



Mt. Juliet, Tennessee

Board of Commissioners

Agenda

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

Monday, March 11, 2024

6:30 PM

Commission Chambers

1. Public Hearing 6:15 PM

1.A. Public Notice for 3/11/24 BoC Meeting

[0574](#)

Attachments: [PN 3-11-24](#)

2. Call to Order & Declare a Quorum Present

3. Set Agenda

4. Invocation & Pledge of Allegiance

5. Approval of Minutes

5.A. February 12, 2024 Minutes

[0557](#)

Attachments: [Minutes BoC 2-12-24](#)

Legislative History

2/26/24 Board of Commissioners continued to the Board of Commissioners

5.B. Approval of Minutes - February 28, 2024 Works Session with Board of Commissioners and Ethics Commission

[0569](#)

Attachments: [Boc - EC Work session minutes 2-28-24](#)

5.C. Approve 2-26-24 BoC Minutes

[0573](#)

Attachments: [Minutes 2-26-24](#)

6. Citizens Comments

7. Commissioner Reports & Comments

8. City Manager's Report

9. Unfinished Business - Ordinance - 2nd Reading

- 9.A.** AN ORDINANCE TO CONDUCT A REFERENDUM TO APPROVE REDISTRICTING AND ADDING TWO DISTRICT COMMISSIONER SEATS AFTER THE POPULATION REACHES 50,000 AND TO ESTABLISH TERM LIMITS OF THREE (3) CONSECUTIVE FOUR-YEAR TERMS FOR ALL ELECTED OFFICIALS **0563**

Sponsors: Scott Hefner

Attachments: [2024- Ordinance to hold a referendum increasing the number of commissioners to seven](#)
[7 BoC Members after redistricting and 50K in population and by districts for 2nd reading revised by csm clean](#)
[Estimated Fiscal Note for the addition of](#)

Legislative History

2/26/24 Board of Commissioners recommended for approval to the Board of Commissioners

10. New Business - Ordinances 1st 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

- 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
- 10.C.** AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO APPROPRIATE FUNDS FOR THE ETHICS COMMITTEE LEGAL FEES **0562**
- Sponsors:** City Manager Kenny Martin
- Attachments:** [2024- Amend 23-24 budget for Ethics Committee](#)
- 10.D.** 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 **0568**
- Sponsors:** City Manager Kenny Martin
- Attachments:** [Amend Chapter 4 Alcoholic - On premise distance to 100 feet ord](#)
[Sec. 4 61. Location restrictions.](#)
- 10.E.** AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO APPROPRIATE FUNDS FOR THE CURD ROAD AT MJRD TRAFFIC SIGNAL AND THE PLEASANT GROVE ROAD AT CENTRAL PIKE ALL-WAY STOP CONTROL (AWSC) PROJECTS **0578**
- Sponsors:** Scott Hefner
- Attachments:** [2024- Amend bud Curd Rd and Pleasant Grove Rd projs](#)
[2024-03-11- Budget Amend exec summary - Curd Rd Signal and Pleasant Grove AWSC](#)
- 10.F.** AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO ACCEPT DONATIONS TO THE POLICE DEPARTMENT FOR A WELLNESS PROGRAM **0583**
- Sponsors:** City Manager Kenny Martin
- Attachments:** [2024- Ord amend 23-24 budget PD donations](#)
[Executive summary 2024- amend 23-24 budget PD donations](#)
- 10.G.** AN ORDINANCE TO CONDUCT A REFERENDUM TO ESTABLISH TERM LIMITS FOR THE BOARD OF COMMISSIONERS **0584**
- Sponsors:** Scott Hefner
- Attachments:** [2024- Ordinance to hold a referendum establishing term limits](#)
[Estimated Fiscal Note for the addition of](#)

11. Resolution to Purchase Property and Ordinance 1st Reading to amend the budget - 1025 Charlie Daniels Parkway

- 11.A.** A RESOLUTION APPROVING THE SALES AGREEMENT FOR THE CITY OF MT. JULIET TO PURCHASE LAND FOR THE PARKS DEPARTMENT FROM LINEBERRY PROPERTIES, INC AND GARY MERRITT LOCATED AT 1025 CHARLIE DANIELS PARKWAY, MAP 054, PARCEL 114.03 BEING APPROXIMATELY 1.12 ACRES AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT AND CLOSE ON THE PROPERTY **0499**

Sponsors: Jennifer Milele, Bill Trivett

Attachments: [1025 Charlie Daniels Pkwy Mt Juliet Former Daycare](#)
[1025 Charlie Daniels Pkwy - PSA MJ 02232024 v.2 \(clean\)](#)
[2024- Res Approve contract to purchase prop 1025 CD pkwy](#)

Legislative History

2/15/24	Planning Commission	**Positive Recommendation to the Board of Commissioners
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- 11.B.** AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO APPROPRIATE FUNDS FOR THE PURCHASE OF THE PROPERTY LOCATED AT 1025 CHARLIE DANIELS PARKWAY, MAP 054, PARCEL 114.03 BEING APPROXIMATELY 1.12 ACRES FROM LINEBERRY PROPERTIES, INC AND GARY MERRITT FOR THE PARKS DEPARTMENT **0582**

Sponsors: City Manager Kenny Martin

Attachments: [2024- Amend 23-24 budget to purchase land 1025 CDPkwy](#)

12. Resolutions

- 12.A.** A RESOLUTION APPROVING THE SALES AGREEMENT FOR THE CITY OF MT. JULIET TO SELL THE LAND AND BUILDING LOCATED AT 2365 N. MT. JULIET RD., MAP 072-I, GROUP A, PARCEL 21.0 BEING APPROXIMATELY 0.2 ACRES AND AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT **0561**

Sponsors: City Manager Kenny Martin

Attachments: [2365 N Mt Juliet Rd - PSA MJ 02222024 v.2 \(clean\)](#)
[2024- Approve the sale of 2365 N Mt Juliet Rd - Finance Building](#)

- 12.B.** A RESOLUTION DECLARING A FORFEITED VEHICLE AS SURPLUS TO BE DISPOSED OF BY CITY OF MT. JULIET POLICE DEPARTMENT **0572**

Sponsors: City Manager Kenny Martin

Attachments: [Declare PD Forfeited Vehicle as Surplus to be hauled off](#)
[Executive summary Declare PD Forfeited Vehicle as Surplus to be hauled off](#)

- 12.C.** A RESOLUTION OF THE CITY OF MT. JULIET, TENNESSEE, AUTHORIZING THE MAYOR/CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF MT. JULIET AND THE PARENT COMPANY TO ESTABLISH GUARANTEED MAXIMUM PRICE FOR PHASE 2 WORK FOR THE POLICE DEPARTMENT HEADQUARTERS FACILITY, A COPY OF SAID AGREEMENT BEING ATTACHED HERETO AND MADE A PART OF THIS RESOLUTION BY REFERENCE **0575**

Sponsors: City Manager Kenny Martin

Attachments: [2024 - Res Approve amndmnt to Parent Co agreement for PD HQ](#)
[Parent Co Change order to GMP MJPD-WP-02- Final](#)

12. Adjournment