



January 9, 2025 Board of Commissioners City Hall - Massie Chambers
6:30 PM

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 December 12th 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.
 - a. Presentation of the Fiscal Year 2024 Audit.
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 24-1098, 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. **SECOND READING & PUBLIC HEARING**

- b. 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. **SECOND READING & PUBLIC HEARING**
- c. 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. **SECOND READING & PUBLIC HEARING**
- d. 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. **SECOND READING & PUBLIC HEARING**
- e. 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. **SECOND READING & PUBLIC HEARING**
- f. 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**

9. New Business.

- a. Consider Ordinance 25-1104, an ordinance of the Board of Commissioners of the City of Goodlettsville, Tennessee amending fees associated with the reconnection of water due to failure to pay wastewater consumer charges. **FIRST READING**
- b. Consider Resolution 25-1248, a resolution authorizing the execution of an agreement between the Madison Suburban Utility District and the City of Goodlettsville as it relates to consumption readings of Madison Suburban Utility District water meters within the corporate limits of the City of Goodlettsville.
- c. Consider Resolution 25-1249, a resolution of the City of Goodlettsville Board of Commissioners approving an agreement with the State of Tennessee Department of Transportation for an intergovernmental Communications Resource License Agreement.
- d. Consider Resolution 25-1250, a resolution authorizing the execution of an agreement between Jowers Cleaning Services and the City of Goodlettsville as it relates to cleaning services of city facilities.

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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