

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Agenda
April 12, 2022**

Meeting Called To Order

Pledge Of Allegiance

Consent Agenda:

- a. Consideration of the Minutes of the March 8, 2022, regular meeting.

Documents:

[ITEM A - MINUTES 3_8_2022.PDF](#)

Announcements/Agenda Requests

Public Comments-

Annexation Request Unnumbered West Harpeth Road:

- 1. Approve Public Hearing And Resolution 2022-009: A Resolution To Annex Certain Territory Upon Written Consent Of The Owner And To Incorporate The Same Within The Boundaries Of The Town Of Thompson's Station, Tennessee, And To Approve A Plan Of Services For Unnumbered West Harpeth Road (Map 120 Parcel 11), Approximately 186 Acres.**

Documents:

[ITEM 1A - STAFF REPORT RESOLUTION 2022-009 ANNEXATION AND PLAN OF SERVICES WEST HARPETH RD 4-12-22.PDF](#)
[ITEM 1B - RESOLUTION 2022-009 APPENDIX A - PLAN OF SERVICES WEST HARPETH RD.PDF](#)
[ITEM 1B - RESOLUTION 2022-009 - ANNEXATION AND PLAN OF SERVICES WEST HARPETH ROAD.PDF](#)
[ITEM 1C - APPLICANT LETTER OF REQUEST WITH EXHIBITS - RESOLUTION 2022-009 WEST HARPETH RD ANNEXATION_OP.PDF](#)

- 2. Approve Public Hearing And Second Reading On Ordinance 2022-006: An Ordinance Of The Board Of Mayor And Aldermen Of The Town Of Thompson's Station, Tennessee To Amend The Town's Zoning Map By Zoning 186 Acres Of Territory Located At Unnumbered West Harpeth Road (Being Tax Map And Parcel 120-11) To T2 As Shown On The Attached Map.**

Documents:

[ITEM 2A - STAFF REPORT ORDINANCE 2022-006 WEST HARPETH RD ANNEXATION-ZONING UPDATED 3-1-22.PDF](#)
[ITEM 2B - ORDINANCE 2022-006 WEST HARPETH RD ANNEXATION-ZONING ORDINANCE.PDF](#)
[ITEM 2C - APPLICANT LETTER OF REQUEST WITH EXHIBITS - ORDINANCE 2022-006 WEST HARPETH RD ANNEXATION.PDF](#)

Unfinished Business:

3. Approve Public Hearing And Second Reading Ordinance 2022-007: An Ordinance Of The Board Of Mayor And Aldermen Of The Town Of Thompson's Station, Tennessee To Amend The Town's Zoning Map By Rezoning 11.42 Acres Of Territory Located At 1550 West Harpeth Road (Being Tax Map And Parcel 118-007.01) From D1 To D2 As Shown On The Attached Map.

Documents:

[ITEM 3A - STAFF REPORT ORDINANCE 2022-007 OZZAD REZONE 4-1-22.PDF](#)
[ITEM 3B - OZZAD REZONE ORDINANCE 2022-007.PDF](#)

4. Approve Public Hearing And Second Reading Ordinance 2022-008: An Ordinance Of Town Of Thompson's Station, Tennessee Which Amends The Annual Budget For The Fiscal Year '21 - '22.

Documents:

[ITEM 4 - ORDINANCE 2022-008 FY21-22 BUDGET ORD REVISION 1.1.PDF](#)

New Business:

5. Approve Resolution 2022-006: A Resolution Of The Town Of Thompson's Station, Tennessee, To Establish And Approve The Guidance And Considerations As Criteria For The Appointment Of Utility Board Members For The Town Of Thompson's Station.

Documents:

[ITEM 5 - RESOLUTION 2022-006 TO APPROVE THE CRITERIA FOR THE APPOINTMENT OF UTILITY BOARD MEMBERS 3.17.22.PDF](#)

6. Approve Resolution 2022-007: A Resolution Of The Town Of Thompson's Station, Tennessee For The Expansion Of The Regional Wastewater Treatment Plant Upgrades For The Town Of Thompson's Station.

