



**Agenda for the Regular Meeting of Board of Commissioners
Monday, January 14, 2019 - 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

Fire & Police Officer Recognition - Fire Lieutenant AB Foster & Police Sergeant Steven Pepin

Public Hearing

1. Public hearing on 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

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

December 10, 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 2019-01 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH FIVE STAR LAWN MANAGEMENT FOR MOWING SERVICES FOR THE PARKS AND RECREATION DEPARTMENT, for adoption
2. Resolution 2019-02 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH GADCO LAWN CARE FOR BUSHHOGGING SERVICES FOR THE PARKS AND RECREATION DEPARTMENT, for adoption
3. Resolution 2019-03 - A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE AVERY SUBDIVISION, for adoption
4. Resolution 2019-04 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR FUNDING FOR THE WILLIAMSON COUNTY HEALTH DEPARTMENT, for adoption
5. Resolution 2019-07 - A RESOLUTION AUTHORIZING THE SALE AND DISPOSAL OF SURPLUS PROPERTY HELD BY THE CITY, for adoption
6. Resolution 2019-08 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTRIC ARCHITECTURE FOR DESIGN SERVICES FOR THE STABILIZATION OF THE SLAVE CABINS AT SMITH PARK, for adoption
7. Resolution 2019-09 - A RESOLUTION AUTHORIZING MEMBERSHIP IN THE INTERLOCAL PURCHASING SYSTEM (TIPS) TO PURCHASE FURNITURE, EQUIPMENT, AND SUPPLIES FOR CITY DEPARTMENTS, for adoption
8. Approval to purchase nesting tables for the John P. Holt Brentwood Library meeting rooms
9. Approval of change order with Vulcan Construction Materials, LLC for Sunset Road/Ragsdale Road Intersection
10. Approval to purchase book reprinting for Brentwood Historic Commission

Old Business

1. Ordinance 2018-19 - AN ORDINANCE ADDING A NEW ARTICLE TO CHAPTER 58 OF THE MUNICIPAL CODE, PROVIDING FOR THE INSTALLATION AND MAINTENANCE OF COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY, for consideration on second and final reading
2. Other old business

New Business

1. Resolution 2019-05 - A RESOLUTION AUTHORIZING A TEMPORARY CONSTRUCTION EASEMENT AND NOTICE OF LAND USE RESTRICTIONS WITH TDOT FOR THE SMITH PARK STREAM MITIGATION SITE, for adoption

2. Resolution 2019-06- A RESOLUTION AUTHORIZING THE ACQUISITION OF EASEMENTS FOR THE MARYLAND FARMS GREENWAY TRAIL PROJECT, for adoption
3. Other new business

A handwritten signature in black ink, appearing to read "Kirk Bednar", with a long horizontal flourish 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.