

Monday, December 11, 2023	6:30 PM	Commission Chambers

5:30 Swearing In of Chief of Police Michael Mullins and Deputy Chief of Police Tyler Chandler

Public Hearing 6:15 PM

A. Public Hearing Notice

0433

Sponsors: Board of Commissioners, City Manager Kenny Martin

Attachments: 12-11-2023 Public Notice 4370 Old Lebanon Dirt Rd

• Amend the Fiscal Year 2023-2024 Budget Ordinance 2023-24 to appropriate funds for the purchase of property, approximately 5.5 acres located at 4370 Old Lebanon Dirt Rd, Map 077 Parcel 027.00 from Cynthia D. Law for the Fire Department.

• Annex and approve the Plan of Services for approximately 22.19 acres located at 620 Clemmons Rd Map 072, Parcels 71.06 and p/o 71.01, and located within the city's Urban Growth Boundary. (Previously Advertised)

- 1. Call to Order & Declare a Quorum Present
- 2. Set Agenda
- 3. Invocation & Pledge of Allegiance
- 4. Approval of Minutes
 - **4.A.** Approval of 11/27/23 Board of Commissioner Minutes **0437**

Sponsors: Board of Commissioners, City Manager Kenny Martin

Attachments: Minutes 11-27-23 -2

- 5. Citizens Comments
- 6. Commissioner Reports & Comments
- 7. City Manager's Report
- 8. Unfinished Business Consent Agenda Items:
- 9. Unfinished Business

9.A.	AN ORDINANCE TO ANNEX INTO THE CORPORATE BOUNDARIES OF THE CITY OF MT. JULIET APPROXIMATELY 22.19 ACRES, PROPERTY KNOWN AS THE CITY OF MT. JULIET PROPERTY LOCATED 620 CLEMMONS ROAD, MAP 072, PARCELS 71.06 AND P/O 71.01, AND LOCATED WITHIN THE CITY'S URBAN GROWTH BOUNDARY				
	<u>Sponsors</u> :	Planning Commission Positive Recommendation			
	Attachments	<u>620 Clemmons Road AX SR</u> 620 Clemmons Road Exhibit A Annex 9 20 23 620 Clemmons Road Ord			
	<u>Legislative l</u>	Legislative History			
	10/19/23	Planning Commission	**Positive Recommendation		
	11/13/23		recommended for approval to the Board of Commissioners		
9.B.	AN ORDINANCE AMENDING the FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 to appropriate funds for the PURCHASE OF the Property located at 4370 Old Lebanon Dirt Road, MAP 077, PARCEL 027.00 BEING APPROXIMATELY 1.3 ACRES FROM cynthia d law FOR THE fire department				
	Sponsors:	City Manager Kenny Martin			
	<u>Attachments</u>	tachments: Purchase 4370 OLDR Ex Summary Budget Amend to Purchase 4370 OLDR with PC approval Epcon Revised Layout with Fire Station 4370 OLDR Appraisal			
	Legislative History				
	11/27/23	Board of Commissioners	recommended for approval to the Board of Commissioners		
New Business					
11.A. AN ORDINANCE AMENDING PART B OF THE UNIFIED <u>0375</u> DEVELOPMENT CODE OF THE CITY OF MT. JULIET, TENNESSEE, KNOWN AS THE ZONING REGULATIONS (ORDINANCE 2001-29), ADOPTED OCTOBER 8, 2001, AS AMENDED, ARTICLE 11 SIGNS					
	Sponsors: Planning and Zoning, Kenny Howell				

Attachments: Article VI, Sign Regulations ZOA SR Summary of Sign Regulations Revision 2023 Ordinance Sign Reg Rev 12.6.23

Legislative History

11.

		10/19/23	Planning Commission	**Positive Recommendation to the Board of Commissioners		
	11.B.		NCE TO REZONE THE PROPERTY KNOWN AS 330 0408 I STREET, MAP 073L, GROUP C, PARCEL 002.00, FO CTC			
		Sponsors:	Planning Commission Positive Recommendation			
		<u>Attachments</u>	330 W. Division St. RZ SR 330 W Division St Exhibit A Rezone 10 17 23 330 W Division St RZ ORD 330 W. Division Legal Description			
		<u>Legislative H</u>	<u>listory</u>			
		11/16/23	Planning Commission	**Positive Recommendation to the Board of Commissioners		
	11.C.	BUDGET APPROPRIA	ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 0434 GET ORDINANCE 2023-24 TO ACCEPT AND ROPRIATE GRANT FUNDS FOR THE GOLDEN BEAR AND UNTEER BLVD TRAFFIC SIGNAL PROJECT			
		<u>Sponsors</u> :	City Manager Kenny Martin			
		<u>Attachments</u>	ents: <u>2023-12-11- Amend Under Armor SIA Capital Proj budget for</u> <u>grant awards</u> <u>2023-12-11- Amend Under Armor SIA Capital Proj budget -</u> <u>Exec Summary</u>			
12	New Business Consent Agenda Items:					
D	Posolutions					

Resolutions

A. A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE PROPERTY KNOWN AS THE CITY OF MT. JULIET PROPERTY, LOCATED AT 620 CLEMMONS ROAD MAP 072 PARCELS 71.06 AND P/O 71.01, IN WILSON COUNTY, TENNESSEE, LOCATED WITHIN THE CITY'S URBAN GROWTH BOUNDARY

Sponsors: Planning and Zoning, Kenny Howell

Attachments: 620 Clemmons Road AX SR 620 Clemmons Road POS

Legislative History

10/19/23 Planning Commission

**Positive Recommendation to the Board of Commissioners B. A RESOLUTION TO APPROVE THE ATTACHED SERVICE AGREEMENT WITH GEOSERVICES FOR CONSTRUCTION MATERIALS TESTING FOR THE MT. JULIET POLICE DEPARTMENT AND AUTHORIZE THE CITY MANAGER TO SIGN THE AGREEMENT

Sponsors: City Manager Kenny Martin

Attachments: GEOS Contract 13-231895 Mt. Juliet Police Department Headquarters (Mt. Juliet Tennessee) Proposal GEOS Approve contract for Const of PD HQ

C. RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF MT. JULIET, TENNESSEE AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE CEDAR CREEK GREENWAY, PHASE II PROJECT AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT

Sponsors: City Manager Kenny Martin

Attachments: 2023-12-11, Cedar Creek Greenway, Ph 2 TDOT Contract Resolution 2023-12-11, Cedar Creek Greenway, Ph 2 TDOT Contract Exec Summary PIN 134713.00, TDOT contract

12. Adjournment