

TOWN OF SMYRNA
TOWN COUNCIL WORKSHOP
June 27, 2019
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 54, Parcel 14.02.
2. Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 14.02, containing approximately 13.81 acres (requested by Shawn Collins on behalf of Jim W. and Linda McClamroch). Property is located at 4200 Morton Lane. Second Reading.
3. Consideration of a resolution in memorandum of Ordinance #19-29 relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 14.02.
4. Consideration of a resolution relative to a Plan of Services for properties located on Tax Map 20, Parcels 19.01, 37.00, 38.00, 40.00, 41.00, 43.00, 46.01, 48.00, and 52.00 and Tax Map 26, Parcels 18.00, 20.00, 22.00, 22.01, 23.00, and 24.01 as well as approximately 2.4 miles of existing right-of-way of West Jefferson Pike.
5. Consideration of an ordinance relative to the annexation and PUD zoning of properties located on Tax Map 20, Parcels 19.01, 37.00, 38.00, 40.00, 41.00, 43.00, 46.01, 48.00, and 52.00 and Tax Map 26, Parcels 18.00, 20.00, 22.00, 22.01, 23.00, and 24.01, containing approximately 396 acres (requested by Michael Hollingshead). Properties are all along West Jefferson Pike and Hickory Grove Road. Planning Commission also recommended the annexation of approximately 2.4 miles of the existing right-of-way of West Jefferson Pike. Second Reading.
6. Consideration of a resolution in memorandum of Ordinance #19-30 relative to the annexation and PUD zoning of properties located on Tax Map 20, Parcels 19.01, 37.00, 38.00, 40.00, 41.00, 43.00, 46.01, 48.00, and 52.00 and Tax Map 26, Parcels 18.00, 20.00, 22.00, 22.01, 23.00, and 24.01 and the right-of-way of West Jefferson Pike.
7. Consideration of an ordinance relative to the rezoning of property located on Tax Map 54, Parcel 14.01, containing approximately 6.14 acres (requested by Shawn Collins), from R-1 to R-3. Property is located at 4150 Morton Lane. Second Reading.
8. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 39.00, containing approximately 2.82 acres (requested by Jim Davis), from R-3 to C-2. Property is located at 11819 Old Nashville Highway. Second Reading.
9. Consideration of an ordinance relative to the rezoning of property located on Tax Map 27P, Group B, Parcel 29.00, containing approximately .55 acre (requested by Justin Granstaff), from R-1 to C-4. Property is located at 400 Hazelwood Drive. Second Reading.

10. Approval of the terms of, and authorization for the Mayor to execute, a contract with Rockwell relative to technical support for Water Treatment Plant Programmable Logic Controllers.
11. Approval of the terms of, and authorization for the Mayor to execute, a contract with Clark Engineering and Utility Solutions relative to cathodic protection survey/troubleshooting for the Gas Department.
12. Approval of the terms of, and authorization for the Mayor to execute, a contract with Dan Weaver Services relative to water leak survey.
13. Approval of the terms of, and authorization for the Mayor to execute, the following contracts relative to materials for gas, water and sewer:
 - Water and Sewer Vendors
 - a. Core & Main
 - b. National Meter Automation
 - c. Southern Pipe
 - d. G & C Supply
 - e. United Systems & Software
 - f. Ferguson Waterworks
 - g. Fortiline
 - Gas Vendors
 - a. Kerotest
 - b. Equipment Controls
 - c. G & C Supply
 - d. Honeywell/Elster American Meter (Ed Young Sales)
 - e. Chris George Sales
 - f. United Systems & Software
 - g. Richards Manufacturing
 - h. Experitec
14. Approval of the terms of, and authorization for the Mayor to execute, a contract with Judy Construction Company relative to Wastewater Treatment Plant expansion.
15. Approval of the terms of, and authorization for the Mayor to execute, Change Order No. 1 with Rawso Constructors, LLC relative to the Potomac Place Extension Project.
16. Approval of the terms of, and authorization for the Mayor to execute, Change Order No. 2 with Rawso Constructors, LLC relative to the Potomac Place Extension Project.
17. Approval of the terms of, and authorization for the Mayor to execute, a contract with Randy Button and Associates relative to appraisal services for Phase 1 and 2 of the Master Storm Water Project.
18. Approval of the terms of, and authorization for the Mayor to execute, a contract with SEC Engineering relative to engineering design services for the Genie Lane Extension Project.
19. Consideration of a resolution approving funding for non-profit organizations for fiscal year 2019-2020.
20. Consideration of a resolution to reimburse expenses from a future debt issue.
21. Approval and authorization of check signers for the Town's public funds accounts with First Tennessee Bank.
22. Consideration of the declaration of surplus items.
23. Drawing for three winners for Boat Day – Academy Give-A-Way.