Board of Commissioners

June 28, 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 June 14, 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. New Business

   a. Consider Ordinance No. 12-784, an ordinance to amend Zoning Ordinance 06-674, relative to high technology manufacturing, assembly and processing. FIRST READING

      This ordinance amends the Goodlettsville Zoning Ordinance by adding a new use classification – High Tech manufacturing, assembly and processing – as another use permitted in the IG (General Industrial), IR (Restricted Industrial), CG (Commercial General) and CS (Commercial Services) zoning districts.

   b. Consider Resolution No. 12-524, a resolution accepting Change Order No. 4 to a contract with Moore Construction Company for Phase 5 wastewater system rehabilitation services.

      This change order balances work completed from Schedule A, eliminates the installation of 36" CIPP from Schedule B, increases Contract time by 92 days, adds a 1.5" paving overlay unit price to Schedule B, and reduces the contract amount by $107,500 to cover engineering and administration fees.

c. Consider Resolution No. 12-525, a resolution declaring certain 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.

d. Consider Resolution 12-526, a resolution approving an application for the Historic Preservation Grant from the Tennessee Historical Commission and the National Park Service.

This resolution approves application for the Historic Preservation Grant, with a required match of up to $40,000 for the purpose of restorative improvements to the Bowen Plantation House and Mansker's Station.

8. Adjournment