



Board of Commissioners

January 9, 2020

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**

3. Reading of the minutes of the December 12, 2019 regular meeting and the December 16, 2019 special called meeting of the Board of Commissioners by the Recorder for approval or correction. **4-10**

4. Comments from citizens. **11**

5. Comments of the City Manager and staff. **11**

6. Reports and comments from committees, members of the Board of Commissioners and other officers. **11**

7. Old Business.

- a. Consider Ordinance 19-959, an ordinance to close two (2) sections of non-improved ten (10') feet alleyway right-of-way per the W.B. Myers Home Place Subdivision Plat and designate the right-of-way area to the adjacent property owners. **SECOND READING 12-14**
- b. 19-961, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year budget 2019-2020, passed by ordinance 19-938. **SECOND READING 15-17**
- c. Consider Ordinance 19-962, an ordinance amending the City of Goodlettsville Municipal Code Title 14, Chapter 2, Section 208 by creating a new sub-section (5)(f) entitled Tree Bank. **SECOND READING – PUBLIC HEARING 18-20**
- d. Consider Ordinance 19-963, an ordinance amending the City of Goodlettsville Municipal Code Title 14, Chapter 1, Section 101 by deleting Section 101 in its entirety and replacing it with a new Section 101 entitled Creation and membership. **SECOND READING – PUBLIC HEARING 21-22**

8. New Business.

- a. Consider Ordinance 20-964, an ordinance amending Ordinance 19-960 by adding a new subsection (f) to Section 2 of the ordinance as it relates to mandatory right-of-way dedication for sidewalks. **FIRST READING 23-24**
- b. Consider Ordinance 20-965, an ordinance to amend the City of Goodlettsville Municipal Code Title 2, Chapter 1, Section 102, by creating a new subsection (11) entitled "Committees", as it relates to the Parks and Recreation Advisory Board. **FIRST READING 25-26**
- c. Consider Resolution 20-897, a resolution ratifying membership and appointments to the Goodlettsville Board of Zoning and Sign Appeals. **27-28**
- d. Consider Resolution 20-898, 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. **29-32**
- e. Consider Resolution 20-899, a resolution designating all funds generated from the enactment of Ordinance 19-962 to be committed solely for the purpose of planting trees within the City of Goodlettsville on public properties and right-of-way. **33-34**
- f. Consider Resolution 20-900, a resolution acknowledging a grant application with the American Academy of Dermatology for the purpose of additional shade structures at the Peay Park Splash Pad. **35-36**
- g. Consider Resolution 20-901, a resolution approving an agreement between the City of Goodlettsville and James, Andrew & Allan Sowell and Evelyn Bonds as it relates to publication rights of the "Journey and SoJourn of the William Bowen Family of Manskers Creek" Book. **37-40**
- h. Consider Resolution 20-902, a resolution approving a master standardized Facility Use Agreement as it relates to third party use of city owned park facilities for the purpose of providing athletic and other programs. **41-64**
- i. Consider Resolution 20-903, a resolution requesting the City of Goodlettsville's State of Tennessee legislative delegation to introduce and support legislation that would permit the City of Goodlettsville to increase its Hotel / Motel Tax to a maximum of five percent (5%) if it so chooses. **65-66**
- j. To consider and appoint an interim City Judge for a period of time not to exceed 30 days. **67**

9. Adjournment. **67**

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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