

BOARD OF COMMISSIONERS' MEETING

Agenda

March 15, 2016

7:00 p.m.

- I. **Call to Order – Mayor John Roberts**
- II. **Roll Call – City Manager**

___ Mayor Roberts, ___ Vice-Mayor Pierce, ___ Commissioner Causer,
___ Commissioner LeCompte, ___ Commissioner Pope
- III. **Invocation –**
- IV. **Pledge of Allegiance –**
- V. **Consideration of the Minutes for approval or correction:**
 - A. **March 1, 2016 Agenda Work Session**
 - B. **March 1, 2016 Commission Meeting**
- VI. **Communication from the Mayor**
- VII. **Commissioner's Report**
 - A. **Vice Mayor Eddie Pierce**
 - B. **Commissioner Rick Causer**
 - C. **Commissioner Ed LeCompte**
 - D. **Commissioner Terry Pope**
- VIII. **City Manager Report**
- IX. **Unfinished Business –**
 - A. **ORDINANCE NO. 16-1048 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 3714 REDDING ROAD FROM R-1A RESIDENTIAL TO RZ-1 ZERO LOT LINE RESIDENTIAL ZONE, SUBJECT TO CONDITIONS (SECOND AND FINAL READING)**
 - B. **ORDINANCE NO. 16-1049 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 2416 LYNDON AVENUE FROM R-2 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE, SUBJECT TO CONDITIONS (SECOND AND FINAL READING)**
 - C. **ORDINANCE NO. 16-1051 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2016 OPERATING BUDGET TO APPROPRIATE DONATION FUNDING FROM THE RED BANK AND SODDY DAISY CHARITABLE FOUNDATION IN THE AMOUNT OF \$25,250.00 (SECOND AND FINAL READING)**
- X. **New Business –**
 - A. **RESOLUTION NO. 16-1097 - A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF RED BANK AND TRUST FOR PUBLIC LAND IN REGARD TO THE STRINGERS RIDGE EXTENSION PROJECT**
 - B. **RESOLUTION NO. 16-1098 – A RESOLUTION AUTHORIZING AN ANNUAL AUDIT BY OUTSIDE INDEPENDENT AUDITORS**
 - C. **RESOLUTION NO. 16-1099 – A RESOLUTION TO RATIFY EMERGENCY REPAIR SERVICES IN REGARD TO THE REPLACEMENT AND INSTALLATION OF A TRAFFIC LIGHT CONTROL BOX AT MEMORIAL DRIVE AND DAYTON BOULEVARD BY NABCO ELECTRIC COMPANY**
 - D. **RESOLUTION NO. 16-1100 – A RESOLUTION TO DECLARE A MORATORIUM UPON THE ISSUANCE OF NEW PERMANENT SIGN PERMITS IN THE CENTRAL BUSINESS ZONING DISTRICT PENDING A REVIEW AND STUDY OF APPLICABLE REGULATORY ORDINANCES IN REGARD TO THE SIGN ORDINANCE**
 - E. **RESOLUTION NO. 16-1101 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH RT CONSTRUCTION COMPANY LLC., D/B/A EVERCLEAR POOL AND OUTDOORS COMPANY FOR RENOVATIONS TO THE RED BANK SWIMMING POOL**
 - F. **RESOLUTION NO. 16-1102 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE 2016 GOVERNOR'S HIGHWAY SAFETY OFFICE DISTRACTED DRIVING REDUCTION ENFORCEMENT GRANT**
 - G. **RESOLUTION NO. 16-1103 – A RESOLUTION TO PROCLAIM APRIL 2, 2016 “AUTISM AWARENESS DAY” IN THE CITY OF RED BANK**
- XI. **Citizen Comments – From Red Bank Citizens about Red Bank Business – Comments are limited to three (3) minutes per speaker**
- XII. **Adjournment**