

City of Red Bank

John Roberts
Mayor

Randall G. Smith
City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
May 3, 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. **April 19, 2016 Agenda Work Session**
 - B. **April 19, 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**

PUBLIC HEARING

The purpose of the public hearing is to receive input on a resolution authorizing the issuance of a special exception permit for the Midvale Highlands Planned Unit Development, which will be accessed by a road from 1924 Ashmore Avenue (parcels 126-5-F-013, 014, and 015).

- IX. **Unfinished Business –**
 - A. **ORDINANCE NO. 16-1056 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO ACCEPT THE 2015 HOMELAND SECURITY GRANT AND TO AMEND THE FISCAL YEAR 2016 OPERATING BUDGET TO APPROPRIATE GRANT FUNDING IN THE AMOUNT OF \$4,000.00 FOR THE FIRE DEPARTMENT (SECOND AND FINAL READING)**
- X. **New Business –**
 - A. **RESOLUTION NO. 16-1107 – A RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE ISSUANCE OF A SPECIAL EXCEPTIONS PERMIT FOR THE MIDVALE HIGHLANDS PLANNED UNIT DEVELOPMENT**
 - B. **AGENDA ITEM 16-819 – PRESENTATION OF THE FISCAL YEAR 2017 OPERATING BUDGET**
- XI. **Citizen Comments – From Red Bank Citizens about Red Bank Business – Comments are limited to three (3) minutes per speaker**
- XII. **Adjournment**