

# **TENTATIVE AGENDA FOR BRIEFING**

## **Agenda for the Regular Meeting of Board of Commissioners Monday, July 10, 2017 - 7:00 pm Brentwood City Hall**

Call to Order by Mayor  
Roll Call  
Invocation by Vice Mayor Gorman  
Pledge of Allegiance to the Flag by Commissioner Little  
Approval or Correction of Minutes - June 26, 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 2017-51 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR GEOGRAPHICAL INFORMATION SYSTEM SOFTWARE & SUPPORT SERVICES, for adoption
2. Approval of purchase of Technology services from Pomeroy IT Solutions, Inc.
3. Approval of donation of surplus large format plotter to Williamson County Emergency Management Agency
4. Approval of change order with Division 2 Constructors for sod installation at Smith Park

### **Old Business**

1. Other old business

### **New Business**

1. Ordinance 2017-14 - AN ORDINANCE REZONING PROPERTY LOCATED ON THE WEST SIDE OF WILSON PIKE CIRCLE, SOUTH OF THE CHURCH STREET EAST INTERSECTION FROM C-2 (COMMERCIAL RETAIL) TO C-3 (COMMERCIAL SERVICE-WAREHOUSE) ZONING DISTRICT, for consideration on first reading
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.