



Board of Commissioners

November 13, 2014

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 October 23, 2014 regular meeting of the Board of Commissioners by the Recorder and approval or correction.
4. Administer Oath of Office to Recently Elected City Commissioners
5. Election of Mayor
6. Election of Vice-Mayor
7. Comments from citizens.
8. Comments of the City Manager and staff.
9. Reports and comments from committees, members of the Board of Commissioners and other officers.
10. Old Business.
 - a. Consider Ordinance 14-824, 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 @ RiverGate Parkway in Goodlettsville Tennessee.

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

SECOND READING / PUBLIC HEARING

11. New Business.

- a. Consider Ordinance No. 14-825, an ordinance to amend the fiscal year 2014-2015 budget.

*This ordinance would amend the fiscal year 2015 budget as it relates to the collection of insurance proceeds from a wrecked vehicle. **FIRST READING***

- b. Consider Ordinance No. 14-826, an ordinance designating the Board of Zoning Appeals to also serve as the Board of Construction Appeals.

*This ordinance designates the Board of Zoning Appeals to also serve as the Board of Construction appeals as required by Section 113 of the 2012 International Building Code. **FIRST READING***

- c. Ratify the transfer of monies within the same fund in accordance to Resolution 14-598

This action ratifies the transfer of monies as permitted by Resolution 14-598 as it relates to the FY14 budget. This action does not increase nor amend the FY 14 budget.

- d. Discuss and possibly take action in regards to the November 27, 2014 Board of Commissioners meeting date.

The next regularly scheduled Board of Commissioners Meeting is November 27, 2014 which is Thanksgiving Day. The Board of Commissioners will discuss and possibly take action on the rescheduling and / or cancelling that meeting.

12. 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.*

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

www.cityofgoodlettsville.org