TENTATIVE AGENDA FOR BRIEFING

Agenda for the Regular Meeting of Board of Commissioners Tuesday, January 10, 2017 - 7:00 pm Brentwood Municipal Center

Call to Order by Mayor Roll Call Invocation by Mayor Smithson Pledge of Allegiance to the Flag by Commissioner Travis Oath of Office to new Firefighter Public hearing on Ordinance 2016-13 - AN ORDINANCE REZONING PROPERTY LOCATED ON THE WEST SIDE OF EDMONDSON PIKE FROM AR (AGRICULTURAL RESIDENTIAL) TO R-2 (SUBURBAN RESIDENTIAL)

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 - December 12, 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 2017-01 A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE AVERY SUBDIVISION, for adoption
- 2. Resolution 2017-02 A RESOLUTION AUTHORIZING AN AGREEMENT WITH DATA TRANSFER SOLUTIONS, LLC (D.T.S.) FOR A PAVEMENT CONDITION ASSESSMENT ON ALL CITY MAINTAINED STREETS, for adoption
- 3. Resolution 2017-03 A RESOLUTION AUTHORIZING AN AGREEMENT WITH SENSUS USA INC. FOR METER READING PROGRAM SOFTWARE UPGRADES, for adoption

- 4. Resolution 2017-04 A RESOLUTION AUTHORIZING AN AGREEMENT WITH PORTER CORPORATION FOR THE PURCHASE AND INSTALLATION OF GAZEBO SHELTERS AT GRANNY WHITE PARK, for adoption
- 5. Resolution 2017-05 A RESOLUTION AUTHORIZING AN AGREEMENT WITH MUSCO SPORTS LIGHTING FOR RE-LAMPING OF SPORTS FIELD LIGHTS AT CROCKETT PARK, for adoption
- 6. Approval to purchase a 4x4 pickup truck from Wilson County Motors, Inc. under state contract for the Parks & Recreation Department
- 7. Acceptance of bid for zero-turn mower for the Parks Department from Dickerson Professional Lawn Equipment

Old Business

1. Other old business

New Business

- 1. Ordinance 2017-01 AN ORDINANCE AMENDING MUNICIPAL CODE PROVIDING FOR THE REGULATION OF MOBILE FOOD VENDORS, for consideration on first reading
- Ordinance 2017-02 AN ORDINANCE AMENDING THE ZONING ORDINANCE TO PROVIDE FOR MOBILE FOOD VENDING AS A PERMITTED USE AND TO ESTABLISH SIGNAGE REGULATIONS FOR MOBILE FOOD VENDORS, for consideration on first reading
- 3. Ordinance 2017-03 AN ORDINANCE REZONING PROPERTY LOCATED ON THE NORTH SIDE OF MOORES LAND, WEST OF INTERSECTION WITH WILSON PIKE FROM R-1 (LARGE LOT RESIDENTIAL) AND R-2 (SUBURBAN RESIDENTIAL) TO OSRD (OPEN SPACE RESIDENTIAL DEVELOPMENT) ZONING DISTRICT, for consideration on first reading
- 4. 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.