Board of Mayor and Aldermen  
City of Fayetteville, TN  
Regular Meeting  
June 12, 2012

Board Chamber Room  
5:00 pm  
Tuesday  
City Hall

PUBLIC HEARING
1. Public Hearing on Rezoning of Falcon Lighting Property (R-1 to C-2) – mapping error
2. Public Hearing on Annual Budget, Capital Program and Tax Rate of the City of Fayetteville for Fiscal Year 2013.

AGENDA
1. CALL TO ORDER  
Mayor Underwood
2. PRAYER AND PLEDGE  
Mayor Underwood
3. MINUTES  
A. Regular Meeting Minutes – May 8, 2012  
Mayor Underwood
4. APPROVAL OF BILLS AND ADDITIONAL BILLS  
Mayor Underwood
5. REPORTS  (5-7 Minutes each)  
Proclamation – Skylar McDonald
   Standing Committee Reports:
   A. Fire Department  
   Chief Travis
   B. Police Department  
   Chief Carver
   C. Recreation Department  
   Ricky Honey
   D. Public Works Department  
   Eddie Plunkett
   E. Planning and Codes  
   Ryan Tyhuis
   F. City Administrator’s Report  
   Jim Lee
6. OLD BUSINESS  
A. Approve Audit – (Winnett Associates, PLLC Patrick Lile, CPA, Partner)  
B. Senior Citizen Deed
7. NEW BUSINESS  
A. FPU Grant permission to proceed with application process  
B. Fayetteville City School system budget amendment #2 – General education fund approval  
C. Wells Hill sale date and boundary marking (3-4K)  
D. Acceptance of two City lots donated by Leela Gowda  
E. Ordinance 2012-09 – “An Ordinance To Raise The Sales And Use Tax In The City Of Fayetteville From 2.5% To 2.75% And To Request A Referendum Of The People To Approve The Ordinance”  
F. Ordinance 2012-10 – “Re-Naming a City Street – Richardson Lane to Masters Way”  
G. Ordinance 2012-11 – “Amending the zoning to provide for the inclusion to the official zoning map” known as Falcon Lighting R-1 to C-2  
H. Ordinance 2012-12 – “An Ordinance Adopting The Annual Budget, Capitol Program And Tax Rate Of The City Of Fayetteville, TN For Fiscal Year 2013”.  
I. TDOT Traffic Light contract (82K)  
J. Police building architect design – L. Hughes Assoc, Arch. (10K)  
K. Stone Bridget Park Centennial marker ($1,100+200 maint./year)  
L. Board Appointments
   1. Recreation Board — Mike Raby (1.5 yrs - finish Bradford’s term)  
   2. FPU Board — 1. William Hurd  2. Linda Schoenrock (Reappointment – 3 yr term)
8. ADJOURNMENT