

**COOKEVILLE CITY COUNCIL  
AGENDA  
REGULAR MEETING  
DECEMBER 10, 2009  
6:00 P.M.**

**CALL TO ORDER-ROLL CALL  
INVOCATION-PLEDGE OF ALLEGIANCE**

Item 1 Consider approval of agenda as presented.

**OLD BUSINESS:**

Item 2 Consider approval of minutes of council work session 11-16-09 & meeting held on 11-19-09.

Item 3 Consider on second and final reading Ordinance #O091019, amending the zoning code pertaining to minimum lot and yard requirements for single-family attached dwellings (townhouses) in zoning districts allowing condominiums as uses permitted on review.  
SPONSOR-JAMES MILLS

Item 4 Consider on second and final reading Ordinance O091120, amending Title 5, Chapter 3 of the Municipal Code, relative to Business Tax Act. SPONSOR-CATHY MCCLAIN

**CONSENT AGENDA:**

Item 5 Set a date (1-7-10) for a public hearing on Ordinance #O091221, amending the Cookeville Zoning Code to establish density bonus provisions for the conversion of nonconforming uses in the RM -8 district. SPONSOR-CATHY MCCLAIN

Item 6 Set a date (1-7-10) for a public hearing on Ordinance #O091222, rezoning 435, 445, 455 West 12<sup>th</sup> Street and 2 vacant lots on West 12<sup>th</sup> Street (tax map #'s 40I-G-1.00, 2.00, 2.01, 3.00 & 4.00) from RS10 (Single-Family Residential) to RM8 (Multi-Family Residential). SPONSOR-CATHY MCCLAIN

Item 7 Set a date (1-7-10) for a public hearing on Ordinance #O091223, rezoning a portion of 1227 North Washington Avenue (tax map #40K-E-8.01) from RS10 (Single-Family Residential) to CN (Neighborhood Commercial). SPONSOR-CATHY MCCLAIN

Item 8 Set a date (1-7-10) for a public hearing on Ordinance #O091224, amendments to the Official Street Map. SPONSOR-CATHY MCCLAIN

Item 9 Set a date (1-21-10) for a public hearing on Ordinance #O091225, amendments to the Cookeville Zoning Code concerning regulations for sexually oriented businesses. SPONSOR-CATHY MCCLAIN

Item 10 Consider awarding bid for full catered meal/service for Father/Daughter Date Night – Leisure Services Dept. SPONSOR-RICK WOODS

**NEW BUSINESS:**

Item 11 Consider Resolution #R091216, requesting the tentative award of two (2) construction contracts for Hudgens Creek Pump Station, Force Main & Interceptor Sewer, contingent upon State approval of contracts. SPONSOR-RONNIE KELLY

Item 12 Consider approval of renovations to the Medical Specialist building. SPONSOR-CRMC

Item 13 Consider approval of refinancing debt for Cookeville Regional Medical Center. SPONSOR-CRMC

Item 14 Consider awarding bid for Dogwood Park Water Feature. SPONSOR-RICK WOODS

Item 15 Consider awarding bid for Dogwood Park Irrigation. SPONSOR-RICK WOODS

CITY COUNCIL  
AGENDA  
12-10-09

Item 16 Consider approval of emergency purchase of equipment for repairs at the Wastewater Treatment Plant. SPONSOR-RONNIE KELLY

Item 17 Consider approval of request to extend agreement for the purchase of proprietary phosphate blended chemical. SPONSOR-RONNIE KELLY

Item 18 Consider approval of Health Insurance Contract for 2010. SPONSOR-MIKE DAVIDSON

**HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:**

Item 19 Presentation concerning application for \$100,000 Tennessee Energy Efficiency & Conservation Block Grant. SPONSOR-TONY PEEK

**HEARING OF CITIZENS AND/OR DELEGATIONS:**

**ADJOURN**

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Cathy McClain, City Clerk