

## ORDINANCE 2024-9

### AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE V, DIVISION 20, SECTION 20 OF THE GERMANTOWN CODES OF ORDINANCES RELATED TO THE GERMANTOWN ATHLETIC CLUB COMMISSION

**WHEREAS,** the City of Germantown Board of Mayor and Aldermen desires to make changes to the Germantown Athletic Club Commission membership by adding non-resident representation; and

**WHEREAS,** the Germantown Athletic Club Commission supports these changes as evidenced by approval at the commission meeting held on March 6, 2024; and

**WHEREAS,** a public hearing was held on September 23, 2024, pursuant to a publication in a newspaper of general circulation within the community on September 4, 2024.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF GERMANTOWN, TENNESSEE,** that Chapter 2, Article V. Division 20 be amended as follows:

(UNDERLINED text to be added and STRIKETHROUGH text to be deleted refers to Chapter 2, Article V. of the ordinance.)

#### DIVISION 20

##### **Sec. 2-287. - Membership.**

The Germantown Athletic Club Advisory Commission will consist of eleven members who shall be appointed by the board of mayor and aldermen. Notwithstanding Sec.2-126, a minimum of nine members of the commission shall be residents of the city, thus allowing for the option of up two non-resident members. All commission members shall be members for a minimum of two consecutive years prior to making application to the commission. Each commission member shall have voting privileges. The mayor shall designate one member of the commission to serve as chairman. The director of the club shall serve as an ex-officio member and as secretary.

##### **Sec. 2-290. - Responsibilities.**

- (a) The Germantown Athletic Club Advisory Commission will serve in an advisory capacity to the board of mayor and aldermen and as such will not create or implement policy decision regarding the operations of the Germantown Athletic Club. The operation of the club will be under the guidance and direction of the club director who shall report directly to the city administrator and/or their designee.
- (b) It shall be the responsibility of the Germantown Athletic Club Advisory Commission to advise the board of mayor and aldermen on matters affecting the viability of the club, including but not limited to:
  - (1) The city's role in fitness programs;
  - (2) The long term financial health of the -club;
  - (3) Wellness opportunities available for members of the club;
  - (4) The infrastructure needs and maintenance of the club; and
  - (5) The operation of the club as a quality athletic and fitness venue.

**BE IT FURTHER ORDAINED** that this ordinance shall become effective immediately after its passage on the third and final reading, in accordance with the Charter of the City of Germantown, the public welfare requiring it.

Passed First Reading: August 26, 2024

Passed Second Reading: September 23, 2024

Passed Third Reading: \_\_\_\_\_, 2024

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Mike Palazzolo, Mayor

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Attest: Michele Betty, City Recorder