

Tenative Agenda for Briefing



Agenda for the Regular Meeting of Board of Commissioners Monday, March 12, 2018 - 7:00 pm Brentwood City Hall

Call to Order by Mayor
Roll Call
Invocation by Commissioner Smithson
Pledge of Allegiance to the Flag by Commissioner Travis
Arbor Day Proclamation

Approval or Correction of Minutes

February 26, 2018

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 2018-20 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR COMPUTER-AIDED DISPATCH ANNUAL MAINTENANCE, for adoption
2. Approval of change order with Cunningham Construction for electric service installation to Skyline tower site
3. Approval of TDOT Supplement to Utility Relocation Engineering Contract for Franklin Road widening project
4. Approval to purchase a chipper truck

Old Business

1. Other old business

New Business

1. Ordinance 2018-04 - AN ORDINANCE REZONING PROPERTY LOCATED AT 1575 WILSON PIKE FROM R-1 (LARGE LOT RESIDENTIAL) TO C-1/SR (COMMERCIAL OFFICE WITH A SPECIAL RESTRICTIONS), for consideration on first reading
2. Ordinance 2018-05 - AN ORDINANCE REZONING PROPERTY LOCATED AT 9714 SPLIT LOG ROAD FROM SI-2 (SERVICE INSTITUTION - EDUCATIONAL) TO R-2 (SUBURBAN RESIDENTIAL), for consideration on first reading
3. Resolution 2018-21 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH RYZEC BUILDING GROUP, LLC FOR RENOVATIONS AT THE JOHN P. HOLT BRENTWOOD LIBRARY, for adoption
4. Approval of a Letter of Agreement with the Brentwood Library Foundation for Renovations at the John P. Holt Brentwood Library
5. Appointment of two (2) members to the Board of Zoning Appeals
6. Other new business

A handwritten signature in black ink, appearing to read "Kirk Bednar", with a stylized, flowing script.

Kirk Bednar
City Manager

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