



**Agenda for the Meeting of Brentwood Beer Board
Monday, July 13, 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, 34, and 51. 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

June 8, 2020

New Business

1. Request from Brentwood Operations, LLC for on premises beer permit at Harmony at Brentwood, 9045 Church Street (new business)
2. Request from Mid-TN S&S, Inc. for on premises beer permit at Scissors & Scotch, 205 Franklin Road, Ste 120 (new business)
3. 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, July 13, 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, 34, and 51. 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 Gorman
Pledge of Allegiance to the Flag by Mayor Little

Approval or Correction of Minutes

June 22, 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 2020-60 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH BARGE DESIGN SOLUTIONS FOR TDEC AIR POLLUTION CONTROL PERMIT CONSULTING, for adoption
2. Resolution 2020-61 - A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR GRANNY WHITE PIKE BIKE LANE TRAFFIC ANALYSIS, for adoption
3. Resolution 2020-62 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. ("ESRI") FOR GEOGRAPHICAL INFORMATION SYSTEM SOFTWARE AND SUPPORT SERVICES, for adoption
4. Resolution 2020-63 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH STANSELL ELECTRIC COMPANY, INC. FOR EXPANSION OF CITY FIBER OPTIC SYSTEM, for adoption
5. Resolution 2020-64 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH LIBRARY IDEAS, LLC FOR FREEGAL MUSIC SUBSCRIPTION AT THE JOHN P. HOLT BRENTWOOD LIBRARY, for adoption
6. Resolution 2020-65 - A RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH RECORDED BOOKS, INC. FOR MAGAZINE AND UNIVERSAL CLASS ACCESS AT THE JOHN P. HOLT BRENTWOOD LIBRARY, for adoption
7. Resolution 2020-66 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH WINDROW PHILLIPS GROUP FOR GOVERNMENT RELATIONS SERVICES, for adoption
8. Approval to purchase four traffic cabinets and associated equipment
9. Approval to purchase three intersection traffic detection camera systems

Old Business

1. Other old business

New Business

1. Ordinance 2020-08 - AN ORDINANCE REZONING PROPERTY LOCATED IN THE SOUTHEAST QUADRANT OF THE INTERSECTION OF WILSON PIKE AND OLD SMYRNA ROAD FROM SI-3 TO R-2, for consideration on first reading
2. Other new business



Kirk Bednar
City Manager

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