



October 13, 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 September 8th 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.

8. Old Business.

- a. Consider Ordinance 22-1048, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2022-2023 budget, passed by Ordinance 22-1040. **SECOND READING**

- b. Consider Ordinance 22-1049, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2022-2023 budget, passed by Ordinance 22-1040. **SECOND READING**
- c. Consider Resolution 22-1080, a resolution recognizing Mr. Jim Hitt for his 30 years of exemplary service to the citizens of Goodlettsville, Tennessee

9. New Business.

- a. Consider Ordinance 22-1050, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2022-2023 budget, passed by Ordinance 22-1040. **FIRST READING**
- b. Consider Ordinance 22-1051, an ordinance to amend the sign regulations of the Zoning Ordinance to allow for consolidation of maximum permitted signage area to one sided sign. **FIRST READING**
- c. Consider Ordinance 22-1052, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to amend signage requirements to authorize the Planning Commission the alternative application of permitted maximum sign area and heights. **FIRST READING**
- d. Consider Ordinance 22-1053, an ordinance of the Board of Commissioners of the City of Goodlettsville, Tennessee prohibiting the feeding of feral animals within the city limits. **FIRST READING**
- e. Consider Resolution 22-1087, a resolution authorizing the City of Goodlettsville to participate in the PE Partners "Safety Partners" Matching Grant Program.
- f. Consider Resolution 22-1088, a resolution of the City of Goodlettsville Board of Commissioners authorizing and assuring the acceptance of funds, matching of funds, administration of grant and execution of grants as it relates to American Rescue Plan Act Funds (ARPA) to be used for wastewater improvements.
- g. Consider Resolution 22-1089, a resolution to proclaim the week of October 9-15, 2022 as Fire Prevention Week in the City of Goodlettsville.
- h. Consider Resolution 22-1090, a resolution of the City of Goodlettsville Board of Commissioners adopting the City of Goodlettsville Automated License Plate Reader Policy.
- i. Consider Resolution 22-1091, a resolution authorizing the City Manager to negotiate and execute a Memorandum of Agreement with the government of Metropolitan Nashville, Davidson County, Tennessee as it relates to the operation and maintenance of the traffic signal located at Rivergate Parkway and South Main Street.
- j. Consider Resolution 22-1092, a resolution to approve an agreement between the City of Goodlettsville and FoxPE. Incorporated as it relates to engineering services.

- k. Consider Resolution 22-1093, a resolution authorizing an agreement with Flock Safety, Incorporated for the installation and utilization of ten Automated License Plate Readers.

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.

105 S. Main Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212

www.goodlettsville.gov