



**Agenda for the Meeting of Brentwood Beer Board
Monday, June 12, 2023 - 6:45 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call

Approval of Minutes

April 10, 2023

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 12, 2023 - 7:00 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call
Invocation by Commissioner Dunn
Pledge of Allegiance to the Flag by Mayor Gorman
Oath of Office for Police Officer - Michael Connors
Presentation by Leadership Brentwood Project Teams

Public Hearing

1. Public hearing on Ordinance 2023-02 - AN APPROPRIATION ORDINANCE FOR THE CITY OF BRENTWOOD, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 INCLUDING BUDGET FOR BRENTWOOD EMERGENCY COMMUNICATIONS DISTRICT
2. Public hearing on Ordinance 2023-06 - AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024
3. Public hearing for proposed six-year Capital Improvements program for Fiscal Years 2024-2029

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 22, 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 2023-07 - AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 56, ARTICLE I, DIVISION 1 AND ARTICLE II, DIVISIONS 2 THROUGH 5 REGARDING STORMWATER MANAGEMENT, EROSION CONTROL AND FLOOD DAMAGE PREVENTION, for consideration on second and final reading
2. Resolution 2023-54 - A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE STATE OF TENNESSEE AND THE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR THE AMERICAN RESCUE PLAN (ARP) FISCAL RECOVERY FUND DOLLARS TOWARD WATER INFRASTRUCTURE PROJECTS, for adoption
3. Resolution 2023-58 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH KERR BROS. & ASSOCIATES, INC. FOR PAVEMENT MARKING SERVICES, for adoption
4. Resolution 2023-59 - A RESOLUTION AUTHORIZING THE RATIFICATION OF CHANGE ORDERS TO AN AGREEMENT WITH MID SOUTH RESTORATIONS, LLC, FOR ADDITIONAL WORK AT THE COOL SPRINGS HOUSE, for adoption
5. Resolution 2023-60 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH MID SOUTH RESTORATIONS, LLC, FOR WINDOW REPLACEMENT AT THE BOILING SPRING ACADEMY IN PRIMM PARK, for adoption
6. Approval to purchase replacement traffic detection system
7. Approval to purchase annual maintenance with Central Square for Enterprise CAD, RMS, and Crime Mapping software

Old Business

1. Other old business

New Business

1. Ordinance 2023-09 - AN ORDINANCE AMENDING ORDINANCE 2022-09, THE BUDGET APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, for consideration on first reading
2. Resolution 2023-40 - A RESOLUTION CALLING FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF TERRITORY BY OWNER CONSENT AND THE PLAN OF SERVICES FOR SAID TERRITORY ON THE SOUTH SIDE OF SAM DONALD ROAD (LOCATED AT 9809 SAM DONALD ROAD), TO INCLUDE THE ADJOINING PORTION OF SAM DONALD ROAD
3. Resolution 2023-61 - A RESOLUTION ESTABLISHING A BRENTWOOD RACQUET FACILITY AD HOC COMMITTEE
4. Appointment of two (2) members to the Library Board
5. Appointment by Mayor of three (3) members to the Planning Commission
6. Other new business
 - a. Notice of future appointment of two (2) members to the Brentwood Board of Building Construction Appeals (for information only)

- b. Notice of future appointments of three (3) members to the Environmental Advisory Board (for information only)
- c. Notice of future appointment of one (1) member to the Historic Commission (for information only)

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

Kirk Bednar
City Manager

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