

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Agenda
February 8, 2022**

Meeting Called To Order

Pledge Of Allegiance

Consent Agenda

A. Consideration Of The Minutes Of The January 11, 2022, Regular Meeting.

Documents:

[ITEM A - BOMA MINUTES 01_11_22.PDF](#)

B. Arbor Day Proclamation

Documents:

[ITEM B - ARBOR DAY PROCLAMATION.PDF](#)

C. Bond Action Forms: Tollgate Village Phase 1 Sewer And RDEC (Regent Homes)

Documents:

[ITEM C - TOLLGATE 1 REGENT HOMES RDEC BOMA BOND ACTION FORM 2-11-22.PDF](#)

[ITEM C - TOLLGATE 1 REGENT HOMES SEWER BOMA BOND ACTION FORM 2-11-22.PDF](#)

Announcements/Agenda Requests

Public Comments-

Unfinished Business:

1. Approve Downtown Thompson's Station Streetscape Agreement:

Documents:

[ITEM 1 A - DOWNTOWN PLAT STAFF MEMO.PDF](#)

[ITEM 1 B - DOWNTOWN PLAT AGREEMENT WITH EXHIBITS.PDF](#)

2. Consider Action Regarding Long-Held Bonds & Infrastructure In Bridgemore:

Documents:

[ITEM 2 - BOND AND INFRASTRUCTURE FORBEARANCE AGREEMENT - BRIDGEMORE WITH EXHIBITS \(UPDATED\).PDF](#)

3. Consider Action Regarding The Ozzad Property:

Documents:

ITEM 3 - OZZAD PROPERTY AGREEMENT PROPOSAL FROM A-1 BUILDERS.PDF
ITEM 3 - EXHIBITS TO OPAP_RS.PDF

4. Public Hearing And Second Reading For Sector Plan Amendment And Rezoning Request For Property At 1550 West Harpeth Road From The 01 Preserved Open Space To The G2 Intended Growth Sector And From D1 To D3 High Intensity Zoning:

Documents:

ITEM 4 - ORD 2022-004 OZZAD REZONE.PDF
ITEM 4 - ORD 2022-003 OZZAD SECTOR PLAN AMENDMENT.PDF
ITEM 4 - 1550WHARPETH_REZONEVICINITY.PDF
ITEM 4 - 1550WHARPETH_REZONESECTORVICINITY.PDF

New Business:

5. Approve Resolution 2022-002 Payoff Of Debt Or Refinance – Raymond James Financial Services And Associates:

Documents:

ITEM 5 - THOMPSONS STATION EXECUTED MUNICIPAL ADVISORY AGREEMENT WITH EXHIBITS 11272017.PDF
ITEM 5 - THOMPSON_S STATION 2022 GO REF CON RESOLUTION (003).PDF
ITEM 5 - REFSERIES 2018TRUIST.PDF
ITEM 5 -THOMPSONS STATION REFUNDING CITY AND COUNTY LETTER 02-3-2022.PDF

6. Approve Resolution 2022-003 Recommendation On Behalf Of The Utility Board To BOMA For Their Consideration For Submission To The State Of Tennessee In Regard To The Use Of ARPA (American Rescue Plan Act) Funds For The MBR Project And Any Additional Capacity Increase Above (1) One Million Gallons:

Documents:

ITEM 6 - RESOLUTION 2022-003 FOR MBR FUNDS - FINAL - 1.30.22.PDF

7. Approve Resolution 2022-004 And Lease Agreement With The Tennessee Equine Hospital, PLLC And To Authorize The Mayor To Execute Said Agreement:

Documents:

ITEM 7 - LEASE RESOLUTION 2022-004 -1.31.22.PDF
ITEM 7 - TN EQUINE LEASE AGREEMENT.PDF

8. Sector Plan Amendment And Rezoning Request For Property At 4339 Columbia Pike From The G1 Controlled Growth To The G2 Intended Growth Sector And From T2 To D2 Medium Intensity Zoning:

Documents:

ITEM 8 A - ORD 2022-001 4339 COLUMBIA PK SECTOR PLAN AMENDMENT.PDF
ITEM 8 B - ORD 2022-002 4339 COLUMBIA PK REZONE.PDF

ITEM 8 C - REZONE 4339 COLUMBIA PK STAFF REPORT 2-8-22.PDF
ITEM 8 D - REZONING 4339 COLUMBIA PK CONCEPT PLAN.PDF
ITEM 8 E - 4339 COLUMBIA PK STATEMENT OF IMPACTS.PDF
ITEM 8 F - 4339 COLUMBIA PK LETTER TO WCS NUNLEY.PDF
2022.02.07 - GF BOOKLET 8.5X11.PDF

**9. Rezoning Request For Property At Unnumbered Thompson's Station Road
(Map 130 Parcel 34.03) From T2 To T3 Zoning:**

Documents:

ITEM 9 A - ORD 2022-005 REZONE THOMPSONS STATION RD AT
CARTERS CREEK PK.PDF
ITEM 9 B - STAFF REPORT REZONE THOMPSONS STATION RD AT
CARTERS CREEK PK 2-8-22.PDF
ITEM 9 C - REZONE PROPERTY MAP THOMPSONS STATION RD AT
CARTERS CREEK PK.PDF
ITEM 9 C - REZONE SOIL EXHIBIT THOMPSONS STATION RD AT
CARTERS CREEK PK.PDF

Adjourn

Information Only:

**A. Design Review Commission Recommendation - One Position (Mayoral
Appointee)**

B. Financial Report (To Be Distributed)

Documents:

[XBOMA FINANCE REPORT THRU JAN 2022_RS.PDF](#)

C. Key Projects Monthly Updates:

1. Barge Designs - Matthew Johnson
2. Kimley-Horn - Alisha Eley
3. RaganSmith - Brandon Baxter

Documents:

[XBARGE PROJECT_STATUS_FEB2022.PDF](#)
[XKIMLEY HORN UPDATE TEMPLATE.PDF](#)
[XXRAGANSMITH UPDATE TEMPLATE.PDF](#)

*This meeting will be held at 7:00 p.m. at Thompson's Station Community Center
1555 Thompson's Station Road West*