



December 9, 2021

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 minutes of the November 11th 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. Old Business.

- a. Consider Ordinance 20-974, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change properties on Dickerson Road/Hwy 41/SR 11 from Agricultural to High Density Residential Planned Unit Development. **SECOND READING**
 - b. Consider Ordinance 21-1017, an ordinance to amend Ordinance 06-674 as amended, to include a Regional Center Planned Unit Development Section. **SECOND READING & PUBLIC HEARING**

- c. Consider Ordinance 21-1018, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change a property on North Creek Boulevard from CPUD, Commercial Planned Unit Development to HDRPUD, High Density Residential Planned Unit Development and preliminary master plan approval. **SECOND READING & PUBLIC HEARING**
- d. Consider Ordinance 21-1019, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville to include an automated car wash use in the convenience commercial classification in the CPUD, Commercial Planned Unit Development District. **SECOND READING & PUBLIC HEARING**
- e. Consider Ordinance 21-1020, an ordinance of Goodlettsville, Tennessee, for the purpose of amending the Goodlettsville Zoning Ordinance regulating development within the corporate limits of Goodlettsville, Tennessee, to minimize danger to life and property due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program, by adopting the new FEMA Flood Insurance Rate Map. **SECOND READING & PUBLIC HEARING**
- f. Consider Ordinance 21-1021, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to include revised standards for temporary uses. **SECOND READING & PUBLIC HEARING**
- g. Consider Ordinance 21-1022, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by extending the R10 Medium Density Residential Zoning Boundary on Hollywood Street. **SECOND READING & PUBLIC HEARING**
- h. Consider Resolution 21-1020, a resolution to abandon a sewer easement across property identified within Davidson County Tax Map and Parcel Number 02500006000, 0250021900, 0250021800, and 02500006200 on South Dickerson Road, as well as, require the dedication of a new sewer easement.

8. New Business.

- a. Consider Resolution 21-1021, a resolution authorizing the City of Goodlettsville, Tennessee to participate in the James L. Richardson "Driver Safety" Matching Grant Program.
- b. Consider Resolution 21-1022, a resolution approving a contract between the City of Goodlettsville and the Corradino Group, Incorporated for the purpose of providing Construction Engineering Inspection services as it relates to Traffic Signal Upgrades funded through a CMAQ (Congestion Mitigation and Air Quality) Grant. (Project 130749.00)
- c. Consider Resolution 21-1023, 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.

- d. Consider Resolution 21-1024, a resolution authorizing the procurement method of Competitive Sealed Proposals in procuring sanitation and recycling services.
- e. Consider Resolution 21-1025, a resolution authorizing the approval of a contract between the City of Goodlettsville and CCBC Operations, LLC for providing drink vending services at all city facilities.
- f. Consider Resolution 21-1026, a resolution proclaiming Saturday, December 11, 2021 as Anti-Vaping Day and Tobacco Use Day in elementary, middle, and high schools in the City of Goodlettsville.
- g. Consider Resolution 21-1027, a resolution to ratify the membership and appointment to the Goodlettsville Board of Zoning and Sign Appeals, Beer Board, Industrial Development Board, and Parks and Recreation Advisory Board.
- h. Consider Resolution 21-1028, a resolution to adopt the City of Goodlettsville's Legislative Agenda for the second session of the 112th General Assembly of the State of Tennessee.
- i. Consider Resolution 21-1029, a resolution to accept the Copper Creek public improvements Phase 2-4 and Phase 2-5 with a one year maintenance bond from Meritage Homes.
- j. Consider Resolution 21-1030, a resolution to amend the City of Goodlettsville Personnel Policies and Procedures Manual, by amending Section IV entitled: Leave Policies.
- k. Consider Resolution 21-1031, a resolution authorizing a budgetary allocation for employee compensation adjustments effective January 1, 2022.
- l. Discuss and possibly take action in regards to the December 23, 2021 Board of Commissioners meeting.

9. 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.

105 S. Main Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212

www.goodlettsville.gov