

TOWN OF SMYRNA
TOWN COUNCIL WORKSHOP
September 30, 2014
Town Hall
5:00 p.m.

PRESENTATION

Nancy Patterson – Jobs Skills Training, Tennessee Rehabilitation Center

ITEMS FOR DISCUSSION

1. Consideration of a resolution relative to a Plan of Services for property located on Tax Map 51, part of Parcel 10.00 and all of Parcel 24.10.
2. Consideration of an ordinance relative to the annexation and PRD and R-1 zoning of property located on Tax Map 51, part of Parcel 10.00, and all of Parcel 24.10, (requested by CB Developments, LLC). Property requested to be annexed contains approximately 26.88 acres. Zoning would be PRD except for .5 acre which would be R-1. Property is located on Lee Road. Second Reading.
3. Approval of the terms of, and authorization for the Mayor to execute, an addendum to an Impact Fee Developers Agreement between the Town of Smyrna and Smyrna Commons Development Partners, LLC relative to the Smyrna Commons Development.
4. Approval and adoption of “Policies and Procedures” relative to the implementation of the HOME Program, which is administrated by Tennessee Housing Development Agency (THDA).
5. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Governor’s Highway Safety Office for the annual GHSO grant.
6. Approval of the terms of, and authorization for the Mayor to execute, a contract with Diverse Computing Incorporated relative to NCIC add/modify/delete transactions for Police Department.
7. Approval of the terms of, and authorization for the Mayor to execute, a contract with Gresham Smith & Partners relative to engineering services for ITS (Intelligent Transportation System) Study.
8. Approval of the terms of, and authorization for the Mayor to execute, a contract with Jani-King relative to janitorial services.
9. Approval of the terms of, and authorization for the Mayor to execute, a contract with Raines Electric relative to Todd Lane Baseball Complex Fields 1 and 2 light replacement.
10. Approval of the terms of, and authorization for the Mayor to execute, a contract with Dearborn National Life relative to Town’s basic life insurance policies for employees, short term disability (STD), long term disability (LTD), and voluntary life insurance for the 2015 plan year.

11. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with CIGNA for third party administrator, provider network, and reinsurance (stop loss) for the Town's health insurance plan.
12. Consideration of a resolution relative to the State Revolving Fund Loan for drinking water.
13. Consideration of a resolution relative to the State Revolving Fund Loan for clean water.
14. Consideration of an ordinance to amend Ordinance No. 13-10, adopting the 2013-2014 Fiscal Year Budget relative to budget amendments for Fiscal Year 2014 in the General Fund and Capital Projects Fund. First Reading.
15. Consideration of the declaration of surplus items.
16. Consideration of a resolution to refund the 2006 General Obligation Bonds.
17. Consideration of a resolution relative to the loan to the Smyrna Rutherford County Airport Authority for an amount not to exceed \$1.8 million.
18. Consideration of a resolution for Capital Projects Bond Issue.

- FYI:
- a. August Local Sales Tax
 - b. August State Shared Tax