Documents:

[ITEM 6 - RESOLUTION 2022-007 FOR MBR EXPANSION - 3.27.22 \(1\).PDF](#)

7. Approve Resolution 2022-008: A Resolution Of The Town Of Thompson's Station, Tennessee For The Expansion Of The Regional Wastewater Treatment Plant Upgrades For The Town Of Thompson's Station (And Request Town Engineers Obtain Information As To An Estimate Of Cost).

Documents:

[ITEM 7 - RESOLUTION 2022-008 FOR MBR EXPANSION - 3.27.22 - ENGINEER COST V 1.PDF](#)

8. Approve Reservation Of Wastewater Capacity Agreements:

- a. Reservation Agreement for 4561 Columbia Pike, Cooper Magli applicant.**
- b. Reservation Agreement for 2752-2756/unnumbered Critz Lane, Stormberg Enterprises, LLC applicant.**

- c. Reservation Agreement for 2752 Thompson's Station Road East, Joseph Mennel applicant.**
- d. Reservation Agreement for 2732 Thompson's Station Road East, Connection Hill Primitive Baptist Church applicant.**

Documents:

[ITEM 8A - RESERVATION AGREEMENT 4561 COLUMBIA PK- COOPER MAGLI.PDF](#)
[ITEM 8B - RESERVATION AGREEMENT 2752-2756 CRITZ LN- AMBER STROMBERG.PDF](#)
[ITEM 8C - RESERVATION AGREEMENT 2752 THOMPSONS STATION ROAD E- JOSPEH MENNEL.PDF](#)
[ITEM 8D - RESERVATION AGREEMENT 2732 THOMPSONS STATION RD E- CONNECTION HILL PRIMITIVE BAPTIST CHURCH.PDF](#)

9. Approve Resolution 2022-010: A Resolution Of The Town Of Thompson's Station, TN For Amendment 3 To The Contract With Kimley Horn For The Design And Development Of Phase 3 Of The Town's Greenway And To Authorize The Mayor To Sign The Contract Amendment:

Documents:

[ITEM 9A - STAFF MEMO FOR RESOLUTION 2022-010 GREENWAY PHASE 3 CONTRACT AMENDMENT 3.PDF](#)
[ITEM 9B - RESOLUTION 2022-010 KIMLEY HORN GREENWAY PHASE 3 AMENDMENT 3.DOC.PDF](#)
[ITEM 9C - AMENDMENT 3 TO PHASE 3 GREENWAY CONTRACT WITH KIMLEY HORN.PDF](#)

10. Approve Agreement With Williamson County Highway Commission Regarding Harpeth School Road:

Documents:

[ITEM 10A - INFRASTRUCTURE MAINTENANCE AGREEMENT FINAL.PDF](#)
[ITEM 10B - EXHIBIT A - TO IMA \(2\).PDF](#)
[ITEM 10C - EXHIBIT B - HARPETHSCHOOLRD_ROADWAYMAINTEXHIBIT_021822_REV.PDF](#)

11. Approve Resolution 2022-011: A Resolution Of The Town Of Thompson's Station, Tennessee Approving An Extension Of The Subscription Agreement With IDT Plans, LLC:

Documents:

[ITEM 11A - RESOLUTION 2022-011 APPROVING IDT PLANS LLC 5-YEAR AGREEMENT - V2.PDF](#)
[ITEM 11B - IDT PLANS, LLC RENEWAL QUOTE.PDF](#)
[ITEM 11C - STAFF MEMO IDT RESOLUTION 2022-011.PDF](#)

12. Approve Consideration Of One Of The Following Applicants For A Vacant Position On The Parks Board:

Documents:

Adjourn

Information Only:

A. Financial Report

Documents:

[MARCH 2022 BOMA FINANCE REPORT.PDF](#)

B. Key Projects Monthly Updates:

1. Barge Designs - Matthew Johnson
2. Kimley-Horn - Alisha Eley
3. RaganSmith - Brandon Baxter

Documents:

[XBARGE DESIGN UPDATE.PDF](#)
[XKIMLEY HORN UPDATE TEMPLATE.PDF](#)
[XRAGANSMITH UPDATE THOMPSONS STATION-CRITZ LANE
PROGRESS MEETING MINUTES 3-30-2022.PDF](#)

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