



October 12, 2023

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 14th regular meeting of the Board of Commissioners by the Recorder for approval or correction.
4. Comments from citizens.
 - a. As approved by Resolution 23-1146, citizens may address the board in-person and limit comments to three minutes in length.
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. Unfinished Business.
9. New Business.

- a. Consider Ordinance 23-1073, an ordinance to suspend the applicability of Ordinance 19-960 for a period of twelve months from the point in time in which this ordinance becomes effective, as it relates to payments in lieu of sidewalk construction. **FIRST READING**
- b. Consider Ordinance 23-1074, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2023-2024 budget, passed by Ordinance 23-1064. **FIRST READING**
- c. Consider Resolution 23-1162, a resolution authorizing the City of Goodlettsville to participate in the PE Partners "Safety Partners" Matching Grant Program.
- d. Consider Resolution 23-1163, a resolution to accept Dry Creek Road from S. Dickerson Road to Old Dickerson Road and Robert Cartwright Drive as public improvements.
- e. Consider Resolution 23-1164, a resolution ratifying the membership and appointment to the Goodlettsville Parks and Recreation Advisory Board.
- f. Consider Resolution 23-1165, a resolution approving an agreement between the City of Goodlettsville and Thomas Miller and Partners, Incorporated as it relates to architectural design services for Fire Hall #2.
- g. Consider Resolution 23-1166, a resolution approving an agreement between the City of Goodlettsville and Thomas Miller and Partners, Incorporated as it relates to architectural design services for a Police Department addition.
- h. Consider Resolution 23-1167, a resolution approving an inter-local agreement between the City of Goodlettsville and the Shackle Island Volunteer Fire Department, Incorporated as it relates to Fire Service.
- i. Consider Resolution 23-1168, a resolution authorizing the execution of an agreement between the Metropolitan Nashville Davidson County Government and the City of Goodlettsville, the City of Belle Meade, the City of Brentwood, the City of Lavergne, the City of Millersville, the City of Ridgetop and the White House Utility District for professional services associated with developing long term sewer treatment contracts.
- j. Consider Resolution 23-1169, a resolution authorizing the City Manager and staff to determine the interest of other Manager-Commission chartered cities within the State of Tennessee regarding their desire to seek a charter amendment that would permit the establishment of development impact fees and be implemented on the individual basis of each.
- k. Consider Resolution 23-1170, a resolution of the City of Goodlettsville Board of Commissioners authorizing the City Manager and staff to study and formulate a public street classification plan.

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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