



## Board of Commissioners

February 12, 2015

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 22, 2015 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 Ordinance 15-829, an ordinance to amend Ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, by amending the INT Overlay District Map identified as I-65 Highway / 31-W in Goodlettsville, Tennessee.

*This ordinance would remove two parcels of property from the interchange overlay district known as map & parcel number 026-09-0-038.0.*

#### **PUBLIC HEARING – SECOND READING**

- b. Consider Ordinance 15-830, an ordinance to amend Title 18, Chapter 3 (Stormwater Management) of the City of Goodlettsville Municipal Code, by deleting chapter 3 in its entirety and replacing it with a new chapter 3.

*This ordinance makes certain changes to the city's current stormwater management regulations.*

#### **PUBLIC HEARING – SECOND READING**

8. New Business.

- a. Consider Ordinance 15-831, an ordinance to amend Title 8, Chapter 2, Section 206, Subsection 2(a) of the City of Goodlettsville Municipal Code, by deleting subsection 2(a) in its entirety and replacing it with a new subsection 2(a).

*This ordinance reduces the minimum seating capacity for on-premise and dual beer permits from 100 seats to 80. It also establishes certain criteria in determining seating capacity.*

**FIRST READING**

- b. Consider Ordinance 15-832, an ordinance to amend Title 2, Chapter 1, Section 104, Subsection 4(a) of the City of Goodlettsville Municipal Code, by deleting subsection 4(a) in its entirety and replacing it with a new subsection 4(a)

*This ordinance would permit the consumption of alcohol at certain parks and recreation facilities during private and semi-private rented events.*

**FIRST READING**

- d. Consider Ordinance 15-833, an ordinance to amend Title 5, Chapter 5, Section 503 of the City of Goodlettsville Municipal Code, by deleting Section 503 in its entirety and replacing it with a new section 503.

*This ordinance would eliminate the exemption of paying hotel motel tax to individuals staying in a hotel or motel for more than 90 consecutive days.*

**FIRST READING**

- c. Consider Resolution 15-616, a resolution to amend a Memorandum of Understanding with Metropolitan Nashville and Davidson County, Tennessee as it relates to the donation of property.

*This memorandum of understanding would establish certain guidelines for the donation of property to Metro Nashville for the purpose of constructing a park outside the city limits.*

- d. Consider Resolution 15-617, a resolution declaring property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner.

*Occasionally, the City has needed to dispose of property not needed or of no value. The City has various items that have been deemed surplus by staff. The adoption of this resolution authorizes the disposal of said property.*

9. Adjournment

*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.*