

**Monday, May 13, 2019**

**BOARD OF MAYOR AND ALDERMEN – REGULAR MEETING  
Immediately following Beer Board**

**AGENDA**

1. Prayer
2. Pledge Of Allegiance
3. Roll Call
4. Approval Of Agenda
5. Approve Minutes Of April 8, 2019, April 29, 2019, And May 3, 2019

Documents:

[BMA MINUTES 4-8-2019.PDF](#)  
[BMA MINUTES 4-29-2019.PDF](#)  
[BMA MINUTES 5-3-2019.PDF](#)

6. Badge Presentation – Fire Department
7. Public Comments
8. Public Hearing – Ordinance 2019-10 Amending Title 8, Alcoholic Beverages, Of The Millington Municipal Code, By The Amendment, Deletion, And Addition Of Certain Sections Of Title 8, Chapter 2
9. Consideration Of Ordinance 2019-10 Amending Title 8, Alcoholic Beverages, Of The Millington Municipal Code, By The Amendment, Deletion, And Addition Of Certain Sections Of Title 8, Chapter 2 – Final Reading

Documents:

[ORDINANCE 2019-10 AMENDING TITLE 8 ALCOHOLIC BEVERAGES.PDF](#)

10. Presentation On Zoning Changes By City Planner
11. Public Hearing - Ordinance 2019-5 Amending And Replacing Chapter, 23, Old Town Provisions Of The City Of Millington, Tennessee Zoning Ordinance
12. Consideration Of Ordinance 2019-5 Amending And Replacing Chapter, 23, Old Town Provisions Of The City Of Millington, Tennessee Zoning Ordinance – Final Reading

Documents:

[ORDINANCE 2019-5 OLD MILLINGTON ORDINANCE.PDF](#)

13. Public Hearing – Ordinance 2019-11 Adding Chapter 4 “Fireworks” To Title 7 Of The City Of

Millington Municipal Code And Deleting Part Of Chapter 3

14. Consideration Of Ordinance 2019-11 Adding Chapter 4 "Fireworks" To Title 7 Of The City Of Millington Municipal Code And Deleting Part Of Chapter 3 – Final Reading

Documents:

[ORDINANCE 2019-11 FIREWORKS.PDF](#)

15. Public Hearing – Ordinance 2019-12 Adopting And Adding Chapter 27, Fireworks Sales Overlay District To The Millington Zoning Ordinance
16. Consideration Of Ordinance 2019-12 Adopting And Adding Chapter 27, Fireworks Sales Overlay District To The Millington Zoning Ordinance – Final Reading

Documents:

[ORDINANCE 2019-12 ADDING CHAPTER 27, FIREWORKS SALES OVERLAY.PDF](#)

17. Public Hearing – Ordinance 2019-13 Adopting And Adding Chapter 26, Entertainment Recreation District To The Millington Zoning Ordinance
18. Consideration Of Ordinance 2019-13 Adopting And Adding Chapter 26, Entertainment Recreation District To The Millington Zoning Ordinance – Final Reading

Documents:

[ORDINANCE 2019-13 CHAPTER 26 ENTERTAINMENT RECREATION DISTRICT5319.PDF](#)

19. Public Hearing – Ordinance 2019-6 Adopting The Proposed Zoning Plan As The Official Zoning Map For The City Of Millington, Tennessee
20. Consideration Of Ordinance 2019-6 Adopting The Proposed Zoning Plan As The Official Zoning Map For The City Of Millington, Tennessee – Final Reading

Documents:

[ORDINANCE 2019-6 PROPOSED ZONING PLAN.PDF](#)  
[OFFICIAL ZONING MAP.PDF](#)

21. Public Hearing – Ordinance 2019-7 Amending And Replacing Chart One, Permitted Uses And Chart 2, District Bulk Regulations, Of The City Of Millington, Tennessee Zoning Ordinance
22. Consideration Of Ordinance 2019-7 Amending And Replacing Chart One, Permitted Uses And Chart 2, District Bulk Regulations, Of The City Of Millington, Tennessee Zoning Ordinance – Final Reading

