TENTATIVE AGENDA FOR BRIEFING

Agenda for the Meeting of Brentwood Beer Board Monday, May 8, 2017 - 6:45 pm Brentwood City Hall

Call to Order by Mayor Roll Call Approval of Minutes - April 10, 2017

New Business

- 1. Request from Ludlow Hospitality, LLC for an on-premises beer permit for Ludlow & Prime, 330 Franklin Road, Suite 226B
- 2. Request from Cheddar's Franchise Acquisition, LLC for an on-premises beer permit for Cheddar's Scratch Kitchen, 1654 Westgate Circle
- 3. Other new business

Agenda for the Regular Meeting of Board of Commissioners Monday, May 8, 2017 - 7:00 pm Brentwood City Hall

Call to Order by Mayor Roll Call Invocation by Commissioner Travis Pledge of Allegiance to the Flag by Vice Mayor Burgin Oath of Office for City Commission Election of Mayor and Vice Mayor Approval or Correction of Minutes - April 24, 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 2017-28 A RESOLUTION AUTHORIZING AN AGREEMENT WITH VERTIV SERVICES, INC. FOR MAINTENANCE SERVICES FOR UNINTERRUPTIBLE POWER SYSTEMS (UPS), for adoption
- 2. Approval to purchase communications system analyzer from Tessco, Inc.
- 3. Approval to purchase a 2017 pickup truck from Ford of Murfreesboro through state contract for Public Works Department

Old Business

1. Other old business

New Business

- 1. Ordinance 2017-09 AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROXIMATELY 0.85 ACRES OF PROPERTY LOCATED IN THE SOUTHWEST CORNER OF GRANNY WHITE PARK TO THE WILLIAMSON COUNTY BOARD OF EDUCATION, for consideration on first reading
- 2. Ordinance 2017-10 AN ORDINANCE REZONING PROPERTY LOCATED ON THE EAST SIDE OF GRANNY WHITE PIKE ADJACENT TO THE NORTHERN BOUNDARY OF PROPERTY OWNED BY WILLIAMSON COUNTY SCHOOLS FROM SI-3 (SERVICE INSTITUTION - CULTURAL, RECREATIONAL AND GOVERNMENTAL) TO SI-2 (SERVICE INSTITUTION - EDUCATIONAL) ZONING DISTRICT, for consideration on first reading
- 3. 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.