



**City of Columbia City Council
Regular Meeting Agenda
November 14, 2024 - 5:30 PM**

**City Hall Council Chambers
700 North Garden Street
Columbia, TN 38401
Phone: 931-560-1510**

**Chaz Molder, Mayor
Randy McBroom, Vice Mayor
Council Member DaVena Hardison, Ward 1
Council Member Debbie Wiles, Ed. D., Ward 2
Council Member Anthony Greene, Ward 3
Council Member Kenny Marshall, Ward 4
Council Member Danny Coleman, Ward 5**

**Tony Massey, City Manager
C. Tim Tisher, City Attorney
Thad H. Jablonski, City Recorder
Liz Bermudez, Recording Secretary**

The City Council of the City of Columbia welcomes your presence and participation at this meeting. If you wish to address Council regarding any item on the Agenda, please sign the sign-up sheet and indicate which agenda item you would like to comment on. You will have the opportunity to comment on an item when it comes up on the Agenda and before Council votes on the item. Once recognized, you may then come to the podium and state your name and address. Anyone requesting accommodations due to disabilities should contact the ADA Coordinator, Wanda McClain, at 931-560-1570 prior to the meeting.

PUBLIC HEARINGS

1. **PUBLIC HEARING ON ORDINANCE NO. 4535 - AN ORDINANCE TO AMEND ORDINANCE NO. 4400 - THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE BY AMENDING THE HONEY FARM PUD MASTER PLAN AT TAX MAP 51 PARCEL 58.03 OFF HONEY FARM WAY AND LEAFCUTTER BEE ROAD - WARD 5 - DEVELOPMENT SERVICES DEPARTMENT.**

RECOMMENDATION: Conduct the Public Hearing.

INFORMATION: The applicant is requesting to modify the PUD Master Plan for Honey Farm to allow a retail addition at the StorPlace site, which consists of three storage and one office building. This component will be with the office building. The Planning Commission reviewed the request and recommended approval by a vote of five to zero at the October 15, 2024 meeting. The required notice of Public Hearing was advertised on October 29, 2024 in the Daily Herald.

ATTACHMENTS: PH Staff Report Ordinance No. 4535, Ordinance 4535, Ordinance No. 4535 Exhibit A, Ordinance No. 4535 Exhibit B, DS Staff Report.

REGULAR MEETING

- 1 **CALL TO ORDER/ROLL CALL.**
- 2 **INVOCATION BY ERIC NICHOLS OF CONNECTION CHURCH.**
- 3 **PLEDGE OF ALLEGIANCE.**
- 4 **APPROVAL OF AGENDA.**
- 5 **PRESENTATIONS.**
 - 5.1. **INTRODUCTION OF THE 2024-2025 COLUMBIA MAYOR'S YOUTH COUNCIL MEMBERS**
 - 5.2. **QUARTERLY PRESENTATION BY TRAVIS GROTH, VICE PRESIDENT OF MAURY COUNTY CHAMBER AND ECONOMIC ALLIANCE**
- 6 **ORGANIZATIONAL BUSINESS.**

6.1. APPROVE THE MINUTES OF THE OCTOBER 10, 2024 CITY COUNCIL MEETING - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve.

ATTACHMENTS: October 2024 City Council Minutes.

6.2. APPOINTMENT OF A CITY ATTORNEY

7 CONSENT AGENDA

7.1. APPROVE DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2024 IN THE AMOUNT OF \$7,449,436.44 - FINANCE.

RECOMMENDATION: Approve.

ATTACHMENTS: September 2024 Disbursements.

7.2. APPROVE PAYMENT TO MAURY COUNTY TO PROVIDE FUNDING FOR THE MAURY COUNTY/CITY OF COLUMBIA ANIMAL SERVICES FACILITY FOR THE FIRST QUARTER OF FY 2025 \$67,500 - FINANCE.

RECOMMENDATION: Approve.

INFORMATION: On April 14, 2016, the City Council approved an extension of the 2008 agreement with Maury County for operation of the Animal Services Facility. The 2008 agreement and extension specified that the City and County will split operating expenses (over and above revenue derived from the operation of the facility) 50/50.

