



May 11, 2023 Board of Commissioners City Hall - Massie Chambers
6:30 PM

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 April 13th 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 23-1063, an ordinance to amend a section of the Zoning Ordinance regarding accessory building design requirements and number of accessory buildings. **SECOND READING & PUBLIC HEARING**
 - b. Consider Ordinance 23-1064, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget and tax rate for the fiscal year beginning July 1, 2023 and ending June 30, 2024. **SECOND READING & PUBLIC HEARING**

- c. Consider Ordinance 23-1065, an ordinance to amend Title 8, Chapter 2, Section 228 of the Goodlettsville Municipal Code by deleting Section 228 in its entirety and replacing it with a new Section 228 entitled Suspensions, Revocation and Assessment of Civil Penalties. **SECOND READING & PUBLIC HEARING**
- d. Consider Ordinance 23-1066, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2022-2023 budget, passed by Ordinance 22-1040. **SECOND READING**

9. New Business.

- a. Consider Ordinance 23-1067, an ordinance to amend Title 20, Chapter 3 of the Goodlettsville Municipal Code by deleting Chapter 3 in its entirety and replacing it with a new Chapter 3 entitled Beautification and Tree Advisory Board. **FIRST READING**
- b. Consider Ordinance 23-1068, an ordinance to amend Ordinance 06-689 which sets the order of business of the Board of Commissioners meetings. **FIRST READING**
- c. Consider Ordinance 23-1069, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change the properties at 806, 808, 810 Meadowlark Lane from CSL, Commercial Services Limited Zoning District to R2, Regional Center Low Intensity Planned Unit Development and Preliminary Master Plan Approval. **FIRST READING**
- d. Consider Resolution 23-1134, a resolution of the City of Goodlettsville Board of Commissioners adopting and participating in the 2023 Sumner County, Tennessee Multi-Jurisdictional Hazard Mitigation Plan.
- e. Consider Resolution 23-1135, a resolution approving a contract between the Tennessee Department of Environment and Conservation and the City of Goodlettsville for the purpose of Phase I Mansker Creek Wastewater Pump Station rehabilitation project.
- f. Consider Resolution 23-1136, a resolution approving an agreement between the City of Goodlettsville and Kimley Horn and associates, Incorporated as it relates to on-call engineering services.
- g. Consider Resolution 23-1137, a resolution approving a contract between the City of Goodlettsville and the Corradino Group, Incorporated for the purpose of providing Construction Engineering Inspection services as it relates to traffic signal upgrades funded through a CMAQ (Congestion Mitigation and Air Quality) Grant. (Project 132638.00)

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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