



Mt. Juliet, Tennessee

Board of Commissioners

Agenda

2425 North Mt. Juliet Rd
Mt. Juliet, TN 37122

Monday, April 8, 2024

6:30 PM

Commission Chambers

1. Public Hearing 6:15 PM

1.A. Public Hearing Notice

[0618](#)

Attachments: [Public Notice 4-8-24](#)

Annex approximately 0.45 acres, Coker Property, 107 Medearis Drive, Map 0530, Group A, Parcel 012.00

Rezone 102 Medearis Drive, Map 0530, Group A, Parcel 014.00 from RS40 to CRC

Amend the Mt. Juliet City Code Chapter 4, Alcoholic Beverage, Article III, Section 4-61 (a) Location Restrictions for On-Premise Beer Permits and Measurement of Distance for On-Premise and Off-Premise Beer Permits

Amend FY 23/24 Budget Create a Deputy Parks Director Administration and transfer funds from Finance to Parks, Transfer funds from Finance Department to Executive Department

Define the procedure for proposing Charter Amendments

Amend FY 23/24 Budget to transfer funds for Legal Fess from the Finance Department to the Executive Department

2. Call to Order & Declare a Quorum Present

3. Set Agenda

4. Invocation & Pledge of Allegiance

5. Approval of Minutes

5.A. Approval of 3/25/24 BoC Minutes

[0617](#)

Attachments: [BoC Minutes 3-25-24](#)

6. Citizens Comments

7. Commissioner Reports & Comments

8. City Manager's Report

9. Unfinished Business Consent Agenda Items - Ordinance 2nd Reading:

- 9.A.** AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO CREATE A DEPUTY DIRECTOR POSITION FOR THE MT. JULIET PARKS DEPARTMENT AND TRANSFER FUNDS FOR THE SALARY **0603**

Sponsors: Jennifer Milele, Ray Justice

Attachments: [2024 - Amd Budget to add Parks Dept Deputy Director Ex Summary Asst Parks Director Position](#)

Legislative History

3/25/24	Board of Commissioners	recommended for approval to the Board of Commissioners
---------	------------------------	--

10. Unfinished Business - Ordinances 2nd Reading:

- 10.A.** AN ORDINANCE TO ANNEX INTO THE CORPORATE BOUNDARIES OF THE CITY OF MT. JULIET APPROXIMATELY 0.45 ACRES, PROPERTY KNOWN AS THE COKER PROPERTY LOCATED AT 107 MEDEARIS DR., MAP 0530, GROUP A PARCEL 012.00, AND LOCATED WITHIN THE CITY'S URBAN GROWTH BOUNDARY **0480**

Sponsors: Planning Commission Positive Recommendation

Attachments: [CokerProperty AX SR](#)
[107 Medearis Dr PoS](#)
[107 Medearis Exhibit A Annex 9 20 23](#)
[107 Medearis Dr Legal Description Exhibit A](#)
[Coker Property AX ORD](#)

Legislative History

2/15/24	Planning Commission	**Positive Recommendation to the Board of Commissioners
3/11/24	Board of Commissioners	recommended for approval to the Board of Commissioners

- 10.B.** AN ORDINANCE TO REZONE THE PROPERTY KNOWN AS 102 MEDEARIS DR., MAP 0530, GROUP A, PARCEL 014.00, FROM RS-40 TO CRC **0511**

Sponsors: Planning Commission Positive Recommendation

Attachments: [102 Medearis Dr. RZ SR](#)
[102 Medearis Exhibit A Rezone 1 12 24](#)
[102 Medearis Legal Desc](#)
[102 Medearis Dr RZ ORD](#)

Legislative History

2/15/24	Planning Commission	**Positive Recommendation to the Board of Commissioners
---------	---------------------	---

3/11/24 Board of Commissioners recommended for approval to the Board of Commissioners

- 10.C.** AN ORDINANCE TO AMEND THE MT. JULIET CITY CODE CHAPTER 4, ALCOHOLIC BEVERAGE, ARTICLE III, SECTION 4-61 (a) LOCATION RESTRICTIONS FOR ON-PREMISE BEER PERMITS AND MEASUREMENT OF DISTANCE FOR ON-PREMISE AND OFF-PREMISE BEER PERMITS **0568**