The 2016 contract extension terminated on October 2, 2018. The City's FY 2025 budget includes \$270,000 for the City's contribution towards facility operations, or \$67,500 per quarter. An invoice has been received for the first quarter of FY 2025, which exceeds \$67,500. The invoice and supporting documentation have been reviewed by Finance.

As the operating agreement has expired, City Council approval is necessary prior to any payment towards shelter operation costs.

CERTIFICATION: The Chief Financial Officer certifies that \$67,500 is budgeted and unencumbered in General Government-Animal Control.

ATTACHMENTS: Animal Shelter FY 25 1st Quarter Invoice.

7.3. APPROVE AND AUTHORIZE THE MAYOR TO SIGN AN AMENDMENT TO THE CONTRACT WITH TENNESSEE PROPERTY MANAGEMENT LLC IN THE AMOUNT OF \$18,000 - FINANCE.

RECOMMENDATION: Approve.

INFORMATION: The City recently completed Presidential Park on West 7th Street and added 10 planters and 8 additional beds to the downtown square. After speaking with our current landscape contractor, Tennessee Property Management LLC, they have agreed to add the maintenance of these new areas to our current service contract with them for an additional \$18,000 annually or \$1,500 monthly.

CERTIFICATION: The Chief Financial Officer certifies at \$18,000 is budgeted and unencumbered in General - Miscellaneous-Maintenance/Repair-Other.

ATTACHMENTS: Staff Report TN Property Management Amendment , Amendment to TN Property Management Contract , TN Property Management Quote.

7.4. APPROVE BID AWARD AND AUTHORIZE THE MAYOR TO EXECUTE CONTRACT WITH BLUEBIRD ROOFING FOR ROOF REPLACEMENT AT CITY HALL IN THE AMOUNT OF \$200,000. - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: In response to requests for bids regarding the City Hall Roof Replacement located at 700 N. Garden St. in the City of Columbia. Six responsive bids were received on October 3, 2024. Hurst-Rosche, Inc. (HR # 350-1234), the architectural and engineering firm on this project, recommends bid award to Bluebird Roofing in the amount of \$200,000.

CERTIFICATION: The Chief Financial Officer certifies at \$200,000 is budgeted and unencumbered in Capital Projects-General Govt - Administrative.

ATTACHMENTS: Staff Report City Hall Roof , Columbia City Hall Roof Replacement Project Manual.

7.5. APPROVE AND AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT BETWEEN GREEN TRAILS, LLC, BOBBY SANDS AND BETH SANDS, AND THE CITY OF COLUMBIA REGARDING THE RELOCATION AND IMPROVEMENT OF BAKER ROAD AT BEAR CREEK PIKE, AND THE SUBSEQUENT ABANDONMENT OF EXCESS RIGHT-OF-WAY - WARD 5 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve

INFORMATION: Intersection and roadway improvements are required for the development of the Heritage Green Subdivision development, located at Tax Map 074 Parcel 037.00. Baker Road will be relocated approximately thirty feet to the east of its current alignment, the road widened, and turn lanes added. The new right-of-way for Baker Road will be platted and the roadway dedicated to the City of Columbia, and subsequently the excess right-of-way quitclaimed to Bobby and Beth Sands. .

ATTACHMENTS: Staff Report Baker Road, Baker Road Relocation Agreement.

7.6. APPROVE REIMBURSEMENT IN THE AMOUNT OF \$130,000 TO LENNAR HOMES OF TENNESSEE, LLC FOR HONEY FARMS TOWNHOMES, PHASE 1A - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: On August 16, 2024, a Business Surety check in the amount of \$130,000 was received from K2 Development, LLC to ensure the completion of roads, striping, signage, drainage, grading, street lighting, landscaping and offsite improvements for Honey Farm Townhomes, Phase 1A. A replacement Letter of Credit No.

55111261 was received from Regions Bank and approved October 3, 2024. Lennar Homes is requesting the release of the Business Surety Check.

ATTACHMENTS: Staff Report Release of Business Surety , Honey Farms Townhome Ph. 1A Regions LOC 55111261, Honey Farms Townhomes 1A Request Release of Surety.

