by DREMC for Shelbyville Municipal Airport
12. Review of Proposed FY 2017 Budget Calendar

OLD BUSINESS

Ordinances-Third and Final Reading

13. 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 (Deferred from April 14th)
14. An Ordinance of the of the Shelbyville City Council to Amend the Zoning Ordinance of the City of Shelbyville by Amending Article II, Definitions, by adding the Definition of Irregular Lot With Measurement Specifications, and to Repeal Any Ordinance of Part of an Ordinance in Conflict Herewith
15. An Ordinance of the City of Shelbyville, Tennessee Amending the Municipal Code Title 2, "Alcoholic Beverages", Chapter 1, "Intoxicating Liquors", Section 109 "Where Establishments may be Located," and Providing for An Effective Date

Ordinances-Second Reading and Public Hearing

No Ordinances on Second Reading

Ordinances-First Reading

16. An Ordinance of the Shelbyville City Council to annex 11.79 acres of property owned by Carolyn Simmons Matussek, more specifically identified as Tax Map 69, Parcel 40.01, providing for a zoning designation of R-4 PUD (High Density Residential Planned Unit Development), as well as annexing approximately 16 acres owned by the Tennessee Department of Transportation immediately adjacent to the south of Tax Map 69, Parcel 40.01 by the City of Shelbyville, Tennessee, and to repeal any ordinance or part of an ordinance in conflict herewith; Providing an effective date of august 4, 2016.
17. An Ordinance of the Shelbyville City Council to Amend the Shelbyville Municipal Zoning Ordinance by Amending Article 6, Section 6.4(N) Pertaining to Automotive/Vehicular Sales and Services, and to repeal any Ordinance or part of an Ordinance in conflict herewith.
18. An Ordinance of the Shelbyville City Council to Amend the Shelbyville Municipal Zoning Ordinance by Amending Article 3, Section 3.10(A)(2)(B) Pertaining to Home Occupation Prohibited Uses, and to repeal any Ordinance or part of an Ordinance in conflict herewith.

RESOLUTIONS

19. A Resolution of the Mayor and City Council of Shelbyville, Tennessee, Authorizing a Grant Application to The Bureau of Justice Partnership for Bullet Proof Vests.

PUBLIC HEARING

20. A Resolution of the Shelbyville City Council to adopt a plan of services and annex 11.79 acres of property owned by Carolyn Simmons Matussek, more specifically identified as Tax Map 69, Parcel 40.01, providing for a zoning designation of R-4 PUD (High Density Residential Planned Unit Development), as well as annexing approximately 16 acres owned by the Tennessee Department of Transportation immediately adjacent to the south of Tax Map 69, Parcel 40.01 by the City of Shelbyville, Tennessee, and to repeal any ordinance or part of an ordinance in conflict herewith.

NEW BUSINESS

21. Business Items
 - A. Acknowledge Receipt of GHSO on-site Review
 - B. Declare Certain Items as Surplus to City Needs
22. Review of Bid Committee Report and Options for Renewal
 - A. Re-Roof Senior Citizens Center
 - B. North Hangar Door Repairs (Bird Proofing) at Shelbyville Municipal Airport
 - C. East Hallway Flooring Project at Shelbyville Recreation Center
 - D. Option to Renew-Fire Department Uniforms-CMS Uniform
 - E. Flash Cam System-Parks Department through GSA Contract
23. Appointments
 - A. Power Board
24. Other Items of Business
25. Announcements
26. Citizens Comments
27. Adjourn

City of Shelbyville
Mayor & City Council
Special Study Session
Thursday, May 19, 2016
6:00 pm
City Hall Annex Courtroom

AGENDA

1. Overview of Proposed FY 2016-2017 Annual Budget
 - A. Revenues
 - B. Expenditures

2. Review & Discussion of Departmental Budgets
 - A. General Government
 - B. Finance & Administration
 - C. Debt Service
 - D. Planning & Community Development
 - E. Building & Codes
 - F. Airport
 - G. Fire
 - H. Parks
 - I. Recreation
 - J. Athletics

