



**Agenda for the Regular Meeting of Board of Commissioners  
Monday, February 10, 2020 - 7:00 pm  
Brentwood City Hall**

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

**Approval or Correction of Minutes**

January 27, 2020

**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 2020-08 - A RESOLUTION AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY AND EASEMENTS FOR FIBER EXTENSION AT THE NEW POLICE DEPARTMENT HEADQUARTERS LOCATED AT 910 HERITAGE WAY, for adoption
2. Resolution 2020-09 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH SULLIVAN ENGINEERING FOR DESIGN SERVICES RELATED TO THE WITHERSPOON/RAINTREE FOREST TRAIL CONNECTOR, for adoption

3. Resolution 2020-10 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH PROSHOT CONCRETE, INC. FOR STORM WATER PIPE REPAIRS, for adoption
4. Resolution 2020-11 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH JDHQ HOTELS LLC D/B/A EMBASSY SUITES BY HILTON COOL SPRINGS FOR 2020 ANNUAL EMPLOYEE RECOGNITION DINNER, for adoption
5. Resolution 2020-13 - A RESOLUTION AUTHORIZING THE INSTALLATION OF SPEED HUMPS ON EASTWOOD DRIVE IN THE RESERVE AT RAINTREE FOREST SUBDIVISION, for adoption

### **Old Business**

1. Other old business

### **New Business**

1. Ordinance 2020-01 - AN ORDINANCE REZONING PROPERTY LOCATED AT 9520 SPLIT LOG ROAD FROM R-2 (SUBURBAN RESIDENTIAL) TO OSRD (Open Space Residential Development), for consideration on first reading
2. Resolution 2020-12 - A RESOLUTION ADOPTING THE UAS PROGRAM INTERDEPARTMENTAL ASSISTANCE POLICY, for adoption
3. Resolution 2020-14 - A RESOLUTION AUTHORIZING THE ACQUISITION OF LAND AND EASEMENTS FOR THE BRENTWOOD PUMP STATION STORAGE FACILITY PROJECT, for adoption
4. Appointment of four (4) members to the Historic Commission
5. Appointment of four (4) members to the Tree Board
6. 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.