

Board of Mayor and Aldermen
City of Fayetteville, TN
Regular Meeting
June 12, 2012

Board Chamber Room
5:00 pm

Tuesday
City Hall

PUBLIC HEARING

1. Public Hearing on Rezoning of Falcon Lighting Property (R-1 to C-2) – mapping error
2. Public Hearing on Annual Budget, Capital Program and Tax Rate of the City of Fayetteville for Fiscal Year 2013.

AGENDA

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| <p>1. CALL TO ORDER</p> | <p>Mayor Underwood</p> |
| <p>2. PRAYER AND PLEDGE</p> | |
| <p>3. MINUTES
A. Regular Meeting Minutes – May 8, 2012</p> | <p>Mayor Underwood</p> |
| <p>4. APPROVAL OF BILLS AND ADDITIONAL BILLS</p> | <p>Mayor Underwood</p> |
| <p>5. REPORTS (5-7 Minutes each)
Proclamation – Skylar McDonald
Standing Committee Reports:</p> | |
| <p>A. Fire Department</p> | <p>Chief Travis</p> |
| <p>B. Police Department</p> | <p>Chief Carver</p> |
| <p>C. Recreation Department</p> | <p>Ricky Honey</p> |
| <p>D. Public Works Department</p> | <p>Eddie Plunkett</p> |
| <p>E. Planning and Codes</p> | <p>Ryan Tyhuis</p> |
| <p>F. City Administrator’s Report</p> | <p>Jim Lee</p> |
| <p>6. OLD BUSINESS
A. Approve Audit – (Winnett Associates, PLLC Patrick Lile, CPA, Partner)
B. Senior Citizen Deed</p> | |
| <p>7. NEW BUSINESS</p> | |
| <p>A. FPU Grant permission to proceed with application process</p> | |
| <p>B. Fayetteville City School system budget amendment #2 – General education fund approval</p> | |
| <p>C. Wells Hill sale date and boundary marking (3-4K)</p> | |
| <p>D. Acceptance of two City lots donated by Leela Gowda</p> | |
| <p>E. Ordinance 2012-09 – “An Ordinance To Raise The Sales And Use Tax In The City Of Fayetteville From 2.5% To 2.75% And To Request A Referendum Of The People To Approve The Ordinance”</p> | |
| <p>F. Ordinance 2012-10 – “Re-Naming a City Street – Richardson Lane to Masters Way”</p> | |
| <p>G. Ordinance 2012-11 – “Amending the zoning to provide for the inclusion to the official zoning map” known as Falcon Lighting R-1 to C-2</p> | |
| <p>H. Ordinance 2012-12 – “An Ordinance Adopting The Annual Budget, Capitol Program And Tax Rate Of The City Of Fayetteville, TN For Fiscal Year 2013”.</p> | |
| <p>I. TDOT Traffic Light contract (82K)</p> | |
| <p>J. Police building architect design – L. Hughes Assoc, Arch. (10K)</p> | |
| <p>K. Stone Bridget Park Centennial marker (\$1,100+200 maint./year)</p> | |
| <p>L. Board Appointments</p> | |
| <p>1. Recreation Board — Mike Raby (1.5 yrs - finish Bradford’s term)</p> | |
| <p>2. FPU Board — 1. William Hurd 2. Linda Schoenrock (Reappointment – 3 yr term)</p> | |
| <p>8. ADJOURNMENT</p> | |