



August 8, 2024

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 July 11, 2024 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.

- a. Consider Ordinance 24-1091, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to include a Residential Limited Scale Planned Unit Development section. **SECOND READING & PUBLIC HEARING**
 - b. Consider Ordinance 24-1092, an ordinance to amend Ordinances 06-674 and 09-724 as amended, the Zoning Ordinance and Sign Ordinance of the City of

Goodlettsville, to increase the permitted ground sign height and area in the Commercial Core Overlay. **SECOND READING & PUBLIC HEARING**

- c. Consider Ordinance 24-1093, an ordinance to amend all previous ordinances as it relates to a schedule of rates to be charged for sewer services supplied by the sewer system of the City of Goodlettsville, Tennessee, as it relates to non-resident consumers. **SECOND READING & PUBLIC HEARING**
- d. Consider Resolution 24-1210, a resolution authorizing the execution of a contract amendment with Outfront Media, LLC. in regards to billboards located on city owned property located at 2436 Gallatin Road.

9. New Business.

- a. Consider Resolution 24-1215, a resolution to ratify and approve the issuance of an emergency purchase order for traffic signalization repairs at the intersection of Williamson Road and Springfield Highway.
- b. Consider Resolution 24-1216, a resolution to enter into an agreement with the Metropolitan Government of Nashville and Davidson County and the City of Goodlettsville for the provision of wastewater treatment and transmission services by Metropolitan Nashville and Davidson County.
- c. Consider Resolution 24-1217, a resolution acknowledging an application for a tourism marketing grant from the State of Tennessee Department of Tourism.
- d. Consider Resolution 24-1218, a resolution approving an application for a Tennessee Department of Tourism - Tourist Development Enhancement Grant.
- e. Consider Resolution 24-1219, a resolution of the City of Goodlettsville Board of Commissioners amending the City of Goodlettsville Purchasing Policy and Procedures as originally adopted by Resolution 23-1124.
- f. Consider Resolution 24-1220, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, authorizing the procurement method of competitive sealed proposals in procuring vending services and supplies.
- g. Consider Resolution 24-1221, a resolution to enter into an agreement with TS Worldwide, LLC. for the purpose of conducting a market study report as it relates to the need for a hotel and conference center.

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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