

AGENDA FOR TUESDAY, DECEMBER 20, 2005

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second Reading:
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 131, Section 11-422, so as to amend certain definitions in said section.
 - b) 2005-190 John Sweet (from M-1 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 217 East Main Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions.
 - c) 2005-194 Oscar Brock (from M-1 to C-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1032 McCallie Avenue, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions.
 - d) 2005-195 Erica Gustus (from R-1 to C-5). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 6838 McCutcheon Road, more particularly described herein, from R-1 Residential Zone to C-5 Neighborhood Commercial Zone, subject to certain conditions. **(Revised. Need motion to substitute.)**
 - e) 2005-199 2901 Orchard Knob, LLC (from R-1 to M-1). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 2913 and 2914 South Hawthorne Street, more particularly described herein, from R-1 Residential Zone to M-1 Manufacturing Zone, subject to certain conditions.
 - f) 2005-201 McCallie School (Bill Kropff) (Lift Conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to lift conditions imposed in Ordinance No. 11252 on a tract of land located at the former 2900 block of Kirby Avenue, being more particularly described herein, subject to certain conditions.
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the purchase of property at 1965 Hixson Marina Road, Tax Map No. 101- -071.01, from Daniel and Lynnette Atchley for expansion of the Hixson Marina Sewer Pumping Station for an amount not to exceed \$7,000.00.

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- b) A resolution authorizing the Mayor or the Administrator of the Department of Parks and Recreation to execute a Memorandum of Understanding with the State of Tennessee and the Civil War Preservation Trust for maintenance of the 36-acre tract known as “Billy Goat Hill”.
- c) A resolution authorizing the acceptance of certain property on Signal Hills Drive, as shown on the attached map, from Bright-Meyers Signal Mountain Associates, L.P. for the creation and implementation of the Mountain Creek Greenway.
- d) A resolution authorizing the acceptance of a Permanent Easement from Card-Monroe Corporation on property located on Adams Road, as shown on the attached map, to be used as part of the North Chickamauga Greenway.
- e) A resolution authorizing the Chief of the City of Chattanooga Fire Department to enter into an Interlocal Agreement, in the form attached hereto, with Hamilton County, Tennessee, for the purchase of Homeland Security equipment in an amount not to exceed \$227,592.00, with Hamilton County Government reimbursing the City of Chattanooga from Homeland Security Grants provided to Hamilton County, Tennessee, by the United States government.
- f) A resolution authorizing acceptance and the disbursement of a grant from the American Battlefield Protection Program (ABPP) in the amount of \$252,500.00, relative to the preservation of the 36-acre tract known as “Billy Goat Hill”. **(Added by permission of Councilmen Franklin and Bennett.)**

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- c) Department of Public Works.
- d) Department of Neighborhood Services.
- e) Department of Education, Arts and Culture.
- f) Fire Department.
- g) Police Department.
- h) Department of Personnel.
- i) Department of Finance and Administration
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, January 10, 2006.

XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

XIV. Adjournment.

XII. Agenda Session for Tuesday, January 10, 2006:

AGENDA FOR TUESDAY, JANUARY 10, 2006¹

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Rutherford).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second Reading:
 - a) 2005-168 Institute of Healing and Health (Wildwood Lifestyle Center) (from R-1 to R-3). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a portion of a tract of land located at 4580 Chambers Road, more particularly described herein, from R-1 Residential Zone to R-3 Residential Zone, subject to a condition. **(Deferred from 11/15/05 and 11/22/05. Revised – Need Motion for Substitution.)**
6. Ordinances – First Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article VII, Section 24-242(1), relative to speed limits in School Zones. **(Deferred from 11/22/05.)**
 - b) MR-2005-151 Joseph Michael Mahoney (Close & Abandon). An ordinance closing and abandoning an unnamed and unopened alley located north of the 2500 block of Elmendorf Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
 - c) MR-2005-152 the Montessori School (Close & Abandon). An ordinance closing an unnamed street located on the south line of the 1000 block of McCallie Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning or Public Works – see alternate version.)**

MR-2005-152 the Montessori School (Close & Abandon). An ordinance closing an unnamed street located on the south line of the 1000 block of McCallie Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**
 - d) MR-2005-192 Judith Silvey (Close & Abandon). An ordinance closing and abandoning an unopened alley located south of the southwest line of the 500 block of Stringer Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**

¹ Includes items submitted to date. Submission deadline for this Council Agenda is December 28, 2005.

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7. Resolutions:

- a) A resolution authorizing David Tomlinson to use temporarily an unused alley at 1210 West 49th Street to install a fence, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
- b) A resolution authorizing Bright Meyers Lookout Valley Association, L.P. to use temporarily an unnamed road between the 3500 and 3600 block of Cummings Highway, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.

8. Overtime Report.

9. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- c) Department of Public Works.
- d) Department of Neighborhood Services.
- e) Department of Education, Arts and Culture.
- f) Fire Department.
- g) Police Department.
- h) Department of Personnel.
- i) Department of Finance and Administration
- j) City Attorney.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, January 17, 2006.

13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

14. Adjournment.