



Board of Commissioners

February 11, 2016

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. Reading of the minutes of the January 28, 2016 regular meeting of the Board of Commissioners by the Recorder and 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. Old Business.

- a. Consider Resolution 16-671, a resolution approving a contract for beverage vending services at all city facilities.

8. New Business.

- a. Consider Ordinance 16-858, an ordinance to amend the official zoning map of the City of Goodlettsville adopted per ordinance 15-851 by rezoning certain parcels from Commercial Services Limited (CSL) to Industrial Restrictive (IR). **FIRST READING**

- b. Consider Ordinance 16-859, an ordinance to amend Title 14, of the City of Goodlettsville Municipal Code by amending the zoning ordinance to expand the I-65 at US Highway 31W interstate sign district map to include a certain parcel on Highway 31W.

FIRST READING

- c. Consider Ordinance 16-860, an ordinance to direct the Davidson County Election Commission to call for an election to fill the terms of three (3) Commissioners of the City of Goodlettsville, Tennessee, Pursuant to T.C.A. Section 6-20-105 and the similar requirement of the city's charter. **FIRST READING**
- d. Consider Ordinance 16-861, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2015-2016 budget passed by ordinance #15-838 as it relates to insurance proceeds. **FIRST READING**
- e. Consider Resolution 16-673, a resolution approving a professional services agreement with Trestles, LLC, for consulting and flow monitoring services.

9. Adjournment

For more information regarding this agenda, please contact the city recorder by email at:

mlhucks@cityofgoodlettsville.org

*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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