TENTATIVE AGENDA FOR BRIEFING

Agenda for the Meeting of Brentwood Beer Board Tuesday, June 13, 2017 - 6:45 pm Brentwood City Hall

Call to Order by Mayor Roll Call Approval of Minutes - May 22, 2017

New Business

- 1. Request from 55 South Brentwood, LLC for an on-premises beer permit for 55 South, 7031 Executive Center Drive
- 2. Request from Puckett's Grocery & Restaurant for special event beer permit for the 2017 Nashville Golf Open, Nashville Golf & Athletic Club, 1703 Crockett Springs Trail
- 3. Other new business

Agenda for the Regular Meeting of Board of Commissioners Tuesday, June 13, 2017 - 7:00 pm Brentwood City Hall

Call to Order by Mayor Roll Call Invocation by Commissioner Crossley Pledge of Allegiance to the Flag by Commissioner Dunn

- 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
- 2. 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
- 3. Public hearing for proposed six-year Capital Improvements program for Fiscal Years 2018-2023
- 4. Public hearing on 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
- 5. Public hearing on Ordinance 2017-13 AN ORDINANCE AMENDING MUNICIPAL CODE REGARDING BUILDING HEIGHT LIMITATIONS IN THE SI-2 (SERVICE INSTITUTION-EDUCATIONAL) ZONING DISTRICT

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.

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 2017-37 A RESOLUTION ACCEPTING CERTAIN STREETS WITHIN THE CITY LIMITS AS PUBLIC STREETS, for adoption
- 2. Resolution 2017-38 A RESOLUTION AUTHORIZING A PROPOSAL FROM HARRIS GOVERN FOR UTILITY BILLING SOFTWARE UPGRADES, for adoption
- 3. Approval of change order for bathroom at Smith Park

Old Business

1. Other old business

New Business

- 1. Ordinance 2017-15 AN ORDINANCE AMENDING MUNICIPAL CODE REGARDING ACCESS TO PUBLIC RECORDS, for consideration on first reading
- Ordinance 2017-16 AN ORDINANCE AMENDING ORDINANCE 2016-02, THE BUDGET APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, for consideration on first reading
- 3. Appointment of two (2) members to the Library Board
- 4. Appointment of one (1) member to the Library Board
- 5. Appointment by Mayor of three (3) members to the Planning Commission
- 6. 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.