



December 12, 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 November 14th 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.

- a. Consider Resolution 24-1232, 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 125191.01 - Caldwell Drive Sidewalks.
 - b. Consider Resolution 24-1233, 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.

- c. Consider Resolution 24-1234, a resolution approving an application for a Staffing for Adequate Fire and Emergency Response Program (SAFER) Grant from the U.S. Department of Homeland Security to the City of Goodlettsville, Tennessee, acting by and through the Goodlettsville Fire Department, for the recruitment and hiring of six firefighters.
 - d. Consider Resolution 24-1235, a resolution to adopt the City of Goodlettsville's Legislative Agenda for the first session of the 114th General Assembly of the State of Tennessee.
8. Unfinished Business.
- a. Consider Ordinance 24-1097, an ordinance imposing a temporary initial one (1) year moratorium on the acceptance, authorization, and approvals necessary for the subdivision, site planning, development with more than three (3) dwelling units per acre on real property in the City Limits by the Goodlettsville Municipal Planning Commission and the Board of Commissioners of the City of Goodlettsville Zoning Ordinance. **SECOND READING**
9. New Business.
- a. Consider Ordinance 24-1098, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning of a property on Graves Road from R7, High Density Residential to RLSPUD, Residential Limited Scale Planned Unit Development and Preliminary Master Plan approval. **FIRST READING**
 - b. Consider Ordinance 24-1099, 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 percentage of message boards on pole and ground type signs. **FIRST READING**
 - c. Consider Ordinance 24-1100, an ordinance to amend the Zoning Ordinance to define and include regulations for specialty smoke and vape shops and similar materials. **FIRST READING**
 - d. Consider Ordinance 24-1101, an ordinance to amend the Zoning Ordinance to permit additional commercial uses in the INT, Interchange Overlay for the I-65 Exit 98 Louisville Hwy 31W Overlay Section. **FIRST READING**
 - e. Consider Ordinance 24-1102, an ordinance to amend the Zoning Ordinance to define a reduction in the minimum lot width of commercial zoned lots including a shared driveway access easement. **FIRST READING**
 - f. Consider Ordinance 24-1103, an ordinance of the Board of Commissioners of the City of Goodlettsville establishing the recovery of costs by fees from users of fire protection and emergency medical services. **FIRST READING**
 - g. Consider Resolution 24-1236, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee endorsing the community campaign of 'Project

'072' a campaign which encompasses a body of work within the city that promotes smarter growth and development, community engagement, and overall improvements throughout the city.

- h. Consider Resolution 24-1237, 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.
- i. Consider Resolution 24-1238, a resolution to amend the City of Goodlettsville Personnel Policies and Procedures Manual, by amending Section IV entitled, Leave Policies.
- j. Consider Resolution 24-1239, a resolution declaring a 2009 Ferrara Platform Ladder Truck surplus to the needs of the City of Goodlettsville and authorizing its sale by consignment to Brindlee Mountain Fire Apparatus, Inc. and designating all funds derived from its sale to be used in the purchase of other fire apparatus.
- k. Consider Resolution 24-1240, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, that hereby creates economic development incentive guidelines and authorizes the City of Goodlettsville Industrial Development Board, to negotiate and accept payments in lieu of ad valorem taxes when it is deemed beneficial to the residents of the City of Goodlettsville.
- l. Consider Resolution 24-1241, a resolution to dedicate two parcels of property within the City of Goodlettsville as public parkland for the enjoyment of Goodlettsville citizens.
- m. Consider Resolution 24-1242, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, authorizing the procurement method of competitive sealed proposals in procuring the services of a firm in order to provide billing and collection services as it relates to cost recovery of fire services.
- n. Consider Resolution 24-1243, a resolution authorizing a budgetary allocation for employee cost of living compensation adjustments effective January 1, 2025.
- o. Consider Resolution 24-1244, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation in the amount of \$5,000.00 to the Goodlettsville Area Chamber of Commerce, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville.

PUBLIC HEARING

- p. Consider Resolution 24-1245, a resolution to ratify the membership and appointments to the Goodlettsville Beer Board, Tree Board, Planning Commission, Board of Zoning and Sign Appeals, and Parks Advisory Board.

- q. Consider Resolution 24-1246, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee authorizing the approval of a cooperative purchasing agreement between the City of Goodlettsville and the Region VIII Education Service Center for the interlocal purchasing system.
- r. Consider Resolution 24-1247, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee authorizing the procurement of two tornado sirens from Federal Signal Safety and Security Systems.

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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