



Board of Commissioners  
December 8, 2016      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 10, 2016 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 16-880, an ordinance to amend Title 14 Chapter 2 of the Goodlettsville Municipal Code by amending the Goodlettsville Floodplain map references. **SECOND READING & PUBLIC HEARING**

8. New Business.

- a. Consider Ordinance 16-881, an ordinance to amend Title 14 Chapter 2 of the Goodlettsville Municipal Code to reference temporary family healthcare structures in single family residential zoning districts. **FIRST READING**
- b. Consider Ordinance 16-882, an ordinance to amend the fiscal year 2016-2017 budget. **FIRST READING**
- c. Consider Resolution 16-714, a resolution to adopt the 2017 Legislative Policy of the City of Goodlettsville as it relates to the 110<sup>th</sup> General Assembly of the State of Tennessee.
- d. Consider Resolution 16-715, a resolution acknowledging the Board of Commission support of the Neighborhood Enhancement Program.
- e. Consider Resolution 16-716, a resolution ratifying membership and appointments to the Goodlettsville Planning and Zoning Board, Board of Zoning Appeals, Beer Board, Industrial Development Board, and Parks, Recreation and Tourism Board.
- f. Consider Resolution 16-717, a resolution defining an American with Disabilities Act (ADA) Policy statement including designating an ADA Coordinator, and procedures for requests for accommodations, and complaints and grievances.

- g. Consider Resolution 16-718, 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.
- h. Discuss and possibly take action in regards to the December 22, 2016 Board of Commissioners 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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