

**Town of Thompson's Station  
Board of Mayor and Aldermen  
Meeting Agenda  
February 12, 2019**

**Meeting Called To Order**

**Pledge Of Allegiance**

**Minutes-**

**Consideration Of The January 8, 2019 Regular Meeting Minutes**

Documents:

[01082019 MINUTES.PDF](#)

**Public Comments-**

**Appointments:**

**Design Review Commission Appointments**

**Board Of Zoning Appeals Appointments**

**Crosslin Presentation Regarding The Town Of Thompson's Station Audit**

**Unfinished Business:**

**1. Public Hearing And Second Reading Of Ordinance 2018-014: An Ordinance Of The Town Of Thompson's Station, Tennessee To Amend Sections 1.2.6 The Transect; 1.3 Definitions; And 4.5.2 General Transect Zone Restrictions In The Land Development Ordinance**

Documents:

[ORD 2018-014 LDO AMEND G. SHEPARD.PDF](#)

[ORD 2018-014 GRAHAM LDO AMEND MEMO 3.PDF](#)

[ORD 2018 -014 PLACEMAKERS MEMO LDO AMEND.PDF](#)

**2. Public Hearing And Second Reading Of Ordinance 2019-001: An Ordinance Of The Town Of Thompson's Station, Tennessee To Amends The Land Development Ordinance To Revise Section 4.10.C Addressing Garage Standards For Single Family Residences And To Amend Table 4.12 To Increase The Lot Width Within The D3 Zoning District To 55 Feet**

Documents:

[ORDINANCE 2019-001 LENNAR LDO AMEND GARAGE.PDF](#)

**3. Public Hearing And Second Reading Of Ordinance 2019-002: An Ordinance To Amend Title 18 Of The Town Of Thompson's Station, Tennessee Municipal Code By Establishing A Utilities Board To Act As The Wastewater Board Of The Town**

Documents:

[ORD 2019 -002 UTILITIES.PDF](#)

**4. Resolution 2019-003: A Resolution Of The Town Of Thompson's Station, Tennessee Approving A Professional Services Contract With Barge Design Solutions, Inc. For Engineering Services Related To The Repair Of Cell #1 At The Regional Wastewater Facility**

Documents:

[WASTEWATER REPAIR CONTRACT\\_BARGE.PDF](#)  
[RESOLUTION 2019-003 BARGE CELL 1 REPAIR.PDF](#)

**New Business:**

**5. Ordinance 2019-003: An Ordinance To Permit Financial Services To Have A Drive Through In The Neighborhood Commercial (NC) District, Limiting The Location Of The Drive Through To East Of Elliston Way And Modify The Parking Standards For Financial Services**

Documents:

[ORDINANCE 2019-003 NC AMEND.PDF](#)  
[ORDINANCE 2019-003 STAFF REPORT.PDF](#)

**6. Resolution 2019-006: A Resolution Approving A Contract With Barge Design Solutions, Inc, For Engineering Services Related To The Preparation Of A Major Thoroughfare Plan And To Authorize The Mayor To Sign The Contract**

Documents:

[RESO 2019-006 BARGE MAJOR THOROUGHFARE PLAN.PDF](#)  
[RESO 2019-006 BARGE MTP CONTRACT.PDF](#)  
[RESO 2019-006 MTP SCOPE OF SERVICES.PDF](#)  
[2019.02.06 BARGE PSA FOR MTP.PDF](#)

**7. Resolution 2019-007: A Resolution Approving A Contract With Duncan & Associates For The Preparation Of A Road Impact Fee And A Park Impact Fee And To Authorize The Mayor To Sign The Contract**

Documents:

[RESO 2019-007 IMPACT FEE CONTRACT APPROVAL DUNCAN.PDF](#)  
[RESO 2019-007 CONTRACT FOR IMPACT FEES.PDF](#)

**8. Ordinance 2019-004: Amends Annual Budget For FY Beginning July 1, 2018 And Ending June 30, 2019. First Reading**

Documents:

[2019-004 FY19 BUDGET ORD REVISION.PDF](#)  
[ORD 2019-004 BACKUP.PDF](#)

**Announcements/Agenda Requests**

**Adjourn**

**Information Only:**

**Finance Report**

Documents:

[FEBRUARY BUDGET.PDF](#)

**January 2019 Permits Report**

Documents:

[JANUARY 2019 PERMITS.PDF](#)

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