

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
APRIL 2, 2015
5:30 PM**

1. CALL TO ORDER AND ROLL CALL
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. Consider approval of agenda as presented.
4. Appointments, Proclamations, Presentations or Awards.
5. OLD BUSINESS:
 - A. Consider approval of minutes of council meeting held on March 19, 2015.
6. CONSENT AGENDA:
 - A. Set a date (5-7-15) for a public hearing on Ordinance #O150408, amendments to the zoning code relating to banners and other temporary non-premise signs.
 - B. Set a date (5-7-15) for a public hearing on Ordinance #O150409, amendments to the zoning code relating to accessory structures.
 - C. Set a date (5-7-15) for a public hearing on Ordinance #O150410, amendments to the zoning code relating to real estate offices in the UNV (University) District.
 - D. Set a date (5-7-15) for a public hearing on Ordinance #O150411, RAO (Redevelopment Area Overlay District) zoning for properties located at 319, 339 & 349 West 8th Street and 340 & 346 West 9th Street (Tax Map #'s 40O-A-8.00, 10.00, 15.00, 16.00 & 17.00).
 - E. Set a date (5-7-15) for a public hearing on Ordinance #O150412, closure and abandonment of a portion of Laurel Avenue located between West 8th & West 9th Streets and declaring it as surplus.
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS:
 - A. Hold a public hearing and consider on first reading Ordinance #O150305, amendment to the zoning code to allow by right or by special exception a columbarium in the CBD (Central Business District). SPONSOR-JAMES MILLS
 - B. Hold a public hearing and consider on first reading Ordinance #O150306, rezoning 20.5 acres located at 1400 West 12th Street from CL (Local Commercial) and RS10 (Single-Family Residential) to RM8 (Multi-Family Residential). SPONSOR-JAMES MILLS
 - C. Hold a public hearing and consider on first reading Ordinance #O150307, rezoning 726 West End Street from RS10 (Single-Family Residential) to RD (Single-Family and Duplex Residential). SPONSOR-JAMES MILLS
 - D. Consider Resolution #R150406, authorizing the acceptance of the "Workers' Compensation Act" of Tennessee by Exempted Employer. SPONSOR-GAIL FOWLER
 - E. Consider Resolution #R150407, granting authority to the Upper Cumberland Regional Airport Board to sell certain Wetland Mitigation Properties. SPONSOR-MIKE DAVIDSON
 - F. Consider approval of year 2 of professional services contract with Retail Strategies. SPONSOR-MELINDA KEIFER
 - G. Consider approval of proposal for banking services (all depts.), and authorize the Interim City Manager to execute a four (4) year bank service agreement with an option to renew for two (2) additional one year periods. SPONSOR-BRENDA IMEL
 - H. Consider authorizing the Interim City Manager to enter into Contract Amendment #5 with Wisner Consultants relative to the Bennett Road Extension Project. SPONSOR-GREG BROWN
 - I. Consider authorizing the Interim City Manager to sign an agreement with Nashville & Eastern Railroad relative to the water line for the Bennett Road North Project. SPONSOR-RONNIE KELLY
8. CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL:

9. HEARING FROM OFFICERS, COUNCILMEN AND INTERIM CITY MANAGER:
10. MAYOR'S COMMENTS:
11. ADJOURNMENT

Cathy McClain, City Clerk