



Board of Commissioners

December 11, 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 November 13, 2014 regular meeting and the December 2, 2014 special called 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 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. **SECOND 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. **SECOND READING***

8. New Business.

- a. Consider Ordinance No. 14-827, an ordinance to amend ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, by amending language relative to maximum height of structures in Goodlettsville, Tennessee.

*This ordinance would permit buildings in the commercial services (CS) to be 4 stories in height. **FIRST READING***

- b. Consider Ordinance No. 14-828, an ordinance to amend ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, by changing the zoning classification of certain property from General Industrial (IG) to Commercial Services (CS).

*This ordinance would change the zoning classification of three parcels of property located at the corner of East Cedar Street and Cartwright from IG to CS. **FIRST READING***

- c. Consider Resolution No. 14-611, a resolution to adopt the 2015 Legislative Policy of the City of Goodlettsville as it relates to the 109th General Assembly of the State of Tennessee.

This resolution defines certain legislative initiatives and concerns as it relates to the Tennessee General Assembly.

- d. Consider Resolution No. 14-612, a resolution authorizing The City of Goodlettsville to participate in the TML Risk Management Pool "Safety Partners" Loss Control Matching Grant Program.

Each year, the Tennessee Municipal League Risk Management Pool sponsors a competitive grant program for its members whereby the winning grant recipients receive funds to apply towards workplace safety

- e. Consider and possibly take action on 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.

- f. Discuss and possibly take action in regards to the December 25, 2014 Board of Commissioners meeting date.

The next regularly scheduled Board of Commissioners Meeting is December 25, 2014 which is Christmas Day. The Board of Commissioners will discuss and possibly take action on the rescheduling and / or cancelling of that meeting.

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.*

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www.cityofgoodlettsville.org