



Mt. Juliet, Tennessee

Board of Commissioners

Agenda

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

Monday, February 12, 2024

6:30 PM

Commission Chambers

Presentations 6:00 PM

Donations made to the City

Public Hearing 6:15 PM

A. Public Notice

0523

Sponsors: City Manager Kenny Martin

Attachments: 02-12-2024 2nd Reading Items

- To amend the Preliminary Master Development Plan for the Providence PUD, located at 80 Belinda Pkwy, Map 096, Parcel 001.11, in the City of Mt. Juliet, Wilson County, Tn.
- To amend the Preliminary Master Development Plan for the Mt. Juliet Commons PUD, located at 12950 Lebanon Rd., Map 053, Parcel 109.00 in the City of Mt. Juliet, Wilson County, Tn.
- Amend the FY 2023/2024 to purchase a F-150 Service Truck for Public Works

1. Call to Order & Declare a Quorum Present

2. Set Agenda

3. Invocation & Pledge of Allegiance

4. Approval of Minutes

4.A. Approve Minutes of January 22, 2024

0521

Sponsors: Board of Commissioners, City Manager Kenny Martin

Attachments: Minutes 1-22-24

4.B. Approve the minutes of the Special Meeting of February 5, 2024

0522

Sponsors: Board of Commissioners, City Manager Kenny Martin

Attachments: Minutes for SP 2-5-24

5. Citizens Comments

6. Commissioner Reports & Comments

7. City Manager's Report

8. Unfinished Business Consent Agenda Items: 2nd Reading

9.A. AN ORDINANCE TO AMEND THE PRELIMINARY MASTER DEVELOPMENT PLAN (PMDP) FOR THE PROVIDENCE PLANNED UNIT DEVELOPMENT (PUD), LOCATED AT 80 BELINDA PARKWAY, MAP 096, PARCEL 001.11, IN THE CITY OF MT. JULIET, WILSON COUNTY, TN [0452](#)

Sponsors: Planning Commission Positive Recommendation

Attachments: [Homewood Suites PUD Amend SR](#)
[Homewood Suites PUD Amend ORD](#)
[Legal Description Homewood Suites](#)
[Homewood Suites PUD Amendment Exhibit B 12 14 23](#)

Legislative History

12/21/23	Planning Commission	**Positive Recommendation to the Board of Commissioners
1/8/24	Board of Commissioners	recommended for approval to the Board of Commissioners

9.B. AN ORDINANCE TO AMEND THE PRELIMINARY MASTER DEVELOPMENT PLAN (PMDP) FOR THE MT. JULIET COMMONS PLANNED UNIT DEVELOPMENT (PUD), BEING LOCATED AT 12950 LEBANON ROAD, MAP 053, PARCEL 109.00 IN THE CITY OF MT. JULIET, WILSON COUNTY, TN. [0456](#)

Sponsors: Planning Commission Positive Recommendation

Attachments: [MJ Commons PUD Amend SR](#)
[MJ Commons PUD Amend ORD](#)
[MJ Commons Legal Description Exhibit A](#)
[MJ Commons PUD Amendment Exhibit B 12 14 23](#)

Legislative History

12/21/23	Planning Commission	**Positive Recommendation to the Board of Commissioners
1/8/24	Board of Commissioners	recommended for approval to the Board of Commissioners

9. Unfinished Business - Ordinance 2nd Reading

9.C. AMEND THE FISCAL YEAR 2023/2024 BUDGET TO PURCHASE A F-150 SERVICE TRUCK FOR THE PUBLIC WORKS DEPARTMENT [0497](#)

Sponsors: City Manager Kenny Martin

Attachments: [2024- Amend 23-24 budget to purchase truck for PW](#)
[Fiscal Note Amend 23-24 budget to purchase PW truck](#)

Legislative History

1/22/24

Board of Commissioners

recommended for approval to the Board of Commissioners

11. New Business - Ordinances 1st Reading

- 11.A.** AN ORDINANCE TO AMEND MT. JULIET CITY CODE CHAPTER 2, ARTICLE XIII CODE OF ETHICS **0514**

Sponsors: James Maness

Attachments: [Ethics Ord amendment](#)

- 11.B.** AN ORDINANCE AMENDING the FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 to appropriate funds for the PURCHASE OF ambulances and VEHICLES FOR THE FIRE / EMS department **0515**

Sponsors: James Maness

Attachments: [Budget amend Ex Sum for ambulances and Tahoes 0224 2024- Amend 23-24 budget to purchase Fire and EMS vehicles and Equip](#)

- 11.C.** AN ORDINANCE TO AMEND/REVISION TO THE MT. JULIET CITY CODE CHAPTER 2, ARTICLE XIII CODE OF ETHICS **0524**

Sponsors: Ray Justice

Attachments: [Revised Ethics City Code Red Lined - RJ Ethics Ord Revised with additional clarifications](#)

- AN ORDINANCE AMENDING the FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO appropriate funds to replace a damaged drug fund vehicle **0525**

Sponsors: City Manager Kenny Martin

Attachments: [2024- amend 23-24 budget - damaged drug fund vehicle 2024 Executive Summary Budget Amendment appropriate funds for replacement drug fund vehicle](#)

- AN ORDINANCE AMENDING the FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO appropriate funds for repairs of Fire/EMS department vehicles **0533**

Sponsors: City Manager Kenny Martin

Attachments: [2024- amend 23-24 budget - fire and ems vehicle repairs 2024- Ex Summary Amend 23-24 budget to purchase PD vehicles](#)

AN ORDINANCE AMENDING the FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 to appropriate funds for the PURCHASE OF VEHICLES FOR THE Police department **0535**

Sponsors: City Manager Kenny Martin

Attachments: [2024- Ex Summary Amend 23-24 budget to purchase PD vehicles](#)
[2024- Amend 23-24 budget to purchase PD vehicles](#)

Resolutions

B. RESOLUTION APPROVING THE AWARD OF THE CONSTRUCTION CONTRACT FOR THE BELINDA WINGWALL REPAIRS PROJECT AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT **0501**

Sponsors: Kenneth Martin

Attachments: [2024-02-12, Belinda Wingwall Repair Construction Contract Resolution](#)
[2024-02-12, Belinda Wingwall Repair Contract Resolution - Exec Summary](#)
[JARRETT Contract Signature Page](#)

C. A RESOLUTION DECLARING CITY OF MT. JULIET PARKS DEPARTMENT PROPERTY AS SURPLUS **0519**

Sponsors: City Manager Kenny Martin

Attachments: [Bdget Amend ExSum Surplus prop Parks Gator to donate](#)
[Declare Parks Property as Surplus and donate Gator](#)

A RESOLUTION TO APPROVE THE ATTACHED CONTRACT WITH GREATER NASHVILLE REGIONAL COUNCIL FOR VERIFICATION OF THE SPECIAL CENSUS CONDUCTED BY THE CITY OF MT. JULIET **0532**

Sponsors: City Manager Kenny Martin

Attachments: [2023 - Approve contract with GNRC for special census](#)
[GNRC Contract for Special Census](#)

A RESOLUTION TO APPROVE THE ATTACHED CONTRACT WITH GREAT SOUTHERN RECREATION FOR INSTALLATION OF A PLAYGROUND AT SGT. JERRY MUNDY MEMORIAL PARK **0534**

Sponsors: City Manager Kenny Martin

Attachments: [2024 - Approve contract with GSR for playground at Mundy Pk](#)
[GSR Mundy Park Playground renderings](#)
[GSR Mundy Park Playground-Client Agreement](#)

12. Adjournment