



March 22, 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 February 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.
8. New Business
 - a. Consider Ordinance 18-913, an ordinance establishing the City of Goodlettsville Historic Zoning Commission.
FIRST READING
 - 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. **FIRST 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. **FIRST READING**
 - d. Consider Resolution 18-786, a resolution authorizing the city manager to waive building permit fees for restaurant development projects with an aggregate new construction value of \$1,000,000.00 or more and seating capacity of one hundred and twenty or more.
 - e. Consider Resolution 18-787, a resolution authorizing the city manager to execute the necessary documents to convey certain real property belonging to the City of Goodlettsville along Old Springfield Highway to the Metropolitan Government of Nashville and Davidson County, Tennessee for the purpose of constructing a new public park.

- f. Consider Resolution 18-788, a resolution requesting the State of Tennessee Department of Transportation to share in the cost of repaving Conference Drive, as it relates to its utilization as connector between North Interstate 65 and Vietnam Veterans By-Pass.
- g. Consider Resolution 18-789, a resolution proclaiming Saturday, March 31, 2018 as Senator Joe Haynes Day within the City of Goodlettsville, Tennessee.
- h. Consider Resolution 18-790, a resolution proclaiming Saturday, April 14, 2018 as Mayor John Coombs Day within the City of Goodlettsville, Tennessee.
- i. Consider Resolution 18-791, a resolution proclaiming Saturday, April 21, 2018 as Dennis Birdwell Day within the City of Goodlettsville, Tennessee.
- j. Consider Resolution 18-792, a resolution proclaiming Saturday, April 28, 2018 as Warren “Bo” Boguskie Day within the City of Goodlettsville, Tennessee.

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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