



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

Call to Order by Mayor  
Roll Call  
Invocation by Commissioner Travis  
Pledge of Allegiance to the Flag by Mayor Burgin

**Approval or Correction of Minutes**

October 22, 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 2018-88 - A RESOLUTION AUTHORIZING ADOPTION OF THE PROPOSED GROUP HEALTH INSURANCE PLAN FOR CITY EMPLOYEES FOR CALENDAR YEAR 2019, for adoption
2. Resolution 2018-89 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH BLUE RE OF TENNESSEE FOR 2019 STOP LOSS COVERAGE, for adoption
3. Resolution 2018-90 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH SULLIVAN ENGINEERING FOR DESIGN SERVICES FOR SIGNALIZATION OF THE INTERSECTION OF FOUNTAINHEAD DRIVE/FRANKLIN ROAD, for adoption

4. Resolution 2018-92- A RESOLUTION AUTHORIZING AN AGREEMENT WITH VIGILANT SOLUTIONS, LLC, FOR ONE MOBILE LICENSE PLATE RECOGNITION (LPR) SYSTEM AND FIVE YEAR SUBSCRIPTION FOR A FIXED LPR SYSTEM AT FOUR LOCATIONS, for adoption
5. Resolution 2018-93 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH WEST PUBLISHING CORPORATION FOR CLEAR INTELLIGENCE SOFTWARE, LPR COMMERCIAL DATA AND ARREST GATEWAY PRO DATABASES, for adoption
6. Approval of schedule for review of the proposed Fiscal Year 2020 annual operating budget and Fiscal Years 2020-2025 Capital Improvements program
7. Approval of schedule for Board of Commissioners' Meetings for Calendar Year 2019
8. Cancellation of Board of Commissioners' meeting scheduled for November 26, 2018
9. Approval of invoice from BJB Construction for safety repairs to the bay floor in Fire Station 2

#### **Old Business**

1. Other old business

#### **New Business**

1. Ordinance 2018-16 - AN ORDINANCE PROPOSING AMENDMENTS TO THE ZONING ORDINANCE SPECIFICALLY SECTIONS 78-266(a)(1), 78-286(a)(1), 78-306(a)(1) and 78-327(a)(1) REGARDING ARTERIAL ROAD BUFFER WIDTHS IN SERVICE INSTITUTION ZONING DISTRICTS, for consideration on first reading
2. Ordinance 2018-18 - AN ORDINANCE PROPOSING AMENDMENTS TO CHAPTER 78, ARTICLE VI OF THE MUNICIPAL CODE ZONING ORDINANCE, SPECIFICALLY SECTION 78-459 REGARDING PROVISIONS FOR SHARED OFF-SITE PARKING IN SERVICE INSTITUTION (SI) ZONING DISTRICTS, for consideration on first reading
3. Resolution 2018-91 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH ARCHITECT WORKSHOP FOR FINAL CONSTRUCTION DESIGN AND CONSTRUCTION ADMINISTRATION FOR PROPOSED POLICE DEPARTMENT HEADQUARTERS FACILITY, for adoption
4. 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 Emergency Communications District Meeting  
Monday, November 12, 2018  
Brentwood City Hall**

Call to Order by Mayor  
Roll Call

**Approval of Minutes**

September 10, 2018

**Reports**

1. Status Report from ECD Supervisor
2. ECD Quarterly Revenue and Expense Report

**New Business**

1. Brentwood Emergency Communications District - Quarterly Meeting
2. Other new business

Kirk Bednar  
City Manager

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