



February 8, 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 January 25, 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 18-912, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change a property on Northcreek Boulevard from CPUD, Commercial Planned Unit Development to HDRPUD, High Density Residential Planned Unit Development and preliminary master plan approval. **SECOND READING / PUBLIC HEARING**
8. New Business
 - a. Consider Resolution 18-781, a resolution authorizing the execution of a right-of-way encroachment license between the City of Goodlettsville and Pinnacle Hospitality Partners.
 - b. Consider Resolution 18-782, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner.
 - c. Consider Resolution 18-783, a resolution authorizing the City Manager to execute a grant application with the State of Tennessee Division of Forestry for an Urban and Community Forestry Grant.

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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