



Agenda for the Regular Meeting of Board of Commissioners
Monday, September 10, 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 Vice Mayor Gorman

National Suicide Prevention Awareness Month Proclamation

Public Hearing

1. Public hearing on 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)
2. Public hearing on 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)

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

August 27, 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 2018-74 - A RESOLUTION AMENDING THE JOHN P. HOLT BRENTWOOD LIBRARY POLICY MANUAL FOR A BRENTWOOD SCHOOLS TEACHER PARAPROFESSIONALS LIBRARY PILOT PROGRAM, for adoption
2. Resolution 2018-76 - A RESOLUTION ACCEPTING CERTAIN STREETS WITHIN THE CITY LIMITS AS PUBLIC STREETS, for adoption
3. Resolution 2018-77 - A RESOLUTION AUTHORIZING A PUBLIC UTILITIES EASEMENT ON CITY PROPERTY SOUTH OF OLD HICKORY BLVD TO HARPETH VALLEY UTILITY DISTRICT, for adoption
4. Approval to purchase two 4x4 pickup trucks from Wilson County Motors, Inc.
5. Approval to purchase VMware software maintenance renewal and upgrade from CDW-G

Old Business

1. Other old business

New Business

1. Resolution 2018-67 - A RESOLUTION AUTHORIZING A CHANGE FROM THE EXISTING EMPLOYEE REGULAR DEFINED RETIREMENT PLAN TO A HYBRID RETIREMENT PLAN WITH TENNESSEE CONSOLIDATED RETIREMENT SYSTEM, for adoption
2. Resolution 2018-68 - A RESOLUTION AUTHORIZING THE CREATION OF AN INTERNAL REVENUE CODE SECTION 401(K) PLAN ADMINISTERED BY EMPOWER, THE STATE OF TENNESSEE'S DEFERRED COMPENSATION ADMINISTRATOR, for adoption
3. Resolution 2018-69 - A RESOLUTION AUTHORIZING THE CREATION OF AN INTERNAL REVENUE CODE SECTION 457 PLAN ADMINISTERED BY EMPOWER, THE STATE OF TENNESSEE'S DEFERRED COMPENSATION ADMINISTRATOR, for adoption
4. Resolution 2018-70 - A RESOLUTION ESTABLISHING THE CITY'S CONTRIBUTIONS TO A TAX DEFERRED 401(K) RETIREMENT PLAN, for adoption
5. Resolution 2018-75 - A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH WILLIAMSON COUNTY CONCERNING THE CONSTRUCTION AND PAYMENT FOR A SPLASH PAD AT THE INDOOR SPORTS COMPLEX, for adoption

6. 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

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



**Agenda for the Emergency Communications District Meeting
Monday, September 10, 2018
Brentwood City Hall**

Call to Order by Mayor
Roll Call

Approval of Minutes

April 23, 2018

Reports

Status Report from ECD Supervisor
ECD Quarterly Revenue and Expense Report

New Business

1. Resolution ECD-2018-02 - A RESOLUTION AUTHORIZING A CHANGE FROM THE EXISTING EMPLOYEE REGULAR DEFINED BENEFIT RETIREMENT PLAN TO A HYBRID RETIREMENT PLAN WITH TENNESSEE CONSOLIDATED RETIREMENT SYSTEM, for adoption
2. Resolution ECD 2018-03 - A RESOLUTION AUTHORIZING THE CREATION OF AN INTERNAL REVENUE CODE SECTION 401(K) PLAN ADMINISTERED BY EMPOWER, THE STATE OF TENNESSEE'S DEFERRED COMPENSATION ADMINISTRATOR, for adoption
3. Resolution ECD-2018-04 - A RESOLUTION AUTHORIZING THE CREATION OF AN INTERNAL REVENUE CODE SECTION 457 PLAN ADMINISTERED BY EMPOWER, THE STATE OF TENNESSEE'S DEFERRED COMPENSATION ADMINISTRATOR, for adoption
4. Resolution ECD-2018-05 - A RESOLUTION ESTABLISHING THE CITY'S CONTRIBUTIONS TO A TAX DEFERRED 401(K) RETIREMENT PLAN, for adoption

5. Other new business

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Kirk Bednar
City Manager

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