REGULAR COMMISSION MEETING AGENDA
TUESDAY, JUNE 10, 2014
6:30 P.M.

A.   **CALL TO ORDER –** Mayor Jim Falkner

B.   **INVOCATION –** Mayor Jim Falkner

C.   **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

D.   **REVIEW OF AGENDA**

E.   **CONSENT AGENDA ITEMS**
   1. Regular City Commission Meeting Minutes – Tuesday, May 27, 2014

   2. 2014 Appropriation Ordinance No. AO-14-10 – $897,604.68

   3. Resolution No. R-14-43 – A Resolution to amend the bylaws of the Senior Citizens Activity Center Board changing the number of members from five to six.

   REGULAR AGENDA ITEMS
F.   **PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**

G.   **COMMENTS FROM THE PUBLIC**
   The public is free to comment on items not listed on the agenda. Public participation is welcome and encouraged for all items on the agenda as the topics are discussed.

H.   **OLD BUSINESS**

I.   **NEW BUSINESS**
   1. Ordinance No. S-14-04 – First Reading of an Ordinance to issue industrial revenue bonds to Niel Hotel, LLC.

   2. Resolution No. R-14-44 – A Resolution to amend the Neighborhood Stabilization Program Action Plan.

   3. Resolution No. R-14-45 – A Resolution to execute an agreement with Sega, Inc., for engineering and field control services.

   4. Resolution No. R-14-46 – A Resolution to authorize two change orders for the 2014 Intersection and Drainage Project.

   5. Resolution No. R-14-47 – A Resolution to execute a construction agreement with Donelson Construction for street resurfacing.

   6. Resolution No. R-14-48 – A Resolution to submit to the electors a special question to impose a one-half percent city-wide retailers' sales tax for the purpose of financing general transportation improvements.

   7. Discussion on fiber to the home project.

   8. Comments from Commissioners and Staff

J.   EXECUTIVE SESSION(s)

K.   GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES
1. Property tax report
2. Police Department report
3. Building permit report

L.   ADJOURN