Documents:

[ORDINANCE 2019-7 REVISED CHARTS ONE AND TWO5319.PDF](#)  
[CHART 1 42919.PDF](#)  
[CHART 2 42919.PDF](#)

23. Consideration Of Ordinance 2019-14 Adopting The Fiscal Year 2020 Operating And Capital Improvement Budgets For The City Of Millington And To Establish Budget Related Procedures And Controls – First Reading

for proposed FY2020 Budget

[HTTP://WWW.MILLINGTONTN.GOV/INDEX.ASPX?NID=137](http://www.millingtontn.gov/index.aspx?nid=137)

Documents:

[ORDINANCE 2019-14 APPROVAL OF FY20 BUDGET.PDF](#)

24. Consideration Of Ordinance 2019-15 Approving Tax Rate For Real Property And Personal Property For Tax Year 2019 (FY20) – First Reading

Documents:

[ORDINANCE 2019-15 APPROVING FY 19 TAX RATE.PDF](#)

25. Consideration Of Ordinance 2019-16 Amending Title 18, Water And Sewers, Of The Millington Municipal Code – First Reading

Documents:

[ORDINANCE 2019-16 AMENDMENTS TO TITLE 18 OF CODE ON WATER AND SEWERS.PDF](#)

26. Consideration Of Resolution 23-2019 Amending The City Of Millington Compensation Policy

Documents:

[RESOLUTION 23-2019 AMENDING COMPENSATION POLICY.PDF](#)  
[COMPENSATION POLICY ADOPTED 2019 WITH EXHIBIT A.PDF](#)

27. Consideration Of Resolution 24-2019 Establishing Rent/User Fees For Millington Parks & Recreation Facilities

Documents:

[RESOLUTION 24-2019 AMENDING RENT-USER FEES FOR ARP.PDF](#)

28. Consideration Of Resolution 25-2019 Approving Engineering Consultant For The US51 Multimodal Project

Documents:

[RESOLUTION 25-2019 ENGINEERING CONSULTANT FOR US 51 MULTIMODAL PROJECT.PDF](#)

29. Consideration Of Resolution 26-2019 Approving Lease Agreement For USA Stadium Complex

Documents:

[RESOLUTION 26-2019 APPROVING LEASE AGREEMENT FOR USA STADIUM COMPLEX.PDF](#)

30. Consideration Of Resolution 27-2019 Approving Extension Of City Manager Contract

Documents:

[RESOLUTION 27-2019 EXTEND CM CONTRACT.PDF](#)

31. Consideration Of Resolution 28-2019 Amending Development Fees For Residential And Non- Residential Development Contracts

Documents:

[RESOLUTION 28-2019 DEVELOPMENT FEES.PDF](#)

32. Consideration Of Resolution 29-2019 Approving Beckham Place Subdivision Development Agreement

Documents:

[RESOLUTION 29-2019 APPROVING SUBDIVISION AGREEMENT.PDF](#)

33. Consideration Of Resolution 30-2019 Accepting Grant From Kiwanis Club Of Millington

Documents:

[RESOLUTION 30-2019 ACCEPTING GRANT FROM KIWANIS CLUB OF MILLINGTON.PDF](#)

34. Consideration Of Resolution 31-2019 Expressing Support For An Application To The Bureau Of Justice For A Body Worn Cameras Grant (BWC) And For Commitment To This Long Term Project

Documents:

[RESOLUTION 31-2019 EXPRESSING SUPPORT FOR DOJ GRANT.PDF](#)

35. Board Reports

36. Adjourn

#### **ADA NOTICE**

**The City seeks to meet the needs of all individuals with disabilities. Should you need an accommodation to attend, speak or hear at this meeting, please call City Hall at 901.873.5701 at least eight (8) working hours in advance of the meeting.**