



Board of Commissioners

June 27, 2019

6:30 PM

City Hall – Massie Chambers

Agenda:

1. Call to order by the Mayor.

Prayer

Pledge of Allegiance

2. Roll call by the Recorder. **3**
3. Reading of the minutes of the June 13, 2019 regular meeting of the Board of Commissioners by the Recorder for approval or correction. **4-5**
4. Comments from citizens. **6**
5. Comments of the City Manager and staff. **6**
6. Reports and comments from committees, members of the Board of Commissioners and other officers. **6**
7. Old Business.
 - a. Consider Ordinance 19-940, an ordinance imposing a temporary one hundred eighty (180) day moratorium on the approval by the Board of Zoning Appeals of any Bed and Breakfast Homestay per Section 14-213-(9)(h)(ii) of the City of Goodlettsville Zoning Ordinance. **SECOND READING 7-8**
 - b. Consider Ordinance 19-941, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2018-2019 budget, passed by Ordinance 18-918. **SECOND READING 9-10**
8. New Business.
 - a. Consider Resolution 19-854, a resolution amending a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation as it relates to project number 123278.00 – High Mast Lighting at Interstate 65 and Highway 31-W and Highway 41 and Highway 31-W. **11-20**
 - b. Consider Resolution 19-855, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation in the amount of \$15,000.00 to the Goodlettsville Area Chamber of Commerce, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville. **PUBLIC HEARING 21-22**

9. Adjournment. **23**

For more information regarding this agenda, please contact the city recorder by email at:

abaker@goodlettsville.gov

A government committed to operating with efficiency and integrity in all we do as we strive to enhance the quality of life for the community we serve.

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