



**Agenda for the Regular Meeting of Board of Commissioners
Monday, August 12, 2019 - 7:00 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call
Invocation by Commissioner Gorman
Pledge of Allegiance to the Flag by Mayor Little

Public Hearing

1. Public hearing for Ordinance 2019-07 - AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 78 OF THE MUNICIPAL CODE REGARDING DECORATIVE BANNERS ON PARKING LOT LIGHT POLES IN COMMERCIAL AND SERVICE INSTITUTION 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

July 22, 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 2019-75 - A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE OMAN PROPERTY LOCATED AT 900 FRANKLIN ROAD, for adoption
2. Resolution 2019-78 - A RESOLUTION AUTHORIZING A ONE YEAR EXTENSION OF THE BANKING SERVICES AGREEMENT WITH FIRST TENNESSEE BANK, for adoption
3. Resolution 2019-81 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH TERRACON CONSULTANTS, INC. FOR MATERIALS TESTING AND INSPECTION SERVICES FOR POLICE HEADQUARTERS FACILITY, for adoption
4. Resolution 2019-82 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH W & O CONSTRUCTION COMPANY, INC. FOR MOORE'S LANE SEWER FORCE MAIN REPLACEMENT, for adoption
5. Resolution 2019-83 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH JSJ CONSTRUCTION, LLC FOR DEVEN'S DRIVE WATER LINE REPLACEMENT PROJECT, for adoption
6. Approval to purchase closed caption streaming appliance
7. Approval to purchase sickle mower for Parks and Recreation
8. Approval to purchase zero turn mower for Parks and Recreation
9. Approval to purchase two ATVs for Parks and Recreation

Old Business

1. Other old business

New Business

1. Resolution 2019-79 - AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS OF THE CITY OF BRENTWOOD, TENNESSEE, for adoption
2. Resolution 2019-80 - A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS IN AN AMOUNT NOT TO EXCEED \$15,000,000, for adoption
3. Appointment of one (1) member to the Brentwood Board of Building Construction Appeals
4. Appointments of four (4) members to the Environmental Advisory Board

5. Appointment of one (1) member to the Park Board
6. Appointment of City Commissioner to the Tree Board
7. 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 Meeting of Brentwood Beer Board
Monday, August 12, 2019 following City Commission meeting at 7:00 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call

Approval of Minutes

July 22, 2019

New Business

1. Beer Law Violation Hearing - City Cafe, 330 Franklin Rd, Ste 250B
2. Beer Law Violation Hearing - Le Skewer, 330 Franklin Rd, Ste 904D
3. Beer Law Violation Hearing - Ludlow & Prime, 330 Franklin Rd, Ste 226B
4. Beer Law Violation Hearing - Pei Wei Asian Diner, LLC, 101 Creekside Crossing, Ste 1800
5. Beer Law Violation Hearing - Twin Peaks, 1634 Galleria Blvd
6. Other new business

Kirk Bednar
City Manager

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