



Board of Commissioners

August 14, 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 July 24, 2014 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.
 - o Swearing In of new Police & Fire personnel.
6. Reports and comments from committees, members of the Board of Commissioners and other officers.
7. Old Business.
 - a. Consider Ordinance 14-819, an ordinance to amend Ordinance 06-674, as amended, the Zoning Ordinance of the City of Goodlettsville, by amending the Commercial Core Overlay District.

This ordinance amends the commercial core overlay so that it may more closely reflect the requirements of the commercial services limited (CSL) zoning district.

SECOND READING / PUBLIC HEARING
 - b. Consider Ordinance 14-820, an ordinance to amend the Goodlettsville Municipal Code Title 8, Chapter 1, Section 116, Subsection 12 by deleting Subsection 12 in its entirety.

This ordinance amends Goodlettsville Municipal Code in regards to the prohibition of chilling or refrigeration of liquor within package stores.

SECOND READING

c. New Business.

- a. Consider Ordinance 14-821, an ordinance to amend Title 3 of the Municipal Code of the City of Goodlettsville to adopt electronic citation regulations and fees.

This ordinance amends Title 3 of the Goodlettsville Municipal Code by allowing for the collection of an electronic citation fee as permitted by Public Chapter 701 of the State of Tennessee.

- b. Consider Resolution 14-602, a resolution authorizing the execution of an escrow and master lease / purchase agreement for the purpose of funding certain budgeted capital equipment needs of the city for fiscal year 2015.

This resolution will authorize the execution of a master lease / purchase agreement for various capital purchases approved in the Fiscal Year 2015 budget.

- c. Consider and possibly take action on an agreement with the Metropolitan Government of Nashville and Davidson County for meter readings and other services as needed.

d. Adjourn.

*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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