CITY COUNCIL MEETING Tuesday, January 8, 2019 7:00 PM

Wyatt Auditorium - Slater Center

AGENDA

1.	Call	to	Order

- 2. Roll Call
- 3. Invocation and Pledge of Allegiance
- 4. Agenda Additions
- 5. Proclamations and Recognitions
 - Recognition Bristol First Award Program
- 6. Presentations
 - Presentation FY 2018 Comprehensive Annual Financial Report
 - Presentation FY 2018 Accomplishments Video
- 7. Public Hearings
 - Ordinance 18-15 An Ordinance to Amend the Zoning Map of Bristol, Tennessee by Designating Certain Property as B-3 (General Business) English Street Area
- 8. Appearance of Citizens
- 9. Appointments
 - Library Board
- 10. Ordinances and Resolutions
 - A. First Reading of New Ordinances

None

B. Adoption of Ordinances (Second Reading)

■ Ordinance 18-15 An Ordinance to Amend the Zoning Map of Bristol, Tennessee by Designating Certain Property as B-3 (General Business) English Street Area

C. Resolutions

Resolution 19-1

A Resolution Delegating Authority under the Border
Region Retail Tourism Development District Act to the
Industrial Development Board of the City of Bristol
Tennessee for a Project Located at 3269 West State Street
(Hwy 11-W)

Resolution 19-2 A Resolution Authorizing Sale of Property to Tenneva, LLC

■ Resolution 19-3 A Resolution Approving Acquisition of Additional Real Property for the Purpose of New Middle School Construction

11. Consent Agenda

Minutes December 4, 2018 City Council Meeting Minutes December 11, 2018 Special Work Session Minutes December 18, 2018 City Council Work Session Resolution 19-4 A Resolution Approving the Title VI Program for Bristol Tennessee Transit Resolution 19-5 A Resolution Authorizing the Amendment of an Agreement Related to the Demolition Landfill Resolution 19-6 A Resolution Adopting Amended and Restated Rules and Procedures of the City Council Resolution 19-7 A Resolution Authorizing Purchase of Software Support for the Fire Department Resolution 19-8 A Resolution Approving the Submittal of an Application to the Federal Emergency Management Agency (FEMA) for Funding under the Fire Prevention and Safety Grant

■ Resolution 19-9 A Resolution Authorizing the Submittal of an Application to the Tennessee State Historic Preservation Office for the Historic Preservation Fund Grant

Program

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- 11. Board of Education Liaison Report
- 12. City Manager's Report
- 13. City Council Comments
- 14. Adjournment