7.7. APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT FOR ENGINEERING SERVICES ASSET MANAGEMENT PLAN CONTRACT BETWEEN THE CITY OF COLUMBIA AND J.R. WAUFORD & COMPANY IN THE AMOUNT OF \$49,000 - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The City of Columbia's Wastewater Department requests the mayor to sign the Agreement for Engineering Services Asset Management Plan Contract between the City of Columbia and J.R. Wauford & Company in the amount of \$49,000.

CERTIFICATION: The Chief Financial Officer certifies at \$49,000 is budgeted and unencumbered in Wastewater-Treatment Plant - Professional Services.

ATTACHMENTS: Staff Report JR Wauford Agreement for Engineering Services Asset Management Plan Contract, J.R. Wauford & Company Agreement for Engineering Services Asset Management Plan Contract.

7.8. APPROVE THE PURCHASE OF DESKTOP, TOWERS, TABLETS AND ACCESSORIES FROM DELL TECHNOLOGIES IN THE AMOUNT OF \$72,850.39 - MIS.

RECOMMENDATION: Approve.

INFORMATION: The Purchasing Agent approved the National Cooperative Purchasing Alliance contract bid NCPA #01-42 is an 8-year term, date to date. The vendor of record for the contract is Dell, Inc.

Per Quote 3000182472701.1 obtained from Dell Technologies

reflecting our choice of configuration, 27 OptiPlex 7020 Small Form Factor desktop computers will be purchased in the amount of \$20,829.15.

Per Quote 3000182472701.1 obtained from Dell Technologies reflecting our choice of configuration, 10 Dell Latitude 3340 2-in-1 tablets will be purchased in the amount of \$8,266.00.

Per Quote 3000182472701.1 obtained from Dell Technologies reflecting our choice of configuration, 24 Dell Dock WD19s units will be purchased in the amount of \$3,530.88.

Per Quote 3000182472701.1 obtained from Dell Technologies reflecting our choice of configuration, 14 OptiPlex Micro Form Factor desktop computers will be purchased in the amount of \$9,839.76.

Per Quote 3000182472701.1 obtained from Dell Technologies reflecting our choice of configuration, 10 All-in-One 7420 desktop computers will be purchased in the amount of \$9697.91.

Per Quote 3000182472701.1 obtained from Dell Technologies reflecting our choice of configuration, 4 Dell Latitude 7320 Rugged Extreme tablets will be purchased in the amount of \$8,816.92.

Per Quote 3000182472701.1 obtained from Dell Technologies reflecting our choice of configuration, 27 Dell 27" Monitor - P2725H will be purchased in the amount of \$4,292.19.

Per Quote 3000182472701.1 obtained from Dell Technologies reflecting our choice of configuration, 1 Dell Precision 3680 Tower will be purchased in the amount of \$1,401.09.

Per Quote 3000182472701.1 obtained from Dell Technologies reflecting our choice of configuration, 1 Dell UltraSharp 43" Monitor - U4323QE will be purchased in the amount of \$783.48.

Per Quote 3000182472701.1 obtained from Dell Technologies reflecting our choice of configuration, 1 Dell Latitude 7350 Detachable will be purchased in the amount of \$1,381.74.

Per Quote 3000182472701.1 obtained from Dell Technologies reflecting our choice of configuration, 2 Dell EcoLoop Protective Case for Latitude 7350 Detachable will be purchased in the amount of \$69.74.

Per Quote 3000182472701.1 obtained from Dell Technologies reflecting our choice of configuration, 1 Dell Latitude 7350 Detachable will be purchased in the amount of \$1,259.43.

Per Quote 3000182472701.1 obtained from Dell Technologies reflecting our choice of configuration, 2 Dell Latitude 7350 Detachable Collaboration Keyboard and Active Pen will be purchased in the amount of \$337.02.

Per Quote 3000182472701.1 obtained from Dell Technologies reflecting our choice of configuration, 1 Dell Precision 3680 Tower will be purchased in the amount of \$1,219.91.

Per Quote 3000182472701.1 obtained from Dell Technologies reflecting our choice of configuration, 42 Dell Monitor Slim Soundbar - SB521A will be purchased in the amount of \$1,125.18.

The total award bid is \$69.935.19 to Dell Technologies for the items listed here per NCPA Contract Bid #01-42. The purchases will be allocated to the General Fund (\$72,850.39).

