



**AGENDA**

**CITY OF MT. JULIET**  
**BOARD OF COMMISSIONERS**

**November 9, 2009**  
**6:30 pm.**

1. Call to Order & Declare a Quorum Present
2. Set Agenda
3. Invocation & Pledge of Allegiance – Life Assembly Church
4. Approval of the Minutes – Public Hearing & Regular Meeting of 10/26/09  
Pages 5 - 14
5. Citizens Comments *(3 minutes per citizen)*
6. Commissioner Reports & Comments *(5 minutes per Commissioner)*
7. City Manager's Report *(10 minutes)* Employee of the Month
- 7.a. Presentation: Traffic Control Devices – Speed Bumps
8. **Unfinished Business Consent Agenda Items:**
  - A. Ordinance *Re:* Amend Title 13 - Authorize Finance Director to *2<sup>nd</sup> Reading*  
approve adjustments to Sewer bills  
*Sponsor: City Manager Randy Robertson*  
**10/26/09** – BoC, 1<sup>st</sup> Reading, 5 – 0  
Pages: 15 - 16

B. Ordinance *Re:* Increase Sewer Capacity Fee by \$35.00 – Metro *2<sup>nd</sup> Reading*  
has increased our fees to them by the same amount  
*Sponsor: City Manager Randy Robertson*  
**10/26/09** – BoC, 1<sup>st</sup> Reading & Amended, 5 – 0  
Pages: 17 - 18

C. Ordinance *Re:* Amend FY 2009/2010 Budget to Accept and *2<sup>nd</sup> Reading*  
Expend \$2,000.00 donated from Two Rivers Ford  
\$1,000.00, Wal-Mart \$500.00, & TDS \$500.00 for  
Halloween in the Park  
*Sponsor: City Manager Randy Robertson*  
**10/26/09** – BoC, 1<sup>st</sup> Reading, 5 – 0  
Pages: 19 - 20

**9. Unfinished Business:**

A. Ordinance *Re:* Fee Schedule for Building Department *1<sup>st</sup> Reading*  
*Sponsor: City Manager Randy Robertson*  
**10/26/09** – BCM deferred at recommendation of  
staff  
Pages: 21 - 28

B. Ordinance *Re:* Rezone Mt. Juliet Little League *1<sup>st</sup> Reading*  
**10/15/09** – PC Recommended approval  
**10/26/09** – BCM deferred at request of owner  
Pages: 29 - 40

C. Ordinance *Re:* Rezone Rowlett d/b/a Hackney Farms *1<sup>st</sup> Reading*  
**10/15/09** – PC Recommended approval  
**10/26/09** – BCM deferred at request of owner  
Pages: 41 - 48

D. 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*  
**10/26/09** – BCM deferred  
Pages: 49 - 58

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

- A. Ordinance *Re:* Amend FY 2009/2010 Budget – for *1<sup>st</sup> Reading*  
additional amounts approved during  
the budget process if Lowe’s opened  
by October 2009  
*Sponsor: Mayor Linda Elam*  
Pages: 59 - 61

**11. New Business:**

- A. Discussion *Re:* BOC meeting on November 23, 2009 and  
December 28, 2009
- B. Ordinance *Re:* Amend FY 2009/2010 Budget – Christmas *1<sup>st</sup> Reading*  
Bonus for City Employees  
*Sponsor: Vice Mayor Will Sellers*  
Pages: 62 - 63
- C. Ordinance *Re:* Annex, Rezone and approve the Preliminary *1<sup>st</sup> Reading*  
Master Development plan for Ellenwood  
Farms  
*10/16/09 – PC recommended approval*  
Pages: 64 - 79
- D. Ordinance *Re:* Abandon/Vacate a portion of Providence *1<sup>st</sup> Reading*  
Parkway and revert the ownership of the land  
to the adjacent property owners  
*10/16/09 – PC recommended approval*  
Pages: 80

**6:15 p.m. PUBLIC HEARING: Amend Title 13 – Authorize Finance Director to approve adjustments to sewer bills, Increase residential and commercial sewer capacity fee by \$35.00 (Metro has increase our fees to them by the same amount), Amend FY 2009/2010 Budget to accept \$2,000.00 for donations Halloween in the Park and to authorize expenditure of the money.**