

Board of Mayor and Aldermen
City of Fayetteville, TN
Regular Meeting
November 13, 2012

Board Chamber Room
5:00 pm

Tuesday
City Hall

AGENDA

- 1. **CALL TO ORDER** Mayor Underwood
- 2. **PRAYER AND PLEDGE**
- 3. **MINUTES** Mayor Underwood
 - A. Public Hearing Minutes - October 9, 2012
 - B. Regular Meeting Minutes - October 9, 2012
- 5. **REPORTS** (5-7 Minutes each)

Standing Committee Reports:

- A. Fire Department Chief Travis
- B. Police Department Chief Carver
- C. Recreation Department Ricky Honey
- D. Public Works Department Eddie Plunkett
- E. Planning and Codes Ryan Tyhuis
- F. City Administrator's Report Jim Lee

6. OLD BUSINESS

7. NEW BUSINESS

- A. Change in By-Law for E911 (giving Communication Committee authority)
- B. 1812 Celebration Pledge Letter for 2013 Budget (5K)
- C. Resolution R-12-10 – Authorizing And Providing For The Financing Of The Construction Of A Wastewater Facilities Project, Including Authorizing The Execution Of Applications, Contractual Agreements, And Other Necessary Documents, And Making Certain Representations, Certifications, And Pledges Of Certain Revenue In Connection With Such Financing - (\$1,272,360)
- D. Resolution R-12-11 – Authorizing And Providing For The Financing Of The Construction Of A Wastewater Facilities Project, Including Authorizing The Execution Of Applications, Contractual Agreements, And Other Necessary Documents, And Making Certain Representations, Certifications, And Pledges Of Certain Revenue In Connection With Such Financing - (\$4,000,000)
- E. TITLE 18 – WATER AND SEWERS – Chapter 1, 2, 3 - City Code Change
- F. Achievement Signs for State/National Winners
- G. Ordinance No. 2012-17 – “An Ordinance Amending The Annual Budget And Capital Program Of The City Of Fayetteville For Fiscal Year 2013.”
- H. Call for Public hearing
 - a. Hedgemont Avenue Rezoning – R-3 to C-3 – Willie Jennings
 - b. 206 N. Main Avenue Rezoning – C-3 to R-2 – Evelyn Huggins
 - c. 316 East College Street Rezoning – C-3 to R-2 – Jay & Julie Pilzer

8. ADJOURNMENT

Mayor Underwood