



November 9, 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 October 26, 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.
8. New 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. **FIRST READING**
 - b. Consider Resolution 17-769, a resolution authorizing the execution of an agreement between the City of Goodlettsville and the Long Hollow Woods Home Owners Association for the construction of a monument sign at the intersection of Barnett Drive and Emily Drive within city owned right-of-way.
 - c. Consider Resolution 17-770, a resolution authorizing an agreement between the City of Goodlettsville and Motorola Mobility, LLC for the procurement and installation of a microwave communication system as it relates to the city's two-way radio system.
 - d. Consider Resolution 17-771, a resolution authorizing the execution and delivery of a master lease agreement for equipment known as microwave communication system, an escrow agreement, and related instruments, and determining other matters in connection therewith.
 - e. Consider Resolution 17-772, a resolution authorizing the purchase of certain real property located at the intersection of RiverGate Parkway and Main Street, Identified as map and parcel numbers 025-08-0-0820-0; 026-05-0-0870-0 and 026-05-0-0880-0 in accordance with Resolution 17-763
 - f. To consider and possibly take action as it relates to the November 23, 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

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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