

Board of Commissioners

July 12, 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, June 28, 2012 and the special called July 5, 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 None
- 8. New Business
 - a. Discuss and possibly take action in filling a vacant seat on the Goodlettsville Board of Commission.

With the recent resignation of one city commissioner, discussion and possible action must be given in considering appointment a qualified individual to fulfill the unexpired term.

b. 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.

 c. 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.

d. Consider Resolution No. 12-527, 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.

e. Consideration of Resolution 12-528, a resolution to name and dedicate approximately 4.3 acres as Brooks Park.

Recently the City of Goodlettsville purchased 3 tracts of land at the end of Masons Lane with funding from the FEMA Flood Mitigation Program. It has been determined that this property should be utilized as a neighborhood park in perpetuity and be named and identified as Brooks Park.

f. Consideration of Resolution 12-529, a resolution requesting and encouraging appropriate officials at the Tennessee Valley Authority to carefully monitor tree trimming policies designed to cut as few trees as possible and, when trimming is required, to trim as little as reasonably feasible in order to maintain power lines.

The Tennessee Valley Authority's vegetative control+ policy is to "clear cut" all areas within their utility easements. This practice has become a nuisance to residents and homes within established neighborhoods and has had a negative effect on property values.

9. Adjournment

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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