

TENTATIVE AGENDA FOR BRIEFING

Agenda for the Meeting of Brentwood Beer Board

Monday, November 14, 2016 - 6:45 pm

Brentwood Municipal Center

Call to Order by Mayor

Roll Call

Approval of Minutes - October 24, 2016

New Business

1. Request from Stout Four, LLC for an on-premises beer permit for Stout Burgers & Beers TN, 400 Centerview Drive
2. Other new business

Agenda for the Regular Meeting of Board of Commissioners

Monday, November 14, 2016 - 7:00 pm

Brentwood Municipal Center

Call to Order by Mayor

Roll Call

Invocation by Commissioner Dunn

Pledge of Allegiance to the Flag by Commissioner Gorman

Public hearing on Ordinance 2016-10 - AN ORDINANCE ESTABLISHING OSRD (OPEN SPACE RESIDENTIAL DEVELOPMENT) ZONING AS THE ZONING CLASSIFICATION FOR A REMNANT TRACT OF LAND LOCATED NORTH OF THE MCEWEN DRIVE RIGHT-OF-WAY ADJACENT TO THE TRADITIONS SUBDIVISION

Public hearing on Ordinance 2016-11 - AN ORDINANCE AMENDING THE SPECIAL RESTRICTIONS ESTABLISHED PURSUANT TO ORDINANCE 95-42 FOR THE BRENTWOOD LIBRARY PROPERTY PERMITTING OUTDOOR LIGHTING ALONG THE TRAIL SECTION BETWEEN THE LIBRARY AND CONCORD ROAD

Public hearings on rezoning ordinances are primarily intended as opportunities for citizens to voice their views in support of or opposition to a rezoning that has been proposed by other parties. Persons speaking on behalf of the property owner or the applicant for the rezoning are allowed opportunities to speak when the ordinance is considered for passage on first and second reading, and are encouraged to confine their remarks to those opportunities.

Approval or Correction of Minutes - October 24, 2016

Comments from Citizens – Individuals may comment on any item included in the Consent/Regular agenda or on any other matter regarding the City of Brentwood. All comments should be directed to the Board of Commissioners. Citizens who wish to request that an item be moved from the Consent Agenda to the Regular Agenda for discussion should make that known

to the Board at this time.

Report from City Manager

Report from the City Attorney

Reports and comments by Commissioners and Mayor

Note: All matters listed under the Consent Agenda are considered to be routine and will generally be enacted by one motion. Except for any items that are removed from the Consent Agenda, there will be no separate discussion of these items at this time.

Consent Agenda

1. Resolution 2016-77 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH ADS ENVIRONMENTAL SERVICES FOR UPGRADES TO SEWER FLOW MONITORING SERVICES, for adoption
2. Resolution 2016-78 - A RESOLUTION AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY AND EASEMENTS FOR CONSTRUCTION OF A ROUNDABOUT AT CROCKETT ROAD, GREEN HILL BOULEVARD AND RAINTREE PARKWAY INTERSECTIONS, for adoption
3. Resolution 2016-79 - A RESOLUTION AUTHORIZING THE USE OF PUBLIC UTILITY AND DRAINAGE EASEMENT FOR A PRIVATE SEWER LINE SERVING THE MARYLAND FARMS YMCA FACILITY, for adoption
4. Resolution 2016-80 - A RESOLUTION ACCEPTING THE DEDICATION OF A UTILITY EASEMENT FOR BEECH CREEK HILL SUBDIVISION, for adoption
5. Acceptance of bid from S&W Contracting Company for the purchase and installation of two replacement traffic signal cabinets
6. Approval of change order with BLD Services for sewer service lateral rehabilitation
7. Approval of schedule for Board of Commissioners' Meetings for Calendar Year 2017
8. Approval of schedule for review of the proposed Fiscal Year 2018 annual operating budget and Fiscal Years 2018-2023 Capital Improvements program

Old Business

1. Other old business

New Business

1. Ordinance 2016-12 - AN ORDINANCE AMENDING MUNICIPAL CODE ADOPTING NEW FLOOD INSURANCE RATE MAPS, for consideration on first reading
2. Ordinance 2016-13 - AN ORDINANCE REZONING PROPERTY LOCATED ON THE WEST SIDE OF EDMONDSON PIKE FROM AR (AGRICULTURAL RESIDENTIAL) TO R-2 (SUBURBAN RESIDENTIAL), for consideration on first reading
3. Resolution 2016-81 - A RESOLUTION AUTHORIZING FUNDING TO THE WILLIAMSON COUNTY JOINT COMMUNICATIONS NETWORK AUTHORITY FOR REGIONAL 700/800 MHZ RADIO SYSTEM, for adoption
4. Resolution 2016-82 - A RESOLUTION PROVIDING FOR THE REDEMPTION AND PAYMENT OF THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2006, DATED JANUARY 6, 2006, for adoption

5. Resolution 2016-83 - A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017, IN AN AMOUNT NOT TO EXCEED \$4,100,000, for adoption
6. Other new business

**Agenda for the Emergency Communications District Meeting
Monday, November 14, 2016
Brentwood Municipal Center**

Call to Order by Mayor

Roll Call

Approval of Minutes - August 22, 2016

Status Report from ECD Supervisor

New Business

1. Brentwood Emergency Communications District - Quarterly Meeting
2. Other new business

Kirk Bednar
City Manager

Anyone requesting accommodations due to disabilities should contact Mike Worsham, A.D.A. Coordinator, at 371-0060, before the meeting.