

# **TENTATIVE AGENDA FOR BRIEFING**

## **Agenda for the Meeting of Brentwood Beer Board**

**Monday, April 10, 2017 - 6:45 pm**

**Brentwood City Hall**

Call to Order by Mayor

Roll Call

Approval of Minutes - March 13, 2017

### **New Business**

1. Request from Brick's Cafe & Bistro, LLC for an on-premises beer permit for Brick's Cafe, 330 Franklin Road, Suite 913
2. Other new business

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## **Agenda for the Regular Meeting of Board of Commissioners**

**Monday, April 10, 2017 - 7:00 pm**

**Brentwood Municipal Center**

Call to Order by Mayor

Roll Call

Invocation by Commissioner Little

Pledge of Allegiance to the Flag by Mayor Smithson

Oath of Office to Firefighters

Oath of Office to Police Officers

Public hearing on Ordinance 2017-06 - AN ORDINANCE AMENDING MUNICIPAL CODE REGARDING BUILDING AND MECHANICAL PERMIT FEES AND PLANNING COMMISSION AND BOARD OF ZONING APPEALS SUBMITTAL FEES

Public hearing on Ordinance 2017-07 - AN ORDINANCE REZONING PROPERTY LOCATED AT 9714 SPLIT LOG ROAD FROM R-2 (SUBURBAN RESIDENTIAL) TO SI-2 (SERVICE-INSTITUTION-EDUCATIONAL) ZONING

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 - March 27, 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 2017-24 - A RESOLUTION AUTHORIZING AN ADOPTION AGREEMENT WITH NATIONWIDE FINANCIAL SOLUTIONS, INC. REGARDING THE 401(a) MONEY PURCHASE PLAN ADMINISTERED FOR THE CITY BY NATIONWIDE RETIREMENT SOLUTIONS, for adoption
2. Resolution 2017-25 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH RICHARDSON HAMMONS, LC dba EMBASSY SUITES BY HILTON NASHVILLE SOUTH COOL SPRINGS FOR HOSTING THE 2017 EMPLOYEE RECOGNITION BANQUET, for adoption
3. Resolution 2017-26 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH SULLIVAN ENGINEERING, INC. FOR DESIGN AND ENGINEERING SERVICES FOR ROADWAY IMPROVEMENTS ON SPLIT LOG ROAD AT ITS INTERSECTION WITH RAGSDALE ROAD, for adoption
4. Approval to purchase three (3) CCTV cameras

### **Old Business**

1. Other old business

### **New Business**

1. Appointment of three (3) members to the Park Board
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.