

BOARD OF COMMISSIONERS' MEETING

Agenda
May 19, 2015
7:00 p.m.

- I. **Call to Order – Mayor John Roberts** **AMENDED**
- 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. **May 5, 2015 Agenda Work Session**
 - B. **May 5, 2015 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 citizen input in regard to the following two items:

- 1) Abandoning an unopened right-of-way between 3301 and 3305 Berkley Drive, Ordinance No. 15-1027.
- 2) Amend the Red Bank Zoning Ordinance in regard to building separation in Planned Unit Developments, Ordinance No. 15-1028.

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- IX. **Unfinished Business**
 - A. **ORDINANCE NO. 15-1027 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, ABANDONING AN UNOPENED RIGHT-OF-WAY LOCATED BETWEEN 3301 AND 3305 BERKLEY DRIVE, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE (SECOND AND FINAL READING)**
 - B. **ORDINANCE NO. 15-1028 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING ORDINANCE NUMBER 15-1020 TITLED THE RED BANK ZONING ORDINANCE, TO AMEND CHAPTER 3, RESIDENTIAL ZONES, SECTION 14-307 PLANNED UNIT DEVELOPMENT (SECOND AND FINAL READING)**
 - X. **New Business**
 - A. **ORDINANCE NO. 15-1029 - AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE TO AMEND ORDINANCE NO. 15-1020, THE ZONING ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, CODIFIED AT RED BANK CITY CODE TITLE 14, CHAPTERS 2 AND 4 THEREOF IN ORDER TO PROMULGATE AND CLARIFY CERTAIN RULES AND REGULATIONS GOVERNING NON-BANKING FINANCIAL INSTITUTIONS AND REGULATING PAWN BROKERS, TITLE PLEDGE LENDERS, DEFERRED PRESENTMENT SERVICES, CHECK CASHERS, AND OTHER SIMILAR USES WHICH ARE CONSIDERED NON-BANKING INSTITUTIONS (FIRST READING)**
 - B. **ORDINANCE NO. 15-1030 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING ORDINANCE 98-768 IN ORDER TO AUTHORIZE CERTAIN PAY FOR EMPLOYEE ACCRUED VACATION HOURS CURRENTLY IN ACCESS OF 400 HOURS (FIRST READING)**
 - C. **ORDINANCE NO. 15-1031 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FISCAL YEAR 2015 OPERATING BUDGET IN THE AMOUNT OF \$98,448.48 (FIRST READING)**
 - D. **RESOLUTION NO. 15-1050 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH LISA A. MARTIN, DBA MARTIN LAW ENFORCEMENT SERVICES LLC. FOR PHLEBOTOMIST SERVICES**
 - E. **RESOLUTION NO. 15-1051 – A RESOLUTION AUTHORIZING A CONTRACT WITH TENNESSEE DEPARTMENT OF TRANSPORTATION WITH RESPECT TO A TRANSPORTATION IMPROVEMENT PROJECT**
 - XI. **Citizen Comments – From Red Bank Citizens about Red Bank Business**
 - XII. **Adjournment**