

**BOARD OF COMMISSIONERS' MEETING**

Agenda  
January 21, 2014  
7:00 p.m.

- I. **Call to Order – Mayor Roberts** **AMENDED**
- II. **Roll Call – City Manager Randall Smith**  
\_\_\_\_ Mayor Roberts \_\_\_\_ Vice Mayor Floy Pierce \_\_\_\_ Commissioner Causer  
\_\_\_\_ Commissioner Eddie Pierce \_\_\_\_ Commissioner Welch
- III. **Invocation –**
- IV. **Pledge of Allegiance –**
- V. **Consideration of the Minutes for Correction or Approval**  
1. **January 7, 2014 Board of Commissioners Meeting**  
2. **January 7, 2014 Agenda Work Session**
- VI. **City Manager's Report**
- VII. **Communication from the Mayor**
- VIII. **Commissioner's Report**  
A. **Vice Mayor Floy Pierce**  
B. **Commissioner Causer**  
C. **Commissioner Eddie Pierce**  
D. **Commissioner Welch**

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**Public Hearing**

The purpose of the public hearing is to receive input from Red Bank citizen's in regard to a rezoning request for 238 Peace Street from R-1A to R-2

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- IX. **Unfinished Business – None**
- X. **New Business-**  
A. **AGENDA ITEM 14-801 – FISCAL YEAR 2013 AUDIT REPORT**
- B. **ORDINANCE NO. 14-999 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING ORDINANCE AND MAPS OF THIS CITY TO REZONE PROPERTY LOCATED AT 238 PEACE ST. TO R-2 RESIDENTIAL ZONE (FIRST READING)**
- C. **RESOLUTION NO. 14-950 – A RESOLUTION TO RENUMBER DUPLICATED RESOLUTION NUMBERS 13-945 AND 13-946**
- D. **RESOLUTION NO. 14-951 – A RESOLUTION TO AMEND THE FY 2014 BUDGET**
- E. **RESOLUTION NO. 14-952 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE 2014 CLEAN ENERGY TENNESSEE GRANT PROGRAM**
- F. **RESOLUTION NO. 14-953 – A RESOLUTION AUTHORIZING A MASTER AGREEMENT BETWEEN THE CITY OF RED BANK AND THOMPSON ENGINEERS INC. FOR ENGINEERING SERVICES**
- G. **RESOLUTION NO. 14-954 – A RESOLUTION TO ACCEPT THE 2013 HOMELAND SECURITY GRANT AND TO AMEND THE FY 2014 OPERATING BUDGET TO APPROPRIATE FUNDING IN THE AMOUNT OF \$55,000.00 FOR THE FIRE AND POLICE DEPARTMENT**
- H. **RESOLUTION NO. 14-955 – A RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE RADIOS FOR THE FIRE DEPARTMENT**
- I. **RESOLUTION NO. 14-956 – A RESOLUTION AUTHORIZING A SPECIAL USE PERMIT FOR BIG FROG LLC, 2124 DAYTON BOULEVARD**
- J. **RESOLUTION NO. 14-957 – A RESOLUTION TO DECLARE A MORATORIUM UPON THE ISSUANCE OF PERMITS FOR THE PLANNING AND CONSTRUCTION OF MULTI-FAMILY HOUSING DEVELOPMENTS PENDING A REVIEW AND STUDY OF APPLICABLE REGULATORY ORDINANCES AND THE RED BANK ZONING ORDINANCE**
- XI. **Citizens' Comments (From Red Bank Citizen's regarding Red Bank business)**
- XII. **Adjournment**