



Mt. Juliet, Tennessee

Board of Commissioners

Agenda

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

Monday, April 22, 2024	6:30 PM	Commission Chambers
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1. Presentations 6:00 PM

- 1.A.** Work Session 5:15 PM until 6:00 P.M. to discuss a development that would possibly utilize the CBID process. [0635](#)

Sponsors: City Manager Kenny Martin

Attachments: [4-22-24 CBID Worksession](#)

2. Public Hearing 6:15 PM

- 2.A.** Public Hearing 6:15 - 2nd Reading Items [0636](#)

Attachments: [4-22-24 2nd Reading](#)

Rezone approximately 8.3 acres located at Lebanon Road & North Greenhill Road, CRC to CRC-PUD and adopt the Preliminary Master Development Plan (PMDP)

Amend FY 23/24 Budget for a toddler Park at the New Charlie Daniels Annex

Define the Procedures for Proposing Charter Amendments

3. Call to Order & Declare a Quorum Present

4. Set Agenda

5. Invocation & Pledge of Allegiance

6. Approval of Minutes

- 6.A.** Approval of April 8, 2024 BoC Minutes [0639](#)

Attachments: [BoC Minutes of 4-08-24](#)

7. Citizens Comments

8. Commissioner Reports & Comments

9. City Manager's Report

10. Unfinished Business Consent Agenda Items:

- 10.A.** 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](#)

Legislative History

4/8/24	Board of Commissioners	recommended for approval to the Board of Commissioners
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11. Unfinished Business - Ordinance 2nd Reading (1st Reading 3/25/24 - Deferred 4/8/24)

- 11.A.** AN ORDINANCE TO REZONE APPROXIMATELY 8.3 ACRES OF PROPERTY AT LEBANON ROAD AND NORTH GREENHILL ROAD, MAP 053, PARCELS 040.00, 041.00 FROM CRC AND CG TO CRC PUD AND TO ADOPT THE PRELIMINARY MASTER DEVELOPMENT PLAN FOR THE GREENHILL ROAD COMMERCIAL [0449](#)

Sponsors: Planning Commission Positive Recommendation

Attachments: [Greenhill Road Commercial PMDP PUD SR](#)
[Greenhill Road Commercial PMDP PUD ORD](#)
[Greenhill Commercial Legal Des](#)
[Greenhill Road Exhibit B PMDP Rezone 12 14 23](#)

Legislative History

2/15/24	Planning Commission	**Positive Recommendation to the Board of Commissioners
3/25/24	Board of Commissioners	recommended for approval to the Board of Commissioners

- 11.B.** 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
4/8/24	Board of Commissioners	deferred to the Board of Commissioners

12. Ordinance - 1st Reading Deferred from 4/8/24

- 12.A.** 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](#)

Legislative History

4/8/24

Board of Commissioners

deferred to the Board of Commissioners

13. New Business Consent Agenda Items:

- 13.A.** RESOLUTION APPROVING THE AWARD OF THE CONSTRUCTION CONTRACT FOR THE REHABILITATION OF THE BECKWITH ROAD PUMP STATION AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT **0638**

Sponsors: City Manager Kenny Martin

Attachments: [2024-04-22, Beckwith Rd Pump Station Rehab Resolution](#)
[2024-04-22, Beckwith Rd Pump Station Rehab Resolution - Exec Summary](#)
[Beckwith Road Award Recommendation Letter](#)
[1. Jarrett Builders, Inc.](#)

- 13.B.** A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE PROPERTY KNOWN AS THE COKER PROPERTY, LOCATED AT 107 MEDEARIS DR. MAP 0530, GROUP A PARCEL 012.00, IN WILSON COUNTY, TENNESSEE, LOCATED WITHIN THE CITY'S URBAN GROWTH BOUNDARY: **0640**

Sponsors: City Manager Kenny Martin

Attachments: [POS Coker Annexation - 107 Medearis](#)

- 13.C.** A RESOLUTION IN SUPPORT OF THE RESEARCH AND DEVELOPMENT OF A COMMUNITY RECREATION FACILITY LOCATED ON CITY OWNED PROPERTY ON CLEMMONS ROAD SHOULD NOT EXCEED ELEVEN MILLION DOLLARS **0642**

Sponsors: Scott Hefner, Ray Justice, Jennifer Milele, Bill Trivett, James Maness

Attachments: [Ord 2007-60 HotelMotel Tax](#)
[Support Parks and Rec Facility on Clemmons Road](#)

14. New Business - Resolutions

- 14.A.** 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 \(unsigned\)](#)
[RE SS4A \(Grant\) email with answers](#)
[Email Correspondence with answers](#)

Legislative History

4/8/24	Board of Commissioners	deferred to the Board of Commissioners
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15. Appointment - Wilson County Board of Equalization

- 15.A.** Appointment to the Wilson County Board of Equalization: [0641](#)

Nomination made, voted on by Commission. One person is on this Board to represent Mt. Juliet. Two year term. Meets in the months of May/June called by the Wilson County Tax Assessor

Sponsors: Board of Commissioners, City Manager Kenny Martin

16. Adjournment