



**Agenda for the Regular Meeting of Board of Commissioners  
Monday, March 11, 2019 - 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

**Public Hearing**

1. Public hearing on Ordinance 2019-02 - AN ORDINANCE REZONING PROPERTY LOCATED AT 9551 SPLIT LOG ROAD FROM R-2 (SUBURBAN RESIDENTIAL) TO SI-3 (SERVICE INSTITUTION - CULTURAL, RECREATIONAL AND GOVERNMENTAL)

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**

February 25, 2019

**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 2019-20 - A RESOLUTION AUTHORIZING REVISIONS TO THE RETENTION SCHEDULE FOR OFFICIAL RECORDS OF THE CITY OF BRENTWOOD, for adoption
2. Resolution 2019-21 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH HAZEN AND SAWYER FOR SEWER SYSTEM MODELING SERVICES, for adoption
3. Resolution 2019-23 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH HIGH TECH SPECIAL EFFECTS, INC. FOR THE 2019 INDEPENDENCE DAY FIREWORKS SHOW, for adoption
4. Resolution 2019-24 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH BELL & ASSOCIATES FOR REPAIR OF THE WILDWOOD VALLEY DRIVE BRIDGE, for adoption
5. Resolution 2019-25 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH BARGE DESIGN SOLUTIONS FOR SEWER REHABILITATION PROGRAM ENGINEERING ASSISTANCE, for adoption
6. Approval of TDOT Supplement No. 2 to the Utility Relocation Engineering Contract for Franklin Road widening project
7. Approval to purchase eight stalker dual pro radar units for the Police Department

## **Old Business**

1. Other old business

## **New Business**

1. Resolution 2019-22 - A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN AND WILLIAMSON COUNTY FOR THE PROVISION OF JOINT RESPONSE OF LAW ENFORCEMENT ASSISTANCE RELATED TO AUTOMOBILE THEFT AND BURGLARY, for adoption
2. Other new business
  - a. Appointment of one (1) member to the Board of Building Construction Appeals
  - b. Appointment of two (2) members to the Board of Zoning Appeals



Kirk Bednar,  
City Manager

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