



April 12, 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 March 22, 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 18-913, an ordinance establishing the City of Goodlettsville Historic Zoning Commission. **SECOND READING / PUBLIC HEARING**
 - b. Consider Ordinance 18-914, an ordinance to direct the Davidson County Election Commission to call an election to fill the terms of two (2) Commissioners of the City of Goodlettsville, Tennessee, Pursuant to T.C.A. Section 6-20-105 and the similar requirement of the city's charter. **SECOND READING**
 - c. Consider Ordinance 18-915, an ordinance to amend the Zoning Ordinance Sections 14-201. Provisions Relating to Construction of Language and Definitions (3), and 14-213. Administration and Enforcement (9)(h) regarding detached bed and breakfast homestay requirements. **SECOND READING / PUBLIC HEARING**
8. New Business
 - a. Consider Ordinance 18-916, an ordinance to amend Title 8, Chapter 2, Section 232, Subsection 5 of the Goodlettsville Municipal Code by deleting Subsection 5 in its entirety and replacing it with a new Subsection 5 as it relates to Beer. **FIRST READING**
 - b. Consider Ordinance 18-917, an ordinance to amend Area H of the Dry Creel Farms Master Development Plan for the use of General Retail, Convenience Commercial, and Food Services as listed in "Appendix C" of the City of Goodlettsville Zoning Ordinance, along with minor revisions to the bulk requirements set forth in the original Dry Creek Farms Master Development Plan for Area H. **FIRST READING**

- c. Consider Resolution 18-793, a resolution to accept the public sewer improvements in the Truevine Master Plan Final Subdivision Plat on Truevine Way, with a one year, \$5,000 maintenance bond, as requested by Providence Land Company, LLC to the City of Goodlettsville City Commission.
- d. Consider Resolution 18-794, a resolution to declare certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner.
- e. Consider Resolution 18-795, a resolution approving an agreement with Brycer, LLC. for the purpose of providing code compliance services.
- f. Consider Resolution 18-796, a resolution authorizing the City of Goodlettsville to participate in the TML Risk Management Pool "Safety Partners" Loss Control Matching Grant Program.
- g. Consider Resolution 18-797, a resolution authorizing the City of Goodlettsville to participate in the TML Risk Management Pool "Driver Safety" Matching Grant Program.

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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