

TOWN OF SMYRNA
TOWN COUNCIL WORKSHOP
January 28, 2016
Town Hall
5:00 p.m.

ITEMS FOR DISCUSSION

1. Consideration of a resolution relative to a Plan of Services for property located on Tax Map 73, Parcels 18.00, 21.06, and 23.00.
2. Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 73, Parcels 18.00, 21.06, and 23.00, containing approximately 689.5 acres, as well as the existing public right-of-way of Almaville Road (SR 102) from the existing Town limits at Morton Lane approximately 3 miles, (requested by Stars and Stripes, LLC). Property is located on Almaville Road and Independent Hill Road. Second Reading.
3. Consideration of a resolution in memorandum of Ordinance #16-01 relative to the annexation and rezoning of property located on Tax Map 73, Parcel 18 (57.89 acres), Parcel 21.06 (147.59 acres), and Parcel 23 (484.09 acres) comprising a total of approximately 689.57 acres.
4. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 118.01, containing approximately 1.6 acres, (requested by J & K Properties), from R-1 to C-2. Property is located at 1846 Rock Springs Road. Second Reading.
5. Consideration of a resolution supporting a request for a SIA (State Industrial Access) grant from the Tennessee Department of Transportation on behalf of Nissan.
6. Approval of the terms of, and authorization for the Mayor to execute, a contract with Keystone Construction, LLC relative to Town Centre/Golf Course carpet.
7. Consideration and approval of the Storm Water Advisory Committee By-Laws.
8. Approval of the terms of, and authorization for the Mayor to execute, the Special Event application to the U.S. Army Corps of Engineers relative to “Boat Day-WaterFest” at Jefferson Springs Recreation Area.
9. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Gresham Smith & Partners relative to System Engineering, NEPA Documentation, and Design Services for Phase I & II of the ITS Project.
10. Discussion relative to effectiveness report of Signal Timing Optimization Project.
11. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Gresham Smith & Partners relative to additional intersections to the Intelligent Transportation System (ITS) Project.
12. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Capturepoint relative to online registration/reservations and payment management software for the Parks Department.
13. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Authorize.net relative to the facilitation of secure online transactions between Capturepoint Software and the Town of Smyrna /USA Payment Services.

14. Approval of the terms of, and authorization for the Mayor to execute, a contract with _____ relative to construction of the Smyrna Outdoor Adventure Center, Aquatic Facility, and Town Centre HVAC upgrades.

15. Other.

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