

AMENDED

CITY OF WHITE HOUSE  
Amended Agenda  
*Board of Mayor and Alderman Meeting*  
April 15, 2010  
7:00 p.m.

1. Call to Order by the Mayor
2. Prayer / Pledge
3. Roll Call
4. Adoption of the Agenda
5. Approval of Minutes of the March 18, 2010 meeting.
6. Welcome Visitors
7. Public Hearings
  - a. **Ordinance 10-04** – An Ordinance amending Articles IV and V of the Zoning Ordinance as indicated below, to permit commercial accessory residential unit special exceptions in the C-1, Central Business Service District by review of the Board of Zoning Appeals. Second Reading.
  - b. **Ordinance 10-05** – An Ordinance amending Article IV of the Zoning Ordinance as indicated below, regarding developing regulations for electronic digital signs including definition of minimum spacing, maximum sign brightness, message duration, permitted zoning districts. Second Reading.
8. Communication from Mayor, Aldermen, and City Administrator
9. Acknowledge Reports
  - A. General Government
  - B. Police
  - C. Fire
  - D. Public Works
  - E. Wastewater
  - F. Planning and Codes
  - G. Parks
  - H. Library
  - I. Engineering
  - J. Court Clerk
  - K. Monthly Financial Summary
10. Consideration of the Following Resolutions:
  - a. **Resolution 10-06** – A Resolution authorizing and providing for the financing of the project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.
11. Consideration of the Following Ordinances:
  - a. **Ordinance 10-04** – An Ordinance amending Articles IV and V of the Zoning Ordinance as indicated below, to permit commercial accessory residential unit special exceptions in the C-1, Central Business Service District by review of the Board of Zoning Appeals. Second Reading.

- b. **Ordinance 10-05** – An Ordinance amending Article IV of the Zoning Ordinance as indicated below, regarding developing regulations for electronic digital signs including definition of minimum spacing, maximum sign brightness, message duration, permitted zoning districts. Second Reading.
- c. **Ordinance 10-06** – An ordinance amending Article V of the Zoning Ordinance as indicated below, to increase the minimum distance between properties containing adult oriented business to properties containing places of worship, schools, parks, day care, and residences and to change the measurement criteria between properties per Tennessee State Law. First Reading.
- d. **Ordinance 10-07** – An ordinance amending the Municipal Code, Title 7, Chapter 2, Fire Code as indicated below, to add section 7-202 Amendments to International Fire Codes and to renumber all existing sections. First Reading.

## 12. Finance

- a. To approve or reject the City Hall HVAC Engineering Bids The recommendation of the Planning and Codes Director is to reject all bids as the staff is currently researching an alternative to the engineering analysis.
- b. To approve or reject the Construction Bids for ARRA Calista Road Project. The recommendation of the City Engineer is to reject all bids and have the project re-bid with a reduced scope of work.
- c. To approve or reject North America Administrators, L.P. for administrative service and stop loss coverage for partially self funded employee health plan. The recommendation of the Finance Director is to approve North America Administrators, L.P.
- d. To approve or reject taking bids for concrete repairs to the outdoor basketball courts. The recommendation of the Parks and Recreation Director is to take bids for these repairs.
- e. To approve or reject CWA 2009-246 Cope's Crossing Lift Station Change Order #1. The recommendation of the Wastewater Director is to approve Change Order #1.
- f. Board Appointments:
  - i. Beer Board: Dave Paltzik
  - ii. Construction Board of Appeals: Board: Tommy Jenkins, Shane Cutrell, Gerald Pay

## 13. Discussion Items

- a. Discussion of Stadium Lighting, opinion of probable cost.

## 14. Adjournment