



**Agenda for the Meeting of Brentwood Beer Board
Monday, June 8, 2020 - 6:45 pm
Brentwood City Hall**

In the interest of the public health, safety, and welfare of the public, this meeting will be held electronically pursuant to Governor's Executive Order No. 16. Physical presence of the public will be limited, but the meeting may be viewed online at www.brentwoodtn.gov/livestream.

Call to Order by Mayor
Roll Call

Approval of Minutes

May 26, 2020

New Business

1. Request from Cracker Barrel Old Country Store, Inc. for on premises beer permit at Cracker Barrel Old Country Store #530, 1735 Mallory Lane (new business)
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, June 8, 2020 - 7:00 pm
Brentwood City Hall**

In the interest of the public health, safety, and welfare of the public, this meeting will be held electronically pursuant to Governor's Executive Order No. 16. Physical presence of the public will be limited, but the meeting may be viewed online at www.brentwoodtn.gov/livestream.

Call to Order by Mayor

Roll Call

Invocation by Commissioner Andrews

Pledge of Allegiance to the Flag by Commissioner Dunn

Police Department Badge Pinning Ceremony of Asst. Chief Richard Hickey, Patrol Captain Jim Colvin, Patrol Lieutenant Dustin Miller

Public Hearing

1. Public hearing on Ordinance 2020-01 - AN ORDINANCE REZONING PROPERTY LOCATED AT 9520 SPLIT LOG ROAD FROM R-2 (SUBURBAN RESIDENTIAL) TO OSRD (Open Space Residential Development)
2. Public hearing on Ordinance 2020-03 - AN APPROPRIATION ORDINANCE FOR THE CITY OF BRENTWOOD, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 INCLUDING BUDGET FOR BRENTWOOD EMERGENCY COMMUNICATIONS DISTRICT
3. Public hearing on Ordinance 2020-04 - AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021
4. Public hearing for proposed six-year Capital Improvements program for Fiscal Years 2021-2026

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. Any citizens who wish to make a comment during one of the public hearings may have access to do so via webcam at City Hall during the applicable portion of the meeting.

Approval or Correction of Minutes

May 26, 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. Any citizens who wish to make a comment may have access to do so via webcam at City Hall during the citizens comment portion of the meeting.*

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 2020-48 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH VERTIV CORPORATION FOR MAINTENANCE OF THE UNINTERRUPTIBLE POWER SYSTEMS (UPS), for adoption
2. Resolution 2020-50 - A RESOLUTION ADOPTING REVISIONS TO THE CITY'S PERSONNEL RULES AND REGULATIONS
3. Approval of a change order with Graybar Light Company for LED light fixtures for Crockett Park and Granny White Park
4. Approval to purchase new microphone system for the City Commission Chambers

Old Business

1. Other old business

New Business

1. Ordinance 2020-06 - AN ORDINANCE REZONING PROPERTY LOCATED ON THE NORTH SIDE OF MOORES LANE ADJACENT TO AND EAST OF THE MOORES LANE GREENWAY FROM R-2 (SUBURBAN RESIDENTIAL) TO C-1 (COMMERCIAL OFFICE), for consideration on first reading
2. Ordinance 2020-07 - AN ORDINANCE REZONING PROPERTY LOCATED IN THE SOUTHEAST QUADRANT OF THE INTERSECTION OF FRANKLIN ROAD AND WILSON PIKE CIRCLE FROM AR (AGRICULTURAL RESIDENTIAL) TO SI-3 (SERVICE INSTITUTION -- CULTURAL, RECREATIONAL AND GOVERNMENTAL), for consideration on first reading

3. Ordinance 2020-09 - AN ORDINANCE AMENDING ORDINANCE 2019-03, THE BUDGET APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, for consideration on first reading
4. Resolution 2020-49 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH GARLAND/DBS, INC. FOR A SHINGLE ROOF REPLACEMENT PROJECT AT THE JOHN P. HOLT BRENTWOOD LIBRARY, for adoption
5. Resolution 2020-51 - A RESOLUTION AUTHORIZING A TEMPORARY MODIFICATION TO THE CITY OF BRENTWOOD UTILITY BILLING POLICIES DUE TO THE HARDSHIPS AS A RESULT OF THE COVID-19 VIRUS, for adoption
6. Appointment by Mayor of Three (3) Members to the Planning Commission
7. Appointment of two (2) members to the Library Board
8. 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.