3. Adjourn

**City of Shelbyville
Mayor & City Council
Special Study Session
Monday, May 23, 2016
6:00 pm
City Hall Annex Courtroom**

AGENDA

1. Review & Discussion of Department Budgets
 - A. Police
 - B. Police-Drug Fund
 - C. Police-Equipment Fund
 - D. Animal Control
 - E. Public Work-Streets
 - F. Public Works-Sanitation
 - G. Public Works-Cemetery
 - H. Public Works-Stormwater
 - I. Capital Fund
 - J. Hotel-Motel Tax Fund
 - K. 231 North Business Park Fund
 - L. Other Special Funds
 - Greenway
 - Cable TV
 - Grants
2. Wrap Up
3. Adjourn

**City of Shelbyville
Mayor & City Council
Study Session
Tuesday, May 31, 2016
6:00 pm
City Hall Annex Courtroom**

AGENDA

1. Review & Discussion of A Resolution to Authorize Appropriations for Non-Profit Organizations for FY 2017
2. A Resolution Authorizing Annual Maintenance Grant Contract Between TDOT-Aeronautics Division, and City of Shelbyville for Airport Maintenance
3. Report on TML Risk Management Pool Property Survey
4. Review & Discussion of Annual Contract for Solid Waste Removal Services-Celebration

OLD BUSINESS

Ordinances-Third and Final Reading

None

Ordinances-Second Reading and Public Hearing

5. An Ordinance of the Shelbyville City Council to annex 11.79 acres of property owned by Carolyn Simmons Matussek, more specifically identified as Tax Map 69, Parcel 40.01, providing for a zoning designation of R-4 PUD (High Density Residential Planned Unit Development), as well as annexing approximately 16 acres owned by the Tennessee Department of Transportation immediately adjacent to the south of Tax Map 69, Parcel 40.01 by the City of Shelbyville, Tennessee, and to repeal any ordinance or part of an ordinance in conflict herewith; Providing an effective date of August 4, 2016.
6. An Ordinance of the Shelbyville City Council to Amend the Shelbyville Municipal Zoning Ordinance by Amending Article 6, Section 6.4(N) Pertaining to Automotive/Vehicular Sales and Services, and to repeal any Ordinance or part of an Ordinance in conflict herewith.

7. An Ordinance of the Shelbyville City Council to Amend the Shelbyville Municipal Zoning Ordinance by Amending Article 3, Section 3.10(A)(2)(B) Pertaining to Home Occupation Prohibited Uses, and to repeal any Ordinance or part of an Ordinance in conflict herewith.
8. An Ordinance of the City of Shelbyville, Tennessee Adopting the Annual Operating and Capital Improvements Budget, All Funds, For the Fiscal Year 2016-2017 and Providing for An Effective Date
9. An Ordinance of the City of Shelbyville, Tennessee Establishing the Municipal Property Tax Levy for the Fiscal Year 2016-2017 and Providing for An Effective Date
10. An Ordinance to Make Final Amendments to the Budget Ordinance (#2015-970) of the City of Shelbyville, Tennessee, for the Fiscal Year 2015-2016, the Period Ending June 30, 2016

Ordinances-First Reading

10. An Ordinance of the Shelbyville City Council to Amend the Shelbyville Zoning Map by Rezoning 198 Meadow Drive (Tax Map 078G, Group F, Parcel 3.02), Approximately 1 Acre in Size Owned by Sylvia and Wilbert Nelson, From R-2 (Low Density Residential) to C-2 (Highway Service District) and to Repeal any Ordinance or Part of an Ordinance in Conflict Herewith

RESOLUTIONS

None

NEW BUSINESS

11. Consideration of Motion to Request Grant Application Amendment, LWCF Skate Park Project
12. Appointments
 - A. Consideration of Mayor's Nomination for Appointments to the Industrial Development Board
 - B. Consideration of Mayor's Nomination for Appointment to ADA Advisory Committee
13. Other Items of Business
14. Announcements
15. Citizens Comments
16. Adjourn

