



Agenda for the Regular Meeting of Board of Commissioners
Monday, April 24, 2023 - 7:00 pm
Brentwood City Hall

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

Approval or Correction of Minutes

April 10, 2023

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 2023-03 - AN ORDINANCE AMENDING SECTIONS 78-22, 78-122, AND 78-136 OF CHAPTER 78 REFERENCING USES PERMITTED AND USES PROHIBITED STANDARDS WITHIN THE AR (AGRICULTURAL/ RESIDENTIAL) AND AR-IP (AGRICULTURAL/RESIDENTIAL ESTATE: INNOVATIVE PROJECT) ZONING DISTRICTS, AND ACCESSORY BUILDING LIMITATIONS/STANDARDS, for consideration on second and final reading
2. Resolution 2023-25 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH PYRO SHOWS, INC. FOR THE 2023 INDEPENDENCE DAY FIREWORKS SHOW, for adoption

3. Resolution 2023-44 - A RESOLUTION AUTHORIZING THE USE OF A COMPETITIVE SEALED PROPOSALS PROCESS FOR PLAYGROUND EQUIPMENT AT WINDY HILL PARK PURSUANT TO SECTION 2-209 OF THE BRENTWOOD MUNICIPAL CODE, for adoption
4. Resolution 2023-46 - A RESOLUTION ESTABLISHING AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN
5. Resolution 2023-47 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH SBW CONSTRUCTORS, LLC FOR CONCORD ROAD WATER LINE REPAIRS, for adoption
6. Resolution 2023-48 - A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FROM THE HOLT TRUST ACCOUNT FOR INTERIOR MODIFICATIONS AT THE JOHN P. HOLT BRENTWOOD LIBRARY

Old Business

1. Other old business

New Business

1. Resolution 2023-45 - A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE ANNA SUBDIVISION, for adoption
2. Other new business

A handwritten signature in black ink, appearing to read "Kirk Bednar", with a stylized, cursive script.

Kirk Bednar
City Manager

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