



**Agenda for the Meeting of Brentwood Beer Board
Monday, August 13, 2018 - 6:45 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call

Approval of Minutes

June 14, 2018

New Business

1. Request from G&W Cafe, LLC for an on-premises beer permit for Le Skewer, 330 Franklin Road, Suite 904D
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.



Agenda for the Regular Meeting of Board of Commissioners
Monday, August 13, 2018 - 7:00 pm
Brentwood City Hall

Call to Order by Mayor

Roll Call

Invocation by Mayor Burgin

Pledge of Allegiance to the Flag by Commissioner Crossley

Public Hearing

1. Public hearing on Ordinance 2018-12 - AN ORDINANCE REZONING PROPERTY LOCATED AT 900 FRANKLIN ROAD FROM AR (AGRICULTURAL RESIDENTIAL) AND R-2 (SUBURBAN RESIDENTIAL) TO OSRD (OPEN SPACE RESIDENTIAL DEVELOPMENT)

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

July 23, 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 2018-13 - AN ORDINANCE AMENDING SECTION 6-28 REGARDING HOURS FOR SALE OF BEER, for consideration on second and final reading
2. Ordinance 2018-14 - AN ORDINANCE AMENDING SECTION 14-66 BY ADOPTING THE 2012 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE WITH LOCAL AMENDMENTS, for consideration on second and final reading
3. Resolution 2018-58 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH ALFRED BENESCH & COMPANY FOR DESIGN AND BIDDING SERVICES FOR THE REPAIR AND RESURFACING OF THE WILDWOOD VALLEY DRIVE BRIDGE, for adoption
4. Resolution 2018-59 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH PRESIDIO NETWORKED SOLUTIONS, INC. FOR TECHNOLOGY SERVICES, for adoption
5. Resolution 2018-64 - A RESOLUTION AUTHORIZING THE CITY'S PARTICIPATION IN THE 2018 TML RISK MANAGEMENT POOL "SAFETY PARTNER" MATCHING GRANT PROGRAM, for adoption
6. Resolution 2018-65 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH RJ YOUNG FOR CONSOLIDATED COPIER SERVICES, for adoption
7. Approval to purchase a 3-D Scanner for the Police Department
8. Approval to purchase six complete sets of PPE to include coat, pants and suspenders for the Fire & Rescue Department
9. Approval of change order with Southern Lighting and Traffic Systems for traffic signal video detections systems
10. Approval to purchase replacement vehicle under state contract for Police Department
11. Approval of change order with Civil Constructors for roundabout at Crockett Road/Green Hill Blvd

Old Business

1. Other old business

New Business

1. Ordinance 2018-11 - AN ORDINANCE REZONING PROPERTY LOCATED AT 8318 MOORES LANE FROM R-1 (LARGE LOT RESIDENTIAL) AND R-2 (SUBURBAN RESIDENTIAL) TO OSRD (OPEN SPACE RESIDENTIAL DEVELOPMENT), for consideration on first reading
2. Ordinance 2018-15 - AN ORDINANCE REZONING 23.96 ACRES OF LAND ON THE EAST SIDE OF WILSON PIKE, APPROXIMATELY 0.35 MILES SOUTH OF ITS INTERSECTION WITH CONCORD ROAD FROM AR (AGRICULTURAL RESIDENTIAL) AND R-1 (LARGE LOT RESIDENTIAL) TO R-2 (SUBURBAN RESIDENTIAL), for consideration on first reading
3. Appointment of two (2) members to the Brentwood Board of Building Construction Appeals

4. Appointments of three (3) members to the Environmental Advisory Board
5. Other new business

A handwritten signature in black ink, appearing to read "Kirk Bednar". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Kirk Bednar
City Manager

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