

BOARD OF COMMISSIONERS' MEETING

Agenda
November 1, 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. October 18, 2016 Agenda Work Session
- B. October 18, 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

IX. Unfinished Business –

- A. **ORDINANCE NO. 16-1073 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND ORDINANCE NO. 15-1020, THE RED BANK ZONING ORDINANCE CODIFIED AT RED BANK CITY CODE TITLE 14, CHAPTER 3, SECTION 307.08 THEREOF IN ORDER TO PROVIDE CERTAIN FLEXIBILITY AND DISCRETION WITH RESPECT TO PLANNED UNIT DEVELOPMENT (PUD) CLASSIFICATIONS AND DEVELOPMENT REGULATIONS (SECOND AND FINAL READING)**
- B. **ORDINANCE NO. 16-1074 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING ORDINANCE AND MAPS OF THIS CITY TO REZONE PROPERTY LOCATED AT 4708 DAYTON BOULEVARD FROM C-1 COMMERCIAL TO L-1 LIGHT MANUFACTURING, SUBJECT TO CONDITIONS (SECOND AND FINAL READING)**
- C. **ORDINANCE NO. 16-1075 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FISCAL YEAR 2017 OPERATING BUDGET TO APPROPRIATE DONATION FUNDING FOR THE POLICE DEPARTMENT (SECOND AND FINAL READING)**
- D. **ORDINANCE NO. 16-1076 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND ORDINANCE NO. 15-1036, THE RED BANK PERSONNEL POLICES ORDINANCE ADOPTED AUGUST 4, 2015 TO CLARIFY CERTAIN PROVISIONS RELATED TO THE DRUG-FREE WORKPLACE POLICY, IN GENERAL, AND PROVISIONS RELATED TO "RANDOM" TESTING, IN PARTICULAR, THE SAME BEING FOUND AT SUBSECTION 14.2 THEREOF AND TO ENHANCE EMPLOYEE INFORMATION PROTECTION POLICIES AS PROVIDED IN SECTION 1.6 (SECOND AND FINAL READING)**
- E. **ORDINANCE NO. 16-1077 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO ACCEPT GRANT FUNDING AND TO AMEND THE FISCAL YEAR 2017 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE GHSO "DISTRACTED DRIVING REDUCTION PROGRAM" TOTALING \$14,996.50 FOR THE POLICE DEPARTMENT (SECOND AND FINAL READING)**

X. New Business –

- A. **AGENDA ITEM 16-822 – CONDEMNATION HEARING 140 ALDEN AVENUE**
- B. **RESOLUTION NO. 16-1137 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE, AND ARTECH DESIGN GROUP, INC. FOR ARCHITECTURAL SERVICES**
- C. **RESOLUTION NO. 16-1138 – A RESOLUTION ACCEPTING THE TML RISK MANAGEMENT POOL SAFETY PARTNERS "DRIVER SAFETY" GRANT AND AUTHORIZING AN ADDITIONAL \$1,500.00 IN LOCAL MATCHING FUNDS**

XI. Citizen Comments – From Red Bank Citizens about Red Bank Business – Comments are limited to three (3) minutes per speaker

XII. Adjournment