

TENTATIVE AGENDA FOR BRIEFING

Agenda for the Meeting of Brentwood Beer Board

Monday, February 13, 2017 - 6:45 pm

Brentwood Municipal Center

Call to Order by Mayor

Roll Call

Approval of Minutes - December 12, 2016

New Business

1. Request from Crown Cigars & Ales, LLC for an on-premises beer permit for Crown Cigars & Ales, 1800 Carothers Parkway, Suite 1
2. Other new business

Agenda for the Regular Meeting of Board of Commissioners

Monday, February 13, 2017 - 7:00 pm

Brentwood Municipal Center

Call to Order by Mayor

Roll Call

Invocation by Vice Mayor Burgin

Pledge of Allegiance to the Flag by Commissioner Crossley

Public hearing on 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

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 - January 23, 2017

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 2017-10 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR FUNDING FOR THE WILLIAMSON COUNTY HEALTH DEPARTMENT, for adoption
2. Resolution 2017-11 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH WEST PUBLISHING CORPORATION FOR SUBSCRIPTIONS TO LEGAL PUBLICATIONS AND ONLINE DATABASES, for adoption
3. Resolution 2017-12 - A RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH SULLIVAN ENGINEERING, INC. FOR DESIGN AND ENGINEERING SERVICES FOR THE RE-ALIGNMENT AND WIDENING OF RAGSDALE ROAD AT THE INTERSECTION WITH SUNSET ROAD, for adoption
4. Resolution 2017-13 - A RESOLUTION ACCEPTING THE DEDICATION OF A UTILITY EASEMENT THROUGH PROPERTY BELONGING TO SAMUEL E. DUNN FOR OFFSITE SEWER IMPROVEMENTS TO FACILITATE DEVELOPMENT OF THE PROPERTY CURRENTLY BELONGING TO H & J REALTY, for adoption
5. Resolution 2017-14 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CUSTOM RECREATION, INC. FOR THE PURCHASE AND INSTALLATION OF A PICNIC SHELTER AND PLAYGROUND EQUIPMENT FOR SMITH PARK, for adoption
6. Approval of additional construction inspection services with Hart Freeland Roberts (HFR) for Phase 3 of Concord Road
7. Approval of recommended street resurfacing list for Fiscal Year 2017
8. Approval to purchase a replacement plotter for GIS

Old Business

1. Other old business

New Business

1. Ordinance 2017-04 - AN ORDINANCE AMENDING MUNICIPAL CODE REGARDING THE REQUIRED FRONT YARD SETBACKS WITHIN AR (AGRICULTURAL/RESIDENTIAL) ZONING DISTRICTS, for consideration on first reading
2. Ordinance 2017-05 - AN ORDINANCE AMENDING MUNICIPAL CODE REGARDING THE DEFINITION OF "BEER", for consideration on first reading
3. Presentation of report on recent debt refunding obligation (State Form CT-0253)
4. Appointment of four (4) members to the Tree Board
5. Appointment of four (4) members to the Historic Commission
6. Appointment of two (2) members to the Historic Commission
7. Other new business

**Agenda for the Emergency Communications District Meeting
Monday, February 13, 2017
Brentwood Municipal Center**

Call to Order by Mayor

Roll Call

Approval of Minutes - November 14, 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.