



**Agenda for the Meeting of Brentwood Beer Board
Monday, May 23, 2022 - 6:45 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call

Approval of Minutes

April 11, 2022

New Business

1. Request of City Cafe Persian Cuisine, LLC for an on-premises beer permit for City Cafe Persian Cuisine, 330 Franklin Road (new 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, May 23, 2022 - 7:00 pm
Brentwood City Hall

Call to Order by Mayor
Roll Call
Invocation by Mayor Little
Pledge of Allegiance to the Flag by Commissioner Macmillan

Public Hearing

1. Public hearing on Ordinance 2022-02 - AN APPROPRIATION ORDINANCE FOR THE CITY OF BRENTWOOD, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023 INCLUDING BUDGET FOR BRENTWOOD EMERGENCY COMMUNICATIONS DISTRICT
2. Public hearing on Ordinance 2022-03 - AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023
3. Public hearing for proposed six-year Capital Improvements program for Fiscal Years 2023-2028

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 9, 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 2022-50 - A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE EASTMAN'S PRESERVE SUBDIVISION, for adoption
2. Resolution 2022-51 - A RESOLUTION ACCEPTING CERTAIN STREETS WITHIN THE CITY LIMITS AS PUBLIC STREETS
3. Resolution 2022-52 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH PREMISE HEALTH EMPLOYER SOLUTIONS, LLC FOR THE PROVISION OF PHYSICAL ASSESSMENTS OF PUBLIC SAFETY PERSONNEL, for adoption
4. Approval to purchase furniture for Fire Station 5
5. Approval to purchase fire station alerting system for Fire Station 5
6. Approval to purchase portable generator for Water Services Department
7. Approval to purchase portable bypass pump for Water Services Department

Old 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 second and final reading
2. Ordinance 2022-04- AN ORDINANCE ESTABLISHING THE OSRD (OPEN SPACE RESIDENTIAL DEVELOPMENT) AND R-2 (SUBURBAN RESIDENTIAL) ZONING CLASSIFICATIONS FOR APPROXIMATELY 84 ACRES OF LAND LOCATED WEST OF SPLIT LOG AND SOUTH OF THE EXISTING ROSEBROOKE SUBDIVISION, for consideration on second and final reading
3. Resolution 2022-46 - A RESOLUTION APPROVING EXTENSION OF SEWER SERVICE TO 9725 SPLIT LOG ROAD
4. Other old business

New Business

1. Ordinance 2022-02 - AN APPROPRIATION ORDINANCE FOR THE CITY OF BRENTWOOD, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023 INCLUDING BUDGET FOR BRENTWOOD EMERGENCY COMMUNICATIONS DISTRICT, for consideration on first reading
2. Ordinance 2022-03 - AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, for consideration on first reading
3. Ordinance 2022-07 - AN ORDINANCE AMENDING SECTION 78-5(d)2 OF THE MUNICIPAL CODE REGARDING NONCONFORMING STRUCTURES AND PREMISES, for consideration on first reading
4. Ordinance 2022-08 - AN ORDINANCE AMENDING THE MUNICIPAL CODE REGARDING MONTHLY SEWER AND WATER RATES, for consideration on first reading

5. Resolution 2022-33 - A RESOLUTION ANNEXING CERTAIN TERRITORY UPON WRITTEN CONSENT OF THE OWNERS LOCATED ON THE NORTH AND EAST SIDE OF SPLIT LOG ROAD AND NORTH OF SAM DONALD ROAD TO INCLUDE THE ADJOINING PORTIONS OF SPLIT LOG ROAD ADJACENT TO THE EXISTING CITY LIMITS
6. Resolution 2022-34 - A RESOLUTION ANNEXING CERTAIN TERRITORY UPON WRITTEN CONSENT OF THE OWNERS LOCATED ON THE WEST SIDE OF SPLIT LOG ROAD SOUTH OF THE ROSEBROOKE SUBDIVISION TO INCLUDE THE ADJOINING PORTIONS OF SPLIT LOG ROAD ADJACENT TO THE EXISTING CITY LIMITS
7. 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

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