



CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Agenda
December 17, 2020
7:00 p.m.

1. Call to Order by the Mayor
2. Prayer by Community Pastor
3. Pledge by Aldermen
4. Roll Call
5. Adoption of the Agenda
6. Approval of Minutes of the November 19th Study Session and Board of Mayor and Aldermen meeting.
7. Welcome Visitors
8. Proclamation Presentations
9. Public Hearings
 - a. **Ordinance 20-25:** An ordinance to replace in entirety Municipal Code Title 18, Chapter 5, Floodway and Flood Fringe Property Provision to regulate development within the corporate limits of White House Tennessee, to minimize danger to life and property due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program. *Second Reading.*
 - b. **Ordinance 20-26:** An ordinance to amend Article V of the Zoning Ordinance concerning short term rental defined regulations in the following zoning districts: R-40, Large Lot Residential District; R-20, Low Density Residential District; R-15, Medium Density Residential District; R-10, High Density Residential District; C-1R, Central Business Service District-Gateway Infill Residential; C-1R, Business Service District; C-6, Town Center Commercial District. *Second Reading.*
 - c. **Ordinance 20-27:** An ordinance to amend the Zoning Map from R-20 Low Density Residential to NCRPUD, Neighborhood Center Residential Planned Unit Development on Wilkinson Lane. *Second Reading.*
 - d. **Ordinance 20-28:** An ordinance to amend the Zoning Map from R-20 Low Density to R-15 Medium Residential District on Marlin Road. *Second Reading.*
 - e. **Ordinance 20-29:** An ordinance to de-annex certain territories with the corporate boundaries of the City of White House, Tennessee. *Second Reading.*
 - f. **Ordinance 20-30:** An ordinance to amend Municipal Code Title 18, Chapter 4 Stormwater Management, Section 18-408. *Second Reading.*
 - g. **Ordinance 20-31:** An ordinance to amend Municipal Code Title 9, Business, Peddlers, Solicitors, etc. *Second Reading.*

10. Communication from Mayor, Aldermen, City Attorney, and City Administrator

11. Acknowledge Reports

- | | | |
|-----------------------|-----------------------|--------------------|
| A. General Government | E. Fire | I. Library/Museum |
| B. Finance | F. Public Services | J. Municipal Court |
| C. Human Resources | G. Planning & Codes | |
| D. Police | H. Parks & Recreation | |

12. Consideration of the Following Resolutions:

- a. None

13. Consideration of the Following Ordinances:

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- g. **Ordinance 20-31:** An ordinance to amend Municipal Code Title 9, Business, Peddlers, Solicitors, etc. *Second Reading.*
- h. **Ordinance 20-32:** An ordinance to amend the Zoning Map from I-1 Light Industrial District to I-3 Heavy Industrial District on Union Road. *First Reading.*

14. Purchasing:

- a. To approve or reject the purchase of a skid steer off the Sourcewell Contract #032119-JDC from TriGreen Equipment in the amount of \$53,000. The Parks and Recreation Director recommends approval.
- b. To approve or reject authorizing City Administrator Gerald Herman, to enter into an agreement with CSR Engineering to design phase one of a new 18-inch Southern Force Main in the amount of \$74,500. The Public Services Director recommends approval.
- c. To approve or reject the purchase of up to \$170,000 from Rogers Group to pave Love's Lane extension and Harper's Way. The Public Services Director recommends approval.

15. Other Business:

- a. To approve or reject the results of the financial audit completed by KraftCPAs for the year ending June 30, 2020. The Finance Director recommends approval.
- b. 2021-22 Budget Calendar
- c. 2021 BMA Meeting Calendar

16. Discussion Items:

- a. None

17. Other Information:

- a. None

18. Adjournment: