



August 23, 2018

Board of Commissioners

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. Reading of the minutes of the August 9, 2018 regular meeting of the Board of Commissioners by the Recorder for approval or correction.
4. Comments from citizens.
5. Comments of the City Manager and staff.
6. Reports and comments from committees, members of the Board of Commissioners and other officers.
7. Old Business.
 - a. Consider Ordinance 18-920, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by re-designating the subject property (257 Allen Road) from Sumner County RA, Rural Residential Zoning District, to R-40, Low-Density Residential Zoning District, as described in the City of Goodlettsville Zoning Ordinance. **SECOND READING & PUBLIC HEARING**
 - b. Consider Ordinance 18-921, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by re-designating the subject property (315 Allen Road) from Sumner County RA, Rural Residential Zoning District, to R-25, Low-Density Residential Planned Unit Development, as described in the City of Goodlettsville Zoning Ordinance. **SECOND READING & PUBLIC HEARING**
8. New Business
 - a. Consider Ordinance 18-922, an ordinance of the Board of Commissioners of the City of Goodlettsville, Tennessee establishing the permit requirements and associated fees as it relates to fire sprinkler installation, fire alarm installation, commercial cooking hood systems, and clean agent fire suppression systems. **FIRST READING**

- b. Consider Ordinance 18-923, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2018-2019 budget, passed by Ordinance 18-918 regarding Microwave Connectivity for Public Safety Communications. **FIRST READING**
- c. Consider Ordinance 18-924, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2018-2019 budget, passed by Ordinance 18-918 regarding Police Department Supplies and Equipment. **FIRST READING**
- d. Consider Ordinance 18-925, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2018-2019 budget, passed by Ordinance 18-918 regarding damage at Moss-Wright Park Maintenance Building. **FIRST READING**
- e. Consider Resolution 18-814, a resolution annexing a 5.44 acre property on Allen Road (257 Allen Road) by the City of Goodlettsville, Tennessee. **PUBLIC HEARING**
- f. Consider Resolution 18-815, a resolution adopting a plan of service for annexation of 5.44 acres on Allen Road (257 Allen Road) as described in Resolution 18-814 by the City of Goodlettsville, Tennessee. **PUBLIC HEARING**
- g. Consider Resolution 18-816, a resolution annexing a 5.44 acre property on Allen Road (315 Allen Road), along with approximately 2,563-ft of Allen Road improvements and right-of-way by the City of Goodlettsville, Tennessee. **PUBLIC HEARING**
- h. Consider Resolution 18-817, a resolution adopting a plan of service for annexation of 5.44 acres on Allen Road (315 Allen Road), along with approximately 2,563-ft of Allen Road improvements and right-of-way as described in Resolution 18-816 by the City of Goodlettsville, Tennessee. **PUBLIC HEARING**
- i. Consider Resolution 18-818, a resolution authorizing the City Manager to negotiate and/or donate all necessary easements required for the Main Street Project as it relates to all City of Goodlettsville owned property.

9. Adjournment.

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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