



**Agenda for the Regular Meeting of Board of Commissioners
Monday, August 23, 2021 - 7:00 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call
Invocation by Vice Mayor Andrews
Pledge of Allegiance to the Flag by Commissioner Dunn
Presentation to Brentwood School Principals
Presentation to Recreation Service Providers
Presentation to Community Service Providers

Approval or Correction of Minutes

August 9, 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. Ordinance 2021-16 - AN ORDINANCE AMENDING MUNICIPAL CODE REGARDING BUILDING PERMIT FEES, PLANNING COMMISSION SUBMITTAL FEES, HOME OCCUPATIONS FEES, BOARD OF ZONING APPEALS SUBMITTAL FEES AND CREATION A NEW SECTION 78-90 REGARDING PROCEDURES FOR ANNEXATIONS, for consideration on second and final reading
2. Resolution 2021-96 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH VIDEO STORY PRODUCTIONS FOR VIDEO PRODUCTION SERVICES, for adoption
3. Resolution 2021-97 - A RESOLUTION ENDORSING AN APPLICATION FOR FEDERAL CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS FUNDS (CRRSAA) FOR MARYLAND FARMS PEDESTRIAN IMPROVEMENTS
4. Resolution 2021-98 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH ECS SOUTHEAST LLP FOR MATERIALS TESTING AND INSPECTION SERVICES FOR FIRE STATION 5, for adoption
5. Approval to purchase optic ready duty handguns for the Police Department
6. Approval to purchase red dot sights for Police Department duty handguns
7. Approval to purchase red dot sight duty holsters for Police Department
8. Approval to purchase a Ford F250 4x4 super cab pickup truck for the Public Works Department
9. Approval of issuance of a Certificate of Compliance to Brentwood Fine Wine & Spirits, LLC dba Total Wine Spirits Beer & More for retail sale of alcoholic beverages at 330 Franklin Road, Ste 306-C
10. Approval to purchase a Dell server to replace the existing Equature server

Old Business

1. Other old business

New Business

1. Ordinance 2021-20 - AN ORDINANCE AMENDING THE MUNICIPAL CODE BY REVISING VARIOUS SECTIONS OF CHAPTER 56, ARTICLE I, DIVISIONS 1 AND 2 IN REGARD TO REGULATIONS GOVERNING STORMWATER MANAGEMENT AND EROSION CONTROL, for consideration on first reading
2. Resolution 2021-99 - A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH AMERICAN CONSTRUCTORS, INC. TO ESTABLISH PHASE 1 GUARANTEED MAXIMUM PRICE FOR FIRE STATION 5 CONSTRUCTION, for adoption

3. Other new business

A handwritten signature in black ink, appearing to read "Kirk Bednar". The signature is fluid and cursive, with a long horizontal stroke 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.