



**Agenda for the Meeting of Brentwood Beer Board
Monday, April 11, 2022 - 6:45 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call

Approval of Minutes

January 24, 2022

New Business

1. Request of Uncle Julio's of Tennessee, Inc. for an on-premises beer permit for Uncle Julio's/Savage Burrito, 209 Franklin Road (change in name of business)
2. Other new business

Kirk Bednar
City Manager

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



Agenda for the Regular Meeting of Board of Commissioners
Monday, April 11, 2022 - 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

Approval or Correction of Minutes

March 28, 2022

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 2022-40 - A RESOLUTION RENAMING THE JOHN P. HOLT BRENTWOOD LIBRARY READING ROOM TO THE FRIENDS GATHERING ROOM
2. Resolution 2022-41 - A RESOLUTION AUTHORIZING A CHANGE ORDER WITH THE PARENT COMPANY FOR GRANNY WHITE PARK INCLUSIVE PLAYGROUND SITE CONSTRUCTION, for adoption
3. Resolution 2022-42 - A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH AMERICAN CONSTRUCTORS, INC. FOR THE GUARANTEED MAXIMUM PRICE FOR FIRE STATION 5 CONSTRUCTION, for adoption
4. Approval to purchase cube device for dual SIM connectivity for the Fire & Rescue Department

5. Approval to purchase twenty-four (24) vehicles for various departments
6. Approval to purchase replacement laptops for the John P. Holt Brentwood Library

Old Business

1. Other old business

New Business

1. Ordinance 2022-01- AN ORDINANCE ESTABLISHING THE OSRD (OPEN SPACE RESIDENTIAL DEVELOPMENT) ZONING CLASSIFICATION FOR APPROXIMATELY 122 ACRES OF LAND LOCATED EAST OF SPLIT LOG AND NORTH OF SAM DONALD ROADS, for consideration on first reading
2. Ordinance 2022-04- AN ORDINANCE ESTABLISHING THE OSRD (OPEN SPACE RESIDENTIAL DEVELOPMENT) ZONING CLASSIFICATION FOR APPROXIMATELY 86 ACRES OF LAND LOCATED WEST OF SPLIT LOG AND SOUTH OF THE EXISTING ROSEBROOKE SUBDIVISION, for consideration on first reading
3. Ordinance 2022-05 - AN ORDINANCE REZONING PROPERTY LOCATED AT 2 MARYLAND WAY FROM C-1 (COMMERCIAL-OFFICE) TO C-2 (COMMERCIAL-RETAIL), for consideration on first reading
4. Resolution 2022-39 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH ESP ASSOCIATES, INC. FOR WINDY HILL PARK MASTER PLAN SERVICES, for adoption
5. Initial review of AR-IP concept plan for property located on the south side of Old Smyrna Road
6. Appointment of three (3) members to the Park Board
7. Appointment of one (1) member to the Williamson County Board of Equalization
8. Other new business
 - a. Notice of future appointments of two (2) members to the Library Board (for information only)
 - b. Notice of future appointment of one (1) member to the Tree Board (for information only)



Kirk Bednar
City Manager

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