

**TOWN OF SMYRNA
TOWN COUNCIL WORKSHOP
DECEMBER 22, 2020
TOWN HALL
5:00 p.m.**

ITEMS FOR DISCUSSION

1. Consideration of an ordinance relative to the amendment of the existing Sterling at Stonecrest PUD located on Tax Map 33, Parcel 1.04, containing approximately 6.09 acres (requested by Traditions of Smyrna, LLC). Property is located at 700 Great Circle. Second Reading.
2. Consideration of an ordinance relative to the amendment of the existing PRD and the rezoning of property located on Tax Map 54, Parcels 51.00 and part of Parcel 50.01, containing approximately 15.4 acres (requested by Andre Jaeckle) to amend the existing PRD (14.2 acres) and rezone from PRD to R-3 (1.2 acres). Properties are located at 8162 and 8286 Rocky Fork Almaville Road. Second Reading.
3. Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 8 "ALCOHOLIC BEVERAGES", Chapter 3 "RETAIL SALES OF ALCOHOLIC BEVERAGES" to allow manufacturing of wine. Second Reading.
4. Approval of the terms of, and authorization for the Mayor to execute, an agreement with MTEMC for them to share GIS files related to street light locations.
5. Approval of the terms of, and authorization for the Mayor to execute, the completed "Special Event Application" to the U.S. Army Corps of Engineers relative to Boat Day and Water Fest event.
6. Approval of the terms of, and authorization for the Mayor to execute, a contract with John Bouchard and Son relative to the 4R Lift Station Upgrade Project.
7. Approval of the terms of, and authorization for the Mayor to execute, the Authorizing Resolution and Loan Documents for WWTP SRF funding.
8. Approval of the terms of, and authorization for the Mayor to execute, the Authorizing Resolution and Loan Documents for Water AMI SRF loan.
9. Approval of Smyrna Police Standard Operating Procedures, 2-57 LPR Policy.
10. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Allen's Air Care relative to the purchase and installation of a HVAC unit for Fire Station 1.
11. Consideration of the declaration of surplus items.

12. Other.

- a. Approval of the terms of, and authorization for the Mayor to execute, a contract with S&W Contracting Company, Inc. relative to the GIS Fiber Line relocation on the SR-1 (US-41, US-70S, South Lowry Street/North Lowry Street) Project, from Jackson Street to Sam Davis Road Project (TDOT PIN 122121.00).
- b. Approval of the terms of, and authorization for the Mayor to execute, Change Order #3 with Jones Brothers Contractors, LLC relative to the Enon Springs West Extension Project.

13. November Local Sales Tax.

14. November State Shared Tax.