



Board of Commissioners

June 11, 2015

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 May 28, 2015 regular meeting of the Board of Commissioners by the Recorder and approval or correction. **4-5**

4. Comments from citizens. **6**

5. Comments of the City Manager and staff. **6**

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

7. Old Business. **7**

- a. Consider Ordinance 15-836, 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. **7-9**

*This ordinance permits building within the Commercial Services Limited zoning district to be five stories in height. **SECOND READING / PUBLIC HEARING***

- b. Consider Ordinance 15-838 an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year July 1, 2015 through June 30, 2016 and establishing a property tax rate for tax year 2015. **10-16**

*The approval of this ordinance will adopt the city's budget ending June 30, 2016 and sets a tax rate for at \$.9018 cents. **SECOND READING / PUBLIC HEARING***

8. New Business. **17**

- a. Consider Ordinance 15-840, an ordinance of the City of Goodlettsville, Tennessee amending the Fiscal Year 2014-2015 budget passed by Ordinance #14-814. **17-18**
*This ordinance amends the fiscal year 2015 budget. **FIRST READING***
- b. Consider Resolution 15-634, a resolution of support for an application with the Tennessee Department of Agriculture “Agriculture Enhancement Grant Program”. **19-20**
This resolution acknowledges the City Commission’s support for an application with Tennessee Department of Agriculture’s Agriculture Enhancement Grant Program. If awarded to the city it would allow for the planting of trees throughout the city including North Creek Drive.
- c. Consider Resolution 15-635, a resolution to establish rental rates for the Goodlettsville Event Center. **21-22**
- d. Consider Resolution 15-636, a resolution approving a contract with Rogers Groups for street paving and other services. **23-39**
- e. Consider Resolution 15-637, a resolution rescinding an agreement with the Sumner County Rugby Association. **40-41**
- f. Consider Resolution 15-638, a resolution authorizing the procurement method of competitive sealed proposals in procuring vending services and supplies. **42-44**

9. Adjournment. **45**

*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