



December 8, 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 November 10th 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 22-1099, a resolution to ratify the membership and appointments to the Goodlettsville Beer Board, Industrial Development Board, Tree Board, Planning Commission, Board of Zoning and Sign Appeals, and Parks Advisory Board.
 - b. Consider Resolution 22-1100, 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.

- c. Consider Resolution 22-1106, a resolution of the City of Goodlettsville Board of Commissioners adopting the City of Goodlettsville Capital Asset and Depreciation Policy.

8. Old Business.

- a. Consider Ordinance 22-1054, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning designation of a property on Harris Street from R10 Medium Density Residential to CSL, Commercial Services Limited/Commercial Core Overlay. **SECOND READING & PUBLIC HEARING**
- b. Consider Ordinance 22-1055, an ordinance to amend the City of Goodlettsville Municipal Code Title 1, Chapter 1, Section 101, by deleting Section 101 in its entirety and replacing it with a new Section 101 as it relates to Board of Commission meeting dates. **SECOND READING**

9. New Business.

- a. Consider Ordinance 22-1056, an ordinance to amend sections of the Zoning Ordinance regarding the definition of a home day care center and conditional use review by the Board of Zoning and Sign Appeals. **FIRST READING**
- b. Consider Ordinance 22-1057, an ordinance of the City of Goodlettsville Board of Commissioners adopting the City of Goodlettsville Capital Investment Policy. **FIRST READING**
- c. Consider Resolution 22-1101, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee establishing user and rental fees for various Parks and Recreation facilities.
- d. Consider Resolution 22-1102, a resolution authorizing the City Manager to execute a Memorandum of Agreement with the Sumner County Government and each municipality of Sumner County for the joint utilization of a crime center platform in a collaborative effort.
- e. Consider Resolution 22-1103, a resolution authorizing the execution of an agreement between the City of Goodlettsville and Kimley Horn and Associates, Incorporated as it relates to conducting an Aquatics Feasibility Study.
- f. Consider Resolution 22-1104, a resolution authorizing a budgetary allocation for employee cost of living compensation adjustments effective January 1, 2023.
- g. Consider Resolution 22-1105, a resolution to adopt the City of Goodlettsville's Legislative Agenda for the first session of the 113th General Assembly of the State of Tennessee.

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