

**AGENDA**  
**Cleveland City Council**  
**Work Session – January 23, 2012**  
**1:00 P.M.**  
**Cleveland Municipal Building**  
**190 Church Street, NE**

**I. PETITIONS AND COMMUNICATIONS FROM THE AUDIENCE**

**II. UPDATES FROM THE CITY MANAGER**

- A. Schedule Budget Retreat

**III. REVIEW OF 4:00 AGENDA – CITY MANAGER**

**IV. REPORTS OF COUNCIL MEMBERS**

- A. Councilman Poe
- B. Councilman McKenzie
- C. Councilman Estes
- D. Vice Mayor Johnson
- E. Councilman May
- F. Councilman Hughes
- G. Councilman Banks

**V. ANNOUNCEMENTS**

- a. January 25<sup>th</sup> – Joint City/County meeting at Mountain View Inn.
- b. January 30<sup>th</sup> – Board of Education meeting at 12:00 noon

**AGENDA**  
**Cleveland City Council**  
**Regular Session – January 23, 2012**  
**3:00 P.M.**  
**Cleveland Municipal Building**  
**190 Church Street, NE**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE & PRAYER**

**IV. WAIVE READING OF MINUTES**

A. Regular Session – January 9, 2012 (p. 1).

**V. PETITIONS AND COMMUNICATIONS FROM AUDIENCE AND MAIL**

A. **Public Hearing** – To hear public comments concerning amendments to the Zoning Code’s Interstate oriented on-site signs (Planning Commission: Approved 7:0; 2 members absent) (p. 2-3).

B. Presentation of FY2011 Audit - Mark Lay.

C. Certificate of Achievement for Excellence in Financial Reporting for FY2010.

**VI. CONSENT AGENDA**

A. **Final Passage - Ordinance No: 2012-01** – Rezoning an unaddressed property on Red Cardinal Drive from R3 to R2 (Planning Commission: Approved 7:0; 2 members absent) (p. 4-6).

B. **Reappointment** – *Human Resource Committee* – Kim Spence for an additional 3-year term to expire February 2015 (p. 7).

C. **Reappointment** – *Human Resource Committee* – Mark Gibson for an additional 3-year term to expire February 2015 (p. 8).

D. **Reappointment** – *Building Board of Adjustments and Appeals* – Kent Berry for an additional 3-year term to expire January 2015 (p. 9-10).

- E. **Reappointment** – *Building Board of Adjustments and Appeals* – Jim Pemberton for an additional 3-year term to expire January 2015.
- F. **Appointment** – *Building Board of Adjustments and Appeals* – Doug Caywood for a 3-year term to expire January 2015.
- G. **Reappointment** – *Housing Board of Adjustments and Appeals* – Rick Butler for an additional 3-year term to expire October 2014.
- H. **Resolution No: 2012-02** – Affirming changes in the membership of the Geographic Information System (GIS) Committee and supporting the mission of the Committee (p. 11-13)
- I. **Resolution No: 2012-05** – Authorizing the Mayor to sign a contract with ISI General Contractors for Tinsley Park (p. 14-32).
- J. **Resolution No: 2012-06** – Authorizing the Mayor to sign a contract with Doug Caywood related to study of downtown municipal buildings (p. 33-37).
- K. **Resolution No: 2012-07** – Authorizing the Mayor to sign a contract with Tommy Wales and Cleveland Mixed Martial Arts Academy for physical training sessions to officers of the Cleveland Police Department (p. 38-41).
- L. **Resolution No: 2012-08** – Renaming Industrial Park Access Road to be Life Bridges Lane (p. 42-43).
- M. **Resolution No: 2012-09** – 2011 Tax Refunds; Lee University (\$7,361.00) (p. 44-56)

## VII. UNFINISHED BUSINESS

## VIII. REPORTS OF COUNCIL MEMBERS

- A. Councilman Poe
- B. Councilman McKenzie
- C. Councilman Estes
- D. Vice Mayor Johnson
- E. Councilman May
- F. Councilman Hughes
- G. Councilman Banks

## IX. NEW BUSINESS AND ORDINANCES

- A. **Ordinance No: 2012-02** – Amending the Municipal Code, Title 14 Chapter 2, Zoning Regulations Section 5.0 to increase the allowable size of on-site interstate-oriented signs (Planning Commission: Approved 7:0; 2 members absent) (p. 57-58).

- B. **Resolution No: 2012-11** –Initial Resolution to authorize debt in the amount of \$1,509,000 for the airport terminal (p. 59-61).
- C. **Resolution No: 2012-12** – Resolution to authorize borrowing \$1,509,000 from The Tennessee Municipal Bond Fund variable rate loan program for 15 years (p. 62-67).
- D. **Resolution No: 2012-13** – Initial Resolution to authorize debt in the amount of \$1,710,200 for two Local Interstate Connector Roads (p. 68-70).
- E. **Resolution No: 2012-14** – Resolution to authorize borrowing \$1,710,200 through The Tennessee Municipal Bond Fund fixed rate loan program for 20 years (p. 71-76).
- F. **Resolution No: 2012-15** – Initial Resolution to authorize debt in the amount of \$1,006,000 for Benton Pike, Durkee Road and Michigan Avenue Road (p. 77-79).
- G. **Resolution No: 2012-16** – Resolution to authorize borrowing \$1,006,000 from The Tennessee Municipal Bond Fund variable rate loan program for 15 years (p. 80-85).
- H. **Resolution No: 2012-17** – Resolution scheduling a public hearing to determine whether certain territories should be annexed and scheduling a public hearing on the Plan of Services for the proposed annexation (p. 86-87).
- I. **Motion** – City Slogan

## **X. ANNOUNCEMENTS**