



**Agenda for the Regular Meeting of Board of Commissioners
Monday, August 26, 2019 - 7:00 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call
Invocation by Mayor Little
Pledge of Allegiance to the Flag by Commissioner Macmillan
Presentation to Brentwood School Principals
Presentation to Recreation Service Providers
Presentation to Community Service Providers

Approval or Correction of Minutes

August 12, 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. 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, for consideration on second and final reading
2. Resolution 2019-84 - A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SULLIVAN ENGINEERING, INC. FOR DESIGN SERVICES RELATED TO THE MARYLAND FARMS GREENWAY TRAIL, for adoption
3. Approval of Issuance of a Certificate of Compliance to Ann Brinkmann/Grape and Grain, LLC for Retail Sale of Alcoholic Beverages at the Lighthouse Liquors of Brentwood (7110 Town Center Way)
4. Approval to purchase bulk road salt under state contract for the winter season
5. Approval to purchase replacement vehicles for Parks and Recreation and Water Services Departments
6. Approval to purchase single axle dump truck for Water Services Department

Old Business

1. Other old business

New Business

1. Appointment of Carol Crigger to serve on the Historic Commission as the Planning Commission representative
2. Notice of future appointment of one (1) member to the Historic Commission (for information only)
3. Other new business

A handwritten signature in black ink, appearing to read "Kirk Bednar", with a stylized flourish at the end.

Kirk Bednar
City Manager

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