CERTIFICATION: The Chief Financial Officer certifies at \$72,851 is budgeted and unencumbered in Capital-MIS-Computer Equipment.

ATTACHMENTS: Staff Report Dell, Dell Quote 3000182472701.1.

7.9. APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE A ONE-YEAR AGREEMENT WITH WORKPLACE SERVICES CORPORATION, DBA LIFESERVICES EAP FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES - FINANCE.

RECOMMENDATION: Approve.

INFORMATION: The City has provided an EAP program for a number of years for City employees, their families and the management staff. The program provides a 6-session counseling model for employees and families with licensed, professional counselors. The program provides consulting services to assist management in dealing with various employee-related issues and mandated training. In addition, employees have access to legal and financial professionals as well as online assistance on a variety of topics. It is recommended that Council consider a one-year agreement with LifeServices EAP of Nashville for EAP services commencing on July 1, 2024, and authorize the mayor to execute an agreement for the same. In addition to the basic EAP services, the agreement would further authorize the purchase of return to work or fitness for duty evaluations as may be requested by the Human Resources Director. The charge for basic EAP services would be \$1.70 per employee per month (billed quarterly at \$5.10 per employee). The current census of 384 employees would incur a monthly charge of \$652.80 (billed quarterly at \$1,958.40) for EAP services, while additional return to work or fitness evaluations would be charged on a case by case basis.

CERTIFICATION: The Chief Financial Officer certifies at \$7,840 is budgeted and unencumbered in General - Miscellaneous-Other Services.

ATTACHMENTS: Staff Report LifeServices EAP, LifeServices EAP Agreement

8 ADMINISTRATION.

9 RESOLUTIONS.

9.1.RESOLUTION NO. 24-67 - A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY AND EASEMENTS INCLUDING THE AUTHORIZATION OF EMINENT DOMAIN PROCEEDING IF NECESSARY FOR THE BEAR CREEK PIKE PUMP STATION RELOCATION AND SEWER IMPROVEMENTS PROJECT - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 24-67.

INFORMATION: The City previously authorized the design of the Bear Creek Pike Pump Station Relocation and sewer improvement project. The infrastructure design for the project has been completed and it is now time for the acquisition of property and utility easements. Acquisition of the property described in "Exhibit A" of the Resolution is necessary for the completion of the project. The resolution also authorizes the use of eminent domain proceedings, if necessary, for this project to be completed.

ATTACHMENTS: Staff Report Resolution No. 24-67, Resolution No. 24-67, Resolution No. 24-67 Exhibit A.

9.2. RESOLUTION NO. 24-71 - A RESOLUTION TO ACCEPT THE OWNERSHIP AND MAINTENANCE OF SEWER IMPROVEMENTS SERVING DOLLAR GENERAL - BEAR CREEK PIKE - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 24-71.

INFORMATION: Dollar General - Bear Creek Pike consists of 144 linear feet of 8" sanitary sewer main. The Developers met all of the qualifications for acceptance. The Wastewater Department has performed the necessary testing and inspections.

ATTACHMENTS: Staff Report Resolution No. 24-71, Resolution No. 24-71, Resolution No. 24-71 Dedication Letter.

9.3. RESOLUTION NO. 24-73 - A RESOLUTION ACCEPTING A DONATION OF \$3,058.14 (THREE THOUSAND FIFTY-EIGHT DOLLARS AND FOURTEEN CENTS) FOR THE PURCHASE OF EQUIPMENT AND SUPPLIES FOR COLUMBIA FIRE & RESCUE - FIRE & RESCUE.

RECOMMENDATION: Approve Resolution No. 24-73.

INFORMATION: An undisclosed citizen of the City of Columbia desires to support the operations of Columbia Fire & Rescue by making a donation of \$3,058.14 (Three Thousand Fifty-Eight Dollars and Fourteen Cents) for the purchase of equipment and supplies.

Columbia Fire & Rescue requests City Council's approval to accept

the donation of \$3,058.14 (Three Thousand Fifty-Eight Dollars and Fourteen Cents) which will be utilized by purchasing one Husqvarna Utility Saw, one DeWalt Lithium Battery with charger and two 2-pack DeWalt Batteries.