Sponsors: City Manager Kenny Martin

Attachments: [Sec 4-61 with amendment from 3-11-24 measurement of distance](#)
[Amend Chapter 4 Alcoholic - On premise distance to 100 feet ord](#)

Legislative History

3/11/24 Board of Commissioners recommended for approval to the Board of Commissioners

- 10.D.** AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO TRANSFER FUNDS FOR LEGAL FEES FROM THE FINANCE DEPARTMENT TO THE EXECUTIVE DEPARTMENT **0604**

Sponsors: City Manager Kenny Martin

Attachments: [2024- Amend 23-24 budget for Legal Fees](#)

Legislative History

3/25/24 Board of Commissioners recommended for approval to the Board of Commissioners

- 10.E.** AN ORDINANCE TO DEFINE THE PROCEDURE FOR PROPOSING CHARTER AMENDMENTS **0605**

Sponsors: James Maness

Attachments: [Define Procedures for passing a Charter Amendment v1](#)

Legislative History

3/25/24 Board of Commissioners recommended for approval to the Board of Commissioners

11. New Business - Ordinances 1st Reading:

- 11.A.** AN ORDINANCE APPROVING THE AMENDMENT OF THE MT. JULIET CITY CHARTER AND AUTHORIZING SUCH AMENDMENT TO BE PLACED ON THE NOVEMBER 202X BALLOT FOR A REFERENDUM VOTE **0466**

Sponsors: James Maness

Attachments: [CHARTER AMENDMENT-2024](#)
[Sec. 6 20 220. Removal of officers code section with mark-up](#)

- 11.B.** AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO APPROPRIATE FUNDS FOR A TODDLER PARK AT THE NEW CHARLIE DANIELS PARK ANNEX BUILDING **0623**

Sponsors: City Manager Kenny Martin, James Maness, Scott Hefner, Ray Justice, Bill Trivett, Jennifer Milele

Attachments: [2024 - Amd Budget to add Toddler Park at CDP annex EXECUTIVE SUMMARY for Annex Building. Toddler Park Toddler Play Yard pictures](#)

- 11.C.** AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO APPROPRIATE FUNDS FOR SAFE STREETS FOR ALL (SS4A) PROJECT THAT WAS RECENTLY AWARDED GRANT FUNDING **0624**

Sponsors: Kenneth Martin

Attachments: [2024- Amend Capital Proj budget for SS4A grant award](#)
[2024- Amend Capital Proj budget for SS4A grant award - exec summary](#)

12 New Business Consent Agenda Items - Resolutions

- 12A.** A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CERTIFICATE OF COMPLIANCE FOR COSTCO WHOLESALE CORPORATION dba COSTCO WHOLESALE #1686 LOCATED AT 100 LEGACY POINTE DRIVE, MT. JULIET, TN TO SELL WINE **0615**

Sponsors: Kenneth Martin

Attachments: [Costco's Certificate of Compliance](#)
[Costco CoC application](#)
[Res Costco Certificate of Compliance](#)

- 12B.** RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY OF MT. JULIET, TENNESSEE, AND THE FEDERAL HIGHWAY ADMINISTRATION (FHWA) FOR THE SAFE STREETS FOR ALL PROGRAM AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT **0622**

Sponsors: Kenneth Martin

Attachments: [2024-04-08, FHWA Agreement Resolution - SS4A](#)
[2024-04-08, FHWA Agreement Resolution - SS4A Exec Summary](#)
[SS4A Grant Agreement \(unsigned\)](#)

- 12C.** RESOLUTION AUTHORIZING THE EXECUTION, TERMS, [0625](#)
ISSUANCE, SALE AND PAYMENT OF GENERAL OBLIGATION
BONDS, SERIES 2024, OF THE CITY OF MT. JULIET,
TENNESSEE, AND PROVIDING THE DETAILS THEREOF

Sponsors: City Manager Kenny Martin

Attachments: [ABB Mt. Juliet Detailed 2024 Bond Resolution\(245401379.3\)](#)

13. Adjournment