



**Agenda for the Regular Meeting of Board of Commissioners
Monday, March 9, 2020 - 7:00 pm
Brentwood City Hall**

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

Approval or Correction of Minutes

February 24, 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 2020-19 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH HIGH-TECH SPECIAL EFFECTS, INC. FOR THE 2020 INDEPENDENCE DAY FIREWORKS SHOW, for adoption

2. Resolution 2020-20 - A RESOLUTION ESTABLISHING A SPEED LIMIT OF 40 MILES PER HOUR ON MURRAY LANE BETWEEN THE INTERSECTION AT HOLLY TREE GAP ROAD AND THE CITY LIMITS NORTH/NORTHWEST OF SUCH INTERSECTION AND AUTHORIZING CONSTRUCTION OF A MID-BLOCK PEDESTRIAN CROSSING ON MURRAY LANE AT HIGHLAND ROAD, for adoption
3. Resolution 2020-21 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CIVIL & ENVIRONMENTAL CONSULTANTS, INC. FOR IN-STREAM VISUAL ASSESSMENTS AND MONITORING, for adoption
4. Approval to surplus and transfer ownership of retired Police K-9 Lexie and kennel to handler, Officer Steve Holder
5. Approval to purchase replacement pump for high-velocity pressure cleaning equipment for Water Services Department

Old 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. Ordinance 2020-02 - AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO AUTHORIZE THE ACQUISITION OF 52 (+/-) ACRES LOCATED ON OLD SMYRNA ROAD THROUGH APPROVAL OF A CONTRACT FOR SALE OF REAL ESTATE AMONG SENSING ENTERPRISES ("SELLER"), THE CONSERVATION FUND ("PURCHASER"), AND THE CITY, AND BY ACCEPTANCE OF ASSIGNMENT OF THE CONSERVATION FUND'S OBLIGATIONS AS PURCHASER UNDER SAID AGREEMENT, for consideration on second and final reading
3. Other old business

New Business

1. Resolution 2020-22 - A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF A \$2,600,000 CAPITAL OUTLAY NOTE AND TO LEVY AD VALOREM TAXES FOR THE PAYMENT OF THE NOTE, for adoption
2. Resolution 2020-23 - A RESOLUTION AUTHORIZING ACQUISITION AND ACCEPTANCE OF OFF-SITE SEWER EASEMENTS FOR 1537 FRANKLIN ROAD OFFICE BUILDING PROJECT, for adoption
3. Appointment of one (1) member to the Board of Zoning Appeals
4. Other new business



Kirk Bednar
City Manager



**Agenda for the Meeting of Brentwood Beer Board
Monday, March 9, 2020 - 7:00 pm following the City Commission meeting
Brentwood City Hall**

Call to Order by Mayor
Roll Call

Approval of Minutes

January 14, 2020

New Business

1. Beer Law Violation Hearing - Brick's Cafe & Bistro, LLC, 330 Franklin Road, Ste 913
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.