

## **INFORMAL COMMISSION MEETING AGENDA**

**MAY 5, 2025**

### **CALL TO ORDER** – Mayor Golden

**STATUTORY PUBLIC COMMENT PERIOD** -Any member of the public wishing to make public comment as allowed by Tennessee Statutes and governing rules of the body as allowed should notify the chair or secretary of the meeting of their desire to do so or when the "Public Comment Period" is called by the chair, and they will requested to identify themselves and their topic by preparation of a form and then be allowed to speak consistent with those statutes and rules. The Required form and governing rules of the body are available from the Chair of the meeting or from the Mayor's office.

### **PRESENTATIONS**

1. National Travel & Tourism Week Presentation – Angie Brady

### **PUBLIC HEARING ZONING RESOLUTIONS**

**CZ-4-2025**      Application of Wanda G. Darnell from E-1 to EM-1

**CZ-6-2025**      Application of Linda Wortham, et al, from AG to R-1

### **CLOSE PUBLIC HEARING**

### **RESOLUTIONS**

- 25-5-1\***      Resolution of the Montgomery County Board of Commissioners Approving Amendments to the 2024-25 School Budget
- 25-5-2\***      Resolution Amending the Fiscal Year 2025 Budget of Montgomery County, Tennessee
- 25-5-3\***      Resolution to Request Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property Act
- 25-5-4\***      Amendment to Resolution 24-6-4 to Appropriate Funds from the Tennessee Department of Military and Tennessee Emergency Management Agency (TEMA), Hazardous Materials Emergency Preparedness (HMEP Grant in Montgomery County, Tennessee
- 25-5-5\***      Resolution to Authorize Execution of an Agreement between the Aspire Clarksville Foundation and the County of Montgomery Regarding a Grant Award from the Clarksville-Montgomery County Community Health Foundation, Inc. and to Appropriate Funds
- 25-5-6\***      Resolution Requesting the Regional Planning Commission Create an Amendment to the Montgomery County Zoning Resolution Amending the Minimum Parcel Size Requirements for Agricultural (AG) Zoning Districts in the Rural Area of the Growth Plan to Require a Minimum of Five (5) Acres and Establishing an Effective Date
- 25-5-7\***      Resolution to Amend the Clarksville-Montgomery County Tourist Commission's Budget for Group Tour Recruitment Activities
- 25-5-8\***      Resolution to Acquire Property at 129, 131, 137, and 139 Third Street Clarksville, Tennessee for Use by Montgomery County to Provide and Expand Services

**\* CONSENT AGENDA CONSIDERATION**

*Items in this portion of the agenda are considered to be routine and non-controversial by the County Commission and may be approved by one motion; however, a member of the County Commission may request that an item be removed for separate consideration.*

**DISCUSSION**

**REPORTS FOR APPROVAL**

1. \* Commission Minutes Dated April 14, 2025
2. \* County Clerk's Report and Notary List
3. \* Nominating Committee Nominations
4. \* County Mayor Appointments

**VERBAL REPORTS**

1. School Board Liaison – Commissioner Nathan Burkholder
2. Highway Liaison – Commissioner Joe Smith
3. Health Council – Commissioner Jason Knight
4. Airport Liaison – Commissioner Ryan Gallant
5. Sports Authority – Commissioner Carmelle Chandler

**REPORTS FILED**

1. Building & Codes Monthly Reports
2. Driver Safety Program Reports January – March 2025
3. Regional Airport Quarterly Report
4. Capital Projects May 2025 Quarterly Construction Update
5. Trustee Reports

**ANNOUNCEMENTS**

**ADJOURN**