



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, JUNE 6, 2017 AT 6:00 P.M.**

**CITY COUNCIL ROOM**

**1. Call to Order:**

- (a) **Pledge of Allegiance/Prayer**
- (b) **Election of Mayor**
- (c) **Election of Vice Mayor**

**2. Approval of the Minutes:**

- (a) **Regular Meeting of May 9, 2017**

**3. Petitions and Communications from the Public and Items from the audience:**

**4. Reports of Boards and Committees:**

**5. City Manager's Report:**

**6. Old Business:**

- (a) **Ordinance Number 2512, AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE, BEING ORDINANCE NO. 830, AND FURTHER BEING AN ORDINANCE TO RECLASSIFY PARCEL 18 OF TAX MAP 127A, GROUP B, LOCATED AT 116 HICKAM HOLLOW ROAD, FROM R-2 (MEDIUM DENSITY RESIDENTIAL) TO C-2 (GENERAL BUSINESS) DISTRICT, PUBLIC HEARING AND SECOND READING, (Passed First Reading 5/09/17 and Planning Commission 4/27/17).**

(b) Discussion and Consideration of **MAKING AN APPOINTMENT TO THE RECREATION BOARD (Deferred 5/09/17).**

**7. New Business:**

(a) Discussion and Consideration of **APPROVING A RIGHT-OF-WAY USE REQUEST LOCATED AT 1455 ARBON LANE FOR THE CONSTRUCTION OF A RETAINING WALL (REQUESTED BY CHAD WALTERS).**

(b) Discussion and Consideration of **APPROVING AN AUDIT CONTRACT WITH PUGH AND COMPANY, PC FOR THE FISCAL YEAR ENDING JUNE 30, 2017.**

(c) Discussion and Consideration of **APPROVING AMENDMENT NUMBER ONE TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION MULTIMODAL ACCESS GRANT CONTRACT.**

(d) Ordinance Number 2513, **AMENDING SECTION 14-101 OF THE MUNICIPAL CODE TO REDUCE THE NUMBER OF MEMBERS OF THE MUNICIPAL PLANNING COMMISSION, First Reading.**

(e) Discussion and Consideration of **DECLARING CERTAIN VEHICLES AS SURPLUS PROPERTY.**

(f) Ordinance Number 2514, **AMENDING THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, First Reading.**

(g) Ordinance Number 2515, **APPROPRIATING AN AMOUNT SUFFICIENT TO COVER THE NECESSARY EXPENSES OF THE VARIOUS DEPARTMENTS, OFFICES AND BOARDS OF THE CITY PENDING THE FINAL PASSAGE OF THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 2017-18, First Reading.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

1. **Call to Order:**
2. **Approval of Minutes of May 9, 2017.**
3. **Old Business:**
4. **New Business:**
  - (a) Discussion and consideration of **APPROVING AN ON PREMISE BEER PERMIT FOR HOWARD'S STEAK HOUSE, LLC, D/B/A HOWARD'S STEAK HOUSE, 976 PARKWAY.**
  - (b) Discussion and consideration of **APPROVING AN OFF PREMISE BEER PERMIT FOR JIGAR PATEL, D/B/A DISCOUNT CIGARETTES & BEER, 1357 E. PARKWAY.**
5. **Adjournment.**