

TENTATIVE AGENDA FOR BRIEFING

Agenda for the Meeting of Brentwood Beer Board

Monday, October 9, 2017 - 6:45 pm

Brentwood City Hall

Call to Order by Mayor

Roll Call

Approval of Minutes - June 26, 2017

New Business

1. Request from Godavari, Inc. for an on-premises beer permit for Godavari, Inc., 5012 Thoroughbred Lane
2. Other new business

Agenda for the Regular Meeting of Board of Commissioners

Monday, October 9, 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

Fire Prevention Week Proclamation

Friends of the Library Proclamation

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Presentation on Doug Campbell Memorial Project and installation of AED units in city parks

Public hearing on Ordinance 2017-19 - AN ORDINANCE REZONING THE MARYLAND FARMS GREENWAY PROPERTY TO AMEND THE SPECIAL RESTRICTIONS ESTABLISHED BY ORDINANCE 97-01

Approval or Correction of Minutes - September 25, 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 2017-20 - AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ANDREW W. BYRD AND MARIANNE M. BYRD PROVIDING FOR THE CONVEYANCE OF CERTAIN PROPERTY TO THE CITY TO ELIMINATE AN EXISTING ENCROACHMENT AND TO FACILITATE THE CONSTRUCTION OF A NEW COMMUNICATIONS TOWER, for consideration on second and final reading
2. Resolution 2017-74 - A RESOLUTION AUTHORIZING PARTICIPATION IN THE COOPERATIVE PURCHASING PROGRAM OFFERED BY NPPGOV, for adoption
3. Resolution 2017-75 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH AT&T CORPORATION FOR THE PURCHASE OF INTERNET ACCESS SERVICES, for adoption
4. Approval of an invoice from Interstate A/C for emergency repairs at Fire Station 2

Old Business

1. Ordinance 2017-17 - AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF CONVEYANCE OF PROPERTY FROM TRACE CONSTRUCTION, INC. AND LINDSEY BUTLER TO BE DESIGNATED AS A FUTURE FIRE STATION SITE, for consideration on second and final reading
2. Other old business

New Business

1. 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.