



**Agenda for the Meeting of Brentwood Beer Board
Monday, June 14, 2021 - 6:45 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call

Approval of Minutes

February 8, 2021

New Business

1. Request of TGS BWD, LLC for an on-premises beer permit for The Golf Sanctuary Brentwood, 8114 Isabella 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 14, 2021 - 7:00 pm
Brentwood City Hall**

Call to Order by Mayor

Roll Call

Invocation by Commissioner Gorman

Pledge of Allegiance to the Flag by Mayor Little

Oath of Office for Firefighters - Colin Ashworth, Brian Phillips, Ryan Sealey

Public Hearing

1. Public hearing on Ordinance 2021-12 - AN ORDINANCE ESTABLISHING AN R-2 (SUBURBAN RESIDENTIAL) ZONING CLASSIFICATION FOR APPROXIMATELY 60 ACRES OF LAND LOCATED AT 9837 AND 9849 SPLIT LOG ROAD
2. Public hearing on Ordinance 2021-10 - AN APPROPRIATION ORDINANCE FOR THE CITY OF BRENTWOOD, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 INCLUDING BUDGET FOR BRENTWOOD EMERGENCY COMMUNICATIONS DISTRICT
3. Public hearing on Ordinance 2021-11 - AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022
4. Public hearing for proposed six-year Capital Improvements program for Fiscal Years 2022-2027

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

May 24, 2021

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 2021-64 - A RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION TO AN AGREEMENT WITH KERR BROS. & ASSOCIATES, INC. FOR PAVEMENT MARKING SERVICES DATED APRIL 13, 2020, for adoption
2. Resolution 2021-66 - A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE CSX COMMUNITY GRANT PROGRAM FOR THE INCLUSIVE PLAYGROUND PROJECT, for adoption
3. Resolution 2021-67 - A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE AREA AGREEMENT WITH MILCROFTON UTILITY DISTRICT, for adoption
4. Resolution 2021-69 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH LIBRARY IDEAS, LLC FOR FREEGAL MUSIC SUBSCRIPTION AT THE JOHN P. HOLT BRENTWOOD LIBRARY, for adoption
5. Resolution 2021-70 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH INNOVATIVE INTERFACES INCORPORATED FOR POLARIS INTEGRATED LIBRARY SYSTEM, for adoption
6. Approval to purchase updated RFID equipment and software for the John P. Holt Brentwood Library
7. Approval to purchase upgrade for NetMotion for ECD

Old Business

1. Resolution 2021-55 - A RESOLUTION AUTHORIZING AN ADDENDUM TO THE AGREEMENT WITH ALFRED BENESCH & COMPANY FOR DESIGN SERVICES FOR THE MURRAY LANE/HOLLY TREE GAP INTERSECTION, for adoption
2. Other old business

New Business

1. Ordinance 2021-07 - AN ORDINANCE REZONING PROPERTY LOCATED APPROXIMATELY 0.40 MILES NORTH OF THE INTERSECTION OF SPLIT LOG ROAD AND RAGSDALE ROADS FROM OSRD TO OSRD-IP, for consideration on first reading

2. Ordinance 2021-14 - AN ORDINANCE AMENDING ORDINANCE 2020-03, THE BUDGET APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, for consideration on first reading
3. Appointment by Mayor of two (2) members to the Planning Commission
4. Appointment of two (2) members to the Library Board
5. Appointment of one (1) member from the Board of Commissioners to the Library Board
6. Other new business

A handwritten signature in black ink, appearing to read "Kirk Bednar", with a long horizontal flourish extending to the right.

Kirk Bednar
City Manager

Anyone requesting accommodations due to disabilities should contact Mike Worsham, A.D.A. Coordinator, at 371-0060, before the meeting.