



Board of Commissioners

April 24, 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 April 10, 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.
6. Reports and comments from committees, members of the Board of Commissioners and other officers.
7. Old Business.

None

8. New Business

- a. Consider Ordinance No. 14-814, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year July 1, 2014 through June 30, 2015 and establishing a property tax rate for tax year 2015.
*The approval of this ordinance will adopt the city's budget ending June 30, 2015 and sets a tax rate of \$.8785 cents. **FIRST READING***
- b. Consider Ordinance No. 14-815, an ordinance to annex certain property south of Allen Road into the City of Goodlettsville, Tennessee: Sumner County Tax Map 143, Parcel 22.01 containing approximately 5.04 acres as shown in the records of the Assessor of Property of Sumner County, Tennessee.

*This ordinance would annex 5.04 acres into the City of Goodlettsville at the request of the owner. **First Reading***

- c. Consider Ordinance No. 14-816, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code Ordinance Number 06-674 as amended by rezoning a certain area of land to medium density residential planned unit development (MDRPUD)

*This ordinance would amend the zoning map of the City of Goodlettsville by rezoning 137.03 acres to Medium Density Residential Planned Unit Development (MDRPUD). Subject properties are as follows: MAP 143 PARCEL 36.00, MAP 143 PARCEL 36.01, & MAP 143 PARCEL 37.00 and located along Allen Road. **FIRST READING***

- d. Consider Ordinance No. 14-817, an ordinance to amend ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, by amending language relative to hotel definition, number of hotel rooms required and maximum height of structures in Goodlettsville, Tennessee.

*This ordinance changes the requirement for hotels to have a restaurant for having food services, it reduces the minimum number of hotel rooms from 120 to 100, it permits buildings in CPUD & GOPUD to be 7 stories in height and buildings in CPUDL & ROPUD to be 4 stories in height. **FIRST READING***

- e. Consider Resolution No. 14-593, a resolution authorizing the city manager to waive building permit fees for commercial, industrial or retail building projects with values of \$5,000,000.00 or more until April 30, 2015.

This resolution authorizes the city manager to waive building permit fees for commercial, industrial or retail building permit fees with a construction value of \$5,000,000.00 over the next twelve months, ending April 30, 2015.

- f. Consider Resolution No. 14-594, a resolution declaring property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner.

Occasionally, the City has needed to dispose of property not needed or of no value. The City has various items that have been deemed surplus by staff. The adoption of this resolution authorizes the disposal of said property.

- g. Consider and possibly take action on contract with the State of Tennessee Department of Transportation for the construction of the Main Street StreetScape Project (PIN 20326.00).

- h. Consider and possibly take action on contract with the State of Tennessee Department of Transportation for the construction of the Conference Drive Enhancement Project (PIN 20327.00).

- i. Consider and possibly take action on contract with the State of Tennessee Department of Transportation for the construction of the North Main / CSX Railroad Reversible Lanes Project (PIN 20328.00).

9. 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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