

TENTATIVE AGENDA FOR BRIEFING

Agenda for the Meeting of Brentwood Beer Board Monday, June 26, 2017- 6:45 pm Brentwood City Hall

Call to Order by Mayor
Roll Call
Approval of Minutes - June 13, 2017

New Business

1. Request from City Cafe Eatery, LLC for an on-premises beer permit for City Cafe, 330 Franklin Road
2. Other new business

Agenda for the Regular Meeting of Board of Commissioners Monday, June 26, 2017 - 7:00 pm Brentwood City Hall

Call to Order by Mayor
Roll Call
Invocation by Commissioner Dunn
Pledge of Allegiance to the Flag by Vice Mayor Gorman
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 - June 13, 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 2017-10 - 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 second and final reading
2. Ordinance 2017-13 - AN ORDINANCE AMENDING MUNICIPAL CODE REGARDING BUILDING HEIGHT LIMITATIONS IN THE SI-2 (SERVICE INSTITUTION-EDUCATIONAL) ZONING DISTRICT, for consideration on second and final reading
3. Ordinance 2017-15 - AN ORDINANCE AMENDING MUNICIPAL CODE REGARDING ACCESS TO PUBLIC RECORDS, for consideration on second and final reading
4. 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 second and final reading
5. Resolution 2017-39 - A RESOLUTION ADOPTING A PUBLIC RECORDS POLICY, for adoption
6. Resolution 2017-40 - A RESOLUTION AMENDING THE FISCAL YEAR 2017 ANNUAL PROCUREMENT OF MATERIALS AND SERVICES IN AMOUNTS EQUAL TO OR EXCEEDING \$10,000 FROM DESIGNATED VENDORS, for adoption
7. Resolution 2017-49 - A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A UTILITY EASEMENT THROUGH PROPERTY BELONGING TO THE KIMBERLY S. FENNEL REVOCABLE TRUST FOR OFFSITE SEWER IMPROVEMENTS TO FACILITATE DEVELOPMENT OF THE FIRST FARMERS & MERCHANTS BANK PROPERTY AT 5020 HARPETH DRIVE, for adoption
8. Resolution 2017-50 - A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A UTILITY EASEMENT THROUGH PROPERTY BELONGING TO THE CALLISTO PROPERTIES, INC. FOR OFFSITE SEWER IMPROVEMENTS TO FACILITATE DEVELOPMENT OF THE FIRST FARMERS & MERCHANTS BANK PROPERTY AT 5020 HARPETH DRIVE, for adoption

Old 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 second and final 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 second and final reading
3. Other old business

New Business

1. Resolution 2017-41 - A RESOLUTION APPROVING REVISIONS TO THE OSRD PLAN FOR RESERVE AT RAINTREE FOREST SUBDIVISION, for adoption
2. Resolution 2017-42 - A RESOLUTION APPROVING REVISIONS TO THE OSRD PLAN FOR THE RAGSDALE SUBDIVISION, for adoption

3. Resolution 2017-43 - A RESOLUTION AUTHORIZING THE ANNUAL PROCUREMENT OF MATERIALS AND SERVICES IN AMOUNTS EQUAL TO OR EXCEEDING \$10,000 FROM DESIGNATED VENDORS, for adoption
4. Resolution 2017-44 - A RESOLUTION ADOPTING THE CLASSIFICATION AND PAY PLAN FOR FISCAL YEAR 2018, for adoption
5. Resolution 2017-45 - A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEARS 2018-2023, for adoption
6. Resolution 2017-46 - A RESOLUTION ADOPTING THE NON-ROUTINE WORK PLAN FOR CITY DEPARTMENTS FOR FISCAL YEAR 2018 (JULY 1, 2017 - JUNE 30, 2018), for adoption
7. Resolution 2017-47 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH SULLIVAN ENGINEERING, INC. FOR DESIGN AND ENGINEERING SERVICES FOR THE WIDENING OF SUNSET ROAD FROM NORTH OF OWL CREEK TO CONCORD ROAD, for adoption
8. Resolution 2017-48 - A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH WILLIAMSON COUNTY BOARD OF EDUCATION FOR FUNDING OF IMPROVEMENTS TO BRENTWOOD HIGH SCHOOL AND BRENTWOOD MIDDLE SCHOOL CAMPUS, for adoption
9. Other new business
 - Notice of future appointment of two (2) members to the Brentwood Board of Building Construction Appeals (for information only)
 - Notice of future appointments of three (3) members to the Environmental Advisory Board (for information only)

Kirk Bednar
City Manager

Anyone requesting accommodations due to disabilities should contact Mike Worsham, A.D.A. Coordinator, at 371-0060, before the meeting.