



December 14, 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 November 9th regular meeting of the Board of Commissioners minutes 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 23-1176, 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.
 - b. Consider Resolution 23-1177, a resolution to amend a contract between the City of Goodlettsville, Tennessee and the State of Tennessee Department of Transportation as it relates to project number 120327.01-CMAQ Phase II Traffic Synchronization.

- c. Consider Resolution 23-1178, a resolution amending a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation, by extending the expiration date of the contract as it relates to project number 120326.00 - Main Street Project.
 - d. Consider Resolution 23-1179, a resolution approving an agreement between the State of Tennessee Department of Transportation and the City of Goodlettsville, Tennessee as it relates to the widening of Interstate 65 through the city.
8. Unfinished Business.
- a. Consider Ordinance 23-1075, an ordinance to amend the City of Goodlettsville Municipal Code Title 2, Chapter 2, Section 201 by deleting Section 201 in its entirety and replacing it with a new Section 201 as it relates to requirements of appointed board members. **SECOND READING**
 - b. Consider Resolution 23-1175, a resolution approving the construction of an event facility to be built within Moss-Wright Park at the Bowen Campbell home and allocating funds for its construction.
9. New Business.
- a. Consider Ordinance 23-1076, an ordinance to amend Ordinance 21-1011, being an ordinance to amend Title 12, Chapter 1, of the Goodlettsville Municipal Code, being the Standard Building Code for the City of Goodlettsville. **FIRST READING**
 - b. Consider Ordinance 23-1077, an ordinance to amend the Zoning Ordinance to reduce the temporary use outdoor displays, sales of foods or merchandise permitted timeline and define the one-year time period for all temporary uses. **FIRST READING**
 - c. Consider Ordinance 23-1078, an ordinance to amend the Zoning Ordinance to delete the attached garage requirement in the base residential districts. **FIRST READING**
 - d. Consider Resolution 23-1180, a resolution authorizing the execution of an agreement between the City of Goodlettsville and Community Development Partners, LLC for the grant management of a State of Tennessee Department of Environment and Conservation American Rescue Plan Grant.
 - e. Consider Resolution 23-1181, a resolution authorizing the City of Goodlettsville, Tennessee to adopt certain provisions of Governmental Accounting Standards Board Statement 62 (GASB62) Codification of Accounting and Financial Reporting Guidance contained in pre-November 30, 1989 FASB and AICPA Pronouncements.
 - f. Consider Resolution 23-1182, a resolution to ratify the membership appointments to the Goodlettsville Beer Board, Industrial Development Board, Tree Board, Planning Commission, Board of Zoning and Sign Appeals, and Parks Advisory Board.

- g. Consider Resolution 23-1183, a resolution to discontinue a period of temporary employment for employees of a political subdivision participating in the Tennessee Consolidated Retirement System in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated.
- h. Consider Resolution 23-1184, a resolution approving an agreement between the City of Goodlettsville and Metropolitan Nashville Davidson County, Tennessee.
- i. Consider Resolution 23-1185, a resolution authorizing an application for Cleanwaters Act Section 319 Grant through the State of Tennessee Department of Agriculture for Streambank Stabilization projects.
- j. Consider Resolution 23-1186, a resolution to establish a public notification policy for all public meetings of the City of Goodlettsville, Tennessee.
- k. Consider Resolution 23-1187, a resolution to adopt street classifications of all adopted public streets within the City of Goodlettsville, 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