



**Agenda for the Emergency Communications District Meeting
Monday, October 28, 2019 - 6:45 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call

Approval of Minutes

July 22, 2019

Reports

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

New Business

1. Resolution ECD-2019-02 - A Resolution in Support of 911 Surcharge Rate Restoration
2. 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 Regular Meeting of Board of Commissioners
Monday, October 28, 2019 - 7:00 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call
Invocation by Commissioner Andrews
Pledge of Allegiance to the Flag by Commissioner Dunn

Approval or Correction of Minutes

October 14, 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 2019-09 - AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 56, ARTICLE II, DIVISIONS 2 THROUGH 6 REGARDING REGULATIONS GOVERNING FLOOD PREVENTION, for consideration on second and final reading

2. Resolution 2019-95 - A RESOLUTION AUTHORIZING APPROVAL OF UPDATED OPERATING POLICIES AND PROCEDURES FOR RAVENSWOOD MANSION, for adoption
3. Resolution 2019-96 - A RESOLUTION AUTHORIZING APPROVAL OF UPDATED OPERATING POLICIES AND PROCEDURES FOR THE COOL SPRINGS HOUSE, for adoption
4. Resolution 2019-98 - A RESOLUTION ENDORSING AN APPLICATION FOR A FIRE PREVENTION GRANT THROUGH THE DRYER VENT WIZARD CORPORATION, for adoption
5. Resolution 2019-99 - A RESOLUTION ENDORSING AN APPLICATION FOR A VEHICLE EXHAUST REMOVAL SYSTEM GRANT THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY, for adoption
6. Approval of Issuance of a Certificate of Compliance to Maryland Farms Wine & Spirits, LLC for Retail Sale of Alcoholic Beverages at the Maryland Farms Wine & Spirits (101 Creekside Crossing, Ste 800)
7. Approval to purchase Petersen TL-3 lightening loader
8. Approval to purchase dual purpose K-9 for the Police Department
9. Approval of bid for painting twelve police vehicles

Old Business

1. Other old business

New Business

1. Other new business

A handwritten signature in black ink, appearing to read "Kirk Bednar", with a stylized, flowing script.

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, October 28, 2019 - 7:00 pm following the City Commission Meeting
Brentwood City Hall**

Call to Order by Mayor
Roll Call

Approval of Minutes

October 14, 2019

New Business

1. Beer Law Violation Hearing - Chili's Grill & Bar, 107 Creekside Crossing
2. Beer Law Violation Hearing - Ludlow & Prime, 330 Franklin Rd, Ste 226B
3. Beer Law Violation Hearing - Pei Wei Asian Diner, LLC, 101 Creekside Crossing, Ste 1800
4. Beer Law Violation Hearing - BurgerFi, 7010 Executive Center Drive
5. Beer Law Violation Hearing - Peter's Sushi, 330 Franklin Rd, Ste 912D
6. 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

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