



Special Called Meeting
Board of Commissioners

March 7, 2024

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 February 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. Unfinished Business.

9. New Business.

- a. Consider Ordinance 24-1080, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2023-2024 budget, passed by Ordinance 23-1064. **FIRST READING**

- b. Consider Ordinance 24-1081, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by removing the INT Interchange Overlay from a corner property on Moss Trail and Rivergate Parkway. **FIRST READING**
- c. Consider Resolution 24-1196, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee authorizing the City Manager to provide official notice to the Government of Sumner County, Tennessee that the city will no longer collect County Adequate Facility Tax funds effective May 1, 2024.
- d. Consider Resolution 24-1197, a resolution authorizing the execution of an inter-local agreement between the City of Goodlettsville and the Metropolitan Government of Nashville and Davidson County, Tennessee in reference to operation, maintenance of traffic signalization equipment.
- e. Consider Resolution 24-1198, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee amending certain fees as it relates to the Parks and Recreation Department.
- f. Consider Resolution 24-1199, a resolution authorizing the City Manager to provide official notice of the City of Goodlettsville's intent to terminate its Fire Department Mutual Aid Agreement with the City of Millersville effective July 1, 2024.
- g. Consider Resolution 24-1200, a resolution approving a joint application along with the City of Gallatin, Tennessee and the City of Hendersonville, Tennessee for a Fire Prevention and Safety Program Grant from the U.S. Department of Homeland Security for the purpose of initial Emergency Medical Services Training and Backfill Staffing.
- h. Consider Resolution 24-1201, 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.
- i. Consider Resolution 24-1202, a resolution of the City of Goodlettsville Board of Commissioners authorizing the creation of the City of Goodlettsville Redevelopment Grant program and the Goodlettsville Tenant Incentive Grant program and empowers the City of Goodlettsville Industrial Development Board with receiving applications and awarding said grants.
- j. Consider Resolution 24-1203, a resolution of the City of Goodlettsville Board of Commissioners amending the City of Goodlettsville Personnel Policy and Procedures Manual.

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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