

# *City of Red Bank*

John Roberts  
Mayor

Randall G. Smith  
City Manager

## **BOARD OF COMMISSIONERS' MEETING**

Agenda  
April 3, 2018  
7:00 p.m.

**I. Call to Order – Mayor John Roberts**

**II. Roll Call – City Manager**

Mayor Roberts \_\_\_\_\_, Vice-Mayor Pierce \_\_\_\_\_, Commissioner LeCompte \_\_\_\_\_,  
Commissioner Pope \_\_\_\_\_, Commissioner Rose \_\_\_\_\_

**III. Invocation –**

**IV. Pledge of Allegiance –**

**V. Consideration of the Minutes for approval or correction:**

- A. March 20, 2018 Agenda Work Session**
- B. March 20, 2018 Commission Meeting**

**VI. Communication from the Mayor**

**VII. Commissioner's Report**

- A. Vice Mayor Pierce**
- B. Commissioner Ed LeCompte**
- C. Commissioner Terry Pope**
- D. Commissioner Carol Rose**

**VIII. City Manager Report**

**ix. Unfinished Business –**

- A. ORDINANCE NO. 18-1108 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND ORDINANCE NO. 15-1020, THE RED BANK ZONING ORDINANCE TO CLARIFY ZONING REGULATIONS RELATED TO SHORT TERM RENTAL UNITS (FIRST READING)**
- B. ORDINANCE NO. 18-1109 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND TITLE 9 OF THE RED BANK CITY CODE BY ENACTING A NEW ADDITIONAL CHAPTER 16 THEREOF TO ADDRESS THE REGULATIONS OF THE SHORT TERM RESIDENTIAL UNITS WITHIN THE CITY OF RED BANK (FIRST READING)**
- C. ORDINANCE NO. 18-1116 - AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE OFFICIAL ZONING MAP FOR THE CITY OF RED BANK, TENNESSEE, IN ORDER TO REZONE PROPERTIES LOCATED AT 12 ASHLAND TERRACE, 16 ASHLAND TERRACE, 300 ASHLAND TERRACE, AND 306 ASHLAND TERRACE (SECOND AND FINAL READING)**
- D. ORDINANCE NO. 18-1117 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO ACCEPT THE 2018 HOMELAND SECURITY GRANT TO AMEND THE FISCAL YEAR 2018 OPERATING BUDGET TO APPROPRIATE FUNDING IN THE AMOUNT OF \$14,000.00 FOR THE FIRE DEPARTMENT (SECOND AND FINAL READING)**

**X. New Business**

- A. ORDINANCE NO. 18-1118 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, EXTENDING THE TIME LIMIT FOR COMMENCEMENT OF OPERATION OF A CABINET, MILLWORKS, CARPENTRY SHOP AT 4704 DAYTON BOULEVARD AND THEREBY AMENDING ORDINANCE NO. 17-1086 (FIRST READING)**

- B. ORDINANCE NO. 18-1119 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2018 OPERATING BUDGET FOR ROLL OVER EXPENDITURES AND REVENUES (FIRST READING)**
  - C. RESOLUTION NO. 18-1215 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF RED BANK AND RED BANK HISTORICAL SOCIETY**
  - D. RESOLUTION NO. 18-1216 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, APPROVING AN AGREEMENT WITH HAMMER DOWN OUTDOOR CREATIONS IN THE AMOUNT OF \$16,650.00 FOR PLAYGROUND EQUIPMENT INSTALLATION AT KIDS CORNER PARK**
  - E. RESOLUTION NO. 18-1217 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, APPOINTING JAMES F. EXUM III TO SERVE AS THE ADMINISTRATIVE HEARING OFFICER FOR THE CITY OF RED BANK AND TO AUTHORIZE THE CITY MANAGER TO SIGN AN AGREEMENT FOR SERVICES**
- XI. Citizen Comments from Red Bank Citizens about Red Bank business (3 minute limit)**
- XII. Adjournment**