

City of Red Bank

John Roberts
Mayor

Randall G. Smith
City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
April 4, 2017
7:00 p.m.

- I. **Call to Order – Mayor John Roberts** **AMENDED**
- II. **Roll Call – City Manager**
Mayor Roberts _____, Vice-Mayor Pierce _____, Commissioner LeCompte _____,
Commissioner Pope _____, Commissioner Rose _____
- III. **Invocation –**
- IV. **Pledge of Allegiance –**
- V. **Consideration of the Minutes for approval or correction:**
 - A. **March 21, 2017 Agenda Work Session**
 - B. **March 21, 2017 Commission Meeting**
- VI. **Communication from the Mayor**
- VII. **Commissioner's Report**
 - A. **Vice Mayor Pierce**
 - B. **Commissioner Ed LeCompte**
 - C. **Commissioner Terry Pope**
 - D. **Commissioner Carol Rose**
- VIII. **City Manager Report**
- IX. **Unfinished Business –**
 - A. **ORDINANCE NO. 17-1084 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO ALLOW AND REGULATE THE SALE OF BEER, FOR ON PREMISES CONSUMPTION, IN RESTAURANTS HOLDING A RED BANK RESTAURANT BEER LICENSE AND BUSINESSES HOLDING A CRAFT BREWER'S LICENSE IN THE CONTEXT OF OUTDOOR DINING AREAS AND TO PROHIBIT OUTDOOR CONSUMPTION IN OTHER CONTEXTS (SECOND AND FINAL READING)**
 - B. **ORDINANCE NO. 17-1086 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 4704 DAYTON BLVD. FROM C-1 COMMERCIAL ZONE TO L-1 LIGHT MANUFACTURING ZONE, SUBJECT TO CONDITIONS (SECOND AND FINAL READING)**
 - C. **ORDINANCE NO. 17-1087 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND ORDINANCE NO. 15-1043, CODIFIED AT RED BANK CITY CODE TITLE 15, CHAPTER 15, SECTION 15-108 AND SECTION 15-117 IN ORDER TO FURTHER DEFINE MOBILE FOOD SERVICE VEHICLE ZONE (SECOND AND FINAL READING)**
- X. **New Business**
 - A. **RESOLUTION NO. 17-1156 – A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, ADOPTING A PUBLIC RECORDS POLICY**
 - B. **RESOLUTION NO. 17-1157 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE PERFORMANCE OF AN ANNUAL AUDIT BY OUTSIDE INDEPENDENT AUDITORS**
 - C. **RESOLUTION NO. 17-1158 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK AND SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT FOR PROVIDING PLANNING ADVISORY SERVICES**
 - D. **RESOLUTION NO. 17-1159 - A RESOLUTION APPROVING AN AGREEMENT WITH RAM JACK FOUNDATION REPAIR IN THE AMOUNT OF \$23,058.20 FOR FOUNDATION REPAIRS AT FIRE HALL #2**
 - E. **RESOLUTION NO. 17-1160 – A RESOLUTION APPROVING AN AGREEMENT WITH D & G ROOFING SPECIALISTS, LLC IN THE AMOUNT OF \$12,420.00 TO REPLACE THE ROOF OF THE CITY HALL ANNEX**
 - F. **ORDINANCE NO. 17-1088 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2017 OPERATING BUDGET, BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 IN ORDER TO APPROPRIATE UNBUDGETED EMERGENCY EXPENDITURES (FIRST READING)**
 - G. **RESOLUTION NO. 17-1061 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO APPLY FOR A THREE YEAR VICTIM SERVICE COORDINATOR GRANT**
- XI. **Citizen Comments from Red Bank Citizens about Red Bank business (3 minute limit)**
- XII. **Adjournment**