



AGENDA
CITY OF MT. JULIET
BOARD OF COMMISSIONERS

October 26, 2009
6:30 p.m.

1. Call to Order & Declare a Quorum Present
2. Set Agenda
3. Invocation & Pledge of Allegiance -
4. Approval of the Minutes – Regular meeting of 9/28/09
Pages: 5 - 11
5. Citizens Comments (*3 minutes per citizen*)
6. Commissioner Reports & Comments (*5 minutes per Commissioner*)
7. City Manager's Report (*10 minute*)
8. **Unfinished Business Consent Agenda Items:**
 - A. Ordinance *Re:* Amend FY 2009/2010 Budget – Police Department – Vehicle purchases & transfer money from TML, Paving of the back parking lot at Codes/Planning Building, Purchase of property on W. Division for the Greenway, Transfer of money in the Parks & Recreation Department
Sponsor: City Manager Randy Robertson
9/28/09 – Amended, 1st Reading, 5 – 0
Pages: 12 - 13 *2nd Reading*

9. **Unfinished Business:**

A.

10. **New Business Consent Agenda Items:**

- A. Resolution *Re:* Support of 2010 Census
Sponsor: City Manager Randy Robertson
Pages: 14 - 16

11. **New Business:**

- A. Ordinance *Re:* Fee Schedule for Building Department *1st Reading*
Sponsor: City Manager Randy Robertson
Pages: 17 - 24
- B. Ordinance *Re:* Amend Sign Ordinance – CNS Zoning *1st Reading*
Sponsor: Commissioner Ted Floyd
10/15/09 – PC Recommend Approval
Pages: 25 - 29
- C. Ordinance *Re:* Amend Title 13 – Extend sewer averaging for *1st Reading*
one additional month
Sponsor: Commissioner Ed Hagerty
Pages: 30 - 31
- D. Ordinance *Re:* Amend Title 13 - Authorize Finance Director *1st Reading*
to approve adjustments to Sewer bills
Sponsor: City Manager Randy Robertson
Pages: 32 - 33
- E. Ordinance *Re:* Rezone Mt. Juliet Little League *1st Reading*
10/15/09 – PC Recommended approval
Pages: 34 - 44
- F. Ordinance *Re:* Rezone Rowlett d/b/a Hackney Farms *1st Reading*
10/15/09 – PC Recommended approval
Pages: 45 - 52
- G. Ordinance *Re:* Increase Sewer Capacity Fee by \$35.00 – *1st Reading*
Metro has increased our fees to them by the
same amount
Sponsor: City Manager Randy Robertson
Pages: 53 – 54

- H. Ordinance *Re:* Amend FY 2009/2010 Budget to Accept and Expend \$2,000.00 donated from Two Rivers Ford \$1,000.00, Wal-Mart \$500.00, & TDS \$500.00 for Halloween in the Park *1st Reading*
Sponsor: City Manager Randy Robertson
Pages: 55 - 56
- I. Resolution *Re:* Approve and Authorize the Mayor to sign the agreement with Piedmont Natural Gas - easement for construction – Map 74, Parcel 15.04
Sponsor: City Manager Randy Robertson
Pages: 57 - 66
- J. Resolution *Re:* Authorize actuarial study for prior service of elected officials – TCRS
Sponsor: City Manager Randy Robertson
Pages: 67 - 69
- K. Resolution *Re:* Support FY 2010 Enhancement Grant Application for Phase 2 of the West Division Pedestrian and Bikeway Improvements.
Sponsor: City Manager Randy Robertson
Pages: 70
- L. Resolution *Re:* Authorize Mayor to sign WWUD Easement – Sunset Drive
Sponsor: City Manager Randy Robertson
Pages: 71 – 76
- M. Resolution *Re:* Accept Streets/Roads Providence, Phase V, & Willoughby Station, Phases 7, 8A & 8B
10/15/09 – PC recommended approval 5-0-1
Pages: 77 - 81

6:15 p.m. PUBLIC HEARING:

Amend FY 2009/2010 Budget – Police Department to transfer money from TML and to purchase vehicles, pave back parking lot at the Codes/Planning Building, Purchase of property on W. Division for the greenway, Transfer money within the Parks and Recreation Department.