#### AGENDA FOR TUESDAY, FEBRUARY 7, 2006

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Chair Robinson).
- III. Minute Approval.
- IV. Special Presentations.
- V. <u>Ordinances Second Reading:</u>
- VI. Ordinances First Reading:

#### VII. Resolutions:

- a) A resolution authorizing the administrator of the Department of Parks and Recreation to execute a lease agreement with Tennessee Electric Motor for electric golf carts relative to city golf courses for a period of three years.
- b) A resolution authorizing the purchase of a right-of-way, permanent drainage easement, slope easement, and temporary construction easement from Lawrence M. and Ruthmarie Spitcaufsky at 7759 Igou Gap Road, parcel no. 159B-B-005, Tract No. 43, relative to the Igou Gap Road widening Project, contract no. E-03-011, for an amount not to exceed \$3,580.00.
- c) A resolution authorizing the Chief of the Chattanooga Police Department to enter into a Service Agreement with DOCVIEW, LLC, substantially in the form attached hereto relative to the sale of traffic accident reports over the internet. (**Deferred from 1-31-06.**)
- d) A resolution authorizing payment to Hamilton County for the City of Chattanooga's share of the cost for Digital Ortho photography, Plainmetric, and Topographic Mapping for the Hamilton County Geographic Information System (HCGIS) in an amount not to exceed \$240,559.00, subject to Hamilton County earmarking 50% of the revenue of the HCGIS Department resulting from the data acquired from this project to maintain this GIS data. (Added by permission of Council Chair Robinson.)

VIII. Overtime Report.

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# IX. <u>Departmental Reports</u>:

- 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, February 14, 2006.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, February 14, 2006:

### AGENDA FOR TUESDAY, FEBRUARY 14, 2006

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Page).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.
- 5. <u>Ordinances Second Reading</u>:
- 6. <u>Ordinances First Reading:</u>
  - a) An ordinance granting unto First Centenary United Methodist Church a Franchise to construct and maintain a pedestrian bridge over the 400 block of Oak Street in the City of Chattanooga as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
  - b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 406, by deleting said section in its entirety and creating a new Section 406, Mixed Use Zone (MXU), as a separate zoning designation.
  - c) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article VIII, Section 107(18)(A), relative to certain definitions of adult-oriented establishments.
  - d) <u>2006-001 Jesse Curtis, Jr. (from M-1 to R-1)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 4105 and 4107 Highland Avenue, more particularly described herein, from M-1 Manufacturing Zone to R-1 Residential Zone. (**Recommended for approval by Planning.**)
  - e) <u>2006-009 DeFoor Brothers Development, LLC (from R-1 to R-4)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 2300 Timberlane Trail, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. (**Not recommended for approval by Planning see alternate version.**)

<u>2006-009 DeFoor Brothers Development, LLC (from R-1 to R-4)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 2300 Timberlane Trail, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. (Recommended for approval by Planning.)

- f) <u>2006-010 DeFoor Brothers Development, LLC (from R-1 to R-4)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 2339 Timberlane Trail, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. (**Not recommended for approval by Planning see alternate version.**)
  - <u>2006-010 DeFoor Brothers Development, LLC (from R-1 to R-4)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 2339 Timberlane Trail, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions. (Recommended for approval by Planning.)
- g) 2006-011 DeFoor Brothers Development, LLC (from R-4 MXU-OZ to C-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 2300 block of Napier Drive, 7301 and 7307 McCutcheon Road, and 7301 Shallowford Road, more particularly described herein, from R-4 MXU-OZ Mixed Use Overlay Zone to C-4 Planned Commerce Center Zone. (Not recommended for approval by Planning see alternate version.)
  - 2006-011 DeFoor Brothers Development, LLC (from R-4 MXU-OZ to C-4). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 2300 block of Napier Drive, 7301 and 7307 McCutcheon Road, and 7301 Shallowford Road, more particularly described herein, from R-4 MXU-OZ Mixed Use Overlay Zone to C-4 Planned Commerce Center Zone, subject to certain conditions. (**Recommended for approval by Planning.**)
- h) <u>2006-013 DeFoor Brothers Development, LLC (from R-4 to MXU-OZ)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 2300 block of Timberland Trail, more particularly described herein, from R-4 Special Zone to MXU-OZ Mixed Use Overlay Zone. (Not recommended for approval by Planning see alternate version.)
  - <u>2006-013 DeFoor Brothers Development, LLC (from R-4 to MXU-OZ)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 2300 block of Timberland Trail, more particularly described herein, from R-4 Special Zone to MXU-OZ Mixed Use Overlay Zone, subject to certain conditions. (**Recommended for approval by Planning.**)

#### 7. Resolutions:

a) A resolution authorizing the acquisition of certain property located west of Market Street on Manufacturers Road, commonly known as the former Chattanooga Traction Company Land, more particularly described herein, from the Cincinnati, New Orleans, and Texas Pacific Railway Company, for the amount of \$55,931.00, plus reasonable closing costs, subject to the Mandatory Referral Process.

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- b) A resolution designating February 28, 2006, as "Spay Day USA".
- c) <u>2005-034 DMW Group, LLC (Final PUD)</u>. A resolution approving a proposed final planned unit development special exceptions permit for a planned unit development known as Petty Crossing Planned Unit Development on tracts of land located at 1700 and 8600 Petty Road, more particularly described herein and as shown on the final planned unit development plan 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, February 21, 2006.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.