Board of Commissioners

March 8, 2012 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 February 23, 2012 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. 12-772, an ordinance to direct the Davidson County Election Commission to call for an election to fill the terms of three (3) Commissioners of the City of Goodlettsville, Tennessee, Pursuant to T.C.A. Section 6-20-105 and the similar requirement of the city's charter.
      This ordinance would direct the Davidson County Election Commission to call for an election to fill the terms of three (3) Commissioners, whose terms are set to expire in November, 2012. SECOND READING

   b. Consider Ordinance No. 12-773, an ordinance to amend the Goodlettsville Municipal Code Chapter 14, Section 101 as it relates to the membership of the Municipal Regional Planning Commission.
      This ordinance would amend Goodlettsville Municipal Code in reference to the composition of the Municipal Regional Planning Commission and increase the number of

members to 11 with one additional member residing within the City's Planning Region in accordance to TCA 13-3-10. SECOND READING

c. Consider Resolution No. 12-507, a resolution requesting the Sumner County Commission to give the City of Goodlettsville Municipal Regional Planning Commission Zoning Authority of all territory within the currently adopted urban growth boundary.
This resolution is in order to make an official request of the Sumner County Commission to grant zoning powers to the City of Goodlettsville in un-incorporated areas located within our planning region.

8. New Business

a. Consider Resolution No. 12-510, resolution of support for an application with the State of Tennessee's Local Parks and Recreation Fund grant program; and assurance of match for grant funding.
This resolution acknowledges support of a grant application with the State of Tennessee's Local Parks & Recreation Fund grant program and assures funding to meet all match requirements if said grant is awarded to the city.

b. Consider Resolution No. 12-511, resolution of support for an application with the State of Tennessee's Clean Tennessee Energy Grant program; and assurance of match for grant funding.
This resolution acknowledges support of a grant application with the State of Tennessee's Clean Energy Grant program and assures funding to meet all match requirements if said grant is awarded to the city.

c. Consider Resolution No. 12-512, resolution establishing user and rental fees for various parks and recreation facilities.
This resolution would make certain changes to the current rental fee structure within the Parks, Recreation and Tourism Department.

9. Adjournment

The City of Goodlettsville does not discriminate on the basis of age, race, sex, color, national origin, religion or disability in admission to, access to, or operation of its programs, services or activities, nor does it discriminate in its hiring or employment practices. Contact the city manager at (615) 851-2200 with questions, concerns, complaints and with requests for ADA accommodations.