



July 14, 2022

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. Approval of minutes.

- a. Reading of the minutes of the June 9th 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. Consent agenda items.

- a. Consider Resolution 22-1058, a resolution to ratify the membership and appointment to the Beer Board.
 - b. Consider Resolution 22-1061, a resolution authorizing the execution of an LPRF Grant between the State of Tennessee Department of Environment and Conservation and the City of Goodlettsville.

- c. Consider Resolution 22-1062, 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.
- d. Consider Resolution 22-1063, a resolution authorizing an application for a tourism marketing grant from the State of Tennessee Department of Tourism.

8. Old Business.

- a. Consider Resolution 22-1035, a resolution to accept the Parkview Preserve Public Improvements Phase 1 and Phase 2 with a one year maintenance bond from Insight Properties.
- b. Consider Resolution 22-1051, a resolution approving an agreement between the City of Goodlettsville and Metropolitan Nashville Davidson County, Tennessee.

9. New Business.

- a. Consider Ordinance 22-1041, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change a property on Monticello Drive from R-15, Medium Density Residential and A, Agricultural zoning districts to High Density Residential Planned Unit Development and Preliminary Master Plan Approval. **FIRST READING**
- b. Consider Ordinance 22-1042, an ordinance to amend a section of the Zoning Ordinance definition of family to be consistent with Tennessee Code Annotated. **FIRST READING**
- c. Consider Ordinance 22-1043, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change a portion of property on South Dickerson Road from an A, Agricultural Zoning District to HDRPUD, High Density Residential Planned Unit Development and Preliminary Master Plan approval. **FIRST READING**
- d. Consider Ordinance 22-1044, an ordinance to abandon approximately 400 linear feet of a portion of right-of-way known as the L&N Turnpike, located to the south of Interstate 65 and to the east of U.S. Highway 31-W. **FIRST READING**
- e. Consider Ordinance 22-1045, an ordinance to amend the City of Goodlettsville Municipal Code Title 18, Chapter 1, Section 108 by deleting section 108 in its entirety and replacing it with a new section 108 as it relates to sewer billing. **FIRST READING**
- f. Consider Ordinance 22-1046, an ordinance to amend the City of Goodlettsville Municipal Code Title 18, Chapter 1, Section 112, Subsection 11 by deleting Subsection 11 in its entirety and replacing it with a new Subsection 11 as it relates to sewer tap fees. **FIRST READING**
- g. Consider Resolution 22-1059, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the

internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation to the Goodlettsville Area Chamber of Commerce, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville. **PUBLIC HEARING**

- h. Consider Resolution 22-1060, a resolution declaring July as Parks and Recreation Month in the City of Goodlettsville, Tennessee.
- i. Consider Resolution 22-1064, a resolution to set certain fees charged by the City of Goodlettsville at the Historic Mansker's Station Visitors Center.
- j. Consider Resolution 22-1065, a resolution recognizing Mr. Bill Kemp for his 36 years of exemplary service to the citizens of Sumner County, Tennessee.
- k. Consider Resolution 22-1066, a resolution of the City of Goodlettsville Board of Commissioners authorizing the purchase of two electronic mobile message boards.
- l. Consider Resolution 22-1067, a resolution approving an amendment to a contract between the City of Goodlettsville and Rogers Group, Incorporated for the paving, striping and other incidental services of city streets as previously approved by Resolution 20-909.

10. 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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