



Agenda for the Regular Meeting of Board of Commissioners
Tuesday, June 12, 2018 - 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

Exchange Club Proclamation

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 29, 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 2018-09 - AN ORDINANCE AMENDING SECTION 2-29 REGARDING COMPENSATION OF THE MAYOR AND OTHER MEMBERS OF THE BOARD OF COMMISSIONERS, for consideration on second and final reading
2. Resolution 2018-45 - A RESOLUTION AUTHORIZING APPROVAL OF PARTICIPATING ADDENDUM FOR NASPO PURCHASING COOPERATIVE FOR AT&T FOR FIRSTNET SERVICES, for adoption

Old Business

1. Other old business

New Business

1. Ordinance 2018-10 - AN ORDINANCE AMENDING ORDINANCE 2017-11, THE BUDGET APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, for consideration on first reading
2. Resolution 2018-42 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN EDUCATION STRATEGIES, LLC FOR MUNICIPAL SCHOOL DISTRICT FEASIBILITY STUDY, for adoption
3. Resolution 2018-48 - A RESOLUTION AUTHORIZING INITIATION OF ANNEXATION PROCESS FOR ANNEXATION OF PROPERTY LOCATED AT 2500 BERRY'S CHAPEL ROAD AND 1003 HOLLY TREE GAP ROAD AND A PORTION OF NORTH BERRY'S CHAPEL ROAD AND DIRECTING STAFF TO PREPARE A COMPLETE PLAN OF SERVICES AND HEARING SCHEDULE, for adoption
4. Other new business
 - a. Appointment by Mayor of three (3) members to the Planning Commission
 - b. Appointment of two (2) members to the Library Board
 - c. Appointment of one (1) member from the Board of Commissioners to the Library Board



Kirk Bednar
City Manager

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