

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Agenda
February 14, 2012**

- Call to Order.
- Pledge of Allegiance.
- Consideration of the Minutes of the January 10, 2012 Meeting.
- Announcements.
- Town Administrator's Report.
- Town Recorder's Budget Report.
- Audit Report Discussion – Dan Parsons, CPA
- Old Business:

1. Second Reading of Ordinance 12-001: Amends Article I and Article II of the Zoning Ordinance.

Public Hearing for Ordinance 12-001 (as advertised in the January 29th, 2012 edition of the *Williamson AM* newspaper, on the Town website, and various postings in Town).

2. Second Reading of Ordinance 12-002: Amends the Town Budget for FY 2011-2012.

Public Hearing for Ordinance 12-002 (as advertised in the January 29th, 2012 edition of the *Williamson AM* newspaper, on the Town website, and various postings in Town).

3. Consideration of Resolution 12-002: Plan of Services for the Annexation of One Parcel of Approx. 183 Acres (Map 131, Parcel 011.00)

Public Hearing for Resolution 12-002 (as advertised in the January 29th, 2012 edition of the *Williamson AM* newspaper, on the Town website, and various postings in Town).

4. Consideration of Resolution 12-003: Plan of Services for the Annexation of Four Parcels Totaling Approx. 145 Acres (Map 118, Parcel 009.02; Map 132, Parcel 004.01; Map 132, Parcel 003.001; and Map 132, Parcel 002.00)

Public Hearing for Resolution 12-003 (as advertised in the January 29th, 2012 edition of the *Williamson AM* newspaper, on the Town website, and various postings in Town).

5. Consideration of Resolution 12-004: Plan of Services for the Annexation of One Parcel of Approx. 145 Acres (Map 132, Parcel 039.00)

Public Hearing for Resolution 12-004 (as advertised in the January 29th, 2012 edition of the *Williamson AM* newspaper, on the Town website, and various postings in Town).

6. First Reading of Ordinance 12-003: Annexes One Parcel of Approx. 183 Acres South of S.R. 840, West of Sedberry Road, and North of Thompson's Station Road West

7. First Reading of Ordinance 12-004: Annexes Four Parcels of Approx. 145 Acres West of Clumbia Pike and North of S.R. 840

8. First Reading of Ordinance 12-005: Annexes One Parcel of Approx. 145 Acres East of Columbia Pike and North of S.R. 840

9. Consider Amendments to Scope of Work of Current Consultant Agreement with Sheaffer Wastewater Solutions, LLC.

- Other New Business.
- Community Input and Concerns.
- Adjourn.

This meeting will be held at 7:00 p.m. at the Thompson's Station Community Center, located at 1555 Thompson's Station Road West.