

Board of Mayor and Aldermen
City of Fayetteville, TN
Regular Meeting
January 12, 2010

Board Chamber Room
City Hall

Tuesday evening 5:00pm

PUBLIC HEARING:

1. Historic Zoning Ordinance 2010-02- Districts- (Downtown, Mulberry Ave, S. Elk Ave overlays)

AGENDA

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| 1. Call to Order | Mayor Shelton |
| 2. Pledge and Prayer | |
| 3. Minutes | Mayor Shelton |
| 4. Approval of Bills and Additional Bills | Mayor Shelton |
| 5. Reports (5-7 Minutes each) | |
| A. Recognition of Employees for Years of Service | Mayor Shelton |
| B. Keep Fayetteville/Lincoln Co Beautiful, Inc | Gail Randolph |
| C. Industrial Development Board update | David Bagley |
| D. Humane Society/Animal Shelter | Kim Emami-Davis |
| E. Main Street | Marie Caldwell |
| Standing Committee Reports: | |
| A. Utilities | Joe Askins |
| B. City School Board | Dorothy Small |
| C. Police | Danny Bryant |
| D. Fire | Marty Pepper |
| E. Recreation | Michael Stewart |
| F. Planning | Pat Fraley |
| G. City Administrator's Report | Jim Lee |
| H. Mayor's Report | Mayor Shelton |
| 6. OLD BUSINESS: | |
| 1. Approval of Plaques for Recognition of employees | |
| 2. Change "Inventory List of Assets" from \$100 to \$500. Capital fund-\$5,000 | |
| 3. <u>Ordinance 2010-01</u> - Establishment of Committees (Finance/Audit; Police/Fire; Public Works) | |
| 7. NEW BUSINESS: | |
| 1. Appointments for Board (Recreation; Housing; HZC) | |
| 2. Lees Creek Bridge renovation grant (75/25% cost sharing) | |
| 3. <u>Ordinance 2010-02</u> – Amendment to Official Zoning Overlay of Historical Zoning Districts
(Downtown, Mulberry Ave, S. Elk Ave overlays) | |
| 4. <u>Ordinance 2010-03</u> Accept Medical Center Boulevard as a City Street | |
| 5. Parade permits- MLK Memory Walk; Art Festival (Apr 15,16,17) Closing Streets | |
| 5. Professional Services Contract for City Attorney | |
| 6. Settlement with Brookstone Commons | |
| 7. Approval of Luna Law Group, PLLC invoice | |
| 8. COMMUNITY IMPROVEMENT COMMENTS | |
| <u>The Mayor will recognize participants for a 4-minute comment period</u> | |

9. ADJOURNMENT