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Board of Mayor & Aldermen Agenda – June 12, 2023 – 6:00p.m.

- 1) MAYOR'S WELCOME & CALL TO ORDER
- 2) ROLL CALL
- 3) PRAYER/PLEDGE OF ALLEGIANCE
- 4) ADOPTION OF THE AGENDA
- 5) APPROVAL OF MINUTES – May 8, 2023
- 6) CITIZEN INPUT – Anyone wishing to speak will be given up to two minutes.
- 7) COMMUNICATION FROM MAYOR & ALDERMEN
- 8) REPORTS – Police, Fire, Financial, Town Administrator
- 9) UNFINISHED BUSINESS
 - A) APPROVE OR DENY ORDINANCE 2023-003 AMENDING THE MUNICIPAL CODE RELATED TO THE ESTABLISHMENT OF WATER AND WASTEWATER RATES AND FEES. – {FINAL READING}
 - B) **(PUBLIC HEARING)** - APPROVE OR DENY ORDINANCE 2023-004 ADOPTING THE ANNUAL BUDGET FOR THE TOWN OF CHAPEL HILL, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND END JUNE 30, 2024. – {FINAL READING}
 - C) APPROVE OR DENY RESOLUTION 2023-007 APPROVING A CONTRACT WITH CUMBERLAND SECURITIES COMPANY, INC. FOR MUNICIPAL FINANCIAL ADVISORY SERVICES. (DEFERRED FROM APRIL 10, 2023)
- 10) NEW BUSINESS
 - A) APPROVE OR DENY RESOLUTION 2023-015 TO RATIFY AND APPROVE PRIVATE CHAPTER NO. 27 OF THE 113TH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE AMENDING THE CHARTER OF THE TOWN OF CHAPEL HILL.
 - B) **(PUBLIC HEARING)** - APPROVE OR DENY RESOLUTION 2023-016 TO ANNEX CERTAIN TERRITORY WITHIN THE URBAN GROWTH BOUNDARY. SAID TERRITORY BEING GENERALLY LOCATED AT 5718 NASHVILLE HIGHWAY AND THE RIGHT-OF-WAY FROM THE TOWN LIMITS TO THIS PROPERTY, AND TO APPROVE THE PLAN OF SERVICES FOR ANNEXATION.
 - C) APPROVE OR DENY ORDINANCE 2023-005 AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF CHAPEL HILL ZONING ORDINANCE, AS AMENDED, BY ZONING PROPERTY LOCATED AT 5718 NASHVILLE HIGHWAY (COUNTY MAP 16, PARCEL 5.00) TO R-3 (HIGH DENSITY RESIDENTIAL).

- D) APPROVE OR DENY RESOLUTION 2023-017 ADOPTING AN INTERNAL CONTROL POLICY FOR THE TOWN OF CHAPEL HILL, TN.

- E) APPROVE OR DENY RESOLUTION 2023-018, ENTERING INTO A CONTRACT WITH JACKSON THORNTON TO PROVIDE CONSULTING SERVICES RELATED TO BUSINESS VALUATION FOR THE TOWN OF CHAPEL HILL WATER & SEWER DEPARTMENTS.

- F) APPROVE OR DENY RESOLUTION 2023-019 ENTERING INTO A CONTRACT WITH JACKSON THORNTON TO PROVIDE A SINGLE YEAR ENGAGEMENT COST OF SERVICE/RATE STUDY FOR THE TOWN OF CHAPEL HILL WATER DEPARTMENT.

- G) APPROVE OR DENY RESOLUTION 2023-020 ENTERING INTO CONTRACT WITH GRIGGS & MALONEY FOR GPS MAPPING AND GIS MAPPING SERVICES.

- H) APPROVE OR DENY RESOLUTION 2023-021 ENTERING INTO A CONTRACT WITH GRIGGS & MALONEY FOR PLANNING SERVICES.

- I) APPROVE OR DENY RESOLUTION 2023-022 AMENDING THE TOWN OF CHAPEL HILL PERSONNEL POLICY TO ALLOW JUNE 19TH TO BECOME AN OFFICIAL HOLIDAY FOR THE TOWN OF CHAPEL HILL.

- J) APPROVE OR DENY RESOLUTION 2023-023 ADOPTING THE TENNESSEE CYBER INCIDENT RESPONSE PLAN FOR THE TOWN OF CHAPEL HILL.

- K) APPROVE OR DENY ORDINANCE 2023-006 RAISING COURT COSTS FOR TRAFFIC CITATIONS TO \$150.00 AND ADDING \$13.75 STATE LITIGATION FEE ONTO EACH TICKET WHEN ISSUED. ALONG WITH A MAXIMUM \$50.00 FINE, THE PRICE OF A TRAFFIC CITATION MAY NOT EXCEED \$213.75. - {1ST READING}.

- L) APPROVE OR DENY RESOLUTION 2023-024 ADJUSTING THE SALARY OF THE TOWN RECORDER/TREASURER.

11) DISCUSSION

- A) APPOINTMENT OF ALDERMAN FOR VACANT POSITION – Applicants will have up to two minutes to speak on their qualifications, etc.

12) CLOSING REMARKS/ANNOUNCEMENTS

13) ADJOURNMENT