ATTACHMENTS: Staff Report Resolution No. 24-73, Resolution No. 24-73.

9.4. RESOLUTION NO. 24-74 - A RESOLUTION TO ACCEPT THE OWNERSHIP AND MAINTENANCE OF SEWER IMPROVEMENTS SERVING QUAIL RUN, PHASE 4 - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 24-74.

INFORMATION: Quail Run, Phase 4 consists of 1,163 linear feet of 8" sanitary sewer main. The Developers met all of the qualifications for acceptance. The Wastewater Department has performed the necessary testing and inspections.

ATTACHMENTS: Staff Report Resolution No. 24-74, Resolution No. 24-74, Resolution No. 24-74 Dedication Letter.

9.5. RESOLUTION NO. 24-75 – SPECIAL ASSESSMENT CORRECTIONS - CITY RECORDER'S OFFICE.

RECOMMENDATION: Approve Resolution No. 24-75

INFORMATION: The City Recorder is presenting special assessment corrections for Council consideration. The items include property assessments that the City has on the books that were assessed to the former property owner.

ATTACHMENTS: Staff Report Resolution No. 24-75, Resolution No. 24-75, Resolution No. 24-75 Exhibit A.

9.6. RESOLUTION NO. 24-76 - A RESOLUTION ACCEPTING DONATIONS VALUED AT APPROXIMATELY ONE THOUSAND DOLLARS (\$1,000) FROM MR. AND MRS. TONY AND CONNIE MASSEY TO THE CITY OF COLUMBIA FOR THE CITY OF COLUMBIA ANNUAL EMPLOYEE CHRISTMAS PARTY - FINANCE.

RECOMMENDATION: Approve Resolution No. 24-76.

INFORMATION: Finance is requesting that the City Council accept donated items valued at approximately \$1,000 by Mr. and Mrs. Tony and Connie Massey. The intent of the donated items are for the express use as door prizes at the City Employee Christmas Party to show appreciation for the City of Columbia employees.

ATTACHMENTS: Staff Report Resolution No. 24-76, Resolution No. 24-76.

10 ORDINANCES.

10.1. RESOLUTION NO. 24-72 - TAX CORRECTIONS - CITY RECORDER'S OFFICE.

RECOMMENDATION: Approve Resolution No. 24-72.

INFORMATION: The City Recorder is presenting tax corrections through 10/25/2024 for council consideration as submitted by Mr. Bobby Daniels, Maury County Tax Assessor.

ATTACHMENTS: Staff Report Resolution No. 24-72, Resolution No. 24-72, Resolution No. 24-72 Exhibit A.

10.2. 2ND CONSIDERATION OF ORDINANCE NO. 4527 - AN ORDINANCE AMENDING ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE REGARDING BUILDING, LOT AND BUILDING SITE STANDARDS IN ARTICLE 4 BY REPEALING SUCH ARTICLE AND REPLACING IT WITH A NEW ARTICLE 4 BUILDING, LOT AND BUILDING SITE STANDARDS - CITYWIDE - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4527 on second consideration.

INFORMATION: The Department of Development Services requests to amend the Zoning Ordinance of Columbia, Ordinance 4400, with changes concerning Article 4: Building, Lot & Building Site Standards, as reviewed and recommended by the Planning Commission at the September 4, 2024 meeting. The specific

changes recommended by the Planning Commission pertain to Special Districts and Planned Unit Development Districts. Approval was recommended by a vote of four to zero.

ATTACHMENTS: Staff Report Ordinance No. 4527 , Ordinance No. 4527, Ordinance No. 4527 Exhibit A, Marked Changes – PUDs, Marked Changes – Special Districts, Staff Report DS – Special Districts, Staff Report DS – PUDs.

10.3.2ND CONSIDERATION OF ORDINANCE NO. 4528 - AN ORDINANCE AMENDING ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE REGARDING SIGN STANDARDS IN ARTICLE 7 BY REPEALING SUCH ARTICLE AND REPLACING IT WITH A NEW ARTICLE 7 SIGN SITE STANDARDS - CITYWIDE - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4528 on second consideration.

