



**Agenda for the Meeting of Brentwood Beer Board
Monday, June 27, 2022 - 6:45 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call

Approval of Minutes

May 23, 2022

New Business

1. Request from Rhizome Productions Inc. for special event beer permit for BrentFest
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, June 27, 2022 - 7:00 pm
Brentwood City Hall

Call to Order by Mayor
Roll Call
Invocation by Commissioner Smithson
Pledge of Allegiance to the Flag by Commissioner Travis

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

June 13, 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. Ordinance 2022-09 - AN ORDINANCE AMENDING ORDINANCE 2021-10, THE BUDGET APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022, for consideration on second and final reading
2. Ordinance 2022-10 - AN ORDINANCE AMENDING THE MUNICIPAL CODE BY REVISING SECTION 2-209 REGARDING PURCHASING AND COMPETITIVE BIDDING, for consideration on second and final reading
3. Resolution 2022-38 - A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEARS 2023-2028, for adoption
4. Resolution 2022-53 - A RESOLUTION ADOPTING THE NON-ROUTINE WORK PLAN FOR CITY DEPARTMENTS FOR FISCAL YEAR 2023 (JULY 1, 2022 - JUNE 30, 2023), for adoption
5. Resolution 2022-54 - A RESOLUTION ADOPTING THE CLASSIFICATION AND PAY PLAN FOR FISCAL YEAR 2023, for adoption
6. Resolution 2022-58 - A RESOLUTION ADOPTING NEW GUIDELINES AND POLICIES FOR USE OF THE RAVENSWOOD MANSION IN MARCELLA VIVRETTE SMITH PARK
7. Resolution 2022-59 - A RESOLUTION ADOPTING NEW GUIDELINES AND POLICIES FOR USE OF THE COOL SPRINGS HOUSE IN CROCKETT PARK
8. Resolution 2022-64 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH PROSHOT CONCRETE, INC. FOR PIPE REPAIR AND LINING, for adoption
9. Resolution 2022-65 - A RESOLUTION AMENDING THE FISCAL YEAR 2022 ANNUAL PROCUREMENT OF MATERIALS AND SERVICES IN AMOUNTS EQUAL TO OR EXCEEDING \$10,000 FROM DESIGNATED VENDORS, for adoption
10. Resolution 2022-66 - A RESOLUTION AUTHORIZING THE ANNUAL PROCUREMENT OF MATERIALS AND SERVICES IN AMOUNTS EQUAL TO OR EXCEEDING \$25,000 FROM DESIGNATED VENDORS, for adoption
11. Approval to purchase Varonis software

Old 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 second and final 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 second and final 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 second and final reading
4. Ordinance 2022-07 - AN ORDINANCE AMENDING SECTION 78-5(d)2 OF THE MUNICIPAL CODE REGARDING NONCONFORMING STRUCTURES AND PREMISES, for consideration on second and final reading

5. Other old business

New Business

1. Resolution 2022-67 - A RESOLUTION ADOPTING REVISIONS TO THE CITY'S PERSONNEL RULES AND REGULATIONS, for adoption
2. Approval to purchase body cameras and in-car camera systems for the Police Department
3. 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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