



December 14, 2017

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 November 9, 2017 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 17-909, an ordinance to amend the number of High Density Residential units per acre in High Density Residential Planned Unit Development in defined mixed use commercial centers with pedestrian connections. **SECOND READING / PUBLIC HEARING**
8. New Business
  - a. Consider Ordinance 17-910, an ordinance to amend the fiscal year 2017-2018 budget. **FIRST READING**
  - b. Consider Ordinance 17-911, an ordinance to amend the City of Goodlettsville Municipal Code by creating a new Title 20 Chapter 4 titled Special Events. **FIRST READING**
  - c. Consider Resolution 17-773, a resolution authorizing an amendment to a professional engineering agreement between the City of Goodlettsville and Gresham, Smith and Partners as previously approved as it relates to the Main Street project.
  - d. Consider Resolution 17-774, a resolution ratifying membership and appointments to the Goodlettsville Planning & Zoning Board, Board of Zoning and Sign Appeals, Beer Board, Industrial Development Board, Parks and Recreation Board, and Visitors and Tourism Board.
  - e. Consider Resolution 17-775, a resolution to adopt the City of Goodlettsville's Legislative Agenda for the first session of the 110<sup>th</sup> General Assembly of the State of Tennessee.
  - f. Consider Resolution 17-776, 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.

- g. Consider Resolution 17-777, a resolution to amend an agreement with the Cumberland River Compact as it relates to Streambank Stabilization.
  - h. Consider and possibly take action as it relates to the December 28, 2017 Board of Commissioners regularly scheduled meeting.
9. Adjournment.

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

[abaker@goodlettsville.gov](mailto: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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