INFORMATION: The Department of Development Services requests to amend the Zoning Ordinance of Columbia, Ordinance 4400, with changes concerning Article 7: Sign Standards, as reviewed and recommended by the Planning Commission at the September 4, 2024 meeting. Approval was recommended by a vote of four to zero.

ATTACHMENTS: Staff Report Ordinance No. 4528 , Ordinance No. 4528, Ordinance No. 4528 Exhibit A, Marked Changes, Staff Report DS.

10.4.2ND CONSIDERATION ON ORDINANCE NO. 4529 AS AMENDED - AN ORDINANCE TO AMEND ORDINANCE NO. 4400 - THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE BY REVISING THE VILLAGES AT CARTERS CREEK PUD MASTER PLAN AT TAX MAP 51 PARCEL 22.03 OFF NASHVILLE HIGHWAY AND NAPA VALLEY WAY - WARD 5. - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4529 as amended on second consideration.

INFORMATION: The applicant is requesting to modify a 2.21 acre portion of parcel 22.03 of the Villages at Carters Creek PUD. The preliminary master plan proposes a drive-through convenience store with fuel pump sales. The Planning Commission reviewed this request at the September 11, 2024 meeting and recommended approval with a vote of five to one. Much discussion was about the site and possible modifications. Since Planning Commission, the applicant has altered the proposed Master Plan thus the attachments and exhibits have been updated and the request amended.

The original site layout and building elevations are under Exhibits A and B with the modified building and site design under Exhibits C and D.

ATTACHMENTS: Staff Report Ordinance No. 4529 , Ordinance No. 4529, Ordinance No. 4529 Exhibit A, Ordinance No. 4529 Exhibit B, Ordinance No. 4529 Exhibit C, Ordinance No. 4529 Exhibit D, Revised DS Staff Report, Kimley Horn Memo 09.19.24.

10.5.2ND CONSIDERATION ON ORDINANCE NO. 4530 - AN ORDINANCE TO AMEND ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE BY REZONING PROPERTIES LOCATED AT CARMACK BLVD., CEMETERY AVE., AND PENCIL ALLEY, BEING TAX MAP 99I GROUP D PARCELS 3, 7, 7.01, 7.02 AND 7.04 FROM SD-LI (LIGHT INDUSTRIAL SPECIAL DISTRICT) TO CD-5 (URBAN CENTER CHARACTER DISTRICT) - WARD 3 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4530 on second consideration.

INFORMATION: The applicant is requesting to rezone five properties reflecting a concept of a mixed development of three, three-story buildings and a parking garage. The Planning

Commission reviewed this request at the September 11, 2024 meeting and recommended approval with a vote of five to zero.

ATTACHMENTS: Staff Report Ordinance No. 4530, Ordinance No. 4530, Ordinance No. 4530 Exhibit A, Ordinance No. 4530 Exhibit B, Staff Report DS, Concept Plan.

10.6.2ND CONSIDERATION OF ORDINANCE NO. 4531 - AN ORDINANCE TO ABANDON AN EASEMENT ON PROPERTY LOCATED ON N. JAMES CAMPBELL BLVD AND BEING TAX MAP 089 PARCELS 41.00 AND 41.13 AND REPLACING SUCH EASEMENT WITH A NEW DEFINED EASEMENT AND AUTHORIZING THE CONVEYANCE OF SUCH ABANDONED EASEMENT TO THE PROPERTY OWNERS - CITY ATTORNEY'S OFFICE.

RECOMMENDATION: Approve Ordinance No. 4531 on second consideration.

INFORMATION: Property owners have requested the City abandon a blanket easement on N. James Campbell Boulevard. A new defined utility easement is attached. The old TVA blanket easement was granted to the City years ago.

ATTACHMENTS: Staff Report Ordinance No. 4531, Ordinance No. 4531, Ordinance No. 4531 Exhibit A, Ordinance No. 4531 Exhibit B.

10.7.1ST CONSIDERATION OF ORDINANCE NO. 4532 – AN ORDINANCE PROVIDING FOR THE COLLECTION OF 2023 DELINQUENT PROPERTY TAXES - CITY RECORDER'S OFFICE.

RECOMMENDATION: Approve Ordinance No. 4532 on first consideration.

INFORMATION: Per the Municipal Code, and in accordance with past City policy, the City Council annually considers an ordinance to provide for the collection of delinquent property taxes. Following adoption of the ordinance, the City Recorder provides the County Attorney with a certified list of delinquent 2023 property taxes. Upon receipt of said list, the County Attorney initiates the

appropriate process to file suit in the Chancery Court of Maury County for the collection of the delinquent property taxes.

ATTACHMENTS: Staff Report Ordinance No. 4532, Ordinance No. 4532.

10.8.1ST CONSIDERATION OF ORDINANCE NO. 4533 – AN ORDINANCE PROVIDING FOR THE COLLECTION OF 2023 DELINQUENT SPECIAL ASSESSMENTS - CITY RECORDER'S OFFICE.

RECOMMENDATION: Approve Ordinance No. 4533 on first consideration.

INFORMATION: Per the Municipal Code, and in accordance with past City policy, the City Council annually considers an ordinance to provide for the collection of delinquent special assessments. Following adoption of the ordinance, the City Recorder provides the County Attorney with a certified list of delinquent 2023 special assessments. Upon receipt of said list, the County Attorney initiates the appropriate process to file suit in the Chancery Court of Maury County for the collection of the delinquent special assessments.

ATTACHMENTS: Staff Report Ordinance No. 4533, Ordinance No. 4533.

10.9.1ST CONSIDERATION OF ORDINANCE NO. 4534 – AN ORDINANCE TO AMEND THE FISCAL YEAR 2024-2025 BUDGET ORDINANCE NO. 4503 PROVIDING FOR REVISIONS TO THE GENERAL AND CAPITAL PROJECTS FUNDS AND ESTABLISH THE DATE OF DECEMBER 12, 2024 AS THE DATE OF PUBLIC HEARING - FINANCE.

RECOMMENDATION: Approve Ordinance No. 4534 on first consideration and establish the date of December 12, 2024 as the date of public hearing.

INFORMATION: The proposed ordinance is the second amendment to the FY 2025 Appropriation Ordinance, impacting the Capital Projects and General Funds.

Within this budget amendment, the following items are included:

- Rebudget/transfer \$95,558 from General to Capital Projects,
- Budget transfer/expenses for Cap Projects totaling \$95,558.

A detailed schedule of items included within this budget amendment is attached. This amendment increases the City's total budget for FY 2025 by \$95,558 to \$203,731,221.

ATTACHMENTS: Staff Report Ordinance No. 4534, Ordinance No. 4534, Ordinance No. 4534 Supporting Documents, Ordinance No. 4534 Budget Summary.

10.10.1ST CONSIDERATION ON ORDINANCE NO. 4535 - AN ORDINANCE TO AMEND ORDINANCE NO. 4400 - THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE BY AMENDING THE HONEY FARM PUD MASTER PLAN AT TAX MAP 51 PARCEL 58.03 IN HONEY FARM CROSSING LOCATED OFF HONEY FARM WAY AND LEAFCUTTER BEE ROAD - WARD 5 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4535 on first consideration.

INFORMATION: The applicant is requesting to modify the PUD Master Plan for Honey Farm to allow a retail addition at the StorPlace site, which consists of three storage and one office building. This component will be with the office building. The Planning Commission reviewed this request and recommended approval by a vote of five to zero at the October 15, 2024 meeting.

ATTACHMENTS: Staff Report Ordinance No. 4535, Ordinance No. 4535, Ordinance No. 4535 Exhibit A, Ordinance No. 4535 Exhibit B, DS Staff Report.

11 OTHER BUSINESS.

12 EXECUTIVE SESSION.

13 ADJOURNMENT.

14 UPCOMING EVENTS.

**14.1. ANNUAL CITY OF COLUMBIA EMPLOYEE CHRISTMAS
LUNCHEON - 11 A.M. - 1 P.M. - MEMORIAL BUILDING -
WEDNESDAY, DECEMBER 11, 2024**

**14.2. RECEPTION - 4:15 P.M. - 5:30 P.M. - CITY HALL, AREA
OUTSIDE OF COUNCIL CHAMBERS - THURSDAY, DECEMBER
12, 2024**