

AMENDED AGENDA FOR TUESDAY, JULY 12, 2011

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Scott)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Final Reading:
 - a) An ordinance deannexing certain properties on Elder Mountain and Elder Mountain Road which are currently in the City of Chattanooga. **(District No. 1.)**
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Section 38-287, Design Guidelines within the C-7 North Shore Commercial/Mixed Use Zone.
 - c) MR-2011-057 Volkswagen Group of America/Barge Waggoner Sumner & Cannon (Abandonment of Sewer). An ordinance closing and abandoning a portion of sewer and easement located in the 8000 block of Volkswagen Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning and Public Works.) (District No. 4.)**
- VI. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Section 38-2 Definitions, Section 38-185 Uses Permitted as Special Exceptions by the City Council, and Section 38-527, Special Exceptions Permit for late night entertainment/event facility and/or nightclubs or similar uses.
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- d) MR-2010-091 Patricia Washington (Abandonment). An ordinance closing and abandoning of an unnamed alley located in the south line of the 600 block of East 17th Street with AT&T southeast to maintain the easement in the full width, more particularly described herein. **(District No. 7.)**
- e) **An ordinance to amend Ordinance No. 12523, entitled “An ordinance, hereinafter also known as ‘the FY2011/2012 Budget Ordinance’, to provide revenue for the fiscal year beginning July 1, 2011, and ending June 30, 2012, and appropriating same to the payment of expenses of the Municipal Government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; and providing for interest and penalty on delinquent taxes and privileges” so as to provide for certain changes in appropriations set out in Section 5(a). (Added by permission of Council Chairwoman Ladd.)**

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- a) A resolution authorizing the Mayor to apply for and, if approved, accept a Tennessee Agricultural Enhancement Program Grant from the Tennessee Division of Forestry in the amount up to and including \$20,000.00.
- b) A resolution authorizing the Administrator of the Department of Parks and Recreation to extend a Conservation Services Agreement 2011-2012 for the Trust for Public Land in an amount not to exceed \$100,000.00 to be paid in four (4) quarterly installments of \$25,000.00 each for a term of one year beginning July 1, 2011, through June 30, 2012.
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- f) A resolution authorizing the Chief of the Chattanooga Fire Department enter into a contract with Parris Roofing & Sheet Metal Company, Inc. to remove and replace the roof at Fire Station #21, with a base bid of \$39,800.00, and with a 10% contingency of \$3,980.00, for a total amount of \$43,780.00. **(District Nos. 4.)**
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- i) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Environmental Materials for the services of a qualified, trained, and bonded scale operator(s) to operate the City’s scales at the City Landfill on Birchwood Pike.
- j) A resolution authorizing the Administrator of the Department of Public Works to enter into an agreement with Environmental Materials to allow the City of Chattanooga to remove and transport dirt from C&D for the mutual benefit of the City of Chattanooga and C&D for a dollar (\$1.00) per year.
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X. Other Business.

XI. Committee Reports.

XII. Agenda Session on July 19, 2011.

XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

XIV. Adjournment.

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“Report for Plan of Services for Areas 3A and 3C”

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11. Committee Reports.

12. Agenda Session on July 26, 2011.

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11. Committee Reports.

12. Agenda Session on July 26, 2011.

13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

14. Adjournment.