

Agenda for the Regular Meeting of Board of Commissioners Monday, August 10, 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 Macmillan Pledge of Allegiance to the Flag by Commissioner Smithson

Public Hearing

1. Public hearing on 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

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.

Approval or Correction of Minutes

July 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. 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 2020-67 A RESOLUTION AUTHORIZING AN AGREEMENT WITH PRECISION CONCRETE CUTTING FOR REMOVAL OF SIDEWALK TRIP HAZARDS, for adoption
- 2. Resolution 2020-72 A RESOLUTION AUTHORIZING AN ADDENDUM TO THE AGREEMENT WITH JDHQ HOTELS LLC D/B/A EMBASSY SUITES BY HILTON COOL SPRINGS FOR 2020 ANNUAL EMPLOYEE RECOGNITION DINNER, for adoption
- 3. Resolution 2020-73- A RESOLUTION AUTHORIZING AN AGREEMENT WITH ALFRED BENESCH & COMPANY INC. FOR DESIGN SERVICES FOR THE MURRAY LANE/HOLLY TREE GAP INTERSECTION, for adoption
- 4. Resolution 2020-74 A RESOLUTION AUTHORIZING AN AGREEMENT WITH JSJ CONSTRUCTION, LLC FOR WILSON PIKE CIRCLE SEWER PROJECT, for adoption
- 5. Approval to purchase four (4) vehicles for the Police Department

Old Business

1. Other old business

New Business

- 1. Appointment of two (2) members to the Brentwood Board of Building Construction Appeals
- 2. Appointments of three (3) members to the Environmental Advisory Board
- 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.