

TENTATIVE AGENDA FOR BRIEFING

Agenda for the Meeting of Brentwood Beer Board

Monday, May 22, 2017 - 5:00 pm

Brentwood City Hall

Call to Order by Mayor

Roll Call

Approval of Minutes - May 8, 2017

New Business

1. Request from B L Gulch, LLC for special event beer permit for Bar Louie at the 2017 Nashville Golf Open, Nashville Golf & Athletic Club
2. Other new business

Agenda for the Regular Meeting of Board of Commissioners

Monday, May 22, 2017 - 5:00 pm

Brentwood City Hall

Call to Order by Mayor

Roll Call

Invocation by Mayor Burgin

Pledge of Allegiance to the Flag by Commissioner Crossley

Public hearing on Ordinance 2017-11 - AN APPROPRIATION ORDINANCE FOR THE CITY OF BRENTWOOD, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 INCLUDING BUDGET FOR BRENTWOOD EMERGENCY COMMUNICATIONS DISTRICT

Public hearing on Ordinance 2017-12 - AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018

Public hearing for proposed six-year Capital Improvements program for Fiscal Years 2018-2023

Approval or Correction of Minutes - May 8, 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. 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 second and final reading
2. Resolution 2017-30 - A RESOLUTION APPROVING ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR SONOMA SUBDIVISION, for adoption
3. Resolution 2017-31 - A RESOLUTION AUTHORIZING ALTERATIONS TO THE OSRD DEVELOPMENT PLAN FOR CHESTNUT SPRINGS SUBDIVISION, for adoption
4. Resolution 2017-32 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CROSSLIN AND ASSOCIATES, PLLC FOR THE ANNUAL AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2017, for adoption
5. Resolution 2017-33 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CUNNINGHAM CONSTRUCTION AND DEVELOPMENT, LLC FOR CONSTRUCTION OF THE GRANNY WHITE PIKE WATER LINE CONNECTOR PROJECT, for adoption
6. Resolution 2017-34 - A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH TRITECH SOFTWARE SYSTEMS TO PROVIDE FOR THE PURCHASE, INSTALLATION AND SUPPORT OF RECORDS MANAGEMENT SOFTWARE FOR THE POLICE DEPARTMENT, for adoption
7. Resolution 2017-35 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BRENTWOOD EMERGENCY COMMUNICATIONS DISTRICT FOR FUNDING OF EQUIPMENT, PROGRAMS AND PROJECTS BY THE CITY AND ECD THAT ARE IN FURTHERANCE OF THE ECD'S PURPOSE, for adoption
8. Resolution 2017-36 - A RESOLUTION AUTHORIZING AMENDMENT #4 TO AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR IMPROVEMENTS TO FRANKLIN ROAD FROM SOUTH OF MOORES LANE TO CONCORD ROAD, for adoption

Old Business

1. Other old business

New Business

1. Ordinance 2017-11- AN APPROPRIATION ORDINANCE FOR THE CITY OF BRENTWOOD, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 INCLUDING BUDGET FOR BRENTWOOD EMERGENCY COMMUNICATIONS DISTRICT, for consideration on first reading
2. Ordinance 2017-12 - AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, for consideration on first reading
3. Ordinance 2017-13 - AN ORDINANCE AMENDING MUNICIPAL CODE REGARDING BUILDING HEIGHT LIMITATIONS IN THE SI-2 (SERVICE

INSTITUTION-EDUCATIONAL) ZONING DISTRICT, for consideration on first reading

4. Appointment of one (1) member to the Williamson County Board of Equalization
5. Appointment of City Commissioners to various board and committees
6. Other new business

**Agenda for the Emergency Communications District Meeting
Monday, May 22, 2017
Brentwood City Hall**

Call to Order by Mayor

Roll Call

Approval of Minutes - February 13, 2017

ECD Quarterly Revenue and Expense Report

Status Report from ECD Supervisor

Old Business

1. Other old business

New Business

1. Resolution ECD 2017-01 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CROSSLIN & ASSOCIATES, PLLC FOR THE ANNUAL AUDIT OF THE BRENTWOOD EMERGENCY COMMUNICATIONS DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2017, for adoption
2. Resolution ECD 2017-02 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BRENTWOOD EMERGENCY COMMUNICATIONS DISTRICT FOR FUNDING OF EQUIPMENT, PROGRAMS AND PROJECTS BY THE CITY AND ECD THAT ARE IN FURTHERANCE OF THE ECD'S PURPOSE, for adoption
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.