

City of Red Bank

John Roberts
Mayor

Randall G. Smith
City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
September 6, 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. August 16, 2016 Agenda Work Session
 - B. August 16, 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 consider citizen comments in regard to the proposed corrections to the Red Bank Zoning Map

- IX. Unfinished Business –
 - A. ORDINANCE NO. 16-1064 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 559 MEMORIAL DRIVE FROM R-1 RESIDENTIAL ZONE TO RZ-1 RESIDENTIAL ZERO LOT LINE ZONE (SECOND AND FINAL READING)
- X. New Business –
 - A. ORDINANCE NO. 16-1065 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO REPEAL AND REPLACE THE OFFICIAL ZONING MAP FOR THE CITY OF RED BANK AND TO AMEND SECTION 14-404.01 OF THE RED BANK ZONING ORDINANCE IN ORDER TO CORRECT ERRORS CONTAINED THEREIN (FIRST READING)
 - B. ORDINANCE NO. 16-1066 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2017 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE PURCHASE OF RAPID RESPONSE KITS AND FOR THE REPAIR OF A CORRUGATED METAL PIPE (FIRST READING)
 - C. RESOLUTION NO. 16-1119 – A RESOLUTION DECLARING CITY OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE, OR DESTRUCTION THEREOF
 - D. RESOLUTION NO. 16-1120 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL SAFETY PARTNERS DRIVER SAFETY MATCHING GRANT PROGRAM
 - E. RESOLUTION NO. 16-1121 – A RESOLUTION APPOINTING TYLER GARNER HOWELL AS THE CITY OF RED BANK REPRESENTATIVE TO THE HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY
 - F. RESOLUTION NO. 16-1122 – A RESOLUTION AUTHORIZING THE PURCHASE OF RAPID RESPONSE KITS FOR THE POLICE DEPARTMENT
 - G. RESOLUTION NO. 16-1123 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK AND CHASE RELINE, INC. IN AN AMOUNT NOT TO EXCEED \$11,193 FOR REPAIRS TO A CORRUGATED METAL PIPE LOCATED AT 4224 DAYTON BOULEVARD
 - H. RESOLUTION NO. 16-1124 – A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATE OF COMPLIANCE FOR RED BANK WINE AND SPIRITS, 3849 DAYTON BOULEVARD, SUITE 112, RED BANK, TENNESSEE
- XI. Citizen Comments – From Red Bank Citizens about Red Bank Business – Comments are limited to three (3) minutes per speaker
- XII. Adjournment