# **Tenative Agenda for Briefing**



# Agenda for the Regular Meeting of Board of Commissioners Tuesday, May 29, 2018 - 7:00 pm Brentwood City Hall

Call to Order by Mayor Roll Call Invocation by Commissioner Dunn Pledge of Allegiance to the Flag by Commissioner Little Oath of Office for Firefighter - Gabriel Garcia

## **Public Hearing**

- 1. Public hearing on Ordinance 2018-07 AN APPROPRIATION ORDINANCE FOR THE CITY OF BRENTWOOD, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 INCLUDING BUDGET FOR BRENTWOOD EMERGENCY COMMUNICATIONS DISTRICT
- 2. Public hearing on Ordinance 2018-08 AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019
- 3. Public hearing for proposed six-year Capital Improvements program for Fiscal Years 2019-2024

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.

# **Approval or Correction of Minutes**

May 14, 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. Ordinance 2018-06 AN ORDINANCE AMENDING SECTION 38-26 REGARDING MEMBERSHIP OF THE LIBRARY BOARD, for consideration on second and final reading
- 2. Resolution 2018-39 A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE WITHERSPOON SUBDIVISION, for adoption
- 3. Resolution 2018-40 A RESOLUTION AUTHORIZING ALTERATIONS TO THE OSRD DEVELOPMENT PLAN FOR THE TRADITIONS SUBDIVISION, for adoption
- 4. Resolution 2018-43 A RESOLUTION AUTHORIZING AN ADDITIONAL RESIDENT MEMBER TO THE AD-HOC 50TH ANNIVERSARY STEERING COMMITTEE, for adoption
- 5. Resolution 2018-44 A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH WILLIAMSON COUNTY FOR COLLECTION OF PROPERTY TAXES BY THE COUNTY TRUSTEE, for adoption
- 6. Approval to pay Brentwood's portion of the South Corridor Transit Alternatives Study to MPO
- 7. Approval to purchase CUES replacement camera system and appurtenances associated with sewer system video pipeline inspection

### **Old Business**

1. Other old business

#### **New Business**

- 1. Ordinance 2018-07- AN APPROPRIATION ORDINANCE FOR THE CITY OF BRENTWOOD, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 INCLUDING BUDGET FOR BRENTWOOD EMERGENCY COMMUNICATIONS DISTRICT, for consideration on first reading
- 2. Ordinance 2018-08 AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, for consideration on first reading
- 3. Ordinance 2018-09 AN ORDINANCE AMENDING SECTION 2-29 REGARDING COMPENSATION OF THE MAYOR AND OTHER MEMBERS OF THE BOARD OF COMMISSIONERS, for consideration on first reading

- 4. Resolution 2018-41 A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE TARAMORE SUBDIVISION, for adoption
- 5. 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.