

City of Munford Board of Mayor and Aldermen – Regular monthly meeting – Monday, May 24, 2010, 7:00 p.m., Municipal Building, 69 College Street

Present: Mayor Dwayne Cole; Aldermen Mike Durham, Sue Arthur, Bob Forbess, Jack Foraker, Stacy Craig, Terry Colin

Others present: See list attached.

Mayor Cole called the May 24, 2010 meeting of the Board of Mayor and Aldermen to order. Alderman Foraker gave the invocation; we said the pledge to the flag. There was a motion by Alderman Foraker, seconded by Alderman Colin to approve minutes of April 26, 2010 regular meeting and May 10, 2010 public hearing as distributed. Motion carried.

OLD BUSINESS AND MONTHLY DEPARTMENTAL REPORTS

Since the McCormick property was on the agenda for annexation, and rezoning, Mayor Cole allowed Ms. Brenda Solomito to answer questions. After the public hearing on May 10, 2010 and the Planning Commission meeting on May 11, 2010, the developers considered some of the suggestions and made some adjustments to the conceptual drawing. Lot sizes in Low Density were reduced from 296 lots to 275; the Medium Density was reduced from 316 lots to 288 lots and the buffer zone around the perimeter of the property was increased from 20 feet to 30 feet where adjacent to existing estate residential properties. This made a reduction of 44 lots; the Age Restricted dwelling units did not change. The entrance road was reconfigured to accommodate the wishes of some property owners.

Mayor Cole stated that the property had been transferred to the new owners today, May 24, 2010. The Planned Village Development District Provisions, annexation, Municipal Zoning and Plan of Services came from the Planning Commission with a positive recommendation and that a public hearing was held on May 10, 2010.

ORDINANCE 2010-05-01 - AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE OF MUNFORD, TENNESSEE: TO INCORPORATE PLANNED VILLAGE DEVELOPMENT DISTRICT PROVISIONS WITHIN ARTICLE VI PROVISIONS GOVERNING RESIDENTIAL DISTRICTS TO INCLUDE SECTION 67. There was a motion by Alderman Forbess, seconded by Alderman Arthur to adopt ORDINANCE 2010-05-01 on the second and final reading. Motion carried.

ORDINANCE 2010-05-02 - AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF MUNFORD, TENNESSEE: TAX PARCELS 075.04 (CARL ROBERTSON), 075.05 (DAVID BOSWELL), 076.00 (SARAH MCCORMICK), 077.00 (C & WILLIAM MCCORMICK), 077.01 (WILLIAM MCCORMICK), 077.02 (ROBERT WILSON), TIPTON COUNTY TAX MAP 112 LOCATED ON MCCORMICK ROAD; AND TAX PARCEL 001.00 (MCCORMICK FAMILY PARTNERSHIP), TIPTON COUNTY TAX MAP 127 LOCATED ON MCCORMICK AND WATSON ROADS. There was a motion by Alderman Foraker, seconded by Alderman Craig to adopt ORDINANCE 2010-05-02 on the second and final reading. Motion carried.

ORDINANCE 2010-05-03 - AN ORDINANCE TO PROVIDE MUNICIPAL ZONING SERVICES TO CERTAIN TERRITORY WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF MUNFORD, TENNESSEE: TAX PARCELS 075.04 (CARL ROBERTSON), 075.05 (DAVID BOSWELL), 076.00 (SARAH MCCORMICK), 077.00 (C & WILLIAM MCCORMICK), 077.01 (WILLIAM MCCORMICK), 077.02 (ROBERT WILSON), TIPTON COUNTY TAX MAP 112 LOCATED ON MCCORMICK ROAD TO R-1 (RESIDENTIAL) AND TAX PARCEL 001.00 (MCCORMICK FAMILY PARTNERSHIP), TIPTON COUNTY TAX MAP 127 LOCATED ON MCCORMICK AND WATSON ROADS TO PVD (PLANNED VILLAGE DEVELOPMENT). There was a motion by Alderman Colin, seconded by Alderman Forbess to adopt ORDINANCE 2010-05-03 on the second and final reading. Motion carried.

RESOLUTION 2010-05-04 - A RESOLUTION FOR THE PLAN OF SERVICES RELATIVE TO THE PROPOSED ANNEXATION PROPERTIES. There was a motion by Alderman Colin, seconded by Alderman Arthur to adopt RESOLUTION 2010-05-04 on the first and final reading. Motion carried.

Public Works – (Gas, Water, Sewer, Streets) – Mr. Lynn Hughey gave a report concerning progress on the new water tank, sewer project and general operations during April 2010. (See report attached.)

Public Safety – (Police & Fire) – Police Chief Jim Harger and Fire Chief Jay Bonson gave activity reports for their departments. (See reports attached.)

General Welfare – (Traffic, Parking, Signs, Sidewalks, Health, Sanitation, Annexation, Employee Salary & Benefits, ETC.) – No report.

Parks & Recreation – Alderman Arthur gave a brief report on Parks & Recreation activities. (